

Resolution No. 5-12-23
Requested by Parks and Recreation Department

4-26-12
9:15 a.m.
EA

**RESOLUTION ACCEPTING DONATION OF MISCELLANEOUS PROPERTY FROM
THE BRENTWOOD CIVITAN CLUB TO THE WILLIAMSON COUNTY
PARKS AND RECREATION DEPARTMENT**

WHEREAS, *Tennessee Code Annotated, Section 5-8-101, et. seq.* provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, the Brentwood Civitan Club is a Tennessee nonprofit corporation that volunteers to provide baseball and softball organized leagues in cooperation with the Williamson County Parks and Recreation Department; and

WHEREAS, the Brentwood Civitan Club over the years has accumulated equipment and items that are used in conjunction with the provision of baseball and softball leagues; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of the miscellaneous equipment and items from the Brentwood Civitan Club conditioned on the equipment and/or items being used by Williamson County for the provision of sporting leagues through its Parks and Recreation Department until such time as the County deems the property to be surplus:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of May, 2012, on behalf of the Williamson County Parks and Recreation Department, accepts the generous donation of the items listed on Attachment A from the Brentwood Civitan Club to be used by or at the direction of the Parks and Recreation Department until such time as the property is declared surplus.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>5</u> Against <u>0</u> Pass <u> </u> Out <u> </u>
Parks and Recreation Committee	For <u>4</u> Against <u>0</u> Pass <u> </u> Out <u> </u>
Budget Committee	For <u>5</u> Against <u>0</u> Pass <u> </u> Out <u> </u>
Commission Action Taken:	For <u> </u> Against <u> </u> Pass <u> </u> Out <u> </u>

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT A

FILE# 4-26-12
ENTERED 9.15 a.m.
EAST COAST RECORDING

Garage Shed

Large 2 bay garage housing a Gator (new 1995), miscellaneous tools/equipment, field prep supplies (\$200-1,000 in value), field drags, air compressor, fuel cans, shop workbench, rollup doors and service door, shelves, etc.

Large Wood Shed

Housing a Gator (new 2008), drags, miscellaneous tools/equipment, field prep supplies (\$200-800 in value), field lining equipment, shelves, etc.

Small Wood Shed

Housing 6 scoreboard controllers, miscellaneous tools and supplies, shelves, etc.

Six Ball Fields

Each with large scoreboards (new 2011), dugouts with roofs and benches, scorers tables, and usual ball field accessories. Three fields have irrigation systems, and we have 4 portable pitching mounds.

Miscellaneous

Large concrete base/bench with flag pole in center, 6 picnic tables, 2 batting cages, 2 fenced pitcher bull pen areas, and large parking lot. Main outside water backflow boxes (2), large electric circuit box station (fenced and locked), and scoreboard/lights switches stations. We also have 21 large concrete light poles with 119 lights to light up all 6 fields, and miscellaneous lighting around the other buildings.

ATTACHMENT A

Brentwood Civitan Park Buildings and Major Contents*

FRM 4-26-12
 ENTERED 9.15 a.m.
 EAGLE COUNTRY CLUB
 e a

Main Building/Clubhouse

Overall footprint size 60x20, 2 story building, includes 1) kitchen/concession stand, 2) storeroom, 3) fridge/freezer room, 4) ice machine room, 5) sno cone room, 6) pitching machine room, and upstairs includes 7) large meeting room, 8) large equipment room, 9) office, and the building itself has a large overhang/patio area.

1 >> Kitchen/Concession Stand...Includes commercial >> grill, fryer, popcorn machine, ice machine, coffee system with 4 burners, sink, prep table, a/c unit, wall heater, main breaker box, plus refrigerator/freezer, shop vac, tool box, 2 freezers, coke dispenser system, p/a system covering all 6 fields and 3 wireless mics, tile floor, 2 steel serving windows 3x5, and miscellaneous shelves, pots, utensils, etc. Depending on the season we have supplies, food, drinks, snacks, etc. Inventory of \$500-2,500. Cash in this room ranges from \$200-1,500 depending on the day/season/deposits.

2 >> Storeroom...Includes shelving units, folding tables, miscellaneous supplies and inventory.

3 >> Fridge/Freezer room...Includes large commercial refrigerator, and large commercial freezer, shelving units, miscellaneous supplies and inventory, and leaf blower.

4 >> Ice Machine Room...Includes medium size commercial ice machine, shelving units, commercial popcorn machine with cart.

5 >> Sno Cone Room...Includes 2 sno cone machines, commercial ice machine, commercial a/c unit, wall heater, sink, shelving units, miscellaneous utensils and supplies, and sno cone syrups and cones. Inventory in this room ranges from \$300-1,200 at any given time, and cash in the range of \$100-600 depending on the day/season/deposits.

6 >> Pitching Machine Room...Includes 8-12 Jugs pitching machines, extension cords, balls, miscellaneous parts, 6 sling shot pitching machines, miscellaneous tools and maintenance facility maintenance parts/supplies, wall heater, main backflow system, main breaker box, shelving and cabinet units, 8 bench water coolers, and spare p/a system.

7 >> Meeting Room...Includes commercial a/c unit, baseboard heaters, 8 folding tables, 40 chairs, miscellaneous trophies and awards, chalk board, large US Flag, carpeted room and suspended ceiling (as is all upstairs, pitching machine room, and kitchen/concession stand).

8 >> Equipment Room...Includes from time to time equipment and uniforms for up to 65 ball teams, shelving units, folding tables, and miscellaneous equipment parts/supplies.

9 >> Office...Includes desk/chair and credenza, refrigerator/freezer, miscellaneous office supplies/equipment.

Restrooms

Overall footprint of 15x25 with male and female facilities, each able to accommodate 4 people. Also includes exhaust system, wall heaters, air hand dryers, sinks, and miscellaneous supplies in cabinets, and an outside drinking fountain.

1 * All dimensions, quantities, dates, etc. are approximate

RESOLUTION NO. 5-12-20
Requested by: **Zoning Ordinance Update Steering Committee**
Regional Planning Commission

