

## AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 9, 2014 -- 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular May 12, 2014, County Commission Meeting  
(Copies were mailed to each member of the County Commission)
- V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES  
(Copies were mailed to each member of the County Commission)
- VI. CITIZEN COMMUNICATION
- VII. COMMUNICATIONS & MESSAGES

*Proclamation Declaring June 22-June 28, 2014 Amateur Radio Week  
– County Mayor, Rogers Anderson and Commission Chairman, Jack Walton*

- VIII. REPORTS OF COUNTY OFFICES – Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Dr. Mike Looney, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – DeWayne Perry, Extension Leader
- g. Parks & Recreation Report – Doug Hood, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Tommy Little, Chairperson
- j. Education Committee – Bob Barnwell, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Mary Brockman, Chairperson
- m. Law Enforcement/Public Safety Committee – Jeff Ford, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Arlene Cooke, Chairperson
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee – John Hancock, Chairperson
- r. Purchasing & Insurance Committee – Steve Smith, Chairperson
- s. Rules Committee – Tom Bain, Chairperson
- t. Steering Committee – Lew Green, Chairperson
- u. Tax Study Committee – Kathy Danner, Chairperson

Any other Committee wishing to report may do so at this time.

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Williamson County Convention &  
Visitors Bureau Board of Directors**

3 year terms, expiring 6/2017

**Terms Expiring**

Rhea Little III  
Mary Mills  
Steve Smith

**Nominees**

Jill Burgin  
Brian Beathard  
Steve Smith

**Emergency Communications District  
Board of Directors**

4 year term, expiring 3/2018

**Term Expiring**

Allen Lovett

**Nomination**

Allen Lovett

**COUNTY COMMISSION:**

**Disciplinary Review Board**

Two year term, expiring 6/2016

**Term Expiring**

Debra Rogers

**Nominee**

Debra Rogers

**Equalization Board**

Two (2) year term, expiring 5/2016  
Brentwood Representative

**Term Expiring**

Emil Mongeon

**Nomination**

Emil Mongeon

**Independent Audit Committee**

Three (3) year term, expiring 6/2017

**Term Expiring**

Paul Bolin

**Nomination**

Paul Bolin

**Library Board of Trustees**

Three (3) year terms, expiring 6/2017

**Terms Expiring**

Marcia Franks  
Doris McMillan

**Nominees**

Terri Hood  
Doris McMillan

**Hospital Board of Trustees**

Three (3) year terms, expiring 5/2017  
At Large  
Districts 4 & 12  
Districts 7 & 8

**Terms Expiring**

Russell Little  
Cheryl Wilson  
Bert Chalfant

**Nominees**

Russell Little  
Cheryl Wilson  
Bert Chalfant

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 6-14-1.** Resolution Requesting the Williamson County Commission's Approval of an Intent to Fund of \$40,000,000 to Partially Fund the Construction of Nolensville High and Mill Creek Elementary/Middle School Buildings – Commissioner Barnwell

**Resolution No. 6-14-2.** Resolution Amending the 2013-2014 General Purpose School Budget by \$8,000 for Additional Special Education Expenses From Additional BEP Funds – Commissioner Barnwell

**Resolution No. 6-14-3.** Resolution Appropriating \$113,617 within the 2013-2014 General Purpose School Operating Budget from Undesignated Fund Balance for Additional Money for Teachers to Enter Test Scores to Calculate Grades – Commissioner Barnwell

**Appropriations (continued)**

**Resolution No. 6-14-5.** Resolution Appropriating and Amending the 2013-14 Excess Risk Insurance in the Highway Department Fund Totaling \$100,000 – Revenues to Come from Fund Balance – Commissioner Little

**Resolution No. 6-14-6.** Resolution Appropriating and Amending the 2013-14 County Commission Tax Relief for Elderly Budget by \$190,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Little

**Resolution No. 6-14-7.** Resolution Appropriating And Amending the 2013-14 County General-Miscellaneous Budget by \$75,000 - Revenues to Come From Unappropriated County General Funds – Commissioner Little

**Resolution No. 6-14-8.** Resolution Appropriating and Amending the 2013-14 Rural Debt Service Budget by \$8,500 for Trustee's Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Little

**Resolution No. 6-14-9.** Resolution Appropriating and Amending the 2013-2014 County General Fund by \$20,000 for Trustee's Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Little

**Resolution No. 6-14-10.** Resolution Appropriating and Amending the 2013-2014 General Debt Service Fund by \$430,955 for Interest Payments - Revenues to Come From Undesignated Fund Balance – Commissioner Little

**Resolution No. 6-14-11.** Resolution Transferring Funds between Major Categories within the 2013-14 General Debt Service Fund of \$673,300 for Interest Payments – Commissioner Little

**Resolution No. 6-14-12.** Resolution Appropriating and Amending the 2013-14 Parks & Recreation Budget by \$8,000 – Revenues to Come From Williamson County Convention and Visitors Bureau – Commissioners Cooke, Smith and Hayes

**Resolution No. 6-14-13.** Resolution Appropriating and Amending the 2013-14 Library Budget by \$36,016 - Revenues to Come From Library Fines - Commissioner Barnwell

**Resolution No. 6-14-14.** Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$496 – Revenues to Come From Donations – Commissioner Hancock

**Resolution No. 6-14-15.** Resolution Appropriating and Amending the 2013-14 Medical Examiner's Budget by \$13,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Hancock

**XIII. 3) OTHER**

**Resolution No. 6-14-4.** Resolution to Authorize the Amendment to Raise the Building Codes Inspection Fee – Commissioner Little

**Resolution No. 6-14-16.** Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding Between Williamson County, Tennessee and the City of Franklin for the Joint Cooperation in the Selection of a Firm to Conduct the Audit on the Cool Springs Conference Center - Commissioner Danner

**Resolution No. 6-14-17.** Resolution Authorizing the County Mayor to Enter Into a 2014-15 Contractual Agreement with the State of Tennessee for \$1,105,200 for Local Health Services – Commissioner Hancock

**Resolution No. 6-14-18.** Resolution to Authorize the Establishment and Assessment of Fees Collected by the Williamson County Animal Control Department – Commissioner Hancock

**Resolution No. 6-14-19.** Resolution Authorizing the Continued Organization and Administration of the Emergency Medical Services and Related Community Services – Commissioner Ricky Jones

**Other (continued)**

**Resolution No. 6-14-20.** Resolution Accepting a Donation of a K-9 from Nashville K-9 on Behalf of the Williamson County Sheriff's Office – Commissioner Ricky Jones

**Resolution No. 6-14-21.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement Between Williamson County, Tennessee and the Town of Thompson's Station for the Provision of Law Enforcement Coverage – Commissioner Ricky Jones

**Resolution No. 6-14-22.** Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Dwight Jones

**Resolution No. 6-14-23.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Williamson County Chapter of the American Red Cross for Office Space in the County Community Services Building – Commissioner Dwight Jones

**Resolution No. 6-14-24.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the College Grove Senior Citizens – Commissioner Dwight Jones

**Resolution No. 6-14-25.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Hillsboro Senior Citizens – Commissioner Dwight Jones

**Resolution No. 6-14-26.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Community Child Care for Office Space in the County Community Services Building – Commissioner Dwight Jones

**Resolution No. 6-14-27.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Waves, Incorporated (Fairview) – Commissioner Dwight Jones

**Resolution No. 6-14-28.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Waves, Incorporated (Franklin) – Commissioner Dwight Jones

**Resolution No. 6-14-29.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Community Housing Partnership of Williamson County, Inc. for Office Space in the County Community Services Building – Commissioner Dwight Jones

**Resolution No. 6-14-30.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Literacy Council of Williamson County for Office Space in the County Community Services Building – Commissioner Dwight Jones

**Resolution No. 6-14-31.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Williamson County Council on Drug and Alcohol Abuse Prevention for Office Space in the County Community Services Building – Commissioner Dwight Jones

**Resolution No. 6-14-32.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the J.L. Clay Senior Citizens Center for Use of the Structure at 420 Bridge Street, Franklin, Tennessee – Commissioner Dwight Jones

**Resolution No. 6-14-33.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Bethesda Senior Citizens Center – Commissioner Dwight Jones

**Resolution No. 6-14-34.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Boys and Girls Club of Franklin/Williamson County for Space in the County Community Services Building – Commissioner Dwight Jones

**IV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.



4321 Carothers Parkway • Franklin, TN 37067 • 615-435-5000

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May 15, 2014

TO: Board of Trustees

FROM: Paul Bolin  
Chief Financial Officer

**SUBJECT: APRIL 2014 FINANCIAL STATEMENTS**

For the month of April, the medical center posted NET operating revenue (after deductions) of \$14,593,264. This was a negative variance from the budget of \$152,614 or 1.0%. Patient days for April were 2,875. This was a negative variance from budget of 76 days, or 2.6%. Equivalent patient days (a calculation that takes into account outpatient volume) were 6,896. This is a negative variance from budget of 332, or 4.6%.

For April, the medical center recorded a return from net income of \$404,401; a return from net operating revenue of 2.77%. Operating expenses for the month were over budget by \$149,008 or 1.1%.

The number of days of revenue in the patient accounts receivable balance decreased from 39.3 to 37.1. Collection of hospital revenue for the month was \$13,273,515. The balance at month-end in our operating account was \$10,291,299. This is a decrease of \$1,697,241 from the prior month. Our available to use cash balance totaled \$60,135,789 overall; this is an increase of \$1,356,195 from March. Days of cash on hand increased to 135.9. Please note the continuing monthly transfer of \$300,000 from operations to funded depreciation.

The debt coverage exhibit illustrates that we are in compliance with our pledge to Williamson County Government. Our coverage ratio for the most recent 12-month period was 1.8.

Please do not hesitate to call me at any time if I can provide additional information or answer any questions.

Paul Bolin



4321 Carothers Parkway • Franklin, TN 37067 • 615.435.5000

## MEMORANDUM

**TO: MEMBERS OF THE WILLIAMSON COUNTY  
BOARD OF COMMISSIONERS**

**FROM: Don Webb, Chief Executive Officer**

**DATE: May 23, 2014**

**SUBJECT: Monthly Report - County Commissioners**

Williamson Medical Center has an agreement with Williamson County to maintain a minimum debt coverage ratio of 1.5 and to retain one year's debt payments in reserve and/or on deposit with the County Trustee. I am proud to report that as of April 30, 2014 Williamson Medical Center maintains an annual debt coverage ratio of 1.8 and retains \$1,948,650 of debt payments in reserve.

Please feel free to inquire if you have any additional questions regarding Williamson Medical Center.

A handwritten signature in black ink, appearing to read "Don Webb", is written over the printed name.

Don Webb  
Chief Executive Officer

DEM:inc  
S:\countycommissioners\commmonthly  
Cc: Mr. Joey Davis, Trustee

WILLIAMSON COUNTY  
BUDGET REPORT  
4/30/2014

REVENUE	BUDGET			CURRENT MONTH	ACTUAL		8.33%
	ORIGINAL BUDGET	AMEND- MENTS	TOTAL		YEAR TO DATE	REMAIN BUDGET	% Y T D
COUNTY GENERAL FUND	65,113,619	897,945	66,011,564	2,399,496	61,783,993	4,227,570	93.60%
SOLID WASTE - SANITATION	4,328,918	-	4,328,918	131,085	4,055,598	273,320	93.69%
DRUG CONTROL FUND	36,000	-	36,000	6,962	53,707	(17,707)	149.18%
HIGHWAY & PUBLIC WORKS	10,879,178	-	10,879,178	1,120,550	9,887,117	992,061	90.88%
GENERAL DEBT SERVICE	40,752,847	1,467,969	42,220,816	3,043,892	44,196,936	(1,976,120)	104.68%
RURAL DEBT SERVICE	25,409,402	463,811	25,873,213	233,546	26,608,779	(735,566)	102.84%
GENERAL PURPOSE SCHOOLS	252,162,912	3,179,791	255,342,703	16,444,610	236,964,270	18,378,433	92.80%
CAFETERIA FUND	11,340,200	125,500	11,465,700	1,265,693	10,119,195	1,346,505	88.26%
EXTENDED SCHOOL PROGRAM	1,904,500	618,691	2,523,191	185,938	2,119,509	403,682	84.00%
<b>TOTAL REVENUES</b>	<b>\$411,927,576</b>	<b>\$6,753,707</b>	<b>\$418,681,283</b>	<b>\$24,831,773</b>	<b>\$395,789,104</b>	<b>\$22,892,179</b>	<b>94.53%</b>
<b>APPROPRIATIONS</b>							
COUNTY GENERAL FUND	75,828,144	3,817,909	79,646,053	4,362,748	60,477,885	19,168,168	75.93%
SOLID WASTE - SANITATION	5,454,601	-	5,454,601	254,573	3,555,263	1,899,338	65.18%
DRUG CONTROL FUND	90,000	-	90,000	662	82,112	7,888	91.24%
HIGHWAY & PUBLIC WORKS	11,074,881	1,412,350	12,487,231	922,375	10,217,651	2,269,580	81.82%
GENERAL DEBT SERVICE	43,972,000	1,467,969	45,439,969	5,605,825	45,770,592	(330,623)	100.73%
RURAL DEBT SERVICE	25,520,000	463,811	25,983,811	2,691,902	25,901,033	82,779	99.68%
GENERAL PURPOSE SCHOOLS	260,000,000	5,491,134	265,491,134	24,158,855	198,638,778	66,852,356	74.82%
CAFETERIA FUND	11,084,482	508,445	11,592,927	1,297,489	9,697,041	1,895,886	83.65%
EXTENDED SCHOOL PROGRAM	1,826,298	647,517	2,473,815	203,469	1,857,733	616,082	75.10%
<b>TOTAL APPROPRIATIONS</b>	<b>\$434,850,406</b>	<b>\$13,809,135</b>	<b>\$448,659,541</b>	<b>\$39,497,898</b>	<b>\$356,198,088</b>	<b>\$92,461,453</b>	<b>79.39%</b>



May 12, 2014

Ms. Nena Graham  
 Budget Director  
 Williamson County, Tennessee  
 1320 West Main Street, Suite 125  
 Franklin, TN 37064

Dear Ms. Graham:

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for April 2014.

