

Resolution No. 6-12-3

RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARM, SECTION TWO AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK RD.

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silver Stream Farms, Sec 2	Canal St	.171	5 th Voting/ NE	\$5,845,100.00	\$73,188
	Nolita Ct	.080		\$3,329,500.00	\$34,240
	Bloome St	.025		\$ 294,500.00	\$10,700



 County Commissioner

Committee Referred to and Action Taken:

Planning Commission	For <u>8</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>
Highway Commission	For _____	Against _____

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

 Elaine Anderson, County Clerk

 Jack Walton, Commission Chairman

 Rogers Anderson, County Mayor

 Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF CANAL STREET, NOLITA COURT AND BROOME STREET, SILVERSTREAM SUBDIVISION SECTION TWO, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a forty foot (40) ROW. The roadway length for Canal Street is .171 tenths of a mile, Broome Street is .025 tenths of a mile and Nolita Court is .080 tenths of a mile as shown on the resolution included with this report. Silverstream Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$9,469,100.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty-six (26) feet. The roadways are bordered by a concrete extruded curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is three-hundred forty (340) trips per day.

BUILD-OUT

The home build-out for this section is at 100%.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

Resolution No. 6-12-4

**RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARM, SECTION FIVE
 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
 COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK RD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Silver Stream Farm, Section 5	Canal St	.098	5 th Voting/NE	\$2,399,300.00	\$41,944
	Trivaca Ln	.083		\$3,169,300.00	\$35,524
	Trivaca Ct	.069		\$2,969,700.00	\$29,532



 County Commissioner

Committee Referred to and Action Taken:

Planning Commission	For <u>8</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>
Highway Commission	For _____	Against _____

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

 Elaine Anderson, County Clerk

 Jack Walton, Commission Chairman

 Rogers Anderson, County Mayor

 Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF CANAL STREET, TRIVACA LANE AND TRIVACA COURT, SILVERSTREAM SUBDIVISION SECTION FIVE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a forty foot (40) ROW. The roadway length for Canal Street is .098 tenths of a mile, Trivaca Lane is .083 tenths of a mile and Trivaca Court is .069 tenths of a mile as shown on the resolution included with this report. Silverstream Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$8,538,300.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty-six (26) feet. The roadways are bordered by a concrete extruded curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is three-hundred twenty (320).

BUILD-OUT

The home build-out for this section is at 100%.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

Resolution No. 6-12-5

**RESOLUTION ACCEPTING ROADS AT LEGENDS RIDGE, SECTION ONE
 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
 COUNTY HIGHWAY DEPARTMENT LOCATED OFF BERRY'S CHAPEL RD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Additions at Legends Ridge, Section 1	Chapel Lake Court	.066	8 th Voting/NE	\$2,533,300.00	\$28,248.00



 County Commissioner

Committee Referred to and Action Taken:

Planning Commission	For <u>8</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>
Highway Commission	For _____	Against _____

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

 Elaine Anderson, County Clerk

 Jack Walton, Commission Chairman

 Rogers Anderson, County Mayor

 Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF CHAPEL LAKE CIRCLE, ADDITIONS TO
LEGENDS RIDGE, SECTION ONE, AS A PART OF THE WILLIAMSON
COUNTY ROAD SYSTEM.**

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Chapel lake Circle is .066 tenths of a mile as shown on the resolution included with this report. Legends Ridge Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$2,533,300.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty-six (26) feet. The roadway is bordered by a concrete extruded curb and contains an island at the cul-de-sac. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is forty (40) trips per day.

