

BUDGET COMMITTEE MEETING
January 5, 2026 @ 4:30 pm

1. Open Budget Committee Meeting

2. Citizen's Communication

3. Minutes:

- a. October 7, 2024

4. Transfers:

- a. Public Safety Department
- b. Budget/Finance Department

5. Resolutions:

- **Resolution No. 1-26-7**, Resolution Appropriating And Amending The 2025-26 Parks And Recreation Budget By \$64,402.50 -Revenues To Come From Donations
- **Resolution No. 1-26-8**, Resolution Appropriating And Amending The 2025-26 Parks And Recreation Department Budget By \$170,000.00 Revenues To Come From Participant Fees
- **Resolution No. 1-26-9**, Resolution Appropriating And Amending The 2025-26 Animal Center Budget By \$19,500 – Revenues To Come From Donations
- **Resolution No. 1-26-11**, Resolution Accepting A Donation Of Incubators From Friends Of Williamson County Animal Center
- **Resolution No. 1-26-12**, Resolution Appropriating And Amending The 2025-26 Animal Center Budget By \$10,000 – Revenues To Come From Unappropriated County General Funds
- **Resolution No. 1-26-13**, Resolution Accepting A Donation Of Walkie Talkies Valuing Approximately \$2,200.00 From The Company Rocky Talkie
- **Resolution No. 1-26-14**, Resolution Appropriating And Amending The 2025-26 Williamson County Office Of Public Safety Budget By \$4,966.87 For Overtime, Supplies, And Maintenance Of Vehicles – Revenues To Come From The Tennessee Emergency Management Agency Reimbursements For Emergency Management Assistance To North Carolina
- **Resolution No. 1-26-15**, Resolution for Inter-Category Transfer of \$1,037.94 Between Major Categories To Provide For Administrative Costs Related To The Use Of American Rescue Plan Act Funds
- **Resolution No. 1-26-16**, Resolution Appropriating And Amending The 2025-26 Budget By \$64,600 - - Revenues To Come From Opioid Abatement Funds
- **Resolution No. 1-26-17**, Resolution Approving An Amendment To The County Attorney Budget For Payment Of Counsel In Potential Hospital Transaction
- **Resolution No. 1-26-18**, Resolution Amending The Five-Year Capital Improvement Program For Schools, Roads, Fire Protection And Recreation
- **Resolution No. 1-26-20**, Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The Town Of Nolensville, Tennessee For The Reimbursement Of Costs Associated With Software Licenses Purchased By Williamson County
- **Resolution No. 1-26-21**, Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Franklin For The Provision Of Firefighting And Emergency Response Services
- **Resolution No. 1-26-22**, Resolution Authorizing The Execution And Delivery Of A Master Services Agreement With Powerdetails For Management Of Special Duty Work By Williamson County Deputy Sheriffs, Authorizing Payment Of Employees For Such Work Pursuant To Special Duty Law Enforcement Provisions Of The Fair Labor Standards Act, And Addressing The Treatment Of Such Payments For Purposes Of The Tennessee Consolidated Retirement System

- **Resolution No. 1-26-23**, Resolution Declaring Certain County Owned Weapons Surplus
- **Resolution No. 1-26-24**, Resolution Authorizing The Williamson County Mayor To Enter Into An Equipment Rental Agreement With Diverse Computing, Inc.
- **Resolution No. 1-26-25**, Resolution To Convey Williamson County's Interest In Real Property Commonly Referenced As The Fairview Ball Park To The City Of Fairview And Authorizing The County Mayor To Execute All Documents Needed To Convey The Property
- **Resolution No. 1-26-26**, Resolution Authorizing The Williamson County Mayor To Enter Into A Lease Agreement With U.S. Congressman Matthew Van Epps
- **Resolution No. 1-26-27**, Resolution Adopting An Electronic Signature Policy For County Grant Contracts
- **Resolution No. 1-26-28**, A Resolution Creating A Williamson County Emergency Services Task Force To Study Current And Future Ambulance Service And Fire Protection Needs In Williamson County

6. Other Business

7. Adjourn