A summary of the financial and distribution data is as follows:

	Current Month			Year-to-Date		
	April 30, 2014					
	Actual	Budget	Last Year	Actual	Budget	Last Year
Gross Revenue	617,954	626,157	777,925	5,334,171	5,408,488	5,931,896
House Profit	67,365	105,252	185,181	604,311	579,906	926,867
Less:						
Fixed Expenses	19,386	18,572	17,971	144,203	186,710	183,045
Net Income	47,979	86,680	167,210	460,108	393,196	743,822
Less:						
FF&E Reserve - 4%	24,718	25,046	31,117	213,367	216,340	237,276
Net Cash Flow	23,261	61,634	136,093	246,741	176,856	506,546

**Total Current Balance Due To Owners:** 23,260.84

Total Due To City of Franklin: 11,630.42

Total Due To Williamson County: 11,630.42

This financial statement for the Cool Springs Conference Center, subject to routine year end audit and adjustments, is true and correct in all material respects to the best of my knowledge.

Sincerely,

Jim Keller  
 General Manager

Heidi M. Krause  
 Director of Finance



Williamson County  
Privilege Tax Report

Month of April 2014

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	10,464,738.63	4,380,337.82	-189,643.55	333,212.80	353,763.40
Brentwood	67,770.45	62,348.81	5,421.64	0.00	0.00
Franklin	376,623.72	346,493.82	30,129.90	0.00	0.00
Fairview	6,204.33	5,707.98	496.35	0.00	0.00
Spring Hill	50,818.68	46,753.19	4,065.49	0.00	0.00
Thompson's Station	65,980.53	60,702.09	5,278.44	0.00	0.00
Nolensville	73,316.43	67,451.12	5,865.31	0.00	0.00
Unincorporated Williamson County	119,035.62	83,324.93	9,522.85	23,807.12	2,380.71
Interest	731.80	208.86	44.94	20.15	23.39
Commercial	0.00	0.00	0.00	0.00	0.00
Monthly Total	760,481.56	672,990.80	60,824.92	23,827.27	2,404.10
Cumulative Total	11,225,220.19	5,053,328.62	-128,818.63	357,040.07	356,167.50
FSSD Monthly Appropriations	33,541.93	42,121.96			
Monthly Appropriations	225,054.42	0.00	0.00	0.00	0.00
Cumulative Appropriations	18,644,227.61	93,284,848.72	9,658,163.58	677,696.44	6,705,933.59
Net Revenue	10,966,623.84	5,011,206.66	-128,818.63	357,040.07	356,167.50

Appropriations:

Adequate Schools/ March '14 FSSD distribution	33,541.93
Adequate Schools/March '14 Cities distribution	225,054.42
Schools/March '14 FSSD distribution	42,121.96

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Convention & Visitors Bureau

Name of nominee: Jill Burgin

Address: 1509 Puryear Place, Brentwood, TN 37027

Phone #: 661-4455

Voting district in which the nominee resides: 6th

Term of position: 3 years

Salary (if applicable): NA

Name(s) of person, organization or informal group recommending the nominee:

Williamson County Mayor Rogers Anderson

Brief biographical information:

Vice Mayor of Brentwood

She and her husband Tim have three sons, Henry, Mason and Owen

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Convention & Visitors Bureau

Name of nominee: Brian Beathard

Address: 704 Fair Street, Franklin, TN 3064

Phone #: 615-646-4661

Voting district in which the nominee resides: 11th

Term of position: 3 years

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

County Mayor Rogers Anderson

Brief biographical information:

County Commissioner

Currently serves on Boards of Heritage Foundation, Franklin Tomorrow, Williamson County Education Foundation, Downtown Neighborhood Association and Carton Plantation

Graduate of Baylor University

Currently works in the Commercial Vehicle Industry

Along with his wife, Lisa, they own Pearls Restaurant in Sewanee, Tennessee

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Convention and Visitors Bureau Board of Directors

Name of nominee: Steve Smith

Address: 404 Chatsworth Court, Franklin, TN 37064

Phone No. Home: 794-9515

Voting district in which the nominee resides: 12<sup>th</sup>

Term of position: Three years - term expires June 30, 2014

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

County Mayor Rogers Anderson

Brief biographical information:

County Commissioner since 2005  
Current member Williamson County Convention and Visitors Bureau  
Executive Director of Williamson Medical Foundation, fund raising for WMC.  
Former banker with First American and Third National/Suntrust  
Former Alderman at Large, City of Franklin, 12 years.  
Resident of 12<sup>th</sup> District since January 1987.  
Former member, Franklin Municipal Planning Commission  
Former President, Maplewood Homeowners Association  
Past President, Franklin Noon Rotary Club  
Graduate of Leadership Franklin and Citizens Police Academy  
B/S and MBA Mississippi State University

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Emergency Communications District Board of Directors

Name of nominee: Allen Lovett

Address: 6459 Trails End Road College Grove, TN 37046

Phone No. Office (615) 435-5591 Home (615) 368-7131

Voting district in which the nominee resides: 5

Term of position: Four Years

Salary (if applicable): None

Name(s) of person, organization or informal group recommending the nominee:

County Mayor Rogers Anderson

Brief biographical information: Native of Franklin, TN... Lifelong Williamson County resident; two children: Rachel (25) and Matthew (16).

Employment: Director, Williamson Medical Center EMS

Affiliations and Organizations:

Williamson County Fire Chief's Association

Middle Tennessee EMS Director's Association

Tennessee Ambulance Service Association

National EMS Management Association

Tennessee Homeland Security District Five EMS/Disaster Healthcare Committee

Tennessee Regional Medical Communications Center (RMCC) Executive Committee

Tennessee EMS Ambulance Service Committee

American Radio Relay League

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Disciplinary Review Board

Name of nominee: Debra R. Rogers

Address: 2635 Buckner Road, Thompson's Station, TN 37179

Mailing address: Same as Above

E-mail address: DebbieR@williamson-tn.org

Phone No. Office \_\_\_\_\_ Home 615-595-6325

Voting district in which the nominee resides: 3

Term of position: 2 yrs

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Sheriff Jeff Long

Brief biographical information:

Employed with the Sheriff's Office 21 years

Formed K-9 Division for Sheriff's Department

Two sons - graduates of Independence High School

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Board of Equalization

Name of nominee: Emil Mongeon

Address: 1010 Jones Parkway, Brentwood, TN 37027

Voting district in which the nominee resides: 6<sup>th</sup>, Precinct 6-2

Term of position: 2 years

Salary (if applicable): \$80 per day while in session

Name(s) of person, organization or informal group recommending the nominee:

Brad Coleman, Property Assessor and County Mayor Rogers Anderson

Brief biographical information:

Member, Board of Equalization  
Past member, Brentwood Chamber of Commerce  
Member, Rotary International  
Member National Association of REALTORS  
Williamson County 2005 Realtor of the Year

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Independent Audit Committee

Name of nominee: Paul Bolin

Address: 212 Warwick Park Lane, Franklin, TN 37069

Mailing address: same as above

E-mail address: Pbolin@wmed.org

Phone No. Office 615-435-5062 Home 615-595-9786

Voting district in which the nominee resides: 8th

Term of position: 3 years

Salary (if applicable): \_\_\_\_\_

Name(s) of person, organization or informal group recommending the nominee:

Rogers Anderson - County Mayor

Brief biographical information:

Paul has worked at Williamson Medical Center for 20 years and serves as the Associate Administrator for Finance & Compliance. He is a CPA (license inactive) and holds a MBA from Belmont University. He has been a member of the HFMA for over thirteen years and has served as a chapter officer the past six years. He and his wife, Pam, and their three daughters have lived in Franklin for 18 years.

County Commission meeting date: June 9, 2014

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Terri Hood

Address: 2742 McLemore Road, Franklin, TN 37064

Phone Numbers: Home \_\_\_\_\_ Work \_\_\_\_\_  
Cell (615) 812-3363 Fax \_\_\_\_\_

E-Mail address: jr283@bellsouth.net

Voting District in which nominee resides: 2

Term of Position: three years

Salary (if applicable): Not Applicable

Name(s) of person, group, organization or informal group recommending the nominee: Williamson County Public Library Board of Trustees

Brief biographical information (can use additional page, if needed):

I would like to submit my application to serve on the Williamson County Library Board. I went to Tennessee Tech University in Cookeville, TN and received by BS and MA degree in Early Childhood Education. I started my career in my hometown, Livingston, TN (Overton County) as a Kindergarten teacher. After five years, I went back to get my Library Science endorsement. During the school year I went to TTU and in the summer took courses at Trevecca University. I was a Librarian for A.H. Roberts Elementary for six years with a total of eleven years of teaching in Overton County. In 1994 I moved to Williamson County where I had the pleasure of being the Librarian at College Grove Elementary for nineteen years. I retired in May of 2012 from Williamson County Schools after 30 years of service. In February 2013 I went to work for Scholastic Book fairs working as a merchandiser setting up, conducting and closing out book fairs.

I am married to Eddie Hood. We have four girls and three grandchildren. Even though I enjoyed my thirty years of teaching, I am now enjoying retiring and all the new opportunities that I can experience. Scholastic has provided me with a part time job, but I would also like to be involved with my community in some capacity as well. I have and will always have a love for literature especially Children's literature. I would really appreciate the opportunity of serving on the Williamson County Library Board.

County Commission Meeting Date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Doris H. McMillan

Address: 303 Bel Aire Drive, Franklin, TN 37064

Phone Numbers: Home 615-891-0704

E-Mail address: dmcmillan@nhafranklin.org

Voting District in which nominee resides: 11

Term of Position: Three years

Salary (if applicable): Not Applicable

Name(s) of person, group, organization or informal group recommending the nominee: Williamson County Public Library Board of Trustees

Brief biographical information (can use additional page, if needed):

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### **Personal Summary**

- Dressmaker and milliner with over 20 years experience
- Child advocate professional with 15 years experience

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### **Education**

Fashion Institute of America- Southfield Michigan  
Fashion Merchandising

Virginia Marti School of Art and Design- Lakewood Ohio  
Fashion Merchandising

Cleveland State University- Cleveland Ohio  
Daycare Operations

Aquinas College- Nashville Tennessee  
Elementary Education

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## **Experience**

### **Professional Experience**

- Naomi Judd  
Professional Seamstress  
Current
- New Hope Academy  
Afterschool Program Director  
Current
- Former Williamson County Public Library Trustee

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## **Activities**

- TLOD Top Ladies of Distinction- Nashville Capitol City Chapter
- Federation of Colored Women- Golden Hour Bible Group
- NCNW National Council of Negro Women- Middle Tennessee Section
- Jack and Jill of America, INC- Williamson County Chapter
- Leadership Franklin Alumni
- Bethlehem Churches of God Holiness- Mt. Zion Nashville Tennessee

County Commission Meeting Date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Williamson County Hospital District  
d/b/a Williamson Medical Center Board  
of Trustees Districts – At Large

Name of nominee: Russell Little

Address: 304 Julianna Circle, Franklin, Tn 37064

Voting district in which the nominee resides: 11th

Term of position: 3 years

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Williamson County Hospital District d/b/a Williamson Medical Center Board of Trustees

Brief biographical information:

Former County Commissioner  
Current Member WMC Board of Trustees  
Employed by Dan Stephen & Associates

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Williamson County Hospital District d/b/a Williamson Medical Center Board of Trustees Districts 4 & 12

Name of nominee: Cheryl Wilson

Address: 1907 Green Hills Blvd., Franklin, TN 37067

Mailing address: Same

Phone No. Home: 615-771-3567

Voting district in which the nominee resides: 4th

Term of position: 3 year term, expiring 5/17

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Williamson County Hospital District d/b/a Williamson Medical Center Board of Trustees

Brief biographical information:

County Commissioner since 2002  
United Way of Williamson County Board member  
Stormwater Appeals Board member  
O'More College of Design Board member  
GraceWorks Health Clinic Board member  
My Friend's House Board member  
Current Member, Williamson Medical Center Board of Trustees

