

RESOLUTION NO. 10-20-1

Requested by: Board of Education

**RESOLUTION APPROVING LEASE/PURCHASE AGREEMENTS FOR CHROMEBOOK COMPUTERS FOR DIGITAL LEARNING**

**WHEREAS,** state statutes require that the local legislative body approve all lease purchase agreements or other contracts for all departments that extend beyond the fiscal year; and

**WHEREAS,** Williamson County Board of Education desires to enter a lease purchase agreement for Chromebook computers that will be used by the our students for a total principal cost of **\$5,826,879**, an interest cost of 0% with a yearly commitment of **\$1,456,719.75** if approved in subsequent budgets and at the end of the lease will become property of the Board; and

**WHEREAS,** this contract will be the responsibility of the Williamson County Board of Education; and

**WHEREAS,** this contract will be included in the budget process each year thereafter within the General Purpose School Fund;

**NOW, THEREFORE BE IT RESOLVED that** the Williamson County Board of County Commissioners meeting in regular session on October 12, 2020 authorize the Williamson County Board of Education to enter into this lease purchase agreement for Chromebook computers.

  
\_\_\_\_\_  
Commissioner Tom Tunnicliffe

Committees Referred to & Action Taken

- |                          |                                |
|--------------------------|--------------------------------|
| 1. School Board          | Yes <u>11</u> No <u>0</u>      |
| 2. Education             | Yes <u>6</u> No <u>0</u>       |
| 3. Budget                | Yes <u>    </u> No <u>    </u> |
| COMMISSION ACTION TAKEN: | Yes <u>    </u> No <u>    </u> |

\_\_\_\_\_  
Elaine Anderson-County Clerk

\_\_\_\_\_  
Tommy Little -Commission Chairman

\_\_\_\_\_  
Rogers Anderson-County Executive

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING WILLIAMSON COUNTY, TENNESSEE  
TO PURCHASE CHROMEBOOKS, AMEND THE CAPITAL PROJECTS BUDGET AND  
TO ACCEPT REIMBURSEMENT FROM THE TENNESSEE CARES ACT  
MANAGEMENT SYSTEM IN THE AMOUNT OF \$1,499,985.00 –  
REIMBURSEMENT TO COME FROM THE CARES ACT**

**WHEREAS,** Williamson County received an allocation of \$3,475,935 from the Coronavirus Relief Fund under the CARES ACT; and

**WHEREAS,** Local governments are eligible for reimbursement of approved costs once the amount has been substantiated by required documentation; and

**WHEREAS,** each local jurisdiction was assigned a Local Government Coordinator to serve as the primary point of contact to assist the local government with determining eligible project reimbursements; and

**WHEREAS,** Williamson County has received preapproval for the purchase of 4065 Chromebooks and related equipment for a total cost of \$1,499,985.00 on behalf of Williamson County Schools; and

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the purchase of the Chromebooks and to submit all documentation needed to obtain reimbursement from Tennessee Cares Act Management:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12<sup>th</sup> day of October 2020, hereby authorizes Williamson County to purchase 4065 Chromebooks at a total cost of \$1,499,985.00 for online classes and to submit all documentation needed to obtain reimbursement from Tennessee Cares Act Management;

**AND BE IT FURTHER RESOLVED,** that the 2020-21 Capital Projects Budget be amended as follows:

**REVENUES:**

COVID-19 Grant – TN Cares Act Management \$ 1,499,985.00  
171.00000.473080.00000.00.00.00.G0077

**EXPENDITURES:**

TN Cares Act Management – WCS Chromebooks \$ 1,499,985.00  
171.91110.570900.00000.00.00.00.G0077

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Education Committee	For <u>6</u>	Against <u>0</u>		
Budget Committee	For _____	Against _____		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

FILED 9/28/20  
ENTERED 11:50am  
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 10-20-3  
Requested by: Community Development

**RESOLUTION ACCEPTING ROADS IN BELL POND SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF STATE ROUTE 11 (NOLENSVILLE ROAD)**

