8/22/14
10:45 a.m.
JW

Resolution No. 9-14-7

RESOLUTION ACCEPTING ROADS IN WATKINS CREEK SUBDIVISION SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF NORTH CHAPEL ROAD.

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

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

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

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

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

Subdivision	Road(s)	Length	District	Assessed Value Of Property Adjoining Roadway	Roadway Cost Estimate
Watkins Creek Section Three	Stagecoach Drive	.45	Northeast	$17,541,900.00	$196,600.00

Jack Walton
County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For _____ Against _____

2. Highway Commission For _____ Against _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-14-7

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF STAGECOACH DRIVE, WATKINS CREEK SUBDIVISION SECTION THREE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a fifty (50) foot ROW. The roadway length for Stagecoach Drive is .45 tenths of a mile as shown on the resolution included with this report. Watkins Creek Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is $17,541,900.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty four (24) feet. The roadway is bordered by a two (2) foot wide concrete curb and gutter. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is four hundred (400) trips per day.

BUILD-OUT

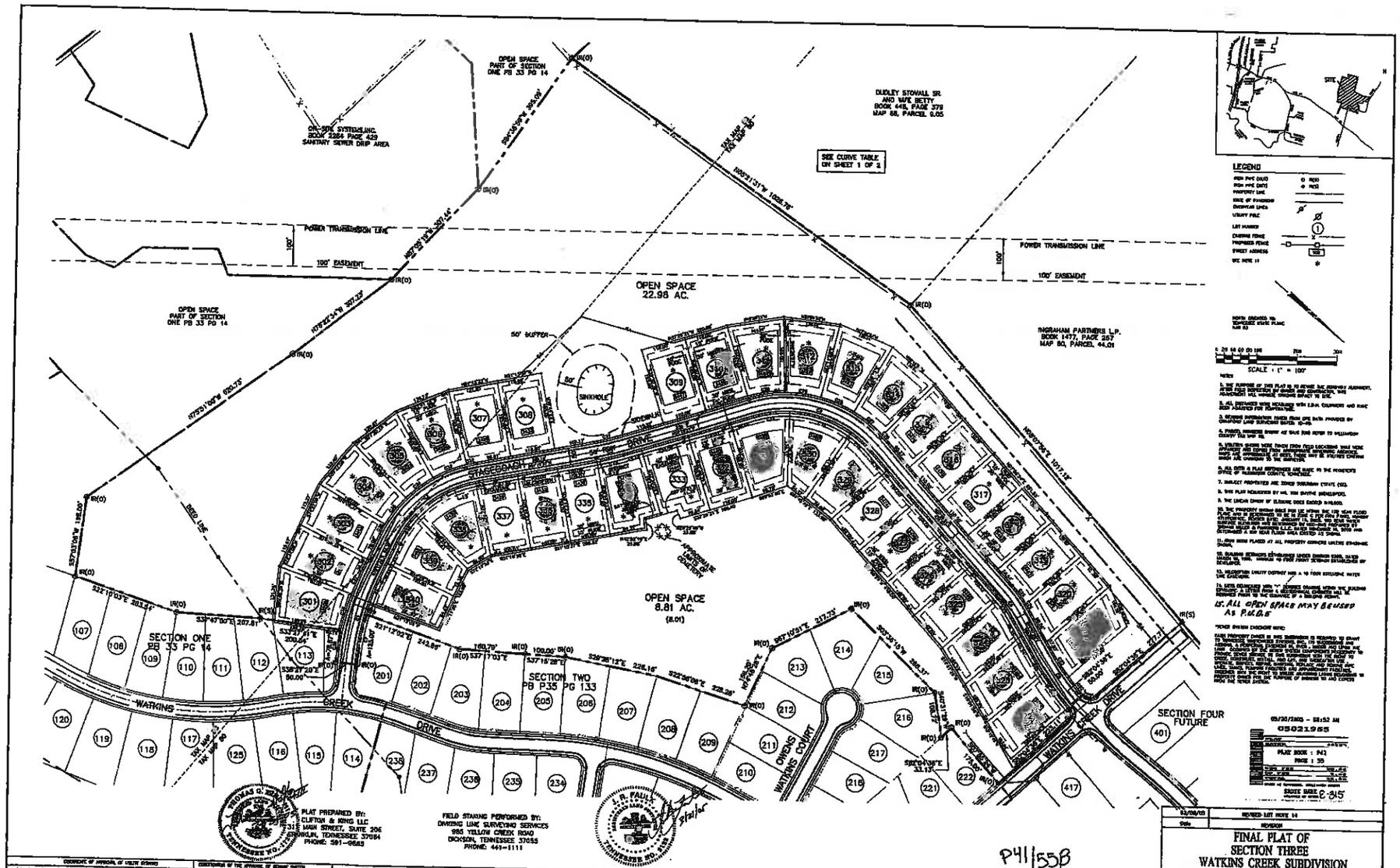
The build-out for this section is at 90%.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and

2. The petition for acceptance was initiated by a member of the Williamson County Commission.



FINAL PLAT OF
SECTION THREE
WATKINS CREEK SUBDIVISION
14th CIVIL DISTRICT WILLIAMSON COUNTY, TENNESSEE

PREPARED FOR: WATKINS CREEK LLC
P.O. BOX 680305
FRANKLIN, TENNESSEE 37064
PH. (615) 300-0435

CLIFTON & KING, LLC
SITE ENGINEERING
234 FIRST AVE. SOUTH
FRANKLIN, TN. 37064
PHONE (615) 591-9685
FAX (615) 591-0815

PROJ. 01005 | DATE 03/15/03 | SHEET 2 OF 2

8/22/14
ENTERED 10:45 a.m.
THE WILLIAMSON COUNTY CLERK JW

RESOLUTION NO. 9-14-8

Requested by: Planning Department

A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED MAY 14, 2012, AS IT RELATES TO SPECIAL EVENTS

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance ("2013 Zoning Ordinance") and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, the Zoning Ordinance identifies various types of Special Events as Temporary Uses and establishes certain criteria to which such events must adhere; and

WHEREAS, in administering the Ordinance, the Planning Department and Codes Compliance Department have recognized that some clarification is necessary relating to Special Events, with the amendment specifically seeking to clarify the number of events permitted, how attendance is calculated, the distinction between limited and extensive events and other minor changes to the existing text, as well as the creation of the temporary uses: yard sales and artisan sales; and

WHEREAS the adopted Leiper's Fork Village Special Area Plan establishes a specific goal of encouraging community events and activities and as such, the County recognizes that the zoning district for this area should be permitted additional options related to special events, specifically that a larger number of events should be permitted annually and altering the procedure for approval of those events in the Leiper's Fork Village; and

WHEREAS all of these proposed amendments will serve to clarify how various events are classified and the requirements that must be met for these events to be approved; and

WHEREAS, on August 14th, 2014, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information provided, the Leiper's Fork Village Special Area Plan, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendments as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of these amendments to the 2013 Zoning Ordinance as recommended by the Regional Planning Commission; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 8th day of September, 2014, after conducting the public hearing as required by law, hereby adopts the amendments to the 2013 Williamson County Zoning Ordinance, which are attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 8th day of September, 2014.

Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 9 Against: 0

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-14-8

Rogers C. Anderson
Williamson County Mayor

Planning Department
Michael Matteson, Director

WILLIAMSON COUNTY GOVERNMENT

RESOLUTION RELATED TO THE AMENDMENT OF THE 2013 WILLIAMSON COUNTY ZONING ORDINANCE REGARDING SPECIAL EVENTS

STAFF REPORT

Since the adoption of the Zoning Ordinance, Staff has been approached regarding concerns as to the impact of particular events on the surrounding property owners. In response, Staff has conducted research to determine what changes could be made to the current regulations, which may help in addressing these concerns.