County Commission meeting date: June 9, 2014

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Williamson County Hospital District  
d/b/a Williamson Medical Center Board  
of Trustees Districts 7 & 8

Name of nominee: Bert Chalfant

Address: 6206 Bridlewood Lane, Brentwood, TN 37027

Phone #: 373-4119

Voting district in which the nominee resides: 7th

Term of position: 3 years

Salary (if applicable): N/A

Name(s) of person, organization or informal group recommending the nominee:

Williamson County Hospital District d/b/a Williamson Medical Center Board of Trustees

Brief biographical information:

County Commissioner  
Current Member WMC Board of Trustees  
Employed by State of Tennessee

County Commission meeting date: June 9, 2014



## WILLIAMSON COUNTY GOVERNMENT

### PROCLAMATION DECLARING JUNE 22-JUNE 28, 2014 AMATEUR RADIO WEEK

**WHEREAS**, there are several hundred federally licensed amateur radio operators who reside in Williamson County and surrounding counties, many of whom are active members of the Williamson County Amateur Radio Emergency Service ("WCARES"); and

**WHEREAS**, WCARES members have consistently demonstrated their commitment to public service by willingly volunteering their time and personal radio equipment in order to provide a source of reliable communications support for the benefit of the citizens of Williamson County following natural disasters or during other public emergency situations; and

**WHEREAS**, in addition to their regular participation in local emergency communications training exercises, for several years WCARES members have actively participated in an annual 24-hour nationwide communications exercise called "Field Day," coordinated by the American Radio Relay League, the national association for amateur radio; and

**WHEREAS**, the 2014 Field Day exercise will take place on June 28-29,

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, hereby proclaims the week of June 22 through June 28, 2014, as

### AMATEUR RADIO WEEK

in recognition of, and appreciation for, the continuing public service contributions made by Williamson County amateur radio operators who represent a reliable source of emergency communications support, and call upon all citizens of Williamson County to join us in this worthy tribute.



  
Jack Walton - Commission Chairman

  
Rogers Anderson - County Mayor



BUERGER, MOSELEY & CARSON, PLC  
Williamson County Attorneys  
306 Public Square  
Franklin, TN 37064  
(615) 794-8850  
(615) 790-8261 Fax



ROBERT COOK  
rcook@burgerlaw.com

## MEMORANDUM

TO: Honorable Chairman Walton  
Honorable County Commissioners  
FROM: Robert Cook on behalf of the  
Independent Audit Committee  
DATE: May 28, 2014  
RE: Audit Committee Report

---

The purpose of this memorandum is to fulfill the annual reporting requirements of the Audit Committee. On June 13, 2011 the Williamson County Board of Commissioners adopted Resolution 6-11-21 establishing an Independent Audit Committee. The creating resolution requires the Independent Audit Committee to submit an annual report to the Board of Commissioners.

The Audit Committee conducted a meeting with the State auditors from the Tennessee Comptroller's Office on May 13, 2014. The purpose of the meeting was to review the audit for the 2012-13 budget year and to discuss any audit findings and the remedial action taken concerning the findings. The Committee reviewed each finding and asked questions from staff as well as the auditors concerning the particulars of each finding and the remedial action taken to address the findings. Upon completion of their review and finding that the audit as presented did not warrant any further action of the board, the Independent Audit Committee voted unanimously to acknowledge that the remedial action taken to address the findings were appropriate. A copy of the unapproved committee minutes is included for your convenience.

Please feel free to contact me should you have any questions.

A meeting of the Independent Audit Committee was convened on Tuesday, May 13, 2014, at 1:00 p.m. in the Conference Room at the Williamson County Administrative Complex. Committee members present were: Chair Pattie Parsons, Kerry Perkinson and Paul Bolin.

Also present were: County Mayor Rogers Anderson; Nena Graham, Finance Director; Gina Crawford, Director of Benefits; Doug Hood, Director of Parks and Recreation, Phyllis Huffman and Gordon Hampton, Parks and Recreation; Brenda Hyden, Juvenile Court Clerk, Greg Soll, Highway Department Cost Accountant; Elaine Anderson, County Clerk; Leslie Mitchell, Purchasing Agent; Robin Bates, Jacob Kennedy and Taylor Erskin, State Auditors; and other interested individuals.

Chair Parsons called the meeting to order at approximately 1:00 p.m. She called for approval of the minutes of the May 22, 2013 meeting. Mr. Bolin moved, seconded by Mr. Perkinson, that they be approved as submitted. The motion passed unanimously, 3-0.

Ms. Graham distributed copies of the audit findings for the audit of the fiscal year ending June 30, 2013 (attached). The committee discussed each finding, as follows:

OFFICE OF JUVENILE COURT CLERK:

Finding: System back-ups were not regularly stored off-site.

*Response: Adequate back-up system has been implemented.*

Finding: Accounting software did not identify the user who processed each transaction. Mr. Kennedy stated that since all employees are using one computer, it is not apparent which employee is processing an individual transaction.

*Response: Ms. Hyden stated that there is no software available that performs every function needed by their office. She said they will be bidding out software that should assist them in this area.*

Finding: Multiple employees operated from the same cash drawer.

*Response: Ms. Hyden stated that their work space is a small area with seven employees. Jail inmates are also in their office performing cleaning duties. She said that is not feasible to operate from five or six different cash drawers. There have been no shortages or overages.*

*Ms. Graham stated that the recommended controls are to benefit the county and to protect the individual employees. There have been incidences of misconduct in other departments in the past.*

OFFICE OF COUNTY CLERK

Finding: Duties were not segregated adequately. Ms. Bates stated that one employee was receiving funds, preparing deposits and dispersing funds. She also said that the auditors would be glad to meet with Ms. Anderson to discuss options and ideas that would disrupt the daily operations of the office as little as possible.

*Response: Ms. Anderson stated that the office has 22 employees, including full and part-time. She said that each employee has her own cash drawer, and they balance their cash and turn it in to herself or the bookkeeper. Funds are dispersed daily to the State. Each employee keeps audit logs which are reviewed by Ms. Anderson daily. She said that she does not feel that it is feasible to have different employees performing the functions listed.*

ACCOUNTING

Finding: Usernames and Passwords were shared by employees.

*Response: Ms. Graham stated that she is working with the IT Department on a solution which will be implemented in the 2014-15 fiscal year, once capital funding is available.*

BENEFITS DEPARTMENT

Finding: Cash with paying agent was not properly reconciled.

*Response: Ms. Graham stated that the county's insurance plan is self-funded, with a third party administrator. The county sends funds to Cigna to reimburse what has been paid. The reports are now in place to verify deposits and disbursements, and one employee in Benefits is now reconciling the reports.*

OFFICES OF COUNTY MAYOR AND DIRECTOR OF ACCOUNTS AND BUDGETS

Finding: Bid specifications applied only to one brand. In two of six applicable purchases selected by the auditors for review, competitive bids were solicited; however the bid specifications were brand and/or make/model specific for three zero-turn mowers and one hydraulic excavator with a hammer.

*Response: Ms. Mitchell stated that the mowers were selected due to a safety feature that is only available on one model. The feature allows the parking brake to engage automatically when the mower is placed in neutral. She said that the county always awards the bid to the lowest bid meeting specifications. If a brand name is included, the words "or equal" are placed immediately after it, and we state in the bid documents "We will accept all bids with exceptions noted, and all bids will be given equal consideration."*

After further discussion of the findings, recommendations and responses, Mr. Perkinson moved, seconded by Mr. Bolin, that the minutes reflect that they have reviewed and discussed the audit findings, and are in agreement with the steps that are being taken to work toward a resolution of each item. The motion passed unanimously, 3-0.

It was noted that the committee has not been notified of any suspected illegal, improper or wasteful activities.

There being no further business, the meeting was adjourned at approximately 1:55 p.m.

/lw

**WILLIAMSON COUNTY HEALTH DEPARTMENT  
1324 WEST MAIN STREET  
FRANKLIN, TN 37064  
(615) 794-1542  
FAX (615) 790-5967**

**MEMORANDUM**

**TO:** Honorable Members of the Williamson Board of Commissioners

**FROM:** Cathy Montgomery, County Director  
Williamson County Health Department

**DATE:** May 31, 2014

**RE:** Monthly Services Report for Franklin and Fairview Clinics

1) The Williamson County Health Department, in collaboration with the Williamson County Health Council, Williamson County Schools (WCS) and Franklin Special School District (FSSD), is using tobacco funding provided by the state to purchase anti-tobacco signs and banners for playgrounds and parks, and evidenced-based curricula.

- *Young Lungs at Play* signs will be posted in all Williamson County Parks and Recreation and Franklin Parks and Recreation playground areas. Health educators are working with local homeowners associations and apartment complexes that currently have playground areas to determine their interest in having signs posted.
- *Knock it out of the Park* banners will be hung at six (6) ball fields affiliated with Williamson County Parks and Recreation.
- Michigan Model, an evidenced-based curriculum, has been purchased for all middle and high schools in WCS and FSSD school districts. A district-wide training has been scheduled for WCS health teachers on November 4, 2014.

2) On May 13, 2014, the health department participated in a media event to reveal the New Hope Academy Garden and Harvest 107. The health department received funding from the Department of Health's Office of Minority Health to build five (5) raised bed gardens, and teach children information about gardening and importance of eating vegetables for good health. [http://www.williamsonherald.com/features/gardening/article\\_74ab6688-dc48-11e3-ad65-001a4bcf6878.html?mode=image](http://www.williamsonherald.com/features/gardening/article_74ab6688-dc48-11e3-ad65-001a4bcf6878.html?mode=image)

**cc:** Annette Haley  
City of Brentwood  
City of Fairview  
City of Franklin  
City of Nolensville  
City of Spring Hill  
City of Thompson Station

## Health Services Report Visits by Program

### Franklin Clinic

PROGRAMS	April 2014	YTD <i>(January 2014 - December 2014)</i>
Child Health Services	146	712
Children Special Services	5	16
Dental	114	459
Family Planning Services	84	296
Motor Voter	113	433
Women's Health	217	986
Project HUG	0	52
Men's Health	114	535
Tuberculosis Services	121	401
Sexually Transmitted Diseases	86	296
WIC Program (Women, Infants & Children Food Supplement Program )	302	1,340
Breastfeeding Program	20	65
Certifications of Immunizations	51	310
Birth Certificates Issued	124	401
Williamson Co. Births Reported to WMC	135	539
Williamson Co. Deaths Reported to HD	63	274
Vital Records / Number of Certified Death Certificates Issued	493	2,116

## Food & General Sanitation

<b>PROGRAMS</b>	<b>April 2014</b>	<b>YTD</b> <i>(January 2014 - December 2014)</i>
Camps	2	6
Child Care	17	121
Complaints	2	6
Food Service	191	843
Motels & Hotels	13	39
Bed & Breakfast	2	5
Schools	5	54
Swimming Pools	56	245
Other Environmental Services (Rabies)	12	29
Tobacco Survey	283	1,302
Non-Smokers Protection Act Survey	283	1,302
Tattoos	3	11
Body Piercing	0	3

### **Health Education Programs for April**

#### Community Classes

Scale Down - Brentwood Library

Couch to 5K programs (Franklin & Fairview)

#### Community Events

Walk Across Williamson Celebration Event - Pinkerton Park (Williamson County invited)

Fairview Career Fair - Fairview Recreation Center (Fairview)

#### School-based Interventions

STD Presentation - Independence High School (Thompson's Station)

STD Presentation - Centennial High School (Franklin)

Prom Promise - Fairview High School (Fairview)

FSSD Health Fair - Freedom Middle School (Franklin)

Tobacco and Nutrition Lesson - Poplar Grove Elementary and Middle Schools (Franklin)

Garden Club - Poplar Grove Elementary School (Franklin)

Garden Club - New Hope Academy School (Franklin)

SMART Girls - Boys and Girls Club (Fairview)