- WHEREAS,** Williamson County Regional Planning Commission approved Bell Pond Subdivision in November 2005; and,
- WHEREAS,** pursuant to the approval, the developer of Bell Pond Subdivision posted a Performance Bond and associated surety for road, drainage, and erosion control improvements in Bell Pond Subdivision; and
- WHEREAS,** the Williamson County Regional Planning Commission converted the Performance Bond to a Maintenance Bond on October 11, 2007; and
- WHEREAS,** as a result of the developer failing to complete the repairs to the road, drainage and erosion control system, the Williamson County Regional Planning Commission declare Bell Pond Subdivision in default, and called the Maintenance Bond on November 9, 2017; and
- WHEREAS,** Williamson County Community Development utilized the funds derived from the calling of this Maintenance Bond to contract for the completion of these improvements according to County standards; and
- WHEREAS,** a report has been prepared and included herein as specified by 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 Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of October, 2020, that the following roads be accepted for maintenance by the Williamson County Highway Department.

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Bell Pond	Bell Pond Lane	.324 Miles	NE	\$2,515,800	\$138,672
	Bell Meadow Court	.079 Miles	NE	\$3,938,600	\$ 33,812

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Highway Commission: For \_\_\_ Against \_\_\_

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

\_\_\_\_\_  
Elaine Anderson, Williamson County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF BELL POND DRIVE AND BELL MEADOW COURT, BELL POND ESTATES SUBDIVISION , 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 report indicates the above referenced roadways have a fifty (50) foot right-of-way. The roadway length for Bell Pond Drive is .327 tenths of a mile. The roadway length for Bell Meadow Court is .080 tenths of a mile. Bell Pond Estates Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$3,939,300.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

**ROADWAY CONDITION**

The present surface of the roadway is asphalt oil and chips, in good condition, with a width of twenty-six (26) feet. The roadways are bordered by open drainage swales. 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 ninety (90) trips per day.

## **BUILD-OUT**

The build-out for this development is at 60%.

## **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.
- The county legislative body replaced the “quarterly county court” as provided in the Public Acts of 1978, Chapter 934, Tenn. Code Ann. §§ 5-5-101 et. seq.
  - The title “county judge” was replaced with the title “county executive” and then, unless formally entitled county executive by private act, redesignated as the “county mayor.” Tenn. Code Ann. § 5-6-101.

**RESOLUTION AMENDING THE 2020-21 GENERAL SESSIONS-VETERANS COURT  
BUDGET BY \$54,020.27 - REVENUES TO COME FROM FEDERAL  
THROUGH STATE GRANT FUNDS**

**WHEREAS,** the Veterans Court has been successful in providing treatment, supervision, and support for Veterans who have been charged with alcohol or drug related offenses related to post traumatic stress by addressing the underlying alcohol and drug abuse problems; and

**WHEREAS,** the Veterans Court ("Veterans Court") received a grant from the Tennessee Department of Mental Health and Substance Abuse Services through the Tennessee Veterans Treatment Court Initiative to provide assistance to Veterans; and

**WHEREAS,** the grant contract is for three years at an annual installment conditioned on the funds being used for a Veterans treatment court program subject to the conditions set forth by the notice of award and the terms and conditions of the grant; and

**WHEREAS,** grant funds received from this grant in the amount of \$30,020.27 were not exhausted during the prior fiscal year and need to be appropriated for use in the current fiscal year for the continued operations of this program, subject to the terms of the grant; and,

**WHEREAS,** Veteran's Court has received additional funding of \$24,000 in the 2020-21 fiscal year; and

**WHEREAS,** it is understood that should the grant funds not be appropriated for these positions or if the grant funds are fully expended, the grant positions will not be funded by the County; and

**NOW, THEREFORE, BE IT RESOLVED,** that the 2020-21 General Sessions-Veteran's Court Budget be amended, as follows:

**REVENUES:** **\$54,020.27**  
Federal Grant Funds Through State  
(101.00000.475900.00000.00.00.00.G0047)

**EXPENDITURES:** **\$54,020.27**  
Contracts w/other Government Agencies  
(101.53300.530904.00000.00.00.00)

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission  
Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. 10-20-5  
Requested by: Property Assessor

**FILED** 9/28/20  
**ENTERED** 11:50am  
**ELAINE ANDERSON, COUNTY CLERK**

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21  
ASSESSOR'S BUDGET BY \$8,250 FOR EDUCATIONAL INCENTIVE  
SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS**