The 2013 Zoning Ordinance allows a Temporary Special Event to have up to 750 individuals present at any given time (reduced from the 1,000 maximum as allowed in the 1988 Zoning Ordinance) before Board of Zoning Appeals (BZA) approval was required. The attached amendment maintains the number of attendees for a limited event at 750 at any given time, and adds a stipulation allowing no more than 1,000 attendees to be present over the course of the entire event. The amendment proposes that Extensive Events be limited to a total of fifteen (15) cumulative days per calendar year on a single parcel or site, as opposed to the current regulations which note no such cap. Events in which multiple retailers gather on an event site will always be classified as a Special Event – Extensive Impact, thus requiring a Special Use approval from the BZA regardless of the number of attendees.

In addition, Staff sought to avoid creating a scenario in which personal yard sales are regulated by the County. Therefore, a yard sale definition was created in order to distinguish between a personal yard sale and an artisan sales special event. The amendment also clarifies the types of events that are exempt from the Special Event requirements, such as private parties and activities at facilities typically intended for such activities, for example a baseball tournament on sports fields and church events on church grounds.

Finally, Special Events – both Limited and Extensive – will be considered permitted uses in the Leiper's Fork Village Zoning District in keeping with the policies of the Leiper's Fork Village Special Area Plan, which recommends that the County's development standards encourage community events, which have historically taken place in the Village. Additionally, Extensive Events in the Leiper's Fork Village District shall be limited to thirty (30) cumulative days per calendar year on a single parcel or site.

At their August 2014 meeting, the Williamson County Regional Planning Commission voted unanimously to recommend to the Williamson County Board of Commissioners that these amendments be adopted.

ATTACHMENT 14-1

Article 11: Use Regulations

Table 11.04-1: Permitted Accessory Uses and Structures

TABLE 11.04-1: PERMITTED ACCESSORY USES AND STRUCTURES

P = PERMITTED USE S = SPECIAL USE BLANK = PROHIBITED

	A	RD-5	RP-5	V	H	CGV	GV	LFV	TV	RD-1	RP-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	ADDITIONAL REQUIREMENTS
Accessory Dwelling Units	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P		P	Section 11.04:(D)(1)
Accessory Dwelling Units, Commercial				P	P	P		P							P				P	Section 11.04:(D)(2)
Additional Principal Dwellings	P	P	P	P	P	P		P		P	P	P	P	P	P				P	Section 11.04:(D)(3)
Agricultural Product Sales	P	P	P	P	P	P		P		P	P	P			P			P	P	Section 11.04:(D)(4)
Cemeteries, Accessory		P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.04:(D)(5)
Day Care Centers Accessory to an Institutional Use		P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.04:(D)(6)
Family Child Care Homes	P	P	P	P	P	P		P		S	S	S	S	S	P	S	S		P	Section 11.04:(D)(7)
Garages and Carports	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	
Greenhouses Accessory to a Residential Use	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	
Group Child Care Homes	S	S	S	S	S	S		S		S	S	S	S	S	S	S				Section 11.04:(D)(8)
Home Occupations	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.04:(D)(9)
Residential Businesses	S	S	S	S	S	S		S		S	S	S			S					Section 11.04:(D)(10)
Retaining Walls	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.04(D)(14)
Small-Scale Wind Energy Turbines (SWET)	P	P	P							P	P	P	P	P					P	Section 11.04:(D)(11)
Solar Panels	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.04:(D)(12)
Stables Accessory to a Residential Use	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	

ATTACHMENT 14-1

TABLE 11.04-1: PERMITTED ACCESSORY USES AND STRUCTURES

P = PERMITTED USE S = SPECIAL USE BLANK = PROHIBITED

	A	RD-5	RP-5	V	H	CGV	GV	LFV	TV	RD-1	RP-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	ADDITIONAL REQUIREMENTS
Stadiums and Arenas Accessory to an Educational Facility		P	P	P	P	P		P		P	P	P	P	P	P	P			P	
Swimming Pools	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.04:(D)(13)
Yard Sales	**P**	**P**	**P**	**P**	**P**	**P**		**P**		**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**Section 11.04:(D)(15)**

Section 11.04: (D)(15)

15) Yard Sales

Yard sales shall be permitted provided they are limited to a maximum of three consecutive days in a 90-day period, occurring no more than four times per calendar year.

Table 11.05-1: Permitted Temporary Uses and Structures

TABLE 11.05-1: PERMITTED TEMPORARY USES AND STRUCTURES

P = PERMITTED USE S = SPECIAL USE BLANK = PROHIBITED

	A	RD-5	RP-5	V	H	CGV	GV	LFV	TV	RD-1	RP-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	ADDITIONAL REQUIREMENTS
Acceptance of Fill Material	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(1)
Borrow Pit	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(2)
Contractor's Office and Construction Equipment Sheds	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(3)
Firework Sales				P	P	P		P							P				P	Section 11.05: (D)(4)
Produce Stand/Seasonal Sales	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(5)
Real Estate Sales Office/Model Home Sales	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(6)
Special Events-Extensive Impact	S	S	S	S	S	S		S P		S	S	S	S	S	S	S	S	S	S	Section 11.05: (D)(7)

ATTACHMENT 14-1

TABLE 11.05-1: PERMITTED TEMPORARY USES AND STRUCTURES

P = PERMITTED USE S = SPECIAL USE BLANK = PROHIBITED

	A	RD-5	RP-5	V	H	CGV	GV	LFV	TV	RD-1	RP-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	B40C	ADDITIONAL REQUIREMENTS
Special Events-Limited Impact	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(8)
Temporary Asphalt, Asphalt Reprocessing Plants, or Rock Quarries	P	P	P	P	P					P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(9)
Temporary Shelter	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(10)
Temporary Storage in Portable Shipping Containers	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P	Section 11.05: (D)(11)
Temporary Structures Related to Institutional Uses	P	P	P	P	P	P		P		P	P	P	P	P	P				P	Section 11.05: (D)(12)

Section 11.05: (D)(7)

(7) Special Events – Extensive Impact

a) General

The procedures and standards of this Subsection shall apply to all special events (including but not limited to cultural events, musical events, celebrations, festivals, fairs, carnivals, circuses, artisan sales, and communal camping) held on private property within the County, unless exempted in accordance with Section 11.05: (D)(7)(c) Exemptions.

b) Mass Gatherings

The applicant must demonstrate that the event has met all licensing requirements outlined in the Tennessee Code Annotated, Title 68, Chapter 112, if required, as well as those requirements outlined in this Section.

c) Exemptions

The following events or activities are exempt from the standards of this Subsection (i.e., may occur without a Temporary Use Permit for a special event). Such activities are subject to all other applicable procedures and standards of this Ordinance.

i) Any event sponsored in whole or in part by:

a. ~~a~~A Local, State, or Federal government; or

b. A private citizen for the purpose of an individually conducted event, not in exchange for remuneration of any kind.

ii) Any organized activities conducted at sites or facilities typically intended and used for such activities. Examples of such exempt activities include, but are not limited to, sporting events such as golf, soccer, softball, and baseball tournaments conducted on courses or fields intended and used for such activities; fairs and carnivals at fairgrounds; wedding services conducted at reception halls, or similar facilities; funeral services conducted at funeral homes or commercial cemeteries; religious services, wedding services, and funeral services and church related events conducted at religious institutions.

d) Standards

i) In addition to the general standards for Special Uses (See Section 5.01: Special Use), an application for a special event shall comply with the following standards:

A. The application shall not contain intentionally false or materially misleading information.

B. The special event shall not create an unreasonable risk of significant:

1. Damage to public or private property, beyond normal wear and tear;

2. Injury to persons;

3. Public or private disturbances or nuisances;

4. Unsafe impediments or distractions to, or congestion of, vehicular or pedestrian travel;

5. Additional and impracticable or unduly burdensome police, fire, trash removal, maintenance, or other public services demands; and

6. Other adverse effects upon the public health, safety, or welfare.

C. There shall be a maximum of fifteen (15) cumulative days per calendar year on a single parcel or site for Special Events – Extensive Impact, with the exception of the Leiper's Fork Village Zoning District, which shall have a maximum of thirty (30) days per calendar year on a single parcel or site for such events.