#### Meetings/Planning

Williamson County Health Council

Williamson County Anti-Drug Coalition

Walk Across Williamson planning meeting

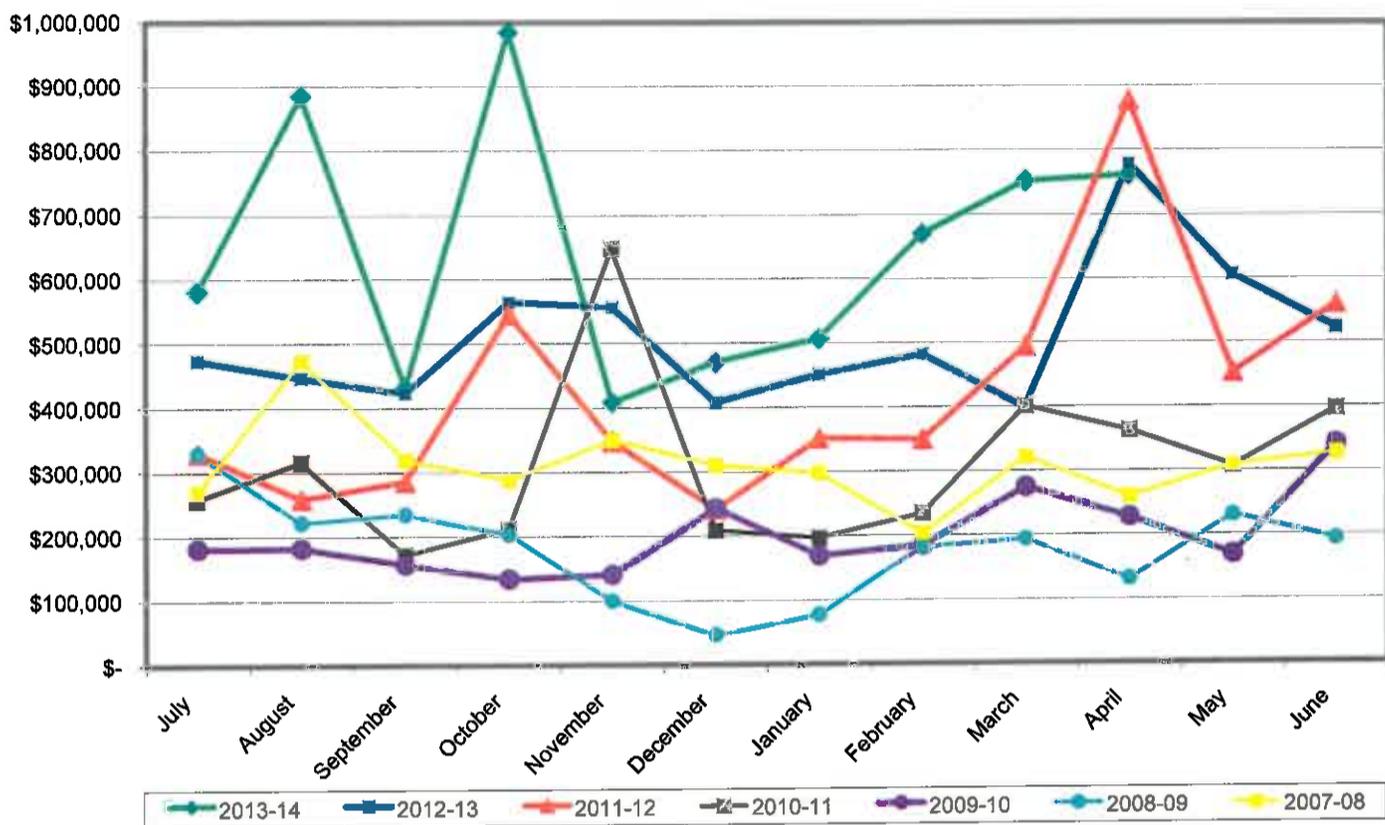
Stuff the Bus planning meeting

# Health Services Report Visits by Program

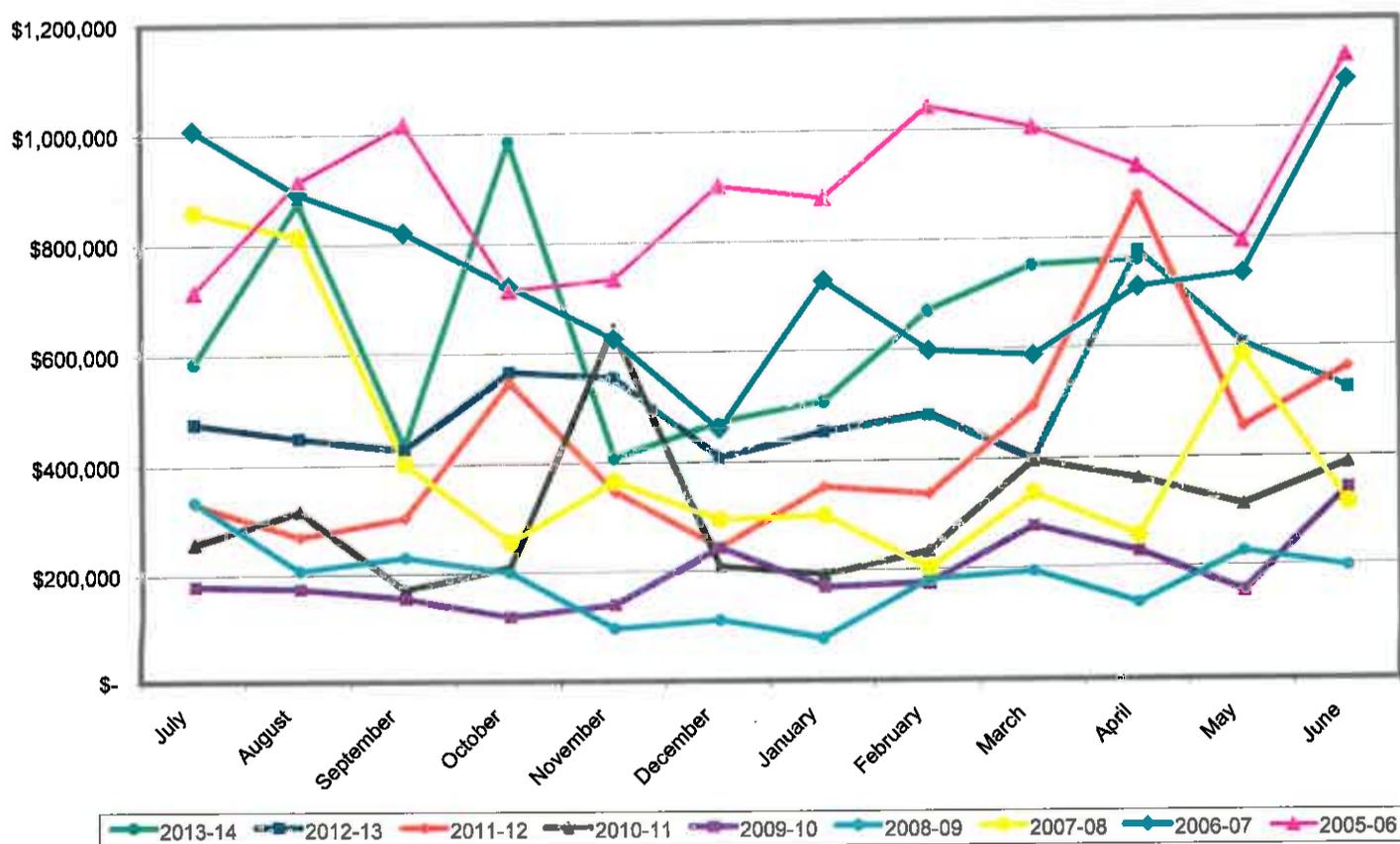
## Fairview Clinic

PROGRAMS	April 2014	YTD <i>(January 2014 - December 2014)</i>
Child Health Services	51	221
Family Planning Services	14	56
Motor Voter	45	130
Women's Health	47	273
Men's Health	22	142
Tuberculosis Services	5	22
Sexually Transmitted Diseases	15	40
WIC Program (Women, Infants & Children Food Supplement Program )	114	419
Breastfeeding Program	10	10
Certifications of Immunizations	14	28

### WC Adequate Schools Facilities Tax



### WC Schools, Recreation, Highway and Fire Privilege Tax History



NOTARIES

(JUNE, 2014)

**NEW**

BROWN, RACHEL CATHERINE  
CAMPBELL, JACLYN MORRIS  
CARTWRIGHT, KATHRYN PETERSON  
CARTWRIGHT, LORI M.  
CRAWFORD, SHERRI LYNN  
DAVIS, BETH T.  
DAVY, MARY KATHERINE  
FREW, AMY  
GULATI, SONA  
HANNE, ASHLEY BROOKE  
HOLLIE, C. BRYAN  
KING, BRADLEY VINCENT  
LAMBERT, AMY  
LANE, CHRISTINE LU  
LOFTIS, JEAN ELIZABETH  
MEINERT, RUTH ANNE  
MUCCI, JEFF  
PAHLE, JENNIFER NICOLE  
PEARS, GARY COULTAS  
REGAN, MARY R.  
ROSHAN-FAR, AMIR  
SAVINO, SHANNA NICOLE  
SCARBROUGH, HOLLY NOELLE  
SOLOMON, MARY DELOIS  
WEBB, FRANK DAVID  
WHITE, LISA A.  
YOANIDIS, EMILY G.  
YOUSE, JONATHAN TOBIAS

**RENEWALS**

McDONALD, NICOLE L.  
McNAMARA, ELIZABETH S.  
MEDINA, JAMIE  
MELTON, MELANIE D.  
MERRITT, CHRIS  
MILLER, LEAH E.  
MOSS, MECHELLE  
PATTERSON, JOHN M.  
PEARCE, LESA L.  
PECK, DEBORAH W.  
PENNINGTON, ELIZABETH M.  
PHILLIPS, MARY ANN C.  
ROSE, SANDRA C.  
RUFFNER, LISA  
SCHALLER, ELIZABETH A.  
SHANDOR, CYNTHIA S.  
SLAYBAUGH, MOLLIE  
SMITH, CAROL L.  
SULLIVAN, CHRISTY  
SUTTON, TONEY R.  
SYLVESTER, SHANNON C.  
THOMAS, CYNTHIA D.  
THOMAS, ZONDA L.  
WONTORICK, HEATHER  
WOODS, BRENDA  
YOUNG, JORDAN W.  
ZEHNDER, SCOTT A.

**RENEWALS**

ADAIR, D. SHAYNE  
ALLEN, REBECCA D.  
BALL, ELIZABETH W.  
BEACH, TABITHA L.  
BEATTY, LISA M.  
BERES, JAMES P.  
BERES, JENIFER  
BYRD, MICHELE K.  
CLEMONS, VICTORIA  
CONWAY, AIMEE N.  
COX, JULIE C.  
DAVIS, HANNAH  
DERRYBERRY, BRYAN  
FAGAN, LAURA  
FREBIGER, SHIRREEN A.  
FREDRICKSON, AMY  
GAINES, SUSAN  
GENTRY, RUTH B.  
GREER, DARLENE  
GRZECH, LYNN M.  
HALL, TINA CLIBURN  
HENDRIXSON, KELSEY  
HICKERSON, LEAH R.  
INGLIS, NONA  
IVES, KIMBERLY  
JONES, CEVET  
KNOX, WILLIAM W., III  
LINDENAUER, ELIZABETH  
LUSH, JUDY B.  
LUTTRELL, CONSTANCE W.  
MAGDA, LORI  
MAGEE, TANYA  
MARCHIORI, MICHELE E.  
MAST, JULIE E.

**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**June 9, 2014 - 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**OTHER:**

**Motion to Accept:** \_\_\_\_\_ <sup>2<sup>nd</sup></sup> \_\_\_\_\_ **Vote** \_\_\_\_\_

**NOTE:** All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY COMMISSION'S APPROVAL OF AN INTENT TO FUND OF \$40,000,000 TO PARTIALLY FUND THE CONSTRUCTION OF NOLENSVILLE HIGH AND MILL CREEK ELEMENTARY/MIDDLE SCHOOL BUILDINGS**

**WHEREAS,** the Williamson County Board of Education has done the design and will begin site preparation and construction for the new elementary/middle school and high school in the northeast area; and

**WHEREAS,** the Board has bid the high school project and will finalize the bidding process for the elementary/middle school project by the end of the month or first of June; and

**WHEREAS,** the Board is in need for cash flow in this second stage to begin construction of the projects as a whole in the amount of \$40,000,000; and

**WHEREAS,** the Board will come back at another time for a final amount; and

**NOW THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 9, 2014 approve \$40,000,000 for the above noted projects and take the appropriate actions that may be necessary to fund the above mentioned projects in a future bond issue.