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT THE REVISED
WILLIAMSON COUNTY ZONING ORDINANCE**

- WHEREAS,** since 1988 when the currently effective Williamson County Zoning Ordinance and Official Zoning Map was adopted, Williamson County has experienced significant and unprecedented growth in population; and
- WHEREAS,** the Williamson County Board of Commissioners established the Comprehensive Land Use Plan Update Steering Committee comprised of County Commissioners, Planning Commissioners and private citizens to study and gather public input in order to update and revise the County's Comprehensive Land Use Plan; and
- WHEREAS,** the Steering Committee and Regional Planning Commission conducted thirteen (13) public hearings throughout Williamson County and three (3) meetings with the Plan Forum, resulting in a revised Vision, Goals and Objectives for Williamson County; and
- WHEREAS,** that Vision and the Goals and Objectives are expressed by the revised and updated Comprehensive Land Use Plan, which was unanimously adopted by the Williamson County Regional Planning Commission on August 16, 2007 and was unanimously endorsed by the Board of County Commissioners on September 10, 2007; and
- WHEREAS,** a key tool in implementing the Vision and the Goals and Objectives expressed in the Comprehensive Land Use Plan is updating the Williamson County Zoning Ordinance and Official Zoning Map; and
- WHEREAS,** the Board of County Commissioners created the Zoning Ordinance Update Steering Committee (hereafter "the Committee") and authorized the Committee to seek the assistance of nationally recognized zoning and planning consultants McBride, Dale Clarion, to work with County Planning staff in gathering public input and updating the Zoning Ordinance; and
- WHEREAS,** through the efforts of the Committee, consultant and County Planning Staff, a revised draft of the Zoning Ordinance was created in three modules; and
- WHEREAS,** a critical part of the update process was seeking public input; therefore, there were a total of eleven (11) community meetings in different geographic areas of the unincorporated County, eight (8) focus group meetings, three (3) public meetings jointly held for the Board of County Commissioners, Planning Commission and Board of Zoning Appeals and nine (9) meetings of the Committee; and
- WHEREAS,** as a result of this public input and comment, the draft of the updated Zoning Ordinance was prepared reflecting many of those comments; and
- WHEREAS,** the official public hearing of the Regional Planning Commission was conducted on March 8, 2012 for the Update to the Zoning Ordinance and Official Zoning Map of Williamson County; and
- WHEREAS,** the Regional Planning Commission will consider the final Update to the Zoning Ordinance and Official Zoning Map at its meeting on April 12, 2012; and
- WHEREAS,** the Board of County Commissioners, in adopting the Update to the Zoning Ordinance and Official Zoning Map make the following findings:
1. The Zoning regulations are designed and enacted for the purpose of promoting the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of Williamson County, for such purposes as further outlined in Tennessee Code Annotated, Section 13-7-103, and
 2. Additionally, the purpose of the Zoning Ordinance is to implement the Comprehensive Land Use Plan and to further promote the health, safety and welfare of the present and future inhabitants by:

- a. Coordinating growth with available planned public services and infrastructure;
- b. Establishing a responsible pattern of land use and encouraging the most appropriate use of individual parcels of land in the County;
- c. Ensuring land resources are allocated to accommodate and enhance the rural character while protecting and enhancing natural and historic resources, ensuring adequate community facilities, and providing for a range of housing;
- d. Securing adequate natural light, clean air, privacy, convenient access to property, and a safe environment;
- e. Regulating the bulk, scale and density of both new and existing structures to preserve the desired character of the community;
- f. Providing suitable transitions between areas of different community character;
- g. Preserving and enhancing the County's overall rural character;
- h. Supporting a range of life-span housing options;
- i. Promoting a balanced economy;
- j. Protecting and enhancing the taxable values of land and buildings;
- k. Conserving and protecting the natural environment, wildlife habitat, open spaces and historic resources;
- l. Promoting the permanent preservation of open space systems throughout the County;
- m. Mitigating and/or avoiding the hazards of flooding, karst topography, steep slopes, storm water accumulation and run-off;
- n. Implementing predictable processes in terms of regulations and processing time by enhancing the user-friendliness of the Zoning Ordinance; and
- o. adopting all other specific purposes as outlined in each Purpose Statement found in each Article of the Updated Zoning Ordinance, which are incorporated herein as if stated verbatim; and

WHEREAS, the purpose of the Official Zoning Map is to further implement the Comprehensive Land Use Plan and establish and designate the location and boundaries of the zoning districts established in the Updated Zoning Ordinance; and

WHEREAS, contained within the Zoning Ordinance are provisions related to the regulation of adult-oriented establishments (hereafter "AOE"); and

WHEREAS, since there are currently no AOE uses in the unincorporated area of Williamson County, the Board of County Commissioners has reviewed and considered the studies of other similarly situated communities related to the secondary effects of AOE uses on the surrounding community; and

WHEREAS, in consideration of the effects of these AOE uses and recognizing the protections afforded these AOE uses by the United States Constitution as interpreted by the case law of the United States Supreme Court, the Board of County Commissioners finds it in the best interest of the citizens of this County to only permit these uses if it can be demonstrated that they will meet specific standards and requirements as established in the Zoning Ordinance; and

WHEREAS, based upon its study and consideration of all of the information, public input and comment and its own public hearing, the Williamson County Regional Planning Commission has recommended the adoption of the updated Williamson County Zoning Ordinance and Official Zoning Map; and

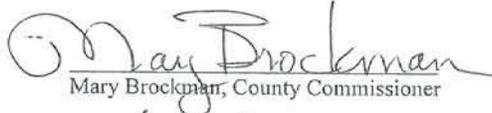
WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of the updated Williamson County Zoning Ordinance and Official Zoning Map as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 14th day of May, 2012, after conducting the public hearing as required by law, hereby adopts the updated Williamson County Zoning Ordinance and Official Zoning Map, both of which are attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the date upon which the updated Williamson County Zoning Ordinance and Official Zoning Map shall be effective and enforced is January 1, 2013.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that the official copy of the updated Williamson County Zoning Ordinance and Official Zoning Map shall be kept and maintained by the Williamson County Planning Director in the Community Development Office.


Mary Brockman, County Commissioner


Judy Hayes, County Commissioner


Jack Walton, County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 8 Against: 1

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION NO. 5-12-1
 Requested by: Board of Education

RESOLUTION AMENDING THE 2011-2012 GENERAL PURPOSE SCHOOL FUND
 OPERATING BUDGET \$450,000 THROUGH AN INTER CATEGORY ADJUSTMENT FOR
 GASOLINE

WHEREAS, petroleum gas prices rose this year at a rate which could not be foreseen during the prior year budget process; and

WHEREAS, this will result in the budgeted gasoline expenditure being insufficient to finance this expense for the remaining months of the fiscal year; and

WHEREAS, we are experiencing a warmer than usual winter; and therefore our utilities are not as high as projected during the budget process, and we can use these funds to fund this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 14, 2012 approve and amend the General Purpose School Fund 2011-2012 operating budget in the following manner:

Expenditure Decrease		
141.72610.541500	Electricity	\$450,000
Expenditure Increase		
141.72710.542500	Gasoline	\$450,000


 Commissioner Ricky Jones

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>*</u>	No <u> </u>	Pass <u> </u> *See below
Budget	Yes <u>5**</u>	No <u>0</u>	Pass <u> </u> **As amended
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u> Out <u> </u>

 Elaine Anderson-County Clerk

 Jack Walton - Commission Chairman

 Date

 Rogers Anderson-County Mayor

05.12.gasoline.docx

*Education Committee approved 4-0 at their 3/26/12 meeting. At their 4/23/12 meeting, the Education Committee voted 6-0 to amend the Resolution by increasing the total to \$550,000

**As amended - Amend total to \$550,000



To: Board of Education
From: Mike Looney
Re: Amendment to Resolution 5.12 – Gasoline
Date: April 9, 2012

After receiving this month's gasoline invoice and projecting through to year end, there is a need to increase the budget amendment going through the process by an additional \$100,000. The budget amendment will be increased to \$550,000.

Staff recommends approval.