ATTACHMENT 14-1

~~C~~D. The special event shall not be of such a nature, size, or duration that the particular location requested cannot reasonably accommodate the event.

~~D~~E. The special event shall not occur at a time and location that has already been permitted or reserved for another special event-extensive impact or special event-limited impact.

ii) The applicant shall provide a copy of the application material to the County's Sheriff's Department, the County's Office of Public Safety ~~Emergency Communications Department, the County's Emergency Management Department~~, the applicable fire department, and other appropriate agencies and departments as determined by the Planning Director for review. The applicant shall provide proof that the application has been submitted to each, and such notice shall be provided to the Planning Department at the time of submittal.

iii) In the review of the application, the BZA (or Planning Staff, as applicable) will require the following specific criteria, as applicable, be met:

A. Potable water, meeting all applicable Local, State, and Federal standards for purity, must be available at a rate of one gallon per person per day for the maximum number of people attending the event, as identified on the Site Plan.

B. Separate enclosed toilets for male and female attendees, meeting all applicable Local and State standards, sufficient to provide for the maximum number of people attending the event, shall be provided at a rate of one toilet for every 200 females and one toilet for every 300 males.

C. Solid waste facilities must be available at a rate sufficient to dispose of the solid waste production for the maximum number of people attending the event at a rate of 2.5 pounds per person.

D. Parking shall be provided on-site at a rate of one space per four persons, based on the maximum number of people attending the event.

E. If the event is to continue during the hours of darkness, illumination sufficient to light the entire event at a rate of at least five footcandles shall be provided. However, the measurement at the property line cannot exceed one footcandle.

F. Security guards shall be provided at a rate of one security guard for every 750 people total ~~attending the~~

~~event based on the maximum number of people attending the event~~.

G. A minimum buffer of 200 feet shall be established around the perimeter of the event in which no activity associated with the event can take place except for ingress/egress of the site. The intent of this buffer is to minimize any visual or audio impact on adjacent properties.

H. Hours of operation for the event are generally limited to the hours of 10:00 a.m. to 10:00 p.m., unless overnight camping is an approved component of the event. Should the BZA (or Planning Staff, as applicable) find that varying from the time restrictions will be in the public interest and does not have an adverse effect on the neighboring properties, then the BZA (or Planning Staff, as applicable) may permit activities to begin at an earlier time.

I. Any sound amplification shall be subject to the standards of Section 16.02: Noise Standards.

e) Conditions

In approving the special event, the BZA (or Planning Staff, as applicable) is authorized to impose such conditions as may be necessary to reduce or minimize any potential adverse impacts upon other property in the area. Such conditions may include, but are not limited to, conditions that address the following:

i) Provision of adequate vehicular ingress and egress.

ii) Control of nuisance factors, such as, but not limited to, the prevention of glare or direct illumination of adjacent properties, noise, vibrations, smoke, dust, dirt, odors, gases, and heat.

iii) Regulation of temporary buildings, structures, and facilities, including placement, height and size, location of equipment and open spaces, including buffer areas and other yards.

iv) Provision of medical facilities.

v) Modification or elimination of certain proposed activities.

ATTACHMENT 14-1

Section 11.05: (D)(8)

8) Special Events – Limited Impact

a) Any event that includes one or more of the following shall be classified as a special event-extensive impact, subject to Section 11.05: (D)(7) Special Events – Extensive Impact.

~~**i)** Sale of alcoholic beverages;~~

~~**ii**~~ **i)** Attendance for the event exceeds ~~of over~~ 750 people at any given time or is in excess of 1,000 people in total attendance;

~~**iii**~~ **ii)** Overnight camping; or

~~**iv**~~ **iii)** Exceeds two consecutive days.

b) There shall be a maximum of four (4) events per calendar year on a single parcel or site.

c) The applicant shall provide a copy of the application material to the County's Sheriff's Department, the County's Office of Public Safety, the applicable fire department, and other appropriate agencies and departments as determined by the Planning Staff for review. The applicant shall provide proof prior to approval of the event that the application has been submitted to each

~~**c)**~~ **d)** **Exemptions**

The following events or activities are exempt from the standards of this Subsection (i.e., may occur without a Temporary Use Permit for a special event). Such activities are subject to all other applicable procedures and standards of this Ordinance.

i) Any event sponsored in whole or in part by:

a. ~~a~~A Local, State, or Federal government; or

b. A private citizen for the purpose of an individually conducted event, not in exchange for remuneration of any kind.

ii) Any organized activities conducted at sites or facilities typically intended and used for such activities. Examples of such exempt activities include, but are not limited to, sporting events such as golf, soccer, softball, and baseball tournaments conducted on courses or fields intended and used for such activities; fairs and carnivals at fairgrounds; wedding services conducted at reception halls, or similar facilities; funeral services conducted at funeral homes or commercial cemeteries; religious services, wedding services, and funeral services and church related events conducted at religious institutions.

iii) Yard sales, as subject to the standards of section 11.04:(D)(15)

Article 23: Definitions

Section 23.04

...

ARTISAN SALE

ATTACHMENT 14-1

Any temporary congregation of retailers on private property that is not usual or customary for that property and the zoning district in which the subject property is located, for the purpose of display and of sale. Examples may include, but are not limited to: car show, craft fair/show, trade show, flea market, or seasonal event sale.

...

SPECIAL EVENT – EXTENSIVE IMPACT

A temporary use on private property that is not usual or customary for that property and the zoning district in which the subject property is located, and is typified by any one or more of the following:

- ~~Sale of alcoholic beverages;~~
- Attendance for the event exceeds ~~of over~~ 750 people at any given time or is in excess of 1,000 people in total attendance;
- Overnight camping; or
- Exceeds two consecutive days.

SPECIAL EVENT – LIMITED IMPACT

A temporary use on private property that is not usual or customary for that property and the zoning district in which the subject property is located. Yard Sales are exempt from this use. See also the definition of "Special Event – Extensive Impact".

...

YARD SALE

A temporary use on private property that is not usual or customary for that property and the zoning district in which the subject property is located, involving the sale of personal and household items only of the affected resident or property owner or their immediate family and not including any sales professionals.

RESOLUTION NO. 9-14-9

8/22/14
10:45 a.m.
JW

Requested by: Planning Department

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE 2013 WILLIAMSON COUNTY ZONING ORDINANCE, ORIGINALLY ADOPTED MAY 14, 2012, REGARDING THE CORRECTION OF VARIOUS TYPOGRAPHICAL ERRORS AND OTHER MINOR ERRORS

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance ("2013 Zoning Ordinance") and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, the 2013 Zoning Ordinance currently contains within the text various typographical errors and other minor errors; and

WHEREAS, these proposed amendments will rectify those various typographical errors and other errors; and

WHEREAS, on May 8, 2014, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendments as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of these amendments to the 2013 Zoning Ordinance as recommended by the Regional Planning Commission; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 8th day of September, 2014, after conducting the public hearing as required by law, hereby adopts these amendments to the 2013 Williamson County Zoning Ordinance, which are attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that these amendments will be effective and enforced on this the 8th day of September, 2014.