**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 Bob Barnwell

**Committees Referred to & Action Taken**

- |                                 |                                |
|---------------------------------|--------------------------------|
| 1. School Board                 | Yes <u>10</u> No <u>0</u>      |
| 2. Education                    | Yes <u>7</u> No <u>0</u>       |
| 3. Budget                       | Yes <u>3</u> No <u>0</u>       |
| <b>COMMISSION ACTION TAKEN:</b> | Yes <u>    </u> No <u>    </u> |

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

\_\_\_\_\_  
Jack Walton -Commission Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rogers Anderson-County Mayor

RESOLUTION NO. 6-14-2

Requested by: Board of Education

**RESOLUTION AMENDING THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET \$8,000 FOR  
ADDITIONAL SPECIAL EDUCATION EXPENSES FROM ADDITIONAL BEP FUNDS**

**WHEREAS,** the Student Support Services Department has estimated there is an additional need to increase the amount for mileage for OT , PT and Psychologist travel; and

**WHEREAS,** this expense is related to the school, caseload and IEP for a particular student and based on when a process/procedure is needed;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 9, 2014 approve and amend the 2013-2014 General Purpose School Fund budget in the following manner:

<b>Revenue</b>		
141.46511	<b>Basic Education Funds</b>	<b>\$8,000</b>
<b>Expenditure</b>		
141.71200.535575	Travel (Mileage)	\$1,000
141.72220.535500	Travel (Mileage)	7,000
	<b>Total</b>	<b>\$8,000</b>

  
Commissioner Bob Barnwell

**Committees Referred to & Action Taken**

- |                          |                           |
|--------------------------|---------------------------|
| 1. School Board          | Yes <u>11</u> No <u>0</u> |
| 2. Education             | Yes <u>7</u> No <u>0</u>  |
| 3. Budget                | Yes <u>3</u> No <u>0</u>  |
| COMMISSION ACTION TAKEN: | Yes _____ No _____        |

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

\_\_\_\_\_  
Jack Walton - Commission Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rogers Anderson - County Mayor

RESOLUTION NO. 6-14-3  
Requested by: Board of Education

5/22/14  
ENTERED 10:00 a.m.  
WILLIAMSON COUNTY CLERK JW

**RESOLUTION APPROPRIATING \$113,617 WITHIN THE 2013-2014 GENERAL PURPOSE SCHOOL OPERATING BUDGET FROM UNDESIGNATED FUND BALANCE FOR ADDITIONAL MONEY FOR TEACHERS TO ENTER TEST SCORES TO CALCULATE GRADES**

**WHEREAS,** due to the state not issuing TCAP quick scores for grades 3 through 8 in a timely manner, and it is a state requirement that these scores be used to calculate final student grades, certain teachers will need to return to school to enter the grades in GradeSpeed after their contract year has ended; and

**WHEREAS,** \$113,617 needs to be appropriated to include salary and benefits for teachers; and

**WHEREAS,** this was an unanticipated expense and fund balance will be used to fund this need;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 9, 2014 amend the 2013-2014 General Purpose School Fund as follows:

**Revenue**

**141.39000 Undesignated Fund Balance \$113,617**

**Expenditure**

<b>141.71100.5116</b>	<b>Teachers</b>	<b>\$97,500</b>
<b>141.71100.5201</b>	<b>Social Security</b>	<b>6,045</b>
<b>141.71100.5204</b>	<b>Retirement</b>	<b>8,658</b>
<b>141.71100.5212</b>	<b>Medicare</b>	<b>1,414</b>
	<b>Total</b>	<b>\$113,617</b>

  
Commissioner Bob Barnwell

**Committees Referred to and Action Taken**

<b>School Board</b>	<b>Yes</b> <u>    </u>	<b>No</b> <u>    </u>
<b>Education</b>	<b>Yes</b> <u>  7  </u>	<b>No</b> <u>  0  </u>
<b>Budget</b>	<b>Yes</b> <u>  3  </u>	<b>No</b> <u>  0  </u>
<b>Commission</b>	<b>Yes</b> <u>    </u>	<b>No</b> <u>    </u>

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

\_\_\_\_\_  
Jack Walton- Commission Chairman

\_\_\_\_\_  
Date  
06.14GradeSpeed Entry

\_\_\_\_\_  
Rogers Anderson-County Mayor

Resolution No. 6-14-5  
Requested by: Risk Manager

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 EXCESS RISK INSURANCE IN THE HIGHWAY DEPARTMENT FUND TOTALING \$100,000-REVENUES TO COME FROM FUND BALANCE**

**WHEREAS,** based on claims to-date, those projected for the remainder of the fiscal year, and the anticipated accrual at year end, it is estimated that funds will exceed budgeted projections for the excess risk cost in the Highway Department;

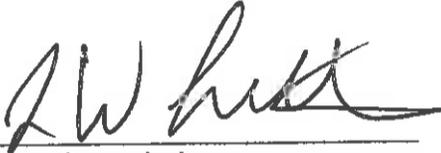
**NOW, THEREFORE, BE IT RESOLVED,** that the following amendment be made to the Highway Budget, as follows:

**REVENUES:**

Undesignated Highway Fund Balance  
131.00000.390000.00000.00.00.00 \$100,000

**EXPENDITURES:**

Highway-Excess Risk  
131.65000.550300.00000.00.00.00 \$100,000

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Purchasing & Insurance Committee For \_\_\_\_ Against \_\_\_\_

Budget Committee \_\_\_\_\_ For 3 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. 6-14-6  
Requested by: Finance Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 COUNTY COMMISSION TAX RELIEF FOR THE ELDERLY BUDGET BY \$190,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

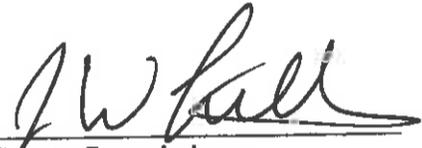
**WHEREAS,** resolution 7-96-10 was implemented by the Williamson County Board of Commissioners establishing a Tax Relief Program for elderly citizens in Williamson County;

**WHEREAS,** currently, the number of participants qualifying for this program for the 2013-14 fiscal year is exceeding budgeted projections;

**NOW, THEREFORE, BE IT RESOLVED,** the 2013-14 County Commission budget amended, as follows:

**REVENUES:**  
Unappropriated County General Funds \$ 190,000  
101.00000.390000.00000.00.00.00

**EXPENDITURES:**  
Tax Relief Program \$ 190,000  
101.51100.554000.00000.00.00.00

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For 3 Against 0  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

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

\_\_\_\_\_  
Jack Walton, Commission Chairman

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

\_\_\_\_\_  
Date

Resolution No. 6-14-7  
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14  
COUNTY GENERAL -MISCELLANEOUS BUDGET BY \$75,000 -REVENUES TO  
COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Cool Springs Conference Center is jointly owned by Williamson County and the City of Franklin; and,

WHEREAS, Williamson County and the City of Franklin entered into a contract with Noble Investment Group, LTD, for the operation of the Cool Springs Conference Center; and,

WHEREAS, said contract provides that each governmental entity share in the monthly profits and losses of the Conference Center; and,

WHEREAS, through the Month of April 2014, the monthly profits have totaled \$189,181 and monthly losses of \$73,811;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 County General-Miscellaneous Budget be amended for the remainder of the fiscal year, providing sufficient funding should additional losses be incurred, as follows:

**REVENUES:**

Unappropriated County General Fund Balance \$75,000  
101.00000.390000.00000.00.00.00

**EXPENDITURES:**

Contracts w/Private Agencies \$75,000  
Cool Springs Conference Center  
101.58900.531202.00000.00.00.00

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 3 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. 6-14-8  
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 RURAL DEBT SERVICE BUDGET BY \$8,500 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, 2014;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 Rural Debt Service Budget be amended, as follows:

**REVENUES:**

Unappropriated Fund Balance	
Rural Debt Service Fund	
152.00000.390000.00000.00.00.00	\$ 8,500

**EXPENDITURES:**

Trustee's Commission	
Rural Debt Service Fund	
152.58400.551000.00000.00.00.00	\$ 8,500

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee      For   3   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. 6-14-9  
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 COUNTY GENERAL FUND BY \$20,000 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, 2014;

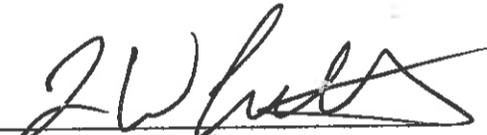
NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 County General Fund be amended, as follows:

**REVENUES:**

Unappropriated Fund Balance  
County General Fund  
101.00000.3900000.00000.00.00.00                      \$ 20,000

**EXPENDITURES:**

Trustee's Commission  
County General Fund  
101.58400.551000.00000.00.00.00                      \$ 20,000

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee                      For 3 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. 6-14-10  
Requested by Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14 GENERAL DEBT SERVICE FUND BY \$430,955 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE**

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2013-14;

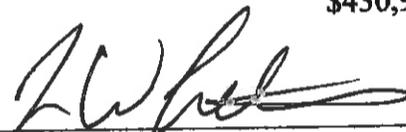
NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 General Debt Service Budget be amended, as follows:

**REVENUES:**

General Debt Service Undesignated Fund Balance \$430,955  
151.00000.390000.00000.00.00.00

**EXPENDITURES:**

General Interest on Bonds \$430,955  
151.82210.560300.00000.00.00.00

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 3 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. 6-14-11  
Requested by the Budget Director

**RESOLUTION TRANSFERRING FUNDS BETWEEN MAJOR  
CATEGORIES WITHIN THE 2013-14 GENERAL DEBT SERVICE  
FUND OF \$673,300 FOR INTEREST PAYMENTS**

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds within this fiscal year; and

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2013-14 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2013-14 General Debt Service Budget be amended, by transferring funds, as follows:

**TRANSFER FROM:**

Education Interest on Bonds	\$ 586,300
151.82230.560300.00000.00.00.00	
Education Interest on Notes	<u>87,000</u>
151.82230.560400.00000.00.00.00	\$ 673,300

**TRANSFER TO:**

General Interest on Bonds	\$ 673,300
151.82210.560300.00000.00.00.00	

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 3 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. 6-14-12  
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14  
PARKS & RECREATION DEPARTMENT BUDGET BY \$8,000  
REVENUES TO COME FROM  
WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU**

- WHEREAS,** Williamson County, through its Parks & Recreation Department, has hosted previous State final round events of the Tennessee Senior Olympics; and
- WHEREAS,** Resolution 5-13-21 authorized the Williamson County Mayor to enter into a long term agreement not to exceed five years with the Tennessee Senior Olympics to use the County's recreational facilities for their State final sporting events; and
- WHEREAS,** Williamson County has agreed to pay Tennessee Senior Olympics, Inc. a sponsor fee of \$23,000 per year in return for Tennessee Senior Olympics, Inc. to promote and to hold the final State Senior Olympic events in Williamson County; and
- WHEREAS,** the Williamson County Convention and Visitors Bureau has agreed to reimburse Williamson County the sponsor fee of \$23,000 on an annual basis according to an agreement binding both parties; and
- WHEREAS,** Williamson County Convention and Visitors Bureau has previously reimbursed \$15,000 for Host Fee and has remitted payment in the amount of \$8,000 for the Host Expenses for the 2014 Senior Olympics.

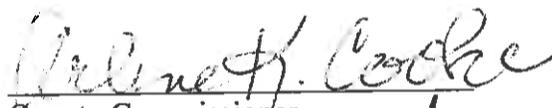
**NOW, THEREFORE, BE IT RESOLVED,** that the 2013-14 Budget of the Parks & Recreation Department be amended by \$8,000 in preparation for hosting the 2014 Tennessee Senior Olympics State final events.

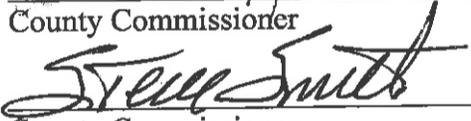
**REVENUES:**

Contracted Services	\$8,000.00
101.00000.481300.00000.00.00.00	

**EXPENDITURES:**

Other Charges	\$8,000.00
101.56700.559900.00000.00.00.00	

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

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

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee	For <u>3</u>	Against <u>0</u>
Commission Action Taken:	For <u>    </u>	Against <u>    </u>

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

\_\_\_\_\_  
Jack Walton, Commission Chairman

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

\_\_\_\_\_  
Date

Resolution No. 6 14-13  
Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-2014  
LIBRARY BUDGET BY \$36,016-REVENUES  
TO COME FROM LIBRARY FINES**

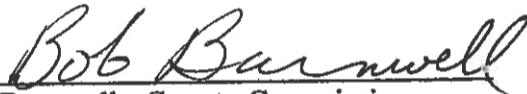
**WHEREAS,** the Williamson County Public Library has received fines from individuals which can be utilized for library collections and services; and

**WHEREAS,** these funds were not anticipated during the preparation of the current operating budget;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2013 - 2014 Library Budget be amended, as follows:

**REVENUES:**  
Fines **\$36,016**  
101.00000.43361.00000.26.00.00

**EXPENDITURES:**  
  
Library Books **\$10,410**  
101.56500.543201.00000.00.00.00  
  
Other Supplies & Materials **\$25,606**  
101.56500.549901.00000.00.00.00 **\$36,016**

  
\_\_\_\_\_  
Bob Barnwell - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board: For 5 Against 0

Budget Committee: For 3 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. 6-14-14  
Requested by: Animal Control Director

5/23/14  
4:00 p.m.  
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14  
ANIMAL CONTROL BUDGET BY \$496 – REVENUES  
TO COME FROM DONATIONS**

**WHEREAS,** Williamson County Animal Control has received donations totaling \$496 to be used for supplies related to the ASPCA Rachel Ray \$100K challenge; and

**WHEREAS,** these donations were not anticipated during the 2013-14 Budget process:

**NOW, THEREFORE, BE IT RESOLVED,** that the 2013-14 Animal Control Budget be amended as follows:

<b>REVENUES:</b>		<b>\$496</b>
Donations		
101.00000.486109.00000.00.00.00		
Leslie Morrison	\$100	
Lorraine Padden	250	
David Barns	100	
Borderland	<u>46</u>	
Total	<b>\$496</b>	

<b>EXPENDITURES:</b>		<b>\$496</b>
Other Supplies & Materials		
101.55120.549901.00000.00.00.00		

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee	For	___	Against	___	Pass	___	Out	___
Budget Committee	For	<u>3</u>	Against	<u>0</u>	Pass	___	Out	___
Commission Action Taken	For	___	Against	___	Pass	___	Out	___

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

\_\_\_\_\_  
Jack Walton, Commission Chairman

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

\_\_\_\_\_  
Date

5/23/14

4:00 p.m.