BUILD-OUT

The build-out for this section is at 71%.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

Resolution No. 6-12-6

**RESOLUTION ACCEPTING ROADS AT LEGENDS RIDGE, SECTION TWO
 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
 COUNTY HIGHWAY DEPARTMENT LOCATED OFF BERRY'S CHAPEL RD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Additions at Legends Ridge, Section 2	Legends Park Cir	.069	8 th Voting/NE	\$6,607,000.00	\$29,532



 County Commissioner

Committee Referred to and Action Taken:

Planning Commission	For <u>8</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>
Highway Commission	For _____	Against _____

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

 Elaine Anderson, County Clerk

 Jack Walton, Commission Chairman

 Rogers Anderson, County Mayor

 Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF LEGENDS PARK CIRCLE, ADDITIONS TO
LEGENDS RIDGE , SECTION TWO, AS A PART OF THE WILLIAMSON
COUNTY ROAD SYSTEM.**

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Legends Park Circle is .069 tenths of a mile as shown on the resolution included with this report. Legends Ridge Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$6,607,000.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty-six feet (26) feet. The roadway is bordered by a concrete extruded curb and contains an island at the cul-de-sac. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is eighty (80) trips per day.

BUILD-OUT

The build-out for this section is at 83%.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

RESOLUTION NO. 6-12-1
Requested by: Budget Director

RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEED \$3,400,000 AND FUNDS COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$3,500,000 FOR THE FISCAL YEAR 2011-12 BE RE-DESIGNATED TO THE GENERAL FUND

WHEREAS, *Tenn. Code Ann.* § 67-3-901 requires counties to appropriate funds for road purposes from local revenues sources in an amount not less than the average of the preceding five fiscal years in order to receive their share of the gasoline tax distributions;

WHEREAS, pursuant to previously adopted resolutions, Williamson County appropriates funds for road purposes from, among other sources, its business tax and its motor vehicle tax;

WHEREAS, for the past couple of years, Williamson County has appropriated funds in an amount which exceeds the preceding five fiscal year average;

WHEREAS, it is the intent of Williamson County to continue to appropriate funds for road purposes in the amounts required by *Tenn. Code Ann.* § 67-3-901; and

WHEREAS, in this time of economic strife, the Williamson County Board of Commissioners finds that it is in the best interest of its citizens to re-designate all revenue collected during the fiscal year 2011-12 from the business tax that exceeds \$3,400,000 and revenue collected from the Motor Vehicle Tax that exceed \$3,500,000 to the Williamson County General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this the 11th day of June, 2012, directs that if revenue collected from the Motor Vehicle Tax for the fiscal year 2011-12 and designated for road purposes exceeds \$3,500,000 then the excess revenue shall be re-designated to the Williamson County General Fund;

AND, BE IT FURTHER RESOLVED, that if revenue collected from the Business Tax for the fiscal year 2011-12 and designated for road purposes exceeds \$3,400,000 then the excess revenue shall be re-designated to the Williamson County General Fund.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For _____ Against _____

Tax Study Committee For 3 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. 6-12-7

Requested by: Board of Education

**RESOLUTION APPROPRIATING \$350,000 THROUGH AN INTER-CATEGORY
ADJUSTMENT IN THE 2011-2012 GENERAL PURPOSE SCHOOL OPERATING
BUDGET FOR WORKMEN COMPENSATION**

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, the workers compensation costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expense; and

WHEREAS, there are sufficient funds within the current budget to cover this expense through an inter-category adjustment;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11, 2012 approve and amend the 2011-2012 General Purpose School Fund operating budget in the following manner:

Expenditure Dec			
141.71100.519800	Substitutes		\$250,000
141.72610.543400	Natural Gas		100,000
Expenditure			
141.72310.5513	Workers Compensation Ins.		\$350,000



Commissioner Ricky Jones

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u> 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

Date

Rogers Anderson-County Mayor

RESOLUTION NO. 6-12-8

Requested by: Board of Education

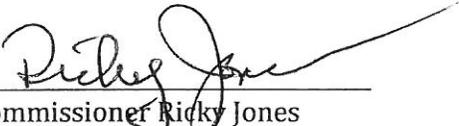
**RESOLUTION AMENDING THE 2011-2012 GENERAL PURPOSE SCHOOL BUDGET
\$80,000 FOR CERTAIN EXPENSES FROM UNAPPROPRIATED FUND BALANCE**

WHEREAS, the Student Support Services department has estimated there is a need to increase the amount for contracted services legal services for special education students due to certain due processes; and

WHEREAS, this was an unanticipated expense and can be funded through fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11, 2012 approve and amend the 2011-2012 General Purpose School Fund budget in the following manner:

Revenue 141.39000	Unappropriated Fund Balance	\$80,000
Expenditure 141.72220.539999	Contracted services-legal	\$80,000



Commissioner Ricky Jones

Committees Referred to & Action Taken

- | | |
|--------------------------|---|
| 1. School Board | Yes <u>12</u> No <u> </u> Pass <u> </u> |
| 2. Education | Yes <u> 6</u> No <u> 0</u> Pass <u> </u> |
| 3. Budget | Yes <u> 5</u> No <u> 0</u> Pass <u> </u> |
| COMMISSION ACTION TAKEN: | 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

RESOLUTION NO. 6-12-9
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$51,000 ADDITIONAL DOLLARS FROM THE GENERAL PURPOSE SCHOOL FUND'S UNAPPROPRIATED FUND BALANCE FOR SRO OFFICERS

WHEREAS, the Board of Education has received a grant for many years from the state which is used along with county funds to fund the SRO program at the high school; and

WHEREAS, the amount of funding from the state continues to decrease each year, and the number of high schools have increased over the years; and

WHEREAS, there is a need for additional money to reimburse the county for the SRO officers at the high school: and

WHEREAS, this is an unexpected expense and can be taken from fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11, 2012 approve and amend the 2011-2012 General Purpose School Fund budget as follows:

Revenue			
141.39000	Fund Balance		\$51,000
Expenditure			
141.72130.530900	Contracts with Govt		\$51,000
.381.G2280	Agencies		



Commissioner Ricky Jones

Committees Referred to and Action Taken			
School Board	Yes <u>12</u>	No <u> </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>
		Pass <u> </u>	Out <u> </u>

Elaine Anderson-County Clerk

Jack Walton – Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 6-12-10
Requested by: BOARD OF EDUCATION

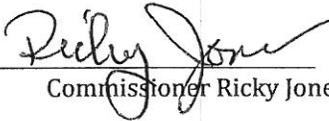
RESOLUTION APPROPRIATING \$350,000 FROM THE CENTRAL CAFETERIA FUND FOR FOOD COSTS

WHEREAS, due to the increased cost of produce, there is a need to increase the food line within the Central Cafeteria Fund to finish out the year; and

WHEREAS, this Central Cafeteria Fund is a self-sustaining fund and the resource to cover this need will be from that fund's unappropriated fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11, 2012 approve and amend the 2011-2012 Central Cafeteria Fund budget as follows:

Revenue		Fund Balance	\$350,000
143.39000			
 Expenditure			
143.73100.542200	Food		\$350,000


Commissioner Ricky Jones

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>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>
		Pass <u> </u>	Out <u> </u>

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 6-12-11
Requested by: **BOARD OF EDUCATION**

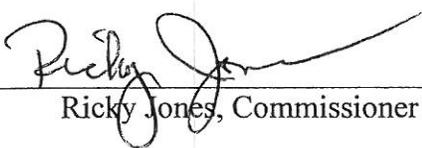
**RESOLUTION APPROPRIATING IN THE CENTRAL CAFETERIA 2011-2012
BUDGET \$850,000 FOR USDA COMMODITIES**

WHEREAS, the State has required USDA commodities to now be recorded in the financial records of the Central Cafeteria Fund; and

WHEREAS, commodities will amount to approximately \$850,000 for the fiscal year 2011-2012;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 11, 2012 approve and amend the 2011-2012 Central Cafeteria Fund budget as follows:

Revenue		
143.47110	USDA Commodities	\$850,000
Expenditures		
143.73100.546900	USDA Commodities	\$850,000



Ricky Jones, Commissioner

Committees Referred to and Action Taken

1. School Board	Yes <u>12</u>	No <u> </u>	ABS <u> </u>
2. Education	Yes <u>6</u>	No <u>0</u>	ABS <u> </u>
3. Budget	Yes <u>5</u>	No <u>0</u>	ABS <u> </u>
Commission Action Taken	Yes <u> </u>	No <u> </u>	ABS <u> </u>