Jack Walton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 8 Against: 0

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-14-9

Rogers C. Anderson
Williamson County Mayor

Planning Department
Michael Matteson, Director

WILLIAMSON COUNTY GOVERNMENT

STAFF REPORT

Correction of Typographical Errors and Other Minor Corrections of the 2013 Zoning Ordinance

On May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance ("2013 Zoning Ordinance") and Official Zoning Map, and established an effective date of January 1, 2013. While administering the Zoning Ordinance, Staff noted a number of typographical errors, internal reference corrections and other minor errors. The proposed amendments aim to correct those errors, which are noted in red on the attachment to the Resolution.

At their May 2014 meeting, the Planning Commission voted unanimously to forward the Resolution to the County Commission for consideration with a recommendation for adoption.

ATTACHMENT 22-1

Summary of Proposed Amendments

1) Article 1, Section 1.07, Table 1.07-1: Translation to New Zoning Districts:
   - Addition of College Grove Village (CGV) District to Suburban Estate (SE) District;

2) Article 10, Section 10.02, Table 10.02-6: Dimensional Standards for the Suburban and Infill Conservation District:
   - Zoning District in Table's name is currently Suburban and Infill Conservation. Should be Suburban Infill and Conservation.

3) Article 10, Section 10.02, Table 10.02-13: Dimensional Standards for the College Grove Village Core Subarea:
   - Expansion of Minimum Lot widths and Front yard setbacks for the various sized lots; and
   - Clean up of Side and Rear Yard setbacks columns.

4) Article 10, Section 10.02, Table 10.02-14: Dimensional Standards for the College Grove Village General Subarea:
   - Expansion of Minimum Lot widths and Front yard setbacks for the various sized lots; and
   - Clean up of Side and Rear Yard setbacks columns.

5) Article 10, Section 10.02, Table 10.02-15: Dimensional Standards for the Village Core Subarea:
   - Zoning District in Table's name is currently labeled as Village Core. Zoning District should be Leiper's Fork Village Core Subarea.

6) Article 10, Section 10.02, Table 10.02-16: Dimensional Standards for the General Village Subarea:
   - Zoning District in Table's name is currently labeled as General Village Subarea. Zoning District should be Leiper's Fork Village General Subarea.

7) Article 10, Section 10.07, Table 10.07-1: Summary Table of Dimensional Standards Changes within the 'H' District:
   - Minimum Lot Area for Conservation Subdivision corrected to reflect 8,000 square feet
   - Maximum Gross Density for Conservation Subdivision corrected to reflect 1.2 units per acre.

8) Article 10, Section 10.07, Table 10.07-2: Summary Table of Minimum Setbacks. Changes within the 'A' District:
   - Side and Rear yard setbacks for Traditional Subdivision was inadvertently placed in the wrong columns.
     a) The Side Yard Setback should be 50 feet instead of 100 feet; and
     b) The Rear Yard Setback should be 100 feet instead of 50 feet.

9) Article 10, Section 10.07, Table 10.07-3: Summary Table of Minimum Lot Widths. Changes within the 840C District:
   - Traditional Subdivisions 1 acre to 2.99 acres had minimum lot widths of 130 feet and 160 feet. The minimum lot width should have been 130 feet; and
   - Traditional Subdivisions 3 acres to 4.99 acres had minimum lot widths of 200 feet and 250 feet. The minimum lot width should have been 160 feet.

10) Article 11, Section 11.01, Table 11.01-1: Table of Allowed Uses:
   - Use Type: Animal Boarding Facilities, Currently references Section 11.03(D)(1)a) within the Additional Requirements Column. Should reference Section 11.03(D)(2).
   - Use Type: Cultural Institutions, Currently references Section 11.03(C)(6) within the Additional Requirements Column. Should reference Section 11.03(C)(7).
   - Use Type: Private Recreational Centers, Currently references Section 11.03(D)(7) within the Additional Requirements Column. Should reference Section 11.03(D)(8).

11) Article 14, Section 14.03, Table 14.03-1: Open Space Set Aside.
   - Addition of Open Space Set Aside requirements (in percentages) for both the College Grove Village (CGV) and the Leiper's Fork Village (LFV) District's Core and General Subareas.
     a) Open Space requirements for the College Grove Village District
        1) Major Traditional Subdivisions—20%
        2) Nonresidental Uses—40%
        3) Residential Institutional—40%
     b) Open Space requirements for the Leiper's Fork Village Core District Subarea
        1) Major Traditional Subdivisions—20%
        2) Nonresidental Uses—40%
        3) Residential Institutional—40%
     c) Open Space requirements for the Leiper's Fork Village General District Subarea
        1) Major Traditional Subdivisions—25%
        2) Nonresidental Uses—40%
        3) Residential Institutional—40%

ATTACHMENT 22–2

Table 1.07-1: Translation to New Zoning Districts, Currently Reads

TABLE 1.07-1: TRANSLATION TO NEW ZONING DISTRICTS	
CURRENT ZONING DISTRICT NAME	**NEW ZONING DISTRICT NAME**
RURAL ZONING DISTRICTS	
No Previous Zoning District	A - Agricultural District
R - Rural District E - Estate District	RD-5 - Rural Development District 5
	RP-5 - Rural Preservation District 5
	MGA-5 - Municipal Growth Area District 5
CC- Crossroads Center District	V - Village District
	CGV - College Grove Village District,
	LFV - Leiper's Fork Village District
	Future GV - Grassland Village District, and Future TV - Triune Village District
	H - Hamlet District
	MGA-H - Municipal Growth Area-Hamlet District
RESIDENTIAL ZONING DISTRICTS	
SE - Suburban Estate District	RD-1 - Rural Development District 1
	RP-1 - Rural Preservation District 1
	SIC - Suburban Infill and Conservation
S - Suburban District	V - Village District
	Future GV - Grassland Village District
	RD-1 - Rural Development District 1
	MGA-1 - Municipal Growth Area District 1
	MGA-H - Municipal Growth Area-Hamlet District
No Previous Zoning District	MGA-1 - Municipal Growth Area District 1
	MGA-5 - Municipal Growth Area District 5
NC - Neighborhood Conservation District	NC - Neighborhood Conservation District
NCT - Neighborhood Conservation Trailer District	NCMH - Neighborhood Conservation Manufactured Housing District
MH - Mobile Home District	[Deleted Zoning District]
RS - Restricted Single-Family Floating District	[Deleted Zoning District]
U - Urban Floating District	[Deleted Zoning District]
IC - Interchange Overlay District	840C - 840 Center District
OVERLAY ZONING DISTRICTS	
AP - Airport Overlay District	AP - Airport Overlay District
M - Mining Overlay District	[Deleted Zoning District]

Table 1.07-1: Translation to New Zoning Districts, Change to:

Addition of CGV-College Grove Village District to SE-Suburban Estate District

TABLE 1.07-1: TRANSLATION TO NEW ZONING DISTRICTS	
CURRENT ZONING DISTRICT NAME	**NEW ZONING DISTRICT NAME**
RURAL ZONING DISTRICTS	
No Previous Zoning District	A - Agricultural District
R - Rural District E - Estate District	RD-5 - Rural Development District 5
	RP-5 - Rural Preservation District 5
	MGA-5 - Municipal Growth Area District 5
CC- Crossroads Center District	V - Village District
	CGV - College Grove Village District,
	LFV - Leiper's Fork Village District
	Future GV - Grassland Village District, and Future TV - Triune Village District
	H - Hamlet District
	MGA-H - Municipal Growth Area-Hamlet District
RESIDENTIAL ZONING DISTRICTS	
SE - Suburban Estate District	RD-1 - Rural Development District 1
	RP-1 - Rural Preservation District 1
	SIC - Suburban Infill and Conservation
	CGV – College Grove Village District
S - Suburban District	V - Village District
	Future GV - Grassland Village District
	RD-1 - Rural Development District 1
	MGA-1 - Municipal Growth Area District 1
	MGA-H - Municipal Growth Area-Hamlet District
No Previous Zoning District	MGA-1 - Municipal Growth Area District 1
	MGA-5 - Municipal Growth Area District 5
NC - Neighborhood Conservation District	NC - Neighborhood Conservation District
NCT - Neighborhood Conservation Trailer District	NCMH - Neighborhood Conservation Manufactured Housing District
MH - Mobile Home District	[Deleted Zoning District]
RS - Restricted Single-Family Floating District	[Deleted Zoning District]
U - Urban Floating District	[Deleted Zoning District]
IC - Interchange Overlay District	840C - 840 Center District
OVERLAY ZONING DISTRICTS	
AP - Airport Overlay District	AP - Airport Overlay District
M - Mining Overlay District	[Deleted Zoning District]

Table 10.02-6: Dimensional Standards for the Suburban and Infill Conservation District, Currently Reads: (Zoning District's Designation is currently incorrect)

TABLE 10.02-6: DIMENSIONAL STANDARDS FOR THE SUBURBAN AND INFILL CONSERVATION DISTRICT			
DIMENSIONAL STANDARDS		**RESIDENTIAL STRUCTURES**	**NONRESIDENTIAL STRUCTURES**
Minimum Lot Area	Traditional Subdivisions	1 acre	1 acre
	Conservation Subdivisions	8,000 square feet [See Section 10.02:(F)(2)c).]	
Maximum Gross Residential Density	Traditional Subdivisions	1.0 unit per acre	Not Applicable
	Conservation Subdivisions	1.2 units per acre	
Minimum Lot Width	Traditional Subdivisions 1 acre to 2.99 acres	130 feet	130 feet
	Traditional Subdivisions 3 acres to to 4.99 acres	160 feet	
	Traditional Subdivisions 5 acres or Greater	200 feet	
	Conservation Subdivisions	60 feet	
Front Yard Setback	Traditional Subdivisions 1 acre to 4.99 acres	60 feet	60 feet
	Traditional Subdivisions 5 acres or Greater	100 feet	
	Conservation Subdivisions	25 feet	
Side Yard Setback	Traditional Subdivisions	20 feet	35 feet
	Conservation Subdivisions	5 feet	
Rear Yard Setback	Traditional Subdivisions	60 feet	60 feet
	Conservation Subdivisions	30 feet	
Maximum Height	All Subdivisions	3.0 stories	3.0 stories

Table 10.02-6: Dimensional Standards for the Suburban and Infill Conservation District, Change to:

Change Table's name to reflect District's correct designation

TABLE 10.02-6: DIMENSIONAL STANDARDS FOR THE SUBURBAN INFILL AND CONSERVATION DISTRICT			
DIMENSIONAL STANDARDS		**RESIDENTIAL STRUCTURES**	**NONRESIDENTIAL STRUCTURES**
Minimum Lot Area	Traditional Subdivisions	1 acre	1 acre
	Conservation Subdivisions	8,000 square feet [See Section 10.02:(F)(2)c).]	
Maximum Gross Residential Density	Traditional Subdivisions	1.0 unit per acre	Not Applicable
	Conservation Subdivisions	1.2 units per acre	
Minimum Lot Width	Traditional Subdivisions 1 acre to 2.99 acres	130 feet	130 feet
	Traditional Subdivisions 3 acres to to 4.99 acres	160 feet	
	Traditional Subdivisions 5 acres or Greater	200 feet	
	Conservation Subdivisions	60 feet	
Front Yard Setback	Traditional Subdivisions 1 acre to 4.99 acres	60 feet	60 feet
	Traditional Subdivisions 5 acres or Greater	100 feet	
	Conservation Subdivisions	25 feet	
Side Yard Setback	Traditional Subdivisions	20 feet	35 feet
	Conservation Subdivisions	5 feet	
Rear Yard Setback	Traditional Subdivisions	60 feet	60 feet
	Conservation Subdivisions	30 feet	
Maximum Height	All Subdivisions	3.0 stories	3.0 stories

Table 10.02-13: Dimensional Standards for the College Grove Village Core Subarea, Currently Reads:

Table 10.02-13: Dimensional Standards for the College Grove Village Core Subarea		
Dimensional Standards	**Residential Structures**	**Nonresidential Structures**
Minimum Lot Area	15,000 square feet	Not Applicable
Maximum Gross Residential Density	3.0 units per acre	Not Applicable
Minimum Lot Width	50 feet	No minimum
Front Yard Setback	20 feet	5 feet
	30 feet maximum	15 feet maximum[1]
Side Yard Setback	5 feet	0 feet
	20 feet on corner lot	10 feet on corner lot
Rear yard Setback	30 feet	30 feet
Maximum Building Size	Not Applicable	10,000 square feet[1]
Maximum Height	3.0 stories	3.0 stories
[1] The maximum Front Yard Setback and the maximum Building Size requirements do not apply to Religious Institutions or Educational Facilities		

Table 10.02-13: Dimensional Standards for the College Grove Village Core Subarea, Change to:

Changes are in Red

Table 10.02-13: Dimensional Standards for the College Grove Village Core Subarea			
Dimensional Standards	**Residential Structures**		**Nonresidential Structures**
Minimum Lot Area	15,000 square feet		Not Applicable
Maximum Gross Residential Density	3.0 units per acre		Not Applicable
Minimum Lot Width	Traditional Subdivisions 1 Acre to 2.99 acres	50 feet	No minimum
	Traditional Subdivisions 3 Acre to 4.99 acres		
	Traditional Subdivisions 5 acres or greater I	150 feet	
Front Yard Setback	Traditional Subdivisions 1 Acre to 4.99 acres	20 feet 30 feet maximum	5 feet 15 feet maximum[1]
	Traditional Subdivisions 5 acres or greater		
Side Yard Setback	5 feet 20 feet on corner lot		0 feet
			10 feet on corner lot
Rear yard Setback	30 feet		30 feet
Maximum Building Size	Not Applicable		10,000 square feet[1]
Maximum Height	3.0 stories		3.0 stories
[1] The maximum Front Yard Setback and the maximum Building Size requirements do not apply to			

Religious Institutions or Educational Facilities

Table 10.02-14: Dimensional Standards for the College Grove General Village Subarea, Currently Reads:

Table 10.02-14: Dimensional Standards for the College Grove General Village Subarea		
Dimensional Standards	**Residential Structures**	**Nonresidential Structures**
Minimum Lot Area	½ acre	1 acre
Maximum Gross Residential Density	2.0 units per acre	Not Applicable
Minimum Lot Width	75 feet	100 feet
Front Yard Setback	50 feet	50 feet
Side Yard Setback	20 feet	25 feet
Rear Yard Setback	30 feet	30 feet
Maximum Building Size	Not Applicable	10,000 square feet[1]
Maximum Height	3.0 stories	3.0 stories
[1] The Maximum Building Size requirement does not apply to Religious Institutions or Educational Facilities.		