Resolution No. 6-14-15  
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2013-14  
MEDICAL EXAMINERS BUDGET BY \$1 4000 -REVENUES  
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

**WHEREAS,** the 2013-14 budget was based on a total of 54 cases for the year; and,

**WHEREAS,** through the month of April, 2014, Williamson County has experienced 51 deaths requiring autopsies and it appears to be advantageous to budget for the possibility of an additional 9 cases for the months of May and June, at an average cost of \$1,560, including supplies;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2013-14 Medical Examiners budget be amended, as follows:

**REVENUES:**

Unappropriated County General Funds \$ 14,000  
(101.00000.390000.00000.00.00.00)

**EXPENDITURES:**

Autopsies \$ 10,500  
(101.54610.539900.00000.00.00.00)  
Medical Supplies \$ 3,500  
(101.54610.541300.00000.00.00.00) \$ 14,000

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee For \_\_\_ Against \_\_\_

Budget Committee For 3 Against 0

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

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

\_\_\_\_\_  
Jack Walton - Commission Chairman

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

\_\_\_\_\_  
Date

**RESOLUTION TO AUTHORIZE THE AMENDMENT TO RAISE THE BUILDING CODES INSPECTION FEE**

**Whereas**, the Williamson County Board of Commissioners previously repealed the 1997 Standard Building Code and adopted the 2006 International Residential Code, 2006 Edition, and all subsequent amendments to be used as the Williamson County Building Code; and

**Whereas**, Williamson County by exercise of its authority under its police powers previously approved the assessment of an inspection fee; and

**Whereas**, currently, the fee to conduct final inspections is \$25.00 for the initial and all subsequent inspections should the construction project fail inspection which was enacted in 1980; and

**Whereas**, the cost associated with the inspections and re-inspections, including fuel, personnel, and other indirect costs have increased since the fee was originally established; and

**Whereas**, because the inspection fee is a nominal fee and does not increase with subsequent inspections should the applicant fail the initial inspection, the Building Code inspectors are finding that they are called to conduct inspections numerous times on a single project; and

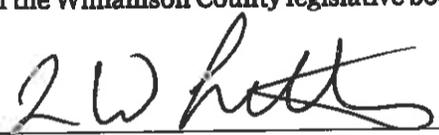
**Whereas**, it is the desire of the Building Code Director with the concurrence of the Community Development Director to increase the initial inspection fee from \$25.00 to \$50.00 and to increase subsequent inspections from \$25.00 to \$100.00 per inspection; and

**Whereas**, because the inspection fee is currently being collected the fee will continue to be collected in the same manner as it is currently collected; and

**Whereas**, the Board of County Commissioners of Williamson County has determined that the current building inspection fee should be increased to help off-set the cost of services provided by the Building Codes Department or for any other lawful purpose:

**NOW, THEREFORE, BE IT RESOLVED**, by action of the Williamson County Board of Commissioners meeting on this the 9th day of June, 2014, in Williamson County, Tennessee, exercising its authority under its police powers to be effective on the 1st day of July, 2014, raises and authorizes assessment of a building inspection fee from \$25.00 per initial inspection to \$50.00 for an initial inspection and raises the building inspection fee from \$25.00 to \$100.00 for all subsequent building inspections should such inspections be required.

The building inspection fee is increased by action of the Williamson County legislative body, this the 9th day of June, 2014 to be effective July 1, 2014.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee  
Commission Action Taken: For 3 Against 0  
For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

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

\_\_\_\_\_  
Jack Walton - Commission Chairman

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

\_\_\_\_\_  
Date

5/23/14

4:00 p.m.

JW

Resolution No. 6-14-16  
Requested by: Budget Director

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE CITY OF FRANKLIN FOR THE JOINT COOPERATION IN THE SELECTION OF A FIRM TO CONDUCT THE AUDIT ON THE COOL SPRINGS CONFERENCE CENTER**

**WHEREAS,** both Williamson County, ("County"), and the City of Franklin, ("City"), are governmental entities of the State of Tennessee and, as such, are authorized to enter into memorandum of understandings to cooperate in the selection of an auditor; and

**WHEREAS,** the County and City are joint owners in the Cool Springs Conference Center; and

**WHEREAS,** each party recognizes the requirement of the State of Tennessee, ("State"), for an annual audit of the Conference Center's financial records; and

**WHEREAS,** the City has previously solicited and selected the accounting firm for the Conference Center audit at the same time it has selected an accounting firm for the City's required annual audit; and

**WHEREAS,** the City and the County have agreed that the County should have a more active role in selecting the firm to conduct the audit; and

**WHEREAS,** the objective of this MOU is to provide a framework for cooperation between the parties in the selection of the accounting firm to perform the required annual audit of the Conference Center:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 9<sup>th</sup> day of June, 2014, hereby approves the terms of the memorandum of understanding and authorizes the Williamson County Mayor to execute the document and all other documents with the City of Franklin to define the parties' contractual obligations and responsibilities concerning the selection of an audit firm to conduct an audit on the Cool Springs Conference Center.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Tax Study Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</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

**MEMORANDUM OF UNDERSTANDING  
BETWEEN WILLIAMSON COUNTY, TENNESSEE  
AND THE CITY OF FRANKLIN, TENNESSEE**

This Memorandum of Understanding, (MOU), between WILLIAMSON COUNTY, TENNESSEE, ("County"), and the CITY OF FRANKLIN, ("City"), joint owners of the Cool Springs Conference Center, ("Conference Center"), is for the solicitation and selection of the accounting firm to audit the Conference Center and approval of the State's annual audit contract.

**WHEREAS**, each party recognizes the requirement of the State of Tennessee, ("State"), for an annual audit of the Conference Center's financial records;

**WHEREAS**, City has previously solicited and selected the accounting firm for the Conference Center audit at the same time it has selected an accounting firm for City's required annual audit;

**WHEREAS**, City has previously approved the State's annual audit contracts for the Conference Center;

**WHEREAS**, the Conference Center audit results have been previously presented by the accounting firm to the audit committee of the City of Franklin and beginning with the 2013 audit, the audit committee of the County;

**WHEREAS**, the cost of the annual audit has been previously billed to and paid by the Conference Center;

**WHEREAS**, the parties agree that entering into this MOU is to the mutual benefit of all parties, and

**WHEREAS**, the objective of this MOU is to provide a framework for cooperation between the parties in the selection of the accounting firm to perform the required annual audit of the Conference Center.

NOW THEREFORE BE IT RESOLVED by the parties as follows:

1. The above referenced recitals are incorporated herein as is set forth at length.
2. **Solicitation and Selection of Accounting Firm to Perform Annual Audit:** City will solicit and, with input from the County's Budget Director, select the accounting firm to perform the annual audit utilizing similar methodology and procedures as its solicitation and selection of the accounting firm for its own audit. There is no requirement that the same firm perform both audits. The County's Budget Director shall be included in the selection of the accounting firm. The Board of Mayor and Aldermen (BOMA) for the City of Franklin will authorize the selection of the accounting firm on behalf of the parties. City will notify the County of the meeting date when the selection will be considered.
3. **Approval of State's Annual Audit Contract:** The Board of Mayor and Aldermen (BOMA) for the City of Franklin will approve the State's annual audit contract on behalf of the parties. City will notify the County of the meeting date when the approval will be considered.
4. **Presentation of Audit Results:** It is agreed that the accounting firm selected will be available to present the results of the audit to the audit committee and/or governing bodies of both the County

and City at the request of the governing body. Financial staff of the Conference Center may also be requested to be available for the presentations.

5. **Cost to Each Party:** The parties agree that the cost of the annual audit will be billed to and paid by the Conference Center.
6. **Term:** This MOU shall become effective on the date it is fully executed and shall continue until terminated.
7. **Termination:** Either party may terminate this MOU at any time with a minimum of thirty (30) days' notice.
8. **Conflict with Laws:** Nothing in this MOU is intended to conflict with current applicable laws or regulations.
9. **Modification:** This MOU may be modified upon the mutual written consent of the parties.
10. **Nature of Memorandum of Understanding:** The parties expressly acknowledge and agree that this MOU sets forth the terms and conditions governing the responsibilities of both parties.
11. **Severability:** Should any provision of this MOU be declared to be invalid by any court of competent jurisdiction, such provision shall be severed and shall not affect the validity of the remaining provisions of this MOU.
12. **Required Approvals:** Each party shall be responsible for receiving all approvals from the appropriate governing bodies prior to executing the MOU as well as future required approvals in a diligent manner.

**IN WITNESS WHEREOF**, the parties have executed this MOU as of the dates recorded below:

**Williamson County, Tennessee:**

**City of Franklin:**

By: \_\_\_\_\_  
Rogers Anderson, Mayor

By: \_\_\_\_\_  
Dr. Ken Moore, Mayor

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST

By: \_\_\_\_\_

By: \_\_\_\_\_  
Eric Stuckey, City Administrator

Approved as to form by:

Approved as to form by:

\_\_\_\_\_  
County Attorney

\_\_\_\_\_  
City Attorney

5/23/14  
4:00 p.m.  
jw

Resolution No. 6-14-17  
Requested by: Health Department Director

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO  
ENTER INTO A 2014-15 CONTRACTUAL AGREEMENT  
WITH THE STATE OF TENNESSEE FOR \$1,105,200 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 2014-15 is for a sum of \$1,105,200 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 9th day of June, 2014, that the funds of \$1,105,200 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 2014-15 Health Department budget.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee:	For	<u>   </u>	Against	<u>   </u>	Pass	<u>   </u>	Out	<u>   </u>
Budget Committee:	For	<u>  3  </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 C. Anderson - County Mayor

\_\_\_\_\_  
Date



**RESOLUTION AUTHORIZING THE CONTINUED ORGANIZATION AND ADMINISTRATION OF THE EMERGENCY MEDICAL SERVICES AND RELATED COMMUNITY SERVICES**

WHEREAS, pursuant to Tenn. Code Ann. § 7-61-102, county governments are authorized to "provide and maintain and do all things necessary to provide ambulance services" to its citizens; and

WHEREAS, Williamson County is committed to ensuring the continued provision of efficient and effective emergency response and public safety services; and

WHEREAS, on July 1, 1972, the Williamson County Board of Commissioners established the Emergency Medical Services ("EMS"); and

WHEREAS, since its creation the scope of services provided through EMS has expanded and evolved to include requests for emergency medical assistance, assistance in monitoring public events and mass gatherings, public education, and the continued preparedness, response and recovery for natural and man-made disasters; and

WHEREAS, recognizing the importance of providing emergency medical and related community services to the citizens of Williamson County, the Board of Commissioners acknowledges the need for the continued organization and administration of emergency medical and related community services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, hereby acknowledges and authorizes the continued organization and administration of the provision of emergency medical and related community services by Williamson County Emergency Medical Services for the benefit of the citizens of Williamson County, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>	Pass _____	Out _____
Public Health	For _____	Against _____	Pass _____	Out _____
Budget Committee	For <u>3</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. 6-14-20  
Requested by Sheriff's Department

5/23/14  
4:00 p.m.  
JW

**RESOLUTION ACCEPTING A DONATION OF A K-9 FROM NASHVILLE K-9  
ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE**

**WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, 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 accepts them by majority vote; and

**WHEREAS,** Nashville K-9 is a licensed organization that trains police, search and rescue, and detention dogs; and

**WHEREAS,** the Sheriff's Department has received a generous offer of a K-9 police trained dog named Ammo from Nashville K-9 which it is believed to have an approximate value of \$15,000.00; and

**WHEREAS,** the Sheriff's Department desires to accept Ammo from Nashville K-9 to be used by the Sheriff's Department for law enforcement purposes until such time as the Sheriff determines; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of the K-9 named Ammo from Nashville K-9:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, on behalf of the Williamson County Sheriff's Office, accepts the donation of a trained K-9 named Ammo from Nashville K-9 and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety Cmte. For 4 Against 0 Pass \_\_\_\_\_ Out \_\_\_\_\_  
Budget Committee For 3 Against 0 Pass \_\_\_\_\_ Out \_\_\_\_\_

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

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

\_\_\_\_\_  
Jack Walton, Commission Chairman

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

\_\_\_\_\_  
Date

5/23/14  
4:00 p.m.  
JW

Resolution No. 6-14-21  
Requested by: WC Sheriff's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE TOWN OF THOMPSON'S STATION FOR THE PROVISION OF LAW ENFORCEMENT COVERAGE**

- WHEREAS,** both Williamson County, ("County"), and the Town of Thompson's Station, ("Town"), are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-104*; and
- WHEREAS,** the parties to this Agreement are committed to providing and improving efficient and effective support of the delivery of law enforcement services to the citizens within their jurisdictions; and
- WHEREAS,** the Town has requested the Williamson County Sheriff's Department's assistance for the provision of approximately 20 hours of law enforcement coverage within the jurisdiction of the Town; and
- WHEREAS,** to offset any cost to the County for the provision of the law enforcement coverage, the Town has agreed to donate \$50,000.00 to the County for the 2014-15 budget year and an additional donation of \$50,000.00 each year the interlocal agreement is extended; and
- WHEREAS,** in addition, the Town has agreed to donate a Chevrolet Impala to the County to be used in the Sheriff's Department vehicle fleet; and
- WHEREAS,** to meet its obligations, the Sheriff's Department will hire a new law enforcement officer understanding that should the interlocal agreement be terminated the position may be dissolved; and
- WHEREAS,** the parties believe this interlocal agreement is beneficial to both parties and as such, authorizes the County Mayor to execute the attached addendum and all other documents relating to the provision and reimbursement of costs for the provision of law enforcement coverage within the Town's jurisdiction:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of June, 2014, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the agreement and all other documents with the Town of Thompson's Station to define the parties' financial and contractual obligations and responsibilities concerning the provision of approximately 20 hours of law enforcement coverage per week within the Town's jurisdiction.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Town of Thompson's Station BOMA	For <u>4</u>	Against <u>0</u>	Absent <u>1</u>
Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>	
Human Resources Committee	For <u>4</u>	Against <u>0</u>	
Budget Committee	For <u>3</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

**INTERLOCAL AGREEMENT BETWEEN WILLIAMSON  
COUNTY, TENNESSEE AND THE TOWN OF THOMPSON'S STATION**

**SUBJECT:** Interlocal Agreement, (Agreement), between WILLIAMSON COUNTY, TENNESSEE, ("County"), on behalf of the Williamson County Sheriff's Office ("Sheriff's Office") and the TOWN OF THOMPSON'S STATION, ("Town"), for the provision of dedicated law enforcement coverage within the Town's jurisdiction.