Elaine Anderson – County Clerk

Jack Walton – Commission Chairman

Rogers Anderson – County Mayor

RESOLUTION NO. 6-12-12
Requested by: **BOARD OF EDUCATION**

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN
INTENT TO FUND FOR ONE MILLION DOLLARS FOR LAND

WHEREAS, the Williamson County Board of Commissioners approved intent to fund 1-11-8 in January 2011 for land for a NE High School for an amount "not to exceed \$3 million and spending \$30,000 per acre for purchase of the property..."; and

WHEREAS, the Williamson County Board of Education has been searching and has located 75 acres of land suitable to construct the NE High School, a site with sewer access added by the property owner; and

WHEREAS, based on the current growth and growth projections for Nolensville and Sunset elementary and Sunset Middle schools, there will be a future need for a middle or elementary school in the same area; and

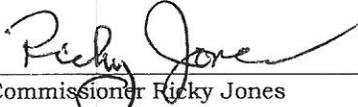
WHEREAS, the land found for the high school will accommodate an additional school if an additional 25 acres is purchased at some future date; and

WHEREAS, the Williamson County Board of Education has negotiated an agreement to immediately purchase 75 acres for the NE High School site for \$3 million and to purchase an additional 25 acres adjacent to said 75 acres, the sale of which is to be closed within four (4) years, at the price of one (1) million dollars; and

WHEREAS, said agreement is contingent on appropriate Commission funding approvals;

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on June 11, 2012 approve funding of an amount not to exceed \$3 million for purchase of ±75 acres, using all funds left from the Summit High construction project, and borrowing no more than \$1 million and to approve an additional \$1 Million to fund the above noted request for a middle or elementary school in the same area and take the appropriate actions as to provide funding as necessary.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.


Commissioner Ricky Jones

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u>1</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>

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

Resolution No. 6-12-13
Requested by Highway Superintendent

RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT AND CAPITAL PROJECTS BUDGETS TO APPROPRIATE UP TO \$200,000 FOR PURCHASE OF A DIRT LOADER FOR THE DEPARTMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the W. C. Highway Department maintains roads and right of ways within Williamson County,

WHEREAS, the dirt loader has recently been down for a month due to unavailability of parts to repair it,

WHEREAS, this equipment is critical to maintenance of roads and right of ways within Williamson County;

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

EXPENDITURES:

Capital Projects-Highway Equipment
(171.91200.714.001) \$200,000

REVENUES:

Transfers In
(171.49800) \$200,000

EXPENDITURES:

Transfers Out
(131.99100.590) \$200,000

REVENUES:

Highway Fund Balance
(131.39000) \$200,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-12-14
Requested by: Parks & Recreation Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
PARKS & RECREATION BUDGET BY \$50,000 - REVENUES
TO COME FROM PARTICIPANT FEES**

WHEREAS, the Parks & Recreation Department offers a multitude of recreational classes throughout the year at its various community recreation centers; and,

WHEREAS, the current budget does not reflect an anticipated increase in the number of participants for this year; and,

WHEREAS, the participant fees generated by these classes offset the costs of operation and increase revenues;

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

EXPENDITURES:

Temporary Personnel/Instructors \$ 50,000
(101.56700.169.002)

REVENUES:

Recreation Fees \$ 50,000
(101.43340)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation 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. 6-12-15
Requested by Sheriff's Department

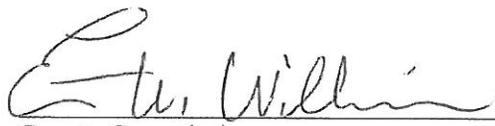
RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 SHERIFF'S DEPARTMENT BUDGET AND ACCEPTING A DONATION OF \$50,000.00 FROM THE MARTIN FOUNDATION FOR EQUIPMENT, UNIFORMS AND TRAINING

- 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 Martin Foundation desires to donate \$50,000.00 to the Williamson County Sheriff's Department to be used for equipment, uniforms, and training; 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 \$50,000.00 from The Martin Foundation on behalf of the Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of June, 2012, on behalf of the Williamson County Sheriff's Department, accepts the generous donation of \$50,000.00 from The Martin Foundation to be used by the Sheriff's Department for equipment, uniforms, training and other related law enforcement purposes.