Table 10.02-14: Dimensional Standards for the College Grove General Village Subarea, Change to:

Changes are in Red

Table 10.02-14: Dimensional Standards for the College Grove General Village Subarea			
Dimensional Standards	**Residential Structures**		**Nonresidential Structures**
Minimum Lot Area	½ acre		1 acre
Maximum Gross Residential Density	2.0 units per acre		Not Applicable
Minimum Lot Width	Traditional Subdivisions 1 Acre to 2.99 acres	75 feet	100 feet
	Traditional Subdivisions 3 Acre to 4.99 acres		
	Traditional Subdivisions 5 acres or greater	150 feet	
Front Yard Setback	Traditional Subdivisions 1 Acre to 4.99 acres	50 feet	50 feet
	Traditional Subdivisions 5 acres or greater		
Side Yard Setback	20 feet		25 feet
Rear yard Setback	30 feet		30 feet
Maximum Building Size	Not Applicable		10,000 square feet[1]
Maximum Height	3.0 stories		3.0 stories
[1] The Maximum Building Size requirement does not apply to Religious Institutions or Educational Facilities.			

Table 10.02-15: Dimensional Standards for the Village Core Subarea, Currently Reads: (Zoning District's Designation is currently incorrect)

TABLE 10.02-15 : DIMENSIONAL STANDARDS FOR THE VILLAGE CORE SUBAREA			
Dimensional Standards	Residential Structures		Nonresidential Structures
Minimum Lot Area	10,000 square feet		N/A
Max. Gross Res. Density	4 units per acre		N/A
Minimum Lot Width	Traditional Subdivisions 1 acre to 2.99 acres	40 feet	40 feet
	Traditional Subdivisions 3 acres to 4.99 acres		
	Traditional Subdivisions 5 acres or Greater	150 feet	
Front Yard Setback	Traditional Subdivisions 1 acre to 4.99 acres	20 feet 40 feet maximum	5 feet 25 feet maximum[1]
	Traditional Subdivisions 5 acres or Greater		
Side Yard Setback	5 feet 20 feet on corner lot		0 feet 10 feet on corner lot
Rear Yard Setback	30 feet		30 feet
Maximum Building Size	N/A		7,500 square feet[1]
Maximum Height	2 stories		2 stories
[1] The maximum Front Yard Setback and the maximum Building Size requirements do not apply to Religious Institutions or Educational Facilities.			

Table 10.02-15: Dimensional Standards for the Leiper's Fork Village Core Subarea, Change to:

Change Table's name to reflect District's correct designation

TABLE 10.02-15 : DIMENSIONAL STANDARDS FOR THE LIEPER'S FORK VILLAGE CORE SUBAREA			
Dimensional Standards	Residential Structures		Nonresidential Structures
Minimum Lot Area	10,000 square feet		N/A
Max. Gross Res. Density	4 units per acre		N/A
Minimum Lot Width	Traditional Subdivisions 1 acre to 2.99 acres	40 feet	40 feet
	Traditional Subdivisions 3 acres to 4.99 acres		
	Traditional Subdivisions 5 acres or Greater	150 feet	
Front Yard Setback	Traditional Subdivisions 1 acre to 4.99 acres	20 feet 40 feet maximum	5 feet 25 feet maximum[1]
	Traditional Subdivisions 5 acres or Greater		
Side Yard Setback	5 feet 20 feet on corner lot		0 feet 10 feet on corner lot
Rear Yard Setback	30 feet		30 feet
Maximum Building Size	N/A		7,500 square feet[1]
Maximum Height	2.0 stories		2.0 stories

[1] The maximum Front Yard Setback and the maximum Building Size requirements do not apply to Religious Institutions or Educational Facilities.

Table 10.02-16: Dimensional Standards for the General Village Subarea, Currently Reads: (Zoning District's Designation is currently incorrect)

TABLE 10.02-16: DIMENSIONAL STANDARDS FOR THE GENERAL VILLAGE SUBAREA			
Dimensional Standards	Residential Structures		Nonresidential Structures
Minimum Lot Area	1 Acre		1 Acre
Max. Gross Res. Density	2 units per acre		N/A
Minimum Lot Width	Traditional Subdivisions 1 acre to 2.99 acres	75 feet	100 feet
	Traditional Subdivisions 3 acres to 4.99 acres		
	Traditional Subdivisions 5 acres or Greater	150 feet	
Front Yard Setback	Traditional Subdivisions 1 acre to 4.99 acres	30 feet	50 feet
	Traditional Subdivisions 5 acres or Greater		
Side Yard Setback	20 feet		25 feet
Rear Yard Setback	30 feet		30 feet
Maximum Building Size	N/A		7,500 square feet[1]
Maximum Height	2 stories		2 stories
[1] The Maximum Building Size requirement does not apply to Religious Institutions or Educational Facilities.			

Table 10.02-16: Dimensional Standards for the Leiper's Fork Village General Subarea, Change to:

Change Table's name to reflect District's correct designation

TABLE 10.02-16: DIMENSIONAL STANDARDS FOR THE LEIPER'S FORK VILLAGE GENERAL SUBAREA			
Dimensional Standards	Residential Structures		Nonresidential Structures
Minimum Lot Area	1 Acre		1 Acre
Max. Gross Res. Density	2 units per acre		N/A
Minimum Lot Width	Traditional Subdivisions 1 acre to 2.99 acres	75 feet	100 feet
	Traditional Subdivisions 3 acres to 4.99 acres		
	Traditional Subdivisions 5 acres or Greater	150 feet	
Front Yard Setback	Traditional Subdivisions 1 acre to 4.99 acres	30 feet	50 feet
	Traditional Subdivisions 5 acres or Greater		
Side Yard Setback	20 feet		25 feet
Rear Yard Setback	30 feet		30 feet
Maximum Building Size	N/A		7,500 square feet[1]
Maximum Height	2.0 stories		2.0 stories
[1] The Maximum Building Size requirement does not apply to Religious Institutions or Educational Facilities.			

Table 10.07-1: Summary Table of Dimensional Standards for H District,
Currently Reads (Minimum Lot Area and Minimum Gross Residential Density have Incorrect Standards)

Table 10.07-2: Summary Table Of Dimensional Standards						
District	Structure Type	Minimum Lot Area		Maximum Gross Residential Density		Maximum Height
		Traditional Subdivisions	Conservation Subdivisions	Traditional Subdivisions	Conservation Subdivisions	
H	Residential Structures	20,000 square feet	Not Applicable	2.0 units per acre		3.0 stories
	Nonresidential Structures	15,000 square feet	Not Applicable	Not Applicable		3.0 stories

Table 10.07-1: Summary Table of Dimensional Standards for H District,
Change to:
Changes are in Red

Table 10.07-3: Summary Table Of Dimensional Standards						
District	Structure Type	Minimum Lot Area		Maximum Gross Residential Density		Maximum Height
		Traditional Subdivisions	Conservation Subdivisions	Traditional Subdivisions	Conservation Subdivisions	
H	Residential Structures	20,000 square feet	8,000 square feet [See Section 10.02:(J)(2)(c)]	2.0 units per acre	1.2 units per acre	3.0 stories
	Nonresidential Structures	15,000 square feet		Not Applicable		3.0 stories

Table 10.07-2: Summary Table of Minimum Setbacks for A District, Currently Reads: (Side Yard Setback and Rear Yard Setback Inadvertently Placed in Wrong Columns)

Table 10.07-2: Summary Table Of Minimum Setbacks								
District	Structure Type	Front Yard Setback			Side Yard Setback		Rear Yard Setback	
		Traditional Subdivisions 1 acre to 4.99 acres	Traditional Subdivisions 5 Acres or Greater	Conservation Subdivisions	Traditional Subdivisions	Conservation Subdivisions	Traditional Subdivisions	ConservationSubdivisions
A	Residential Structures	Not Applicable	100 feet	Not Applicable	~~100 feet~~	Not Applicable	~~50 feet~~	Not Applicable
	Nonresidential Structures	100 feet			50 feet	Not Applicable	50 feet	Not Applicable

Table 10.07-2: Summary Table of Minimum Setbacks for A District, Change to:

Changes are in Red

Table 10.07-2: Summary Table Of Minimum Setbacks								
District	Structure Type	Front Yard Setback			Side Yard Setback		Rear Yard Setback	
		Traditional Subdivisions 1 acre to 4.99 acres	Traditional Subdivisions 5 Acres or Greater	Conservation Subdivisions	Traditional Subdivisions	Conservation Subdivisions	Traditional Subdivisions	ConservationSubdivisions
A	Residential Structures	Not Applicable	100 feet	Not Applicable	50 feet	Not Applicable	100 feet	Not Applicable
	Nonresidential Structures	100 feet			50 feet	Not Applicable	50 feet	Not Applicable

Table 10.07-3: Summary Table of Minimum Lot Widths for 840C District, Currently Reads: (Multiple measurements placed in Traditional Subdivision Columns (1 acre to 2.99 acres, and 3 acres to 4.99 acres) where there should only be a single measurement.)