*Melo Welch
Approved 4/16/2012
11/0*

Education Committee voted
to approve amendment 6-0 4/23/12

RESOLUTION NO. 5-12-2
 Requested by: **BOARD OF EDUCATION**

RESOLUTION APPROPRIATING \$13,000 FOR TUTORS AND RELATED EXPENSES FROM UNITED WAY GRANT

WHEREAS, the United Way has partnered with the Williamson County School District and FSSD to fund a grant for after school tutoring and other related expenses; and

WHEREAS, the Board's share of the grant amounts to \$13,000; and

WHEREAS, the grant requires no monetary match;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 14, 2012 approve the above noted grant and amend the 2011-2012 General Purpose School Fund budget as follows:

Revenue		
141.449921.388.3		\$13,000
1.G5121		
 Expenditure		 \$6,975
141.72210.518900.	OSW- Outside contract	
388.20...G5121		
141.72210.520100.	FICA	435
388.20...G5121		
141.72210.520400.	Retirement	635
388.20...G5121		
141.72210.521200.	Medicare	100
388.20...G5121		
141.72210.539900.	Contract Services	2,355
388.20...G5121		
141.72210.549900.	Materials and Supplies	2,500
388.20...G5121		
		<hr/>
		\$13,000 \$13,000


 Commissioner Ricky Jones

Committees Referred to and Action Taken			
School Board	Yes <u>12</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>5</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u> Out <u> </u>

 Elaine Anderson-County Clerk

 Jack Walton- Commission Chairman

 Rogers Anderson-County Mayor

 Date

Resolution No. 5-12-4
Requested by: Juvenile Services Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
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 \$16,193 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 \$24,500 has been derived in revenues through the end of February 2012;

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 2011-12 Juvenile Services budget be amended, as follows:

EXPENDITURES:

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

REVENUES:

Other Local Revenues \$ 15,000.00
(101.44990)


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. 5-12-6
Requested by: Sheriff's Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-2012
SHERIFF'S OFFICE BUDGET BY \$54,338.00- REVENUES
TO COME FROM OTHER DIRECT FEDERAL REVENUE**

WHEREAS, the Williamson County Sheriff's Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the Attorney General to share federally forfeited property with participating law enforcement agencies; and

WHEREAS, the Williamson County Sheriff's Office has received funds in the amount of \$54,338.00 to be utilized for the purchase and maintenance of law enforcement equipment; and

NOW, THEREFORE, BE IT RESOLVED, that the 2011-2012 Sheriff's Office budget be amended, as follows:

REVENUES:

Other Direct Federal Revenue \$ 54,338.00
(101.47700) LGIP#67

EXPENDITURE:

Patrol Vehicles \$ 54,338.00
(101.54110.718)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Committee For Against
Budget Committee For 5 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson County Clerk

Jack Walton. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 5-12-7
Requested by: Board of Education

RESOLUTION APPROPRIATING \$100,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **\$100,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the board will realize more in property tax collections over budget estimates and because trustee commissions for these revenues was budgeted at the budget estimate for that revenue;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 14, 2012 amend the 2011-2012 General Purpose School Fund budget in the following manner:

Revenue			
141.40110	Property Tax Collections	\$100,000	
Expenditures			
141.72310.551000	Trustee Commission		\$100,000


Commissioner Ricky Jones

Committees Referred to & Action Taken

- 1. School Board Yes 11 No 0 Pass
 - 2. Education Yes 6 No 0 Pass
 - 3. Budget Yes 5 No 0 Pass
- COMMISSION ACTION TAKEN: Yes No Pass Out

Elaine Anderson-County Clerk

Jack Walton, Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 5-12-8
Requested by: **BOARD OF EDUCATION**

**RESOLUTION APPROPRIATING FUNDS FROM THE CENTRAL CAFETERIA FUND FOR
INDIRECT COSTS**

WHEREAS, the Board operates a separate fund for the administration of the cafeteria operations; and

WHEREAS, various forms of indirect costs are associated with the operations of the cafeteria functions whereby the Board should recoup some of these costs through an indirect charge; and

WHEREAS, the state has determined a rate for indirect cost factor to be charged to funds that receive federal funds;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 14, 2012 approve this cost and amend the 2011-2012 Central Cafeteria Fund budget as follows:

Revenue		
143.39000	Fund Balance	\$231,000
Expenditure		
143.73100.550400	Indirect Cost	\$231,000


Commissioner Ricky Jones

Committees Referred to and Action

Taken			
School Board	Yes <u>11</u>	No <u>0</u>	Pass <u> </u>
Education	Yes <u>6</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>5</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
		Out <u> </u>	

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 5-12-9
 Requested by: **BOARD OF EDUCATION**

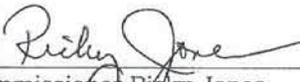
RESOLUTION APPROPRIATING \$49,053 IN THE 2011-12 EXTENDED SCHOOL PROGRAM FUND FOR ADDITIONAL EXPENSES THROUGH END OF YEAR

WHEREAS, there is a need to increase several line items for the Board's child care program through the end of the year; and

WHEREAS, this program is self sufficient and this increase can be funded through the Extended School Program Fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 14, 2012 approve the above noted request and amend the 2011-12 Extended School Program budget as follows:

Revenue		
146.39000	Fund Balance	\$49,053
Expenditure		
146.73300.51640	Attendants	\$30,700
0		
146.73300.52010	FICA	3,000
0		
146.73300.52040	Retirement	3,500
0		
146.73300.52120	Medicare	500
0		
146.73300.53070	Communications	1,200
0		
146.73300.54220	Food	7,600
0		
146.73300.55240	In Service/Staff Development	2,553
0		
		<hr/>
		\$49,053


 Commissioner Ricky Jones

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u>0</u>	Pass <u> </u>
Education	Yes <u>6</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>5</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
		Out <u> </u>	

 Elaine Anderson-County Clerk

 Jack Walton- Commission Chairman

 Rogers Anderson-County Mayor

 Date

Resolution No. 5-12-11
Requested by Sheriff's Department

APR 19 4/19/12
9:40 a.m.
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 SHERIFF'S DEPARTMENT
BUDGET BY \$5,000 – REVENUES TO COME FROM DONATIONS**

WHEREAS, *Tennessee Code Annotated, Section 5-8-101, et. seq.* provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, Ms. Julia Robeson has offered \$5,000.00 to the Williamson County Sheriff's Department to be used to purchase equipment for the Williamson County SWAT Team; and

WHEREAS, the Sheriff's Department desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5000.00 from Ms. Robeson on behalf of the Sheriff's Department to be used for the purchase of equipment for its SWAT Team:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of May 2012, appropriate funds as follows for the 2011-12 Sheriff's Department Budget:

REVENUE:

Donation (101.48610)	\$5,000
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EXPENDITURE:

Law Enforcement Equipment (101.54110.716)	\$5,000
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte For 6 Against 0 Pass Out

Budget Committee For 5 Against 0 Pass Out

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-12-12
Requested by the DUI Court

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY \$5,000.00
- REVENUES TO COME FROM DONATIONS**

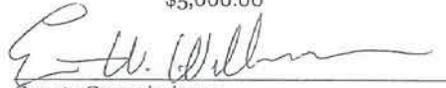
- WHEREAS,** Williamson County General Sessions Court operates a DUI Court; and
- WHEREAS,** the Restorative Justice Foundation, Inc. has expressed its intent to donate \$5,000.00 to be used for the benefit of the DUI Court; and
- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101, et. seq.* provides that a county government may accept donations that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** the Williamson County Board of Commissioners finds that it is in the best interest of the citizens of Williamson County to accept the donation from the Restorative Justice Foundation, Inc. for the benefit of the DUI Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of May, 2012, accepts the generous donation of \$5,000.00 from the Restorative Justice Foundation, Inc., to be used for the benefit of the DUI Court;