**WHEREAS**, as Tennessee local governments the parties, upon approval of their respective legislative bodies, have the authority to enter into agreements for the joint cooperation in the provision of public services; and

**WHEREAS**, the parties to this Agreement are committed to providing and improving efficient and effective support of the delivery of law enforcement services to the citizens within their jurisdictions; and

**WHEREAS**, Tenn. Code Ann. § 12-9-104(a)(1) specifically authorizes the Town to contract with the County to provide for the enforcement of its ordinances by and through the county's general sessions court and the Sheriff's Office; and

**WHEREAS**, the Town has requested the Williamson County Sheriff's Office's assistance in the provision of additional law enforcement coverage within the jurisdiction of the Town; and

**WHEREAS**, the parties agree that entering into this Agreement is to the mutual benefit of the parties and their citizens:

**NOW THEREFORE BE IT RESOLVED**, the parties agree as follows:

1. **Purpose.** The parties agree that entering into this Agreement is to the mutual benefit of the parties. The objective of this Agreement is to provide a framework for cooperation between the parties for the provision and reimbursement of costs for increased law enforcement coverage including, but not limited to, the continued enforcement of the Town's ordinances, within the Town's jurisdiction, by the Sheriff's Office as may be authorized pursuant to Tenn. Code Ann. 8-8-201(34). It is the intention of the Town and County to supplement the state law and Town ordinance enforcement coverage currently provided by the County and Sheriff's Office and not to revoke Ordinance 08-004 of the Town.
2. **Authority.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, Tennessee Code Annotated, Sections 12-9-101, et seq., and Tenn. Code Ann. 8-8-201(34), and the parties agree that all approvals and filings required by the terms of the Act shall be achieved as soon as possible from and after the execution of this Agreement.
3. **Separate Entity.** This Agreement does not create a separate entity, nor shall it be interpreted as creating a separate entity under any circumstances.
4. **Provision of Law Enforcement Coverage.** The Sheriff's Office agrees that it shall provide law enforcement personnel to provide approximately 20 hours per week of law enforcement coverage within the Town's jurisdiction. Town acknowledges and accepts that the Sheriff's Office shall have full and absolute control over scheduling of law enforcement personnel to provide the law enforcement coverage within the Town's jurisdiction. The Sheriff's Office will use reasonable efforts, contingent on the availability of law enforcement personnel and financial resources, to provide the law enforcement coverage within the Town's jurisdiction for approximately 20 hours per week to be averaged over the term of this Agreement. The provision of the additional law enforcement coverage services contemplated in this paragraph shall not adversely affect the continued provision of law enforcement personnel for Town sponsored community events, dependent on the availability of personnel and resources which shall be determined in the discretion of the Sheriff's Office. Assigned deputies or other Sheriff's Office personnel shall at all times remain employees of the Sheriff's Office and contingent on the availability of personnel and resources.
5. **Donation to County.** In consideration of the provision of the additional law enforcement coverage, the Town agrees to make a one-time donation of \$50,000.00 to be paid to the County by August 1, 2014. Should the term of this Agreement be extended by the parties, the Town agrees to make an additional donation of \$50,000.00 for each year this Agreement is extended due no later than August 1 of the extended term.
6. **Donation of Law Enforcement Vehicle.** In addition to the monetary donation, the Town shall donate a 2014 or newer Chevrolet Impala with a police package to Williamson County that is suitable for law enforcement purposes. The County shall ensure that the Sheriff's Office law enforcement markings are made to the car and the installation of the required lights and sirens are made. The Sheriff's Office will be solely responsible for the purchase and installation of all equipment needed for the vehicle as determined by the Sheriff's Office. The Sheriff will have sole control over the use, location, and maintenance of the vehicle and shall maintain full ownership interest and right in the vehicle. Acceptance of the Vehicle shall occur upon completion of County's inspection to ensure the vehicle meets the standards needed for a vehicle to be used for the type of law enforcement purposes contemplated herein.

7. **Ownership of Vehicle.** The vehicle shall be titled in the name of Williamson County and Town agrees that it shall have no ownership interest in the vehicle. Williamson County agrees that should the vehicle donated by Town reach its usefulness to the Sheriff's Office and be designated to rotate out of the Sheriff's Office's fleet, that Williamson County, to the degree permissible by applicable law, shall donate the vehicle back to the Town.

8. **Term.** This Agreement shall become effective on the date it is fully executed and shall continue until June 30, 2015. The parties may agree in writing to extend the term of this Agreement and continue to be bound by its terms for two additional terms of one year each.

9. **Termination for Convenience.** Any party may withdraw from this Agreement at any time and without cause upon providing the other party with a minimum of 90 days' written notice. Should the Town initiate termination for convenience, then the County shall have no obligation to refund any portion of donations previously made to the County by the Town. Should the County terminate this Agreement for convenience and the Town has already made the annual donation to the County as contemplated herein, the County shall refund to the Town an amount determined by prorating the actual number of days until the end of the term by multiplying the number of remaining days by \$137.00. This amount shall constitute the full refund owed to the Town and the County shall have no further obligations under this Agreement. Alternatively, this Agreement may be terminated at any time by agreement of the parties, in which case the County shall be under no obligation to refund any portion of the donations received from Town.

10. **Creation of New Law Enforcement Position.** Should the Sheriff's Office determine that a new law enforcement officer is needed to meet its obligations under this Agreement, then the Sheriff's Office shall be solely responsible for hiring, firing, training, equipping, and supervising the new officer. Should the Town terminate this Agreement for any reason, the Town acknowledges that the County may dissolve the law enforcement position created for the purposes of this Agreement, and County shall have no further obligation to the Town.

11. **Third Party Beneficiary Rights.** The parties do not intend to create in any other individual or entity the status of a third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties and obligations contained in this Agreement shall operate only between the parties to this Agreement, and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement. The parties to this Agreement intend and expressly agree that only parties signatory to this Agreement shall have any legal or equitable right to seek to enforce this Agreement, to seek any remedy arising out of a party's performance or failure to perform any term or condition of this Agreement, or to bring an action for the breach of this Agreement.

12. **Conflict with Laws.** Nothing in this Agreement is intended to conflict with current applicable laws or regulations.

13. **Modification.** This Agreement may be modified upon the mutual written consent of the parties.

14. **Independent Entities.** The relationship of the parties shall be that of an independent contractor. No principal-agent or employer-employee relationship is created by this Agreement. The parties hereto shall not hold itself out in a manner contrary to the terms of this paragraph. No party shall become liable for any representation, act or omission of any other party to this Agreement contrary to the terms of this paragraph. Each party shall maintain its own identity in providing services. Each party is separately responsible for establishing its own policies.

15. **Nature of Memorandum of Understanding.** The parties expressly acknowledge and agree that this Agreement sets forth the terms and conditions governing the roles and responsibilities of each party.

16. **Force Majeure.** No party shall have any liability to any other party hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by *force majeure*, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor dispute, civil disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.

17. **Severability.** Should any provision of this Agreement be declared to be invalid by any court of competent jurisdiction, such provision shall be severed and shall not affect the validity of the remaining provisions of this Agreement.

18. **Discriminatory Practices.** No party shall subscribe to any policy or practice which permits or allows the refusal of services to individuals in need due to the individual's race, creed, color, national origin, age, sex or which is in violation of any applicable laws.

19. **Assumption of Liability.** Each party shall be and remain liable for its actions as well as the actions of the respective party's employees, volunteers, agents, or officers. Nothing in this Agreement shall be construed to limit any party's governmental immunity.

20. **Required Approvals.** Each party shall be responsible for receiving all approvals from the appropriate governing bodies prior to executing this Agreement as well as future required approvals in a diligent manner.

21. **Miscellaneous.** The complete understanding between the parties is set out in this Agreement, and this Agreement supersedes and voids all prior and contemporaneous understandings, except as herein contained. The headings in this Agreement are for convenience and reference and are not intended to define or limit the scope of any provisions of this Agreement. Unless otherwise limited by Tennessee Law, this Agreement is not intended to be enforceable in any court of law or dispute resolution form. The remedy for non-performance under this Agreement

shall be termination of this Agreement.

**SIGNATURE PAGE FOLLOWS:**

**IN WITNESS WHEREOF**, the parties have executed this Agreement as of the dates recorded below.

**Williamson County, Tennessee:**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form and legality:

\_\_\_\_\_  
County Attorney

**Town of Thompson's Station:**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form and legality:

\_\_\_\_\_  
Town Attorney

**Williamson County Sheriff's Office**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Resolution No. 6-14-22  
Requested by: Purchasing Agent

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED  
PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE  
SALE OF THE PROPERTY AND EQUIPMENT**

**WHEREAS**, Williamson County is subject to the County Purchasing Law of 1957 which is codified at *Tennessee Code Annotated, Section 5-14-101 et. seq.*; and

**WHEREAS**, pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete or unusable; and

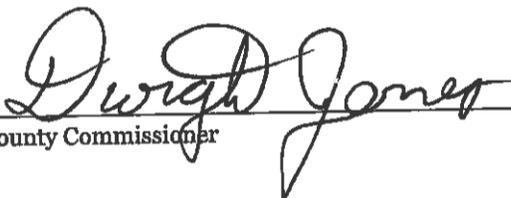
**WHEREAS**, the Board of Commissioners has determined that the property and equipment listed below is unneeded or unusable and as such is declared surplus; and

**WHEREAS**, the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed below surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

**NOW THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this 9<sup>th</sup> day of June, 2014, finding the property and equipment listed below either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

***Surplus Lighting Fixtures***

<u>Description</u>	<u>Quantity</u>
<b>400w metal halide multi tap ceiling mount with one foot drop extension</b>	<b>40</b>
<b>400w 277v Lithonia Hi Tek ceiling Mount with 26" extension</b>	<b>40</b>

  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</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

5/23/14

4:00 p.m.

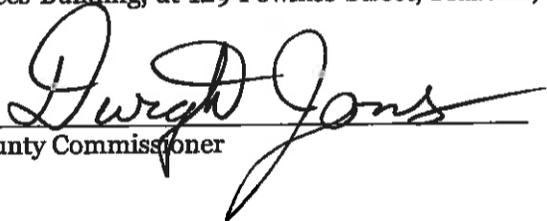
JW

Resolution No. 6-14-23  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY CHAPTER OF THE AMERICAN RED CROSS FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building located at 129 Fowlkes Street, Franklin, Tennessee; and
- WHEREAS,** the Williamson County Chapter of the American Red Cross is a non-profit organization chartered on May 9, 1917, that has provided assistance and support to the citizens of Williamson County; and
- WHEREAS,** the Williamson County Chapter of the American Red Cross currently occupies Suite 100 of the County Community Services Building through a lease agreement that expires on June 30, 2014, which cannot be extended; and
- WHEREAS,** the American Red Cross has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use Suite 100; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Williamson County Chapter of the American Red Cross to continue to provide disaster and emergency response:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, authorizes the Williamson County Mayor to execute the lease agreement with the Williamson County Chapter of the American Red Cross, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite 100 located in the County Community Services Building, at 129 Fowlkes Street, Franklin, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Budget Committee	For <u>3</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

5/23/14

4:00 p.m.