**WHEREAS,** Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

**WHEREAS,** these payments have been direct payments to qualifying employees of the Assessor's office; and,

**WHEREAS,** the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

**WHEREAS,** the State of Tennessee has deposited these funds for payment to the qualified recipients;

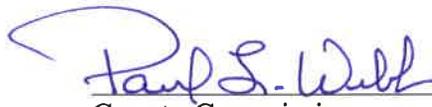
**NOW, THEREFORE, BE IT RESOLVED,** by the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> of October, 2020, that the 2020-21 Property Assessor's budget be amended, as follows:

**REVENUES:**

State Revenue \$8,250  
101.00000.469900.00000.00.00.00G0030

**EXPENDITURES:**

Salary Supplements \$8,250  
101.52300.514000.00000.00.00.00

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF STATE, DIVISION OF ELECTIONS AND AMENDING THE 2020-21 ELECTION COMMISSION BUDGET BY \$25,000.00 - REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** the Williamson County Election Commission has received a grant to be used for the purchase of hardware, software, services, and other items that enhance physical security and cybersecurity; and

**WHEREAS,** prior to purchasing any items or services, the Election Office is required to submit a written plan to the Division of Elections for approval to ensure the purchases comply with the Consolidated Appropriation Act of 2018; and

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

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the State of Tennessee Department of State, Division of Elections:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12<sup>th</sup> day of October 2020, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the State of Tennessee Department of State, Division of Elections for the purchase of hardware, software, services, and other items that enhance physical security and cybersecurity for the County's network;

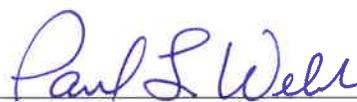
**AND BE IT FURTHER RESOLVED,** that the 2020-21 Election Commission Budget be amended, as follows:

**REVENUES:**

Federal thru State -Election Security Grant  
101.00000.475900.00000.00.00.00.G0076 \$25,000.00

**EXPENDITURES:**

Data Process Equipment  
101.51500.570900.00000.00.00.00.G0076 \$25,000.00

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date



**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2020-21 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR LOCAL HEALTH SERVICES AND APPROPRIATING AND AMENDING THE 2020-21 HEALTH DEPARTMENT BUDGET BY \$77,927 – REVENUES TO COME FROM STATE GRANT FUNDS**

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

**WHEREAS**, the 2020-21 revenues and expenditures currently reflected in the proposed budget is less than the actual grant total of \$1,249,000 being received from the State of Tennessee; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, meeting in regular session this 12th day of October, 2020, 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 2020-21 Health Department budget be amended, as follows:

**REVENUES:**

Other State Grants-Health Department \$77,927.00  
(101.00000.469800.00000.00.00.00.G0010)

**EXPENDITURES:**

Contracts w/Gov't Agencies \$ 6,745.00  
(101.55110.530900.00000.00.00.00)  
County General Fund Balance \$71,182.00  
(101.00000.390000.00000.00.00.00)  
\$77,927.00

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_

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

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 PLANNING DEPARTMENT BUDGET BY \$6,300 FOR PUBLIC NOTICE RELATED TO AMENDING THE WILLIAMSON COUNTY ZONING ORDINANCE- REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE**

**WHEREAS,** on March 12, 2020, by vote of the Williamson County Regional Planning Commission, an update to the Williamson County Comprehensive Land Use Plan was approved; and

**WHEREAS,** as a result of this action, a series of amendments to the Williamson County Zoning Ordinance were developed to implement the policies articulated by this update; and

**WHEREAS,** both Tennessee Code Annotated and Williamson County Zoning Ordinance require amendments to the Zoning Ordinance subject to public notice to be published in a newspaper of general circulation prior to consideration of these amendments; and

**WHEREAS,** the unexpected extent of said public notice is such that the appropriation of additional funding will be necessary to defray the expense of this public notice; and

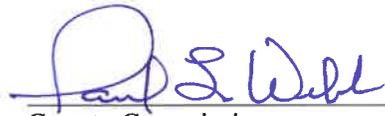
**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners on this the 12<sup>th</sup> day of October, 2020 hereby amends that the 2019-20 Planning Department Budget, as follows:

**REVENUES**

Unappropriated County General Funds  
(101.00000.390000.00000.00.00.00) **\$6,300**

**EXPENDITURES**

Advertising  
(101.51720.530200.00000.00.00.00) **\$6,300**

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee: For: \_\_\_\_\_ Against: \_\_\_\_\_  
Commission Action Taken: For: \_\_\_\_\_ Against: \_\_\_\_\_ Pass: \_\_\_\_\_ Out: \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little - Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 PARKS AND RECREATION BUDGET BY \$86,198.00 - REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks and Recreation Department has received donations totaling \$76,198.00 from various Community Youth Associations to be utilized to offset the hiring and scheduling of referee's and supervisors and for purchase of lawn products and the maintenance of fields, and;

WHEREAS, funds in the amount of \$10,000 were received from the Convention and Visitors Bureau for the Tennessee Senior Olympics, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this October 12, 2020, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00 – Donations \$ 45,718.40  
101.00000.351501.00000.00.00.00 – Reserves 40,479.60

\$ 86,198.00

**EXPENDITURES:**

**Officials/scorekeepers**

101.56700.516902.00000.00.00.00 \$ 12,749.00

**Maintenance/Repair Parks**

101.56700.533501.00000.00.00.00 \$ 11,310.00

**Lawn Products**

101.56700.542000.00000.00.00.00 \$ 48,233.00

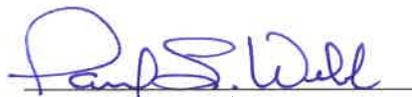
**Other Supplies - Youth**

101.56700.549902.00000.00.00.00 \$ 3,906.00

**Other Supplies/Special Events**

101.56700.559900.00000.00.00.00 \$ 10,000.00

\$ 86,198.00

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Parks & Recreation Committee: For \_\_\_ Against \_\_\_

Budget Committee: For \_\_\_ Against \_\_\_

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

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

FILED 9/28/20  
ENTERED 11:50am  
ELAINE ANDERSON, COUNTY CLERK

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF  
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE ANNUAL  
BOARD OF COMMISSIONERS ASSEMBLY FOUND UNDER RULE 1**

**WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

**WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

**WHEREAS,** Rule 1 provides that the Commission shall hold the assembly at least annually on a weekend day at a location which is easily accessible by the public; and

**WHEREAS,** the County Commission has not held this annual assembly since the first year this rule was instituted; and

**WHEREAS,** should the County Commission determine that such a meeting is needed, the Commission has the authority to call a special called meeting:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of October 2020, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 1 by deleting the following:

ANNUAL BOARD OF COMMISSIONERS ASSEMBLY

The Chairman shall organize, or cause to be organized, an assembly of the Board of Commissioners at least annually on a weekend day at a location within Williamson County that is easily accessible by the public. This retreat shall be held consistent with the letter and intent of the Tennessee Open Meetings Act (T.C.A. § 8-44-101, et. seq.), as may be amended from time to time. The Chairman shall request agenda items from each member of the Board of Commissioners that shall be published in a newspaper of general circulation as part of the notice of the assembly. Other elected officials or staff members may be invited and are encouraged to attend in order to address requested agenda items.

**AND BE IT FURTHER RESOLVED,** that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Rules Committee: For 6 Against 0  
Commission Action Taken For      Against      Pass      Out     

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF  
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING  
THE CONSENT AGENDA FOUND UNDER RULE 3.9**

**WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

**WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

**WHEREAS,** Rule 3.9 of the Rules defines those resolutions and actions which may be included on the consent agenda; and

**WHEREAS,** the County Commission periodically authorizes the County Mayor to sign grant contracts with the State of Tennessee which do not require an amendment to the County’s budget or appropriation of funds; and

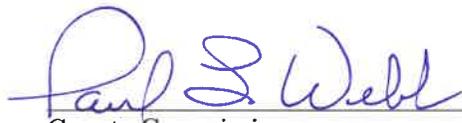
**WHEREAS,** it’s the intent of the County Commission to streamline authorization to sign grant contract which do not involve funds:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of October, 2020, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 3.9 of the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Amend Rule 3.9 to include the language underlined and italicized below so the paragraph reads:

The consent agenda shall include those items which are typically considered routine items. The items that may be included on the consent agenda shall be those items concerning the acceptance of roads into the county road system, funds in lieu of, authorization to sign addendums to annual lease agreements which do not materially alter the purpose of the lease agreement, memorandums of understanding that do not involve the appropriation of funds or that which are otherwise required to be approved pursuant Tennessee Law, list of notaries, easements provided by utility or communication companies that are on a form easement document that has been approved by prior County Commission action, authorizations to sign service agreements that do not exceed the current fiscal year, and authorizations to sign grant contracts with the State of Tennessee which do not require an amendment to the budget or appropriation of funds. New lease agreements, interlocal agreements, and agreements for services with terms exceeding the present budget year shall not be considered routine agreements to be included on the consent agenda. Nothing in this section shall limit a County Commissioner's ability to request any item be pulled from the consent agenda to be discussed and separate action taken.

**AND BE IT FURTHER RESOLVED,** that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Rules Committee: For 6 Against 0  
Commission Action Taken For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

Resolution No. 10-20-13  
Requested by: Williamson County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LIMITED USE LICENSE AGREEMENT FOR USE OF A PORTION OF COUNTY OWNED PROPERTY LOCATED AT 8210 MALACHI LANE, ARRINGTON, TENNESSEE**

**WHEREAS,** Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into agreements for use of property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** County owns improved real property located at 8210 Malachi Lane, Arrington, Tennessee (map 113, parcel 75.01) ("Property"); and

**WHEREAS,** the County currently has a lease agreement with Williamson Medical Center ("WMC") to use the Property for the provision of emergency and non-emergency medical services to the area; and

**WHEREAS,** Mr. John Dolan and Mrs. Kimberly Dolan ("Dolans") own real property located on Malachi Lane (Map 113, parcel 027.02); and

**WHEREAS,** Matt Campbell manages a proposed event venue on behalf of the Dolans and has submitted a request for a special event permit with the Williamson County Planning Department; and

**WHEREAS,** as part of their request, Matt Campbell has proposed using property that is adjacent to the County's Property for parking that would require spectators to cross the Property which could have an adverse impact on the provision of emergency and non-emergency vehicles exiting and entering the Property; and

**WHEREAS,** because the Property is used for the provision of emergency and non-emergency services, and because the parking plan is part of Mr. Campbell's request for a special event permit application, certain safety measures must be implemented during approved special events as a condition of the permit which include use of barricades along the access easement used by WMC and the provision of off-duty law enforcement personnel with the intent of ensuring continued vehicle ingress and egress:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12<sup>th</sup> day of October, 2020 hereby authorizes the Williamson County Mayor to execute a limited use license agreement with Mr. Matt Campbell, as well as all other related documents necessary for said license agreement to permit the use of a portion of the property located at 8210 Malachi Lane, Arrington, Tennessee by spectators conditioned on the implementation of certain safety measures and standards defined in the license agreement.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee                      For \_\_\_\_\_      Against \_\_\_\_\_  
Commission Action Taken:      For \_\_\_\_\_      Against \_\_\_\_\_      Pass \_\_\_\_\_      Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

FILED 9/28/20  
ENTERED 11:50am  
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 10-20-14  
Requested by: County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION PROJECT ON SR 96, EAST (FROM WILSON PIKE TO I-840)**

- WHEREAS,** Williamson County ("County") is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into proposals with the State of Tennessee Department of Transportation for state highway projects upon approval of its legislative body; and
- WHEREAS,** Williamson County received a proposal for state project # 94011-2258-14 for a road improvement project described as "State Route 96, from SR-252 (Wilson Pike) to SR 840; and
- WHEREAS,** the proposal contains the County's obligations during the construction phase and upon completion of the state project; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the proposal with TDOT:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of October 2020, authorizes the Williamson County Mayor to sign the proposal with the State of Tennessee Department of Transportation, as well as all other related documents necessary concerning state project #94011-2258-14;

**AND BE IT FURTHER RESOLVED** that a certified copy be returned to the State of Tennessee Department of Transportation along with a signed copy of the proposal.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Highway Commission	For ___ Against ___
Budget Committee	For ___ Against ___ Pass ___ Out ___
Commission Action Taken:	For ___ Against ___ Pass ___ Out ___

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date