AND BE IT FURTHER RESOLVED, that the 2011-12 General Sessions Court Budget be amended, as follows:

<u>Expenditures</u>	
Contract with Government Agency (101.53300.309)	\$5,000.00

<u>Revenues</u>	
Donations (101.48610)	\$5,000.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte	For <u>6</u> Against <u>0</u> Pass _____ Out _____
Budget Committee	For <u>5</u> Against <u>0</u> Pass _____ Out _____
Commission Action Taken:	For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-12-13
Requested by: WCTV Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
WCTV BUDGET BY \$1,850 - REVENUES TO COME FROM
UNAPPROPRIATED FUND BALANCE RECEIVED FROM SALE OF VIDEOS**

WHEREAS, WCTV, Channel 3 is the government access public education channel which produces local educational programming and is broadcast on cable television, where available, throughout the county; and,

WHEREAS, from time to time, individuals, civic groups and various organizations purchase copies of the various productions; and,

WHEREAS, the funds derived from the sale of the DVD's are utilized to help offset production expenses associated with reproducing these programs;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 WCTV Cable TV Budget be amended, as follows:

EXPENDITURES:
Other Supplies & Materials Charges \$1,850
(101.51810.499)

REVENUES:
Unappropriated County General Funds \$ 1,850
(101.39000)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
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. 5-12-15
Parks & Recreation Director

FILED 4/19/12
ENTERED 9:40 a.m.
CLERK OF SUPERIOR COURT

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
PARKS & RECREATION BUDGET BY \$23,504 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$23,504.00 from several Community Associations to be utilized to offset the hiring and scheduling of referees and supervisors that work at the various association's Softball Leagues, and;

WHEREAS, a portion of the funds will be used to offset the cost of awards for the players, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Parks & Recreation budget be amended as follows:

EXPENDITURES:

Part-time Officials \$17,660
101.56700.169.001

Other Supplies-Youth
101.56700.429.001 \$ 5,844
\$23,504

REVENUES:

101.48610 - Donations \$23,504


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For 4 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. 5-12-16
Parks & Recreation Director

4/19/12
9:40 a.m.
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
PARKS & RECREATION BUDGET BY \$7,513.25 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$7,513.25 from several Community Associations to be utilized to offset the hiring and scheduling of referees and supervisors that work at the youth basketball tournament, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Parks & Recreation budget be amended as follows:

EXPENDITURES:

Part-time Officials \$7,513.25
101.56700.169.001

REVENUES:

101.48610 - Donations \$7,513.25


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For 4 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. 5-12-17
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
VETERANS' SERVICES BUDGET BY \$1,600 - REVENUES
TO COME FROM MEMORIAL BRICK PAVER SALES**

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park, on October 11, 1999, in conjunction with the Williamson County Bi-centennial Celebration; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation's call to service; and

WHEREAS, the Veterans' Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2011 Memorial Day Service;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Veterans' Services budget be amended, as follows:

EXPENDITURES:

Other Supplies & Materials \$ 1,600
(101.58300.499)

REVENUES:

Designation - Veterans' Park Bricks \$ 1,600
(101.35140)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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. 5-12-18
Requested by: Information Technology

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
INFORMATION TECHNOLOGY BUDGET BY \$260,000 - REVENUES
TO COME FROM COUNTY GENERAL FUND BALANCE**

WHEREAS, throughout the past couple of years, the Information Technology Department has incrementally been changing the telephone system from services from an outside telephone service provider to that of an in-house Voice Over Internet Protocol (VOIP) system, as cost saving measure within the various departments of the County General budget; and,

WHEREAS, the three (3) remaining systems yet to be revised include the multiple facilities for Parks and Recreation, the Criminal Justice Center (Century Court) and the Judicial Center (4th Avenue); and,

WHEREAS, the implementation of the new systems for the Criminal Justice Center and the Judicial Center will require the installation of network wire; and

WHEREAS, upon completion of the installation of this new system, it is anticipated that cost savings can be seen, effective in the next fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 County General-Information Technology budget be amended, as follows:

REVENUES:

County General Fund Balance
(101.39000) \$260,000

EXPENDITURES:

Information Technology-Communications
(101.51760.307) \$260,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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. 5-12-21
Requested by: Library Director

DATE 4/24/12
TIME 3:45 p.m.
BY [Signature]

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
LIBRARY BUDGET BY \$40,976.64 - 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;

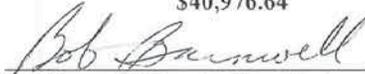
NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Library Budget be amended, as follows:

REVENUES:

Donations - Memorials (101.48610.001)	\$ 7,155.64
Donations - Cities (101.48610.002)	16,305.00
Donations - Friends of the Library (101.48610.003)	<u>17,516.00</u>
	\$40,976.64

EXPENDITURES

Library Books/Media (101.56500.432.001)	\$19,195.70
Other Supplies & Materials (101.56500.499.001)	<u>21,780.94</u>
	\$40,976.64


Bob Barnwell-County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 7 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. 5-12-25
Requested by: Juvenile Court Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
JUVENILE COURT CLERK'S BUDGET BY \$12,796 FOR THE PURCHASE OF
COMPUTER SOFTWARE - REVENUES TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Juvenile Court Clerk's Office is in the need of purchasing new computer hardware and related software to be utilized for the day-to-day operations within the Clerk's office and the Juvenile Services office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees and deposited into the County General Fund balance;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Juvenile Court Clerk's Office budget be amended, as follows:

EXPENDITURES:

Data Processing Equipment/Automation \$ 12,796.00
(101.53500.709)

REVENUES:

Automation Reserve-Juvenile Court \$ 12,796.00
(101.34165)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfet/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

(AmendJuvCtClerkBudget-ResAcct-SoftwarePurchase)

Resolution No. 5-12-27

FILED 4/30/12
ENTERED 11:30 a.m.
WILLIAMSON COUNTY CLERK
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
HEALTH DEPARTMENT BUDGET BY \$2,750 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Williamson County Health Department collaborated with the Williamson County Health Council for Walk Across Williamson, a community walking program; and

WHEREAS, various companies made donations to cover program expenses and incentives for the Walk Across Williamson program, which was conducted January 28 through April 21, 2012;

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

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Health Department budget be amended, as follows:

EXPENDITURES:

Office Supplies \$2,750
(101.55110.435)

REVENUES:

Donations \$2,750
(101.48610)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health 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. 5-12-28

FILED 4/30/12
ENTERED 11:30 a.m.
CLERK OF COUNTY COMMISSIONERS JW

Requested by: Budget Director

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING COUNTY DISTRICT SCHOOL BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,700,000 OF WILLIAMSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, by Sections 49-3-1001 to 49-3-1008, inclusive, 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, under the provisions of Sections 9-21-501, et seq., Tennessee Code annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest bearing bond anticipation notes for all county purposes for which bonds can be legally authorized and issued by a county; and

WHEREAS, the Board of County Commissioners of the County has determined that it is necessary and desirable to issue a total aggregate principal amount not to exceed \$2,700,000 of county district school bond anticipation notes for the purpose of providing funds to (1) finance the cost of acquisition of land for and erecting, repairing, furnishing 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, and payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects"); (2) reimburse the County for funds previously expended for any of the foregoing, if applicable; and (3) pay the costs of issuance of the notes authorized 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 \$2,700,000 in aggregate principal amount of said notes, providing for the issuance, sale and payment of said notes, establishing the terms thereof, and the disposition of proceeds therefrom; and

WHEREAS, the principal of and interest on said notes will be payable (1) primarily from a portion of the proceeds derived from the issuance and sale of county district school bonds in anticipation of which said notes are issued; and (2) additionally, from unlimited ad valorem taxes

to be levied on all taxable property located within the County lying outside the territorial limits of the Franklin Special School District.