TABLE 10.07-3: SUMMARY TABLE OF MINIMUM LOT WIDTHS							
DISTRICT	STRUCTURE TYPE	MINIMUM LOT WIDTH					
		TRADITIONAL SUBDIVISIONS 1 ACRE TO 2.99 ACRES		TRADITIONAL SUBDIVISIONS 3 ACRES TO 4.99 ACRES		TRADITIONAL SUBDIVISIONS 5 ACRES OR GREATER	CONSERVATION SUBDIVISIONS
840C	Residential Structures	~~130 feet~~	~~160 feet~~	~~200 feet~~	~~250 feet~~	200 feet	60 feet
	Nonresidential Structures	100 feet					

NOTES:
[1] See also **Error! Reference source not found.**: **Error! Reference source not found.**.
[2] See also **Error! Reference source not found.**: **Error! Reference source not found.**.

Table 10.07-3: Summary Table of Minimum Lot Widths for 840C District, Change to:
Changes are in Red

TABLE 10.07-3: SUMMARY TABLE OF MINIMUM LOT WIDTHS					
DISTRICT	STRUCTURE TYPE	MINIMUM LOT WIDTH			
		TRADITIONAL SUBDIVISIONS 1 ACRE TO 2.99 ACRES	TRADITIONAL SUBDIVISIONS 3 ACRES TO 4.99 ACRES	TRADITIONAL SUBDIVISIONS 5 ACRES OR GREATER	CONSERVATION SUBDIVISIONS
840C	Residential Structures	130 feet	160 feet	200 feet	60 feet
	Nonresidential Structures	100 feet			

NOTES:
[1] See also **Error! Reference source not found.**: **Error! Reference source not found.**.
[2] See also **Error! Reference source not found.**: **Error! Reference source not found.**.

Table 11.01-1: Table of Allowed Uses for Animal Boarding Facility, Currently Reads: (Additional Requirement Column References Wrong Section)

Table 11.01-1: Table of Allowed Uses P = Permitted S = Special Use Blank Cell = Prohibited																						
Use Category	Use Type	A	RP-5	RD-5	V	H	CGV	GV	LFV	TV	RP-1	RD-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	Additional Requirements
Agricultural Use Classification																						
Animal Care	Animal Boarding Facilities	P	S	S															P	S	~~Section 11.03(D)(1)a)~~

Table 11.01-1: Table of Allowed Uses for Animal Boarding Facility, Change to:

Changes are in Red

Table 11.01-1: Table of Allowed Uses P = Permitted S = Special Use Blank Cell = Prohibited																						
Use Category	Use Type	A	RP-5	RD-5	V	H	CGV	GV	LFV	TV	RP-1	RD-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	Additional Requirements
Agricultural Use Classification																						
Animal Care	Animal Boarding Facilities	P	S	S															P	S	Section 11.03(D)(2)

Table 11.01-1: Table of Allowed Uses for Cultural Institutions, Currently Reads: (Additional Requirement Column References Wrong Section)

TABLE 11.01-1: TABLE OF ALLOWED USES P = PERMITTED S = SPECIAL USE BLANK CELL = PROHIBITED																					
USE CATEGORY	USE TYPE	A	RP-5	RD-5	V	H	CGV	GV	LFV	TV	RP-1	RD-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	ADDITIONAL REQUIREMENTS
AGRICULTURAL USE CLASSIFICATION																					
Institutions	Cultural Institutions				P	P	P		P							P			P	P	~~Section 11.03(C)(6)~~

Table 11.01-1: Table of Allowed Uses for Cultural Institutions, Change to:

Changes are in Red

TABLE 11.01-1: TABLE OF ALLOWED USES P = PERMITTED S = SPECIAL USE BLANK CELL = PROHIBITED																					
USE CATEGORY	USE TYPE	A	RP-5	RD-5	V	H	CGV	GV	LFV	TV	RP-1	RD-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	ADDITIONAL REQUIREMENTS
AGRICULTURAL USE CLASSIFICATION																					
Institutions	Cultural Institutions				P	P	P		P							P			P	P	Section 11.03(C)(7)

Table 11.01-1: Table of Allowed Uses for Private Recreational Centers, Currently Reads: (Additional Requirement Column References Wrong Section)

Table 11.01-1: Table of Allowed Uses P = Permitted S = Special Use Blank Cell = Prohibited																						
Use Category	**Use Type**	**A**	**RP-5**	**RD-5**	**V**	**H**	**CGV**	**GV**	**LFV**	**TV**	**RP-1**	**RD-1**	**SIC**	**MGA-1**	**MGA-5**	**MGA-H**	**NC**	**NCMH**	**AP**	**840C**	**Additional Requirements**
Agricultural Use Classification																						
Recreation/ Entertainment Facilities	Private Recreational Centers		P	P	P	P	P		P		P	P	P	P	P	P	P	P		P	~~Section 11.03(D)(7)~~

Table 11.01-1: Table of Allowed Uses for Private Recreational Centers, Change to:

Changes are in Red

Table 11.01-1: Table of Allowed Uses P = Permitted S = Special Use Blank Cell = Prohibited																						
Use Category	**Use Type**	**A**	**RP-5**	**RD-5**	**V**	**H**	**CGV**	**GV**	**LFV**	**TV**	**RP-1**	**RD-1**	**SIC**	**MGA-1**	**MGA-5**	**MGA-H**	**NC**	**NCMH**	**AP**	**840C**	**Additional Requirements**
Agricultural Use Classification																						
Recreation/ Entertainment Facilities	Private Recreational Centers		P	P	P	P	P		P		P	P	P	P	P	P	P	P		P	Section 11.03(D)(8)

Table 14.03-1: Open Space Set Aside, Currently Reads: (Addition of College Grove Village and Leiper's Fork Village to Table)

Table 14.03-1: Open Space Set-Aside	
District and Type of Use	**Minimum Percentage of Gross Site Area Designated as Open Space**
A District	
All Use Types	None
RD-5 and RP-5 Districts	
Conservation Subdivisions	60%
Major Traditional Subdivisions	30%
Nonresidential Uses	60%
RD-1, RP-1, and SIC Districts	
Conservation Subdivisions	50%
Major Traditional Subdivisions	25%
Multi-Family Dwellings	50%
Nonresidential Uses	50%
V and H Districts	
Conservation Subdivisions	50%
Major Traditional Subdivisions	20%
Multi-Family Dwellings	40%
Nonresidential Uses	40%
Residential Institutional	40%
Retirement Communities	40%
MGA District	
Major Traditional Subdivisions	30%
Nonresidential Uses	60%
NC and NCMH Districts	
Major Traditional Subdivisions	25%
Mobile Home Parks	50%
Nonresidential Uses	50%
840C District	
Congregate Assisted Living Centers and Congregate Independent Living Centers	50%
Conservation Subdivisions	50%
Major Traditional Subdivisions	25%
Multi-Family Dwellings	50%
Nonresidential Uses	50%
Residential Institutional	40%
Retirement Communities	40%