Resolution No. 6-14-24  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE COLLEGE GROVE SENIOR CITIZENS**

**WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements with any individual, corporation or association upon such terms as the Board of Commissioners deems appropriate; and

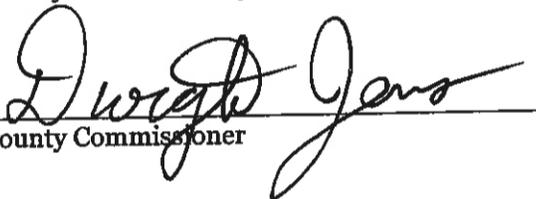
**WHEREAS,** Williamson County owns improved real property located at 8607 Horton Hwy, College Grove, Tennessee; and

**WHEREAS,** the College Grove Senior Citizens currently use the County owned facility through a lease agreement that expires on June 30, 2014, and which cannot be extended; and

**WHEREAS,** the College Grove Senior Citizens has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use the County owned facility; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the College Grove Senior Citizens to continue to use the facility:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease agreement and authorizes the Williamson County Mayor to execute said lease agreement with the College Grove Senior Citizens, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for use of a portion of the County owned facility located at 8607 Horton Highway, College Grove, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Budget Committee	For <u>3</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. 6-14-25  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE HILLSBORO SENIOR CITIZENS**

**WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements with any individual, corporation or association upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** Williamson County owns improved real property located at 5335 Old Hillsboro, Franklin, Tennessee; and

**WHEREAS,** the Hillsboro Senior Citizens currently use the County owned facility through a lease agreement that expires on June 30, 2014, and which cannot be extended; and

**WHEREAS,** the Hillsboro Senior Citizens has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use the County owned facility; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Hillsboro Senior Citizens to continue to use the facility:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease agreement and authorizes the Williamson County Mayor to execute said lease agreement with the Hillsboro Senior Citizens, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for use of the County owned facility located at 5335 Old Hillsboro, Franklin, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Budget Committee	For <u>3</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

5/23/14  
4:00 p.m.

Resolution No. 6-14-26  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH COMMUNITY CHILD CARE FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

**WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

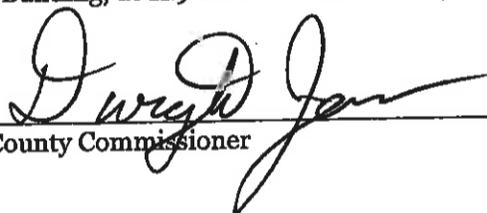
**WHEREAS,** Community Child Care is a non-profit organization that offers early childhood education to working families in Williamson County who may not otherwise be able to afford child care; and

**WHEREAS,** Community Child Care currently occupies Suite 1270 of the County Community Services Building through a lease agreement that expires on June 30, 2014, which cannot be extended; and

**WHEREAS,** Community Child Care has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use Suite 1270; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Community Child Care to continue to enable it to provide early childhood education and child care services:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with Community Child Care, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite 1270 located in the County Community Services Building, at 129 West Fowlkes Street, Franklin, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>	
Budget Committee	For <u>3*</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>	*As amended
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

\*As amended - Replace all references to "Suite 1270" with "Suite 1001"

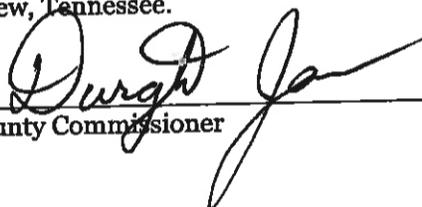
5/23/14  
4:00 p.m.  
JW

Resolution No. 6-14-27  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A  
LEASE AGREEMENT WITH WAVES INCORPORATED**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns improved real property located at 2714 Fairview Blvd., Fairview, Tennessee; and
- WHEREAS,** Waves is a non-profit organization that offers programs with the goal of providing life skills to enable individuals with developmental and intellectual disabilities to achieve their full potential; and
- WHEREAS,** Waves currently occupies Suite 213 of the facility located at 2714 Fairview Blvd., Fairview through a lease agreement that expires on June 30, 2014, which cannot be extended; and
- WHEREAS,** Waves has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use Suite 213; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Waves to continue to provide needed services and programs to individuals with developmental and intellectual disability:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with Waves Incorporated, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite 213 located in the facility at 2714 Fairview Blvd., Fairview, Tennessee.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Budget Committee	For <u>3</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

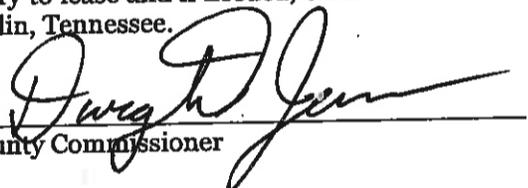
\_\_\_\_\_  
Date

Resolution No. 6-14-28  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH WAVES INCORPORATED**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns improved real property located at 1405 Brookwood Ave, Franklin, Tennessee; and
- WHEREAS,** Waves is a non-profit organization that offers programs with the goal of providing life skills to enable individuals with developmental and intellectual disabilities to achieve their full potential; and
- WHEREAS,** Waves currently occupies Suite B of the facility located at 1405 Brookwood Ave, Franklin through a lease agreement that expires on June 30, 2014, which cannot be extended; and
- WHEREAS,** Waves has requested that a new lease agreement be executed to provide for a maximum term of five years to permit Waves to continue to use Suite B; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Waves to continue to provide needed services and programs to individuals with developmental and intellectual disability:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with Waves Incorporated, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite B located in the facility at 1405 Brookwood Ave., Franklin, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Budget Committee	For <u>3</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

JW

Resolution No. 6-14-29  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH COMMUNITY HOUSING PARTNERSHIP OF WILLIAMSON COUNTY, INC. FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and
- WHEREAS,** Community Housing Partnership of Williamson County, Inc. is a not-for-profit 501(c)(3) organization with the purpose of providing quality affordable housing for elderly, low income, disabled and work force families of Williamson County; and
- WHEREAS,** Community Housing Partnership currently occupies Suite 128 of the County Community Services Building through a lease agreement that expires on June 30, 2014, which cannot be extended; and
- WHEREAS,** Community Housing Partnership has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use Suite 128; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Community Housing Partnership to continue to enable it to provide quality affordable housing in Williamson County;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with Community Housing Partnership of Williamson County, Inc., as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite 128 located in the County Community Services Building, at 129 West Fowlkes Street, Franklin, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u> Against <u>0</u> Pass _____ Out _____
Budget Committee	For <u>3*</u> Against <u>0</u> Pass _____ Out _____ *As amended
Commission Action Taken:	For _____ Against _____ Pass _____ Out _____

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

\_\_\_\_\_  
Jack Walton, Commission Chairman

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

\_\_\_\_\_  
Date

\*As amended - Replace all references of "Suite 128" with "Suite 124"

Resolution No. 6-14-30  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE LITERACY COUNCIL OF WILLIAMSON COUNTY FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

**WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

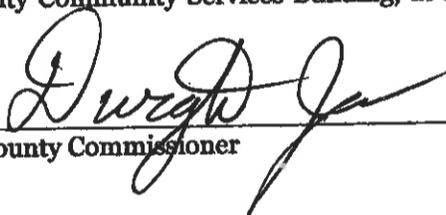
**WHEREAS,** Literacy Council of Williamson County, Inc. is a not-for-profit volunteer organization dedicated to providing free programs that encourage and enable individuals to read, write and employ basic math skills; and

**WHEREAS,** Literacy Council currently occupies Suite 143 of the County Community Services Building through a lease agreement that expires on June 30, 2014, which cannot be extended; and

**WHEREAS,** Literacy Council has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use Suite 143; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Literacy Council to continue to enable it to provide volunteer services to the citizens of Williamson County;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with the Literacy Council of Williamson County, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite 143 located in the County Community Services Building, at 129 West Fowlkes Street, Franklin, Tennessee.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u> Against <u>0</u> Pass _____ Out _____
Budget Committee	For <u>3</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

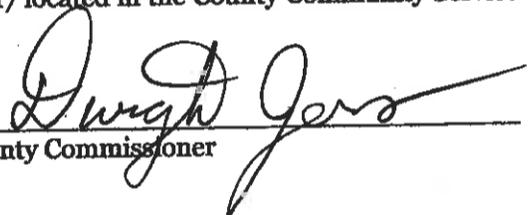
5/23/14  
4:00 p.m.  
Jw

Resolution No. 6-14-31  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY COUNCIL ON DRUG & ALCOHOL ABUSE PREVENTION FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and
- WHEREAS,** Williamson County Council on Drug & Alcohol Abuse Prevention is a not-for-profit volunteer organization that provides drug and alcohol abuse programs; and
- WHEREAS,** Council on Drug and Alcohol Abuse Prevention currently occupies Suite 117 of the County Community Services Building through a lease agreement that expires on June 30, 2014, which cannot be extended; and
- WHEREAS,** Council on Drug and Alcohol Abuse Prevention has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use Suite 117; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Council on Drug and Alcohol Abuse Prevention to continue to enable it to provide volunteer services to the citizens of Williamson County:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with the Williamson County Council on Drug and Alcohol Abuse Prevention, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite 117 located in the County Community Services Building, at 129 West Fowlkes Street, Franklin, Tennessee.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u> Against <u>0</u> Pass _____ Out _____
Budget Committee	For <u>3</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

5/23/14  
4:00 p.m.

JW

Resolution No. 6-14-32  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE J.L. CLAY SENIOR CITIZENS CENTER FOR USE OF THE STRUCTURE AT 420 BRIDGE STREET, FRANKLIN, TENNESSEE**

**WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** Williamson County owns improved real property commonly referenced as the Senior Citizens Center located at 420 Bridge Street, Franklin, Tennessee; and

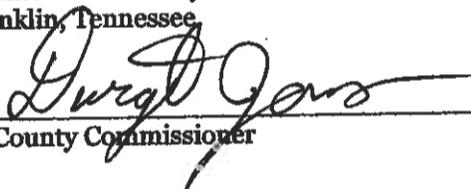
**WHEREAS,** J.L. Clay Senior Citizens Center is a not-for-profit organization that provides events and activities for independent seniors; and

**WHEREAS,** J.L. Clay Senior Citizens Center currently occupies the structure at 420 Bridge Street, Franklin, Tennessee through a lease agreement that expires on June 30, 2014, which cannot be extended; and

**WHEREAS,** J.L. Clay Senior Citizens Center has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use of the Bridge Street structure; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the J.L. Clay Senior Citizens Center:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with the J.L. Clay Senior Citizens, as well as all addendums and other related documents necessary to lease and if needed, extend the lease of the structure located at 420 Bridge Street, Franklin, Tennessee

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u> Against <u>0</u> Pass _____ Out _____
Budget Committee	For <u>3</u> Against <u>0</u> Pass _____ Out _____
Commission Action Taken:	For _____ Against _____ Pass _____ Out _____

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

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Jack Walton, Commission Chairman

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

\_\_\_\_\_  
Date

5/23/14

4:00 p.m.

JW

Resolution No. 6-14-33  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE BETHESDA SENIOR CITIZENS CENTER**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements with any individual, corporation or association upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns improved real property located off of Bethesda Road which was previously used as a school and is now commonly referenced as the Old Bethesda School; and
- WHEREAS,** the Bethesda Senior Citizens Center currently use a room in the County owned facility through a lease agreement that expires on June 30, 2014, and which cannot be extended; and
- WHEREAS,** the Bethesda Senior Citizens Center has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use the County owned facility; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Bethesda Senior Citizens Center to continue to use the facility:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease agreement and authorizes the Williamson County Mayor to execute said lease agreement with the Bethesda Senior Citizens Center, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for use of the County owned facility located off of Bethesda Road in Thompson's Station commonly referenced as the Old Bethesda School.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u> Against <u>0</u> Pass _____ Out _____
Budget Committee	For <u>3</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

5/23/14  
4:00 p.m.  
JW

Resolution No. 6-14-34  
Requested by County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF FRANKLIN/WILLIAMSON COUNTY FOR SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

- WHEREAS,** Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized pursuant to Tenn. Code Ann. § 5-7-116 to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and
- WHEREAS,** the Boys and Girls Club of Franklin/Williamson County is a not-for-profit youth development organization that is dedicated to making a difference in the lives of the youth of Williamson County; and
- WHEREAS,** the Boys and Girls Club currently occupies Suite 1000 of the County Community Services Building through a lease agreement that expires on June 30, 2014, which cannot be extended; and
- WHEREAS,** the Boys and Girls Club has requested that a new lease agreement be executed to provide for a maximum term of five years to permit it to continue to use Suite 1000; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Boys and Girls Club to continue to enable it to provide youth development services in Williamson County:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9<sup>th</sup> day of June, 2014, assents to the terms of the lease and authorizes the Williamson County Mayor to execute the lease agreement with the Boys and Girls Club of Franklin/Williamson County, as well as all addendums and other related documents necessary to lease and if needed, extend the lease for Suite 1000 located in the County Community Services Building at 129 West Fowlkes Street, Franklin, Tennessee.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u> Against <u>0</u> Pass _____ Out _____
Budget Committee	For <u>3</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