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

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101, 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's County District School Bonds anticipated to be authorized and issued subsequent to the Notes;
- (b) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;
- (c) "County" means Williamson County, Tennessee;
- (d) "Financial Advisor" means Stephens Inc.;
- (e) "Governing Body" means the Board of County Commissioners of the County;
- (f) "Notes" means the County District School Bond Anticipation Notes of the County authorized hereby or having such other designation permitted in Section 7 hereof;
- (g) "Projects" shall have the meaning ascribed in the preamble; and
- (h) "Registration Agent" means the County Trustee or such other registration and paying agent appointed by the County Mayor.

Section 3. Authorization and Terms of the Notes.

(a) For the purpose of providing funds to pay the costs of the Projects, there are hereby authorized to be issued county district school bond anticipation notes of the County in the aggregate principal amount of not to exceed \$2,700,000. The Notes shall be issued in fully registered form, without coupons, shall be known as "County District School Bond Anticipation Notes" or having such other designation permitted in Section 7 hereof and shall be dated their date of issuance. Subject to modifications permitted in Section 7 hereof, the Notes 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 Notes, payable semi-annually on each June 1 and December 1, commencing on December 1, 2012 until the Notes mature or are redeemed. The Notes shall be issued in not less than \$100,000 denominations or increments of \$1,000 in excess of said minimum denomination, as shall be requested by the purchaser thereof, and subject to modifications permitted in Section 7 hereof, shall mature on December 1, 2013, or such later maturity date, provided the final maturity of the Notes is not later than two years from the date of issuance, subject to prior optional redemption as hereinafter provided.

(b) Subject to modifications permitted in Section 7 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County at any time on or after October 1, 2012, as a whole or in part, at a redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

(c) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes 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 Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(d) The Notes shall be payable, both principal and interest, in lawful money of the United States at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes 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 on the applicable maturity or interest payment date, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes 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.

(e) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in minimum \$100,000 denominations or increments of \$1,000 in excess of said minimum denomination, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note after notice of redemption has been given. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note 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 Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

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

(g) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes 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 Note form.

(h) In case any Note 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 Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note 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 Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The principal of and interest on the Notes shall be payable primarily from proceeds derived from the sale of the Bonds, in anticipation of which the Notes are issued. The Notes shall additionally be payable from unlimited ad valorem taxes to be

levied on all taxable property within the County located outside the territorial limits of the Franklin Special School District.

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

(Form of Note)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
COUNTY DISTRICT SCHOOL BOND ANTICIPATION NOTE

Interest Rate:

Maturity Date:

Date of Note:

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 [December 1, 2012] and on June 1 and December 1 of each year until this Note 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 office of the County Trustee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent on the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal of this Note shall be made when due upon presentation and surrender of this Note to the Registration Agent.

[Notes of which this Note is one shall be subject to redemption prior to maturity at the option of the County, as a whole or in part at any time, on or after [October 1, 2012] at the redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.]

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Registration Agent, 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 Note. Upon such transfer a new Note or Notes 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 Note 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 Note shall be overdue. Notes, 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 Notes 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 Note after the notice calling such Note for redemption has been made.

This Note is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to finance the (1) acquisition of land for and cost of erecting, repairing, furnishing 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, and payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing (collectively, the "Projects"); and (2) pay the costs of issuance and sale of the notes of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 14th day of May, 2012 (the "Resolution").

This Note is payable primarily from proceeds derived from the sale of the bonds, in anticipation of which this Note is issued. This Note shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property located within the County lying outside the territorial limits of the Franklin Special School District. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by 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 Note 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 Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, 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 Note 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: County Trustee of Williamson County, Tennessee

Date of Registration: _____

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

Williamson County Trustee,
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 Note of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note 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 Note 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 and interest on the Notes 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 Notes 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 other funds, taxes and revenues or Bond proceeds of the County to the payment of debt service on the Bonds.

Sale of Notes. The Notes shall be sold by the County Mayor at a public, informal bid or privately negotiated sale, as he shall determine, at a price of not less than the par amount of the Notes. The action of the County Mayor in selling the Notes and fixing the interest rate on the Notes shall be binding on the County and no further action of the County with respect thereto shall be required. The County Mayor is authorized to reduce the par amount of the Notes, to cause interest on the Notes, or any emission thereof, to be payable at a time or times other than on June 1 and December 1 of each year and to change the first interest payment date to a date other than December 1, 2012, to change the redemption provisions of the Notes, or any emission thereof including, but not limited to, causing the Notes to be non-callable prior to maturity, to cause the Notes, or any emission thereof, if advantageous to the County, to be issued as book-entry only securities in accordance with The Depository Trust Company policies and procedures, and to change the maturity date for the Notes to a date other than December 1, 2013, so long as such date is not more than two years after the initial date of issuance of the Notes. Notwithstanding anything herein to the contrary, the County Mayor is also authorized to cause the Notes to be issued (a) in "draw-down" form, and to draw the principal amount thereof as and when needed to finance the costs of the Projects, or (b) in multiple emissions, each of which shall conform to the terms and conditions of this resolution. The County Mayor is hereby authorized to execute on behalf of the County a note purchase agreement or any other documents to effect the issuance and sale of the Notes, or any emission thereof, so long as such terms of said note purchase agreement or other document is consistent with the terms as authorized herein. The form of the Note as set forth in Section 5 hereof shall be modified to reflect any changes as set forth above.

The County Mayor is hereby authorized to enter into a contract with Stephens Inc., for financial advisory services in connection with the sale of the Notes and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Notes.

The County Mayor is directed to request approval of the Director of State and Local Finance for the issuance of the Notes and no Notes shall be issued until receipt of such report.

Section 7. Disposition of Bond Proceeds. The proceeds of the sale of the Notes 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 "2012A County District School Bond Anticipation Note Construction Fund", or such other designated fund name as shall be determined by the County Mayor (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 pay, or reimburse the County for the prior payment of, the costs of the Projects (including payments funded by the issuance of the County's interfund notes, if any), 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 purposes authorized by this resolution. Any funds remaining in the Construction Fund, including any interest earnings thereon, after completion of the Projects and the purposes authorized by the Note Resolution and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Notes. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law. Earnings on investments in the Construction Fund may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or paid to the debt service fund to be used to pay interest on the Notes, as the County Mayor in his discretion shall determine.

Section 8. Federal Tax Matters Related to the Notes.

(a) The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes 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 Notes to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Director of Accounts and Budgets, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as any or they shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

(b) The Governing Body hereby authorizes the County Mayor to designate the Notes as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Notes are not deemed designated as such and may be designated as such.

(c) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

(d) Following the issuance of the Notes, the Director of Accounts and Budgets is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Notes.

Section 9. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, 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 Notes and interest due thereon shall have been paid in full.

Section 10. 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 11. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 14th day of May, 2012.



Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee _____ For _____ Against _____

COMMISSION ACTION TAKEN: For 5 Against 0 Pass _____ Out _____
Abstain _____ Absent _____

Elaine H. Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

STATE OF TENNESSEE)

COUNTY OF WILLIAMSON)

I, Elaine H. Anderson, certify that I am the duly qualified and acting County Clerk of Williamson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular called meeting of the governing body of the County held on May 14, 2012; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates not to exceed \$2,700,000 County District School Bond Anticipation Notes of said County.

WITNESS my official signature this _____ day of _____, 2012.

County Clerk

10733809.3

RESOLUTION NO. 5-12-29

Requested by: Budget Director

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION SCHOOL BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,100,000 OF WILLIAMSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, by Sections 49-3-1001 to 49-3-1008, inclusive, 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, under the provisions of Sections 9-21-501, *et seq.*, Tennessee Code annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest bearing bond anticipation notes for all county purposes for which bonds can be legally authorized and issued by a county; and

WHEREAS, the Board of County Commissioners of the County has determined that it is necessary and desirable to issue a total aggregate principal amount not to exceed \$4,100,000 of general obligation school bond anticipation notes for the purpose of providing funds to (1) finance the cost of acquisition of land for and erecting, repairing, furnishing and equipping of various high schools and high school facilities in the County, 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"); (2) reimburse the County for funds previously expended for any of the foregoing, if applicable; and (3) pay the costs of issuance of the notes authorized 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 \$4,100,000 in aggregate principal amount of said notes, providing for the issuance, sale and payment of said notes, establishing the terms thereof, and the disposition of proceeds therefrom; and

WHEREAS, the principal of and interest on said notes will be payable (1) primarily from a portion of the proceeds derived from the issuance and sale of general obligation school bonds in anticipation of which said notes are issued; and (2) additionally, from unlimited ad valorem taxes to be levied on all taxable property located within the County.

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

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101, *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's General Obligation School Bonds anticipated to be authorized and issued subsequent to the Notes;
- (b) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;
- (c) "County" means Williamson County, Tennessee;
- (d) "Governing Body" means the Board of County Commissioners of the County;
- (e) "Notes" means the General Obligation School Bond Anticipation Notes of the County authorized hereby, or having such other designation permitted in Section 7 hereof;
- (f) "Projects" shall have the meaning ascribed in the preamble; and
- (g) "Registration Agent" means the County Trustee or such other registration and paying agent appointed by the County Mayor.

Section 3. Authorization and Terms of the Notes.

(a) For the purpose of providing funds to pay the costs of the Projects, there are hereby authorized to be issued county district school bond anticipation notes of the County in the aggregate principal amount of not to exceed \$4,100,000. The Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation School Bond Anticipation Notes" or having such other designation permitted in Section 7 hereof, and shall be dated their date of issuance. Subject to modifications permitted in Section 7 hereof, the Notes 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 Notes, payable semi-annually on each June 1 and December 1, commencing on December 1, 2012 until the Notes mature or are redeemed. The Notes shall be issued in not less than \$100,000 denominations thereof or increments of \$1,000 in excess of said minimum denomination, as shall be requested by the purchaser thereof, and subject to modifications permitted in Section 7 hereof, shall mature on December 1, 2013, or such later maturity date provided the final maturity of the Notes is not later than two years from the date of issuance, subject to prior optional redemption as hereinafter provided.

(b) Subject to modifications permitted in Section 7 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County at any time on or after October 1, 2012, as a whole or in part, at a redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

(c) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes 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 Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(d) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes 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 on the applicable maturity or interest payment date, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes 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.

(e) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in minimum \$100,000 denominations or increments of \$1,000 in excess of said minimum denomination, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note after notice of redemption has been given.

No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note 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 Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

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

(g) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes 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 Note form.

(h) In case any Note 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 Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note 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 Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The principal of and interest on the Notes shall be payable primarily from proceeds derived from the sale of the Bonds, in anticipation of which the Notes are issued. The Notes shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

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

(Form of Note)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
GENERAL OBLIGATION SCHOOL BOND ANTICIPATION NOTE

Interest Rate:

Maturity Date:

Date of Note:

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 [December 1, 2012] and on June 1 and December 1 of each year until this Note 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 office of the County Trustee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent on the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations

of the County to the extent of the payments so made. Payment of principal of this Note shall be made when due upon presentation and surrender of this Note to the Registration Agent.

[Notes of which this Note is one shall be subject to redemption prior to maturity at the option of the County, as a whole or in part at any time, on or after [October 1, 2012] at the redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.]

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Registration Agent, 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 Note. Upon such transfer a new Note or Notes 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 Note 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 Note shall be overdue. Notes, 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 Notes 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 Note after the notice calling such Note for redemption has been made.

This Note is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to finance the (1) acquisition of land for and cost of erecting, repairing, furnishing and equipping of various high school buildings and high school facilities in and for the County, 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"); and (2) pay the costs of issuance and sale of the notes of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 14th day of May, 2012 (the "Resolution").

This Note is payable primarily from proceeds derived from the sale of the bonds, in anticipation of which this Note is issued. This Note shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property located within the County. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by 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 Note 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 Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, 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 Note 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: County Trustee of Williamson County, Tennessee

Date of Registration: _____

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

Williamson County Trustee, 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 Note of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note 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 Note 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 and interest on the Notes 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 Notes 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 other funds, taxes and revenues or Bond proceeds of the County to the payment of debt service on the Bonds.

Section 7. Sale of Notes. The Notes shall be sold by the County Mayor at a public, informal bid or privately negotiated sale, as he shall determine, at a price of not less than the par amount of the Notes. The action of the County Mayor in selling the Notes and fixing the interest rate on the Notes shall be binding on the County and no further action of the County with respect thereto shall be required. The County Mayor is authorized to reduce the par amount of the Notes, to cause interest on the Notes, or any emission thereof, to be payable at a time or times other than on June 1 and December 1 of each year and to change the first interest payment date to a date other than December 1, 2012, to change the redemption provisions of the Notes, or any emission thereof including, but not limited to, causing the Notes to be non-callable prior to maturity, to cause the Notes, or any emission thereof, if advantageous to the County, to be issued as book-entry only securities in accordance with The Depository Trust Company policies and procedures, to change the maturity date of the Notes to a date other than December 1, 2013, so long as such date is not more than two years after the initial date of issuance of the Notes, and to change the designation of the Notes to a designation other than "General Obligation School Bond Anticipation Notes. Notwithstanding anything herein to the contrary, the County Mayor is also authorized to cause the Notes to be issued (a) in "draw-down" form, and to draw the principal amount thereof as and when needed to finance the costs of the Projects, or (b) in multiple emissions, each of which shall conform to the terms and conditions of this resolution. The County Mayor is hereby authorized to execute on behalf of the County a note purchase agreement or any other documents to effect the issuance and sale of the Notes, or any emission thereof, so long as such terms of said note purchase agreement or other document is

consistent with the terms as authorized herein. The form of the Note as set forth in Section 5 hereof shall be modified to reflect any changes as set forth above.

The County Mayor is hereby authorized to enter into a contract with Stephens Inc., for financial advisory services in connection with the sale of the Notes and to enter into a contract with Bass, Berry & Sins PLC to serve as bond counsel in connection with the Notes.

The County Mayor is directed to request approval of the Director of State and Local Finance for the issuance of the Notes and no Notes shall be issued until receipt of such report.