AND BE IT FURTHER RESOLVED that the Sheriff's Department budget be amended, and the funds be appropriated as follows:

REVENUE:	
101.48610 – Donations	\$50,000.00
EXPENDITURE:	
101.54110.499 – Reserve Division	\$30,000.00
101.54110.716 – Tactical Equipment	\$20,000.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte.	For <u> </u>	Against <u> </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

Resolution No. 6-12-17
Requested by: TMA Group

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-2012
CAPITAL PROJECTS BUDGET FOR PUBLIC TRANSPORTATION COMMUTER VAN
REPLACEMENT PURCHASES BUDGET BY \$527,000 - REVENUES TO COME FROM FEDERAL
TRANSIT FUNDING THROUGH THE STATE GRANT**

- WHEREAS, Williamson County operates a vanpool rideshare program, administered through the Transportation Management Association (TMA); and,
- WHEREAS, as the cost of commuting continues to rise and citizens are made aware of the environmental crisis at hand, the demand for an alternative to single occupancy vehicles has, and will continue to rise; and,
- WHEREAS, the TMA Group, in cooperation with Williamson County Government, has requested grant funding of \$527,000 for the purchase of up to 17 replacement vanpool vehicles for those vanpool vehicles exceeding 100,000 miles or four years in revenue service; and,
- WHEREAS, the funds are allocated for vehicle replacement purchases. The vanpool program aids in the improvement of air quality in the area, reduces single occupancy vehicle trips through the county and region and provides vanpool participants a significant savings on their daily commute; and,
- WHEREAS, no additional local funding is required; and,
- WHEREAS, as provided in existing contractual arrangements, the TMA Group performs all tasks associated with the administration of the vanpool program and participants in the vanpool program are charged monthly rider fees with a portion of the said monthly rate earmarked to match federal transit for vehicle replacement funds;

NOW, THEREFORE, BE IT RESOLVED, that the County Mayor is authorized to enter into the necessary contracts, and subsequent amendments thereto, to implement the additional program; and,

BE IT FURTHER RESOLVED, that the 2011-2012 Capital Projects budget accept and receive Federal Transit Administration 5307 funding for the purchase of new public transportation commuter vans, as follows:

EXPENDITURES:
 Capital Projects-TMA Vehicles \$527,000
 (171.91190.718.002)

REVENUE:
 Other Grants \$527,000
 (171.46980.010)


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
 Budget Committee For 5 Against 0
 For _____ Against _____

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

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-12-18

Requested by: Budget Director

FILED 5/25/12

ENTERED 3:30 p.m.

ELAINE ANDERSON COUNTY CLERK *Jw*

RESOLUTION APPROVING THE PURCHASE OF A FINANCIAL AND HUMAN RESOURCE SOFTWARE SYSTEM - AND RELATED TRANSFERS IN THE 2011-12 CAPITAL PROJECTS FUND REVENUES TO COME FROM EXISTING BOND FUNDS

WHEREAS, the Williamson County Finance Department is currently operating on a financial software package that was installed in 1998; and

WHEREAS, the overall County budget has increased from \$144 million in 1997-1998 to \$397 million proposed budget for 2012-2013. The current system is being stretched to its maximum capacity.

WHEREAS, it would be advantageous to find a software package that will incorporate the County departments consisting of budget, accounting, purchasing, payroll, human resources, employee benefits, risk management and fixed asset inventory.

WHEREAS, existing bond funds are available in the amount of \$1,073,242.66 from 2009A General Obligation Bonds; and

WHEREAS, Williamson County is a member of the National Joint Power Alliance(NJPA) and Tyler Industries "Munis" is an awarded vendor of NJPA and meets the requirements of State Audit to purchase this system without public bid.

WHEREAS, the Williamson County School Finance Department has been using the "Munis" system since 2006. This would allow sharing of information between schools and County General in the areas of employee benefits, risk management and fixed asset inventory.