Section 8. Disposition of Bond Proceeds. The proceeds of the sale of the Notes 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 "2012A General Obligation School Bond Anticipation Note Construction Fund", or such other designated fund name as shall be determined by the County Mayor (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 pay, or reimburse the County for the prior payment of, the costs of the Projects (including payments funded by the issuance of the County's interfund notes, if any), 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 purposes authorized by this resolution. Any funds remaining in the Construction Fund, including any interest earnings thereon, after completion of the Projects and the purposes authorized by the Note Resolution and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Notes. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law. Earnings on investments in the Construction Fund may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or paid to the debt service fund to be used to pay interest on the Notes, as the County Mayor in his discretion shall determine.

Section 9. Federal Tax Matters Related to the Notes.

(a) The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes 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 Notes to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Director of Accounts and Budgets, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as any or they shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

(b) The Governing Body hereby authorizes the County Mayor to designate the Notes as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Notes are not deemed designated as such and may be designated as such.

(c) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

(d) Following the issuance of the Notes, the Director of Accounts and Budgets is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Notes.

Section 10. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes,

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 Notes and interest due thereon shall have been paid in full.

Section 11. 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 12. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 14th day of May, 2012.



Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee _____ For 5 Against 0

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

Elaine H. Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

STATE OF TENNESSEE)

COUNTY OF WILLIAMSON)

I, Elaine H. Anderson, certify that I am the duly qualified and acting County Clerk of Williamson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular called meeting of the governing body of the County held on May 14, 2012; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates not to exceed \$4,100,000 General Obligation School Bond Anticipation Notes of said County.

WITNESS my official signature this ____ day of _____, 2012.

County Clerk

10733970.3

Resolution No. 5-12-30
Requested by: Clerk & Master

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
CHANCERY COURT CLERK & MASTER'S BUDGET BY \$5,000 FOR
ADDITIONAL POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED
COUNTY GENERAL FUNDS**

WHEREAS, the Chancery Court Clerk & Master's office is responsible for the mailing notices with regard to delinquent tax suits and the collection of same, as well as various other business; and,

WHEREAS, there is a need to increase the operating budget for the Chancery Court Clerk's office to provide sufficient funding to offset the increase in the number of notices being mailed;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Chancery Court Clerk's Office budget be amended, as follows:

EXPENDITURES:

Postage \$5,000
(101.53400.348)

REVENUES:

Unappropriated County General Funds \$5,000
(101.39000)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Cmte. _____ 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

(AmendChanceryCtBudget-Postage)

Resolution No. 5-12-3
Requested by: Commissioner Smith

RESOLUTION TO PERMIT THE SERVING OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL EXPOSITION PARK FOR AN EVENT OF THE FRANKLIN NOON ROTARY CLUB

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

WHEREAS, on May 17-19, 2012, the Williamson County Rotary Clubs will play host to the District Conference of Rotary District 6760, which encompasses virtually all of Middle and West Tennessee, during which time hundreds of Rotarians and their families will attend the proceedings at the Cools Springs Marriott; and,

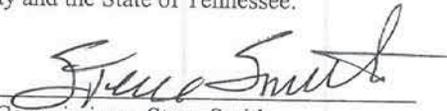
WHEREAS, on Friday, May 18, 2012, the Franklin Noon Rotary Club Rodeo will be the family entertainment for the conference attendees, including a western-style banquet with entertainment at the W. C. Agricultural Exposition Park; and,

WHEREAS, the Franklin Noon Rotary Club wishes to host a hospitality suite for these attendees, during their visit; and,

WHEREAS, the Board of County Commissioners wish to retain oversight of the types and number of events which may include the serving of alcoholic beverages;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular sessions this 14th day of May, 2012, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving of alcoholic beverages at Rotary District Conference event to be held May 17, 18, and 19, 2012, and for no other purpose;

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


Commissioner Steve Smith

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee _____ For _____ Against _____
Budget Committee _____ For 4 Against 1
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 5-12-10
Requested by: Commissioner Steve Smith

RESOLUTION TO INCREASE FUNDING TO THE WILLIAMSON COUNTY CONVENTION & VISITORS BUREAU FROM CURRENT 17% OF ANNUAL CALENDAR YEAR LODGING TAX COLLECTIONS TO 21% OF 2011 CALENDAR YEAR LODGING TAX COLLECTIONS FOR FISCAL YEAR 2012-2013 AND 25% OF 2012 CALENDAR YEAR LODGING TAX COLLECTIONS FOR FISCAL YEAR 2013-2014 AND FUTURE YEARS, RECOGNIZING THIS FUNDING AS A DESIGNATED PORTION OF VISITOR PAID LODGING TAXES REINVESTED IN TOURISM MARKETING AND PROMOTION THROUGH THE WILLIAMSON COUNTY CONVENTION & VISITORS BUREAU

- WHEREAS, Williamson County, Tennessee is now ranked 6th out of Tennessee's 95 counties for total visitor expenditures and benefits from more than \$295 million in visitor spending each year generating nearly \$9 million in local taxes; and
- WHEREAS, Williamson County currently levies a 4% lodging tax, with a capacity to reach a maximum rate of 4%, which is levied specifically on hotels, motels, Bed and Breakfasts, Inns and other lodging establishments in the county; and
- WHEREAS, lodging taxes collected in Williamson County are almost entirely generated by visitors to Williamson County, not Williamson County residents, and
- WHEREAS, the 26-member, 2006-2007 Williamson County Mayor's Task Force on Tourism, and the current 16-member Board of Directors, conclude that dedicated funding for the Williamson County Convention & Visitors Bureau would create the most efficient and effective destination marketing organization for Williamson County, and
- WHEREAS, the restructured Williamson County Convention & Visitors Bureau now has a proven record of growing the Return on Investment of county funds used by the WCCVB and has helped move Williamson County from the #8 position, to the #7 position, to the #6 position, for Tennessee tourism expenditures over the past three (3) years,
- WHEREAS, it is in the best interest of the citizens of Williamson County to designate a portion of these visitor paid taxes for re-investment in tourism promotion and product development through the Williamson County Convention & Visitors Bureau, and;
- WHEREAS, Williamson County seeks to maximize revenue generated by tourism and can effectively do so by re-investing a designated percent of calendar year lodging tax collections in tourism promotion through its official destination marketing organization, the Williamson County Convention & Visitors Bureau, a 501(c)(6) not-for-profit; and
- WHEREAS, the Williamson County Convention & Visitors Bureau is currently funded at nearly half of the average lodging tax re-investment level for cities and counties in the State of Tennessee.
- WHEREAS, it is in the best interest of the citizens of Williamson County to create a designated funding agreement with the Williamson County Convention & Visitors Bureau so it may create long term strategies to create growth and increase their own funding and thereby growing the remaining 75% of the lodging tax for the benefit of the county and its citizens; and
- NOW, THEREFORE, BE IT RESOLVED**, by action of the Williamson County Board of Commissioners that an amount equal to 21% of the aggregate lodging tax collected by Williamson County in calendar year 2011 shall be designated in the budget for the fiscal year 2012-2013 as an amount to be delivered and paid to the Williamson County Convention & Visitors Bureau;

Resolution No. _____ (continued)

AND, BE IT FURTHER RESOLVED, by action of the Williamson County Board of Commissioners that an amount equal to 25% of the aggregate lodging tax collected by Williamson County in calendar year 2012 shall be designated in the budget for the fiscal year 2013-2014, and in fiscal years thereafter, 25% of the aggregate lodging tax collected by Williamson County in each calendar year shall be designated in the budget as an amount to be delivered and paid to the Williamson County Convention & Visitors Bureau for the next fiscal year;

AND, BE IT FURTHER RESOLVED, that the payments referenced herein shall be paid on a quarterly basis;

AND, BE IT FINALLY RESOLVED, that this Resolution supercedes and replaces all previously adopted Resolutions of this body as to the subject matter set forth herein.

July Hayes
County Commissioner

Steve Smith
County Commissioner

Nancy Armstrong
County Commissioner

BO [unclear]
County Commissioner

B [unclear]
County Commissioner

Cheryl Wilson
County Commissioner

Jack Walton
County Commissioner

[unclear]
County Commissioner

John [unclear]
County Commissioner

J. W. Hill
County Commissioner

Tom Baine
County Commissioner

B. [unclear]
County Commissioner

W. [unclear]
County Commissioner

Arden H. Cooke
County Commissioner

Betsy Hester
County Commissioner

Meryl H. Davis
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee	For <u>3</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

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

Elaine Anderson - County Clerk

Jack Walton - Commission Chairman

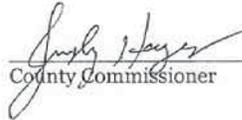
Rogers C. Anderson - County Mayor

Date

Resolution No. 5-12-19
Requested by: Solid Waste Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A NONEXCLUSIVE USE AGREEMENT WITH MANE EVENT DECORATORS, INC. FOR EQUIPMENT TO BE USED DURING THE KEEP WILLIAMSON BEAUTIFUL LIVING GREEN EXPO

- WHEREAS,** Williamson County, ("County"), is a governmental entity that is authorized to enter into rental agreements upon approval of the Williamson County Board of Commissioners; and
 - WHEREAS,** Keep Williamson Beautiful is a part of the Solid Waste Department and was formed with the goal to partner with volunteers and community groups to help keep Williamson County clean and environmentally aware; and
 - WHEREAS,** Keep Williamson Beautiful intends to host the Living Green Expo to be held on August 25, 2012 at the Agricultural Exposition Park to provide an event for entities that want to promote clean, green, and environmentally friendly products; and
 - WHEREAS,** to conduct the event, Keep Williamson Beautiful needs the use of equipment which Mane Event Decorators has agreed to provide; 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 equipment rental agreement with Mane Event Decorators:
- NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of May, 2012, hereby authorizes the County Mayor to execute an equipment rental agreement with Mane Event Decorators, Inc., as well as any subsequent amendments which do not materially alter the contract terms, and all other related documents required to rent the needed equipment.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

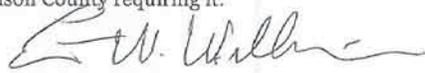
Resolution No. 5-12-22
Requested by: County Mayor

**A RESOLUTION TO APPROVE THE APPOINTMENT
OF THE COUNTY PURCHASING AGENT BY THE COUNTY MAYOR**

- WHEREAS,** Williamson County is subject to the County Purchasing Law of 1957 codified in Tennessee Code Annotated, Section 5-14-101, et. seq., ("Act"); and
- WHEREAS,** pursuant to Tennessee Code Annotated, Section 5-14-103, Williamson County is authorized, with confirmation by the Williamson County Board of Commissioners, to appoint a Purchasing Agent; and
- WHEREAS,** the Act requires a purchasing agent be qualified by training and experience to perform the purchasing agent's duties in a proficient manner and in accordance with generally recognized principles of governmental purchasing and in accordance with the provisions of this part; and
- WHEREAS,** the County Mayor has appointed Leslie Mitchell to the position of Purchasing Agent for Williamson County; and
- WHEREAS,** Leslie Mitchell has worked in the Purchasing Department for over 9 years where she has fulfilled the duties of a purchasing agent; and
- WHEREAS,** Ms. Mitchell has achieved certifications as a Certified Public Procurement Officer and Certified Professional Public Buyer; and
- WHEREAS,** the Williamson County Board of Commissioners finds that Leslie Mitchell is qualified by both training and experience and therefore, affirms the County Mayor's appointment of Ms. Mitchell as the County Purchasing Agent:

NOW, THEREFORE, BE IT RESOLVED by a majority vote of the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of May, 2012, finding that the qualification requirements are met, approves the County Mayor's appointment of Leslie Mitchell as the Williamson County Purchasing Agent;

AND BE IT FURTHER RESOLVED 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:

Purchasing and Insurance Committee For 4 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. 5-12-24
Requested by: Sheriff's Department

FILED 4/30/12
ENTERED 9:45 a.m.
BY: WILLIAMSON COUNTY CLERK *W*

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A
TRASH COLLECTING GRANT FOR FISCAL YEAR 2012-2013**

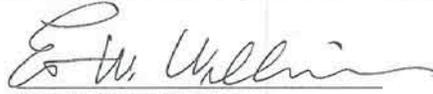
WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2012-2013 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2012-2013 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 11th, day of June 2012, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2012-2013 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enft/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. 5-12-26
Requested by the County Mayor's Office

FILED 4/30/12
SENT BY 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

**RESOLUTION APPROVING ADOPTION OF A PRIVATE ACT
CREATING A SPECIAL JUVENILE COURT IN WILLIAMSON COUNTY**

- WHEREAS,** in 1982 the Tennessee General Assembly adopted the Juvenile Court Restructure Act of 1982 which provided a process to establish a special juvenile court; and
- WHEREAS,** the Williamson County Board of Commissioners, by unanimous vote, adopted resolution 2-12-8 on February 13, 2012 requesting the Tennessee General Assembly establish a special juvenile court in Williamson County; and
- WHEREAS,** the Tennessee General Assembly recently passed HB3862/SB3792 which would establish a special juvenile court in Williamson County by private act upon action of the Williamson County Board of Commissioners to be effective on January 1, 2013; and
- WHEREAS,** the applicable legislation provides that the Williamson County Board of Commissioners must approve adoption of the private act by a two-thirds majority vote prior to December 1, 2012 to be effective; and
- WHEREAS,** the Board of Commissioners finds it in the best interest of the citizens of Williamson County to approve the adoption of the private act to create a special juvenile court in Williamson County:
- NOW THEREFORE,** the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of May, 2012, by a two-thirds majority vote approves the adoption of the private act creating a special juvenile court in Williamson County to be effective on January 1, 2013.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety: 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

Late-Filed Resolution No. 5-12-31
Requested by: Health Department Director

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO
ENTER INTO A 2012-13 CONTRACTUAL AGREEMENT
WITH THE STATE OF TENNESSEE FOR \$1,125,200 FOR
LOCAL HEALTH SERVICES**

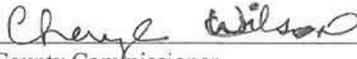
WHEREAS, grant funds are available for the local health department through the State of Tennessee which can be utilized for operational costs for rural health services; and

WHEREAS, the proposed grant for 2012-13 is for a sum of \$1,125,200 from the State of Tennessee; and

WHEREAS, pursuant to the grant, Williamson County is not required to contribute any funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 14th day of May, 2012, that the funds of \$1,125,200 be accepted by Williamson County and that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2012-13 Health Department budget.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date