NOW, THEREFORE. BE IT RESOLVED, THAT THE Williamson County Board of Commissioners, meeting in regular session on June 11, 2012, approves the purchase of the aforementioned software system to be funded by existing bond funds.

TRANSFER FROM:

171.91110.799 - Contingency \$1,074,242.66

TRANSFER TO:

171.91110.799.012 - Financial and Human Resource Software \$1,074,242.66

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For: 5 Against: 0 Pass: Out:

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

Tom Bair

County Commissioner

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**Financial and Human Resource Software Package
(Enterprise Resource Planning)**

An Enterprise Resource Planning system integrates data and processes of an organization into a unified system. This will allow one-time entry of common shared data across business functions.

Currently Budget, Accounting, Purchasing, and Payroll are on one system. Human Resources is on a separate system. Benefits is on a separate system. Inventory Control is on a separate system. Risk Management is on a separate system. The Schools have been on the Munis software package since 2006.

New Financial Software Package

- * Will provide automated workflow processing of data between Payroll, Human Resources, and Benefits department. Currently each department has a stand alone system. This will allow one-time entry of common shared data between departments.
- * The Benefits Department currently works with Munis through the Schools. This will allow the Benefits Department to have one software system for all county employees.
- * Will link inventory control processes for the County and the Schools. Inventory Control provides asset tracking and reporting for county government and schools. Currently the inventory control department has a stand alone system not compatible with county government or schools.
- * Will provide common data input for the Williamson County Risk Management Program for the County and Schools.
- * Will provide automated payroll workflow processes for all county departments. Currently the data entry for payroll is a manual process.
- * Will provide automated workflow processes for requisitioning and purchase order systems for all county departments. Currently the requisitioning process is manual.
- * Will provide real time, on-line access to financial data for each department. Currently the accounting department generates printed reports for the departments and they have limited view only access to data that is not on a real-time basis.
- * Will provide compatibility with schools' software.

Resolution No. 6-12-19

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
RURAL DEBT SERVICE BUDGET BY \$60,000 FOR TRUSTEE'S COMMISSION
REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE**

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2012;

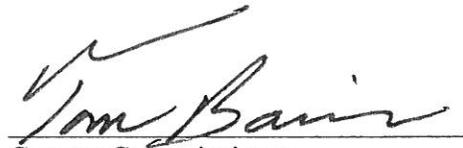
NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Rural Debt Service Fund be amended, as follows:

EXPENDITURES:

Trustee's Commission - Rural Debt Service Fund \$60,000
(152.82330.510)

REVENUES:

Undesignated Fund Balance - Rural Debt Service Fund \$60,000
(152.39000)


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

Late-Filed Resolution No. 6-12-20

Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2011-12
LIBRARY BUDGET BY \$2,341 FOR THE
PURCHASE OF DATA PROCESSING EQUIPMENT - REVENUES
TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Tennessee State Library and Archives offers grants to public libraries for the purchase of data processing equipment; and,

WHEREAS, the W. C. Public Library System has applied for and received a grant of \$4,682 for such purchases; and,

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

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

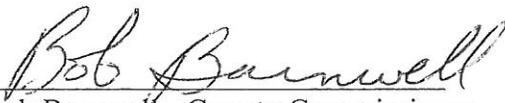
REVENUES:

Other State Grants-Library Computers (101.46980.003) \$ 2,341.00

EXPENDITURES

Data Processing Supplies (101.56500.411) \$ 2,341.00

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


Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
Library Board of Directors For Against
Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-12-2
Requested by: Budget Director

**A RESOLUTION SETTING THE WILLIAMSON COUNTY
HOTEL-MOTEL TAX RATE FOR THE FISCAL YEAR 2012-2013**

WHEREAS, pursuant to *Tennessee Code Annotated, Sections 67-4-1401 et.seq.*, the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote;

WHEREAS, the current tax rate established pursuant to the Williamson County Hotel-Motel Tax Act is 4%;

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed 4% upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee;

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of 4% for the fiscal year 2012-2013.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of June, 2012, hereby resets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at 4% of the consideration paid for the use of a hotel-motel room for the fiscal year 2012-2013.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee: For 3 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