Table 14.03-1: Open Space Set-Aside	
District and Type of Use	**Minimum Percentage of Gross Site Area Designated as Open Space**
Skilled Nursing Facilities	50%
AP District	
Nonresidential Uses	Based on the Underlying Zoning District

Table 14.03-1: Open Space Set Aside, Change to:

Changes are in Red

Table 14.03-1: Open Space Set-Aside	
District and Type of Use	**Minimum Percentage of Gross Site Area Designated as Open Space**
A District	
All Use Types	None
RD-5 and RP-5 Districts	
Conservation Subdivisions	60%
Major Traditional Subdivisions	30%
Nonresidential Uses	60%
RD-1, RP-1, and SIC Districts	
Conservation Subdivisions	50%
Major Traditional Subdivisions	25%
Multi-Family Dwellings	50%
Nonresidential Uses	50%
V and H Districts	
Conservation Subdivisions	50%
Major Traditional Subdivisions	20%
Multi-Family Dwellings	40%
Nonresidential Uses	40%
Residential Institutional	40%
Retirement Communities	40%
CGV District	
Major Traditional Subdivisions	20%
Nonresidential Uses	40%
Residential Institutional	40%
LFV Core District Subarea	
Major Traditional Subdivisions	20%
Nonresidential Uses	40%
Residential Institutional	40%
LFV General District Subarea	
Major Traditional Subdivisions	25%
Nonresidential Uses	40%

Table 14.03-1: Open Space Set-Aside	
District and Type of Use	**Minimum Percentage of Gross Site Area Designated as Open Space**
Residential Institutional	40%
MGA District	
Major Traditional Subdivisions	30%
Nonresidential Uses	60%
NC and NCMH Districts	
Major Traditional Subdivisions	25%
Mobile Home Parks	50%
Nonresidential Uses	50%
840C District	
Congregate Assisted Living Centers and Congregate Independent Living Centers	50%
Conservation Subdivisions	50%
Major Traditional Subdivisions	25%
Multi-Family Dwellings	50%
Nonresidential Uses	50%
Residential Institutional	40%
Retirement Communities	40%
Skilled Nursing Facilities	50%
AP District	
Nonresidential Uses	Based on the Underlying Zoning District

FILED 8/13/14
ENTERED 10:30 a.m.
JW

Resolution No. 9-14-3
Requested by Highway Superintendent

RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO $650,000 FOR ADDITIONAL CONSTRUCTION COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the W. C. Highway Department has incurred additional construction costs associated with context sensitive design plans for Old Natchez Trace Road (engineers estimate is attached); and,

WHEREAS, the scope of this project is beyond the normal maintenance and repair activities of the highway department and the department is incurring costs not anticipated within the current budget, as projected;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Highway budget be amended, as follows:

REVENUES:
Highway Fund Balance $650,000
131.00000.390000.00000.00.00.00

EXPENDITURES:
Highway Construction
131.68000.571300.00000.00.00.00 $650,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Highway Commission For ____ Against ____
Budget Committee For ____ Against ____

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-14-3

ENGINEER'S OPINION OF COST

OLD NATCHEZ TRACE ROAD

COUNTY Williamson **ROUTE NO.** _____ **DATE** 08/07/14 **SHEET NO.** 1 **OF** 1

STATE PROJECT NO. _____ **TYPE** Roadway Improvements **ROADWAY LENGTH (FT)** 21,575

PROJECT LIMITS Old Hillsboro Road to Sneed Road **TOTAL LENGTH (FT)** 21,575

ROADWAY DESIGNER & TITLE Jeffrey D. Stevens, P.E.

ESTIMATE PREPARED BY Jeffrey D. Stevens, P.E. **TITLE** Project Manager **CHECKED BY** Randy A. Carroll

STONE MASONRY					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
612-04	RUSTIC STONE MASONRY (CURB)	C.Y.	10	$ 500.00	$ 5,000.00
612-05	RUSTIC STONE MASONRY (WALL AND PAVERS)	S.F.	1600	$ 35.00	$ 56,000.00
712-01	TRAFFIC CONTROL	L.S.	1	$ 10,000.00	$ 10,000.00
TOTAL ESTIMATED STONE MASONRY COST					$71,000.00

FULL DEPTH RECLAMATION					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
304-01.02	CEMENT (SOIL CEMENT BASE)	TON	986	$ 139.00	$ 137,054.00
304-02.03	FULL DEPTH FLEXIBLE PAVEMENT RECLAMATION	S.Y.	49280	$ 3.75	$ 184,800.00
712-01	TRAFFIC CONTROL	L.S.	1	$ 25,000.00	$ 25,000.00
TOTAL ESTIMATED FULL DEPTH RECLAMATION COST					$346,854.00

GUARDRAIL					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
620-04	STEEL BACKED TIMBER GUARDRAIL (WITH BLOCK-OUTS)	L.F.	1140	$ 56.80	$ 64,752.00
620-04	STEEL BACKED TIMBER GUARDRAIL (TERMINAL SECTION)	EA.	20	$ 1,290.00	$ 25,800.00
TOTAL ESTIMATED GUARDRAIL COST					$90,552.00

WOOD PLANKING					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
	WOODPLANKING	L.F.	391	$ 15.00	$ 5,865.00
TOTAL ESTIMATED WOOD PLANKING COST					$5,865.00

LANDSCAPING					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
	LANDSCAPING	L.S.	1	$ 100,000.00	$ 100,000.00
TOTAL ESTIMATED LANDSCAPING COST					$100,000.00

GRAND TOTAL	$614,271.00

8/13/14
10:30 a.m.
JW

Resolution No. 9-14-4
Requested by: Register of Deeds

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 REGISTER OF DEEDS' BUDGET BY $21,000 - REVENUES TO COME FROM DOCUMENT RECORDING FEES

WHEREAS, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of $2 per legal document recorded in the Register's Office; and,

WHEREAS, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds' Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds' Office to be able to process the increased volume of documents being recorded each day;

NOW, THEREFORE, BE IT RESOLVED, that the **2014-15** Register of Deeds Budget be amended as follows:

REVENUES:	
Register of Deeds Document Recording Fees Reserve Account 101.00000.341610.00000.00.00.00	**$ 21,000**
EXPENDITURES:	
Lease Payments 101.51600.533001.00000.00.00.00	2,500
Maintenance & Repairs-Ofc. Equipment 101.51600.533701.00000.00.00.00	3,500
Capital Outlay-Data Processing Equipment 101.51600.570901.00000.00.00.00	15,000
	$ 21,000

J. W. Butts
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

DianeG\Resolutions\RegDeedsCmptrEqptPT-Sept14

RESOLUTION NO. 9-14-5

Requested by: Board of Education

8/19/14
ENTERED 11:15 a.m.
ELAINE ANDERSON COUNTY CLERK EA

RESOLUTION APPROPRIATING $150,000 WITHIN THE 2014-2015 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL PORTABLES FROM UNDESIGNATED FUND BALANCE

WHEREAS, based on anticipated enrollment exceeding our original projections there is a need to add portables at different sites within the district; and

WHEREAS, up to $150,000 needs to be appropriated for rental, moving and setup costs for these portables; 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 September 8, 2014 amend the 2014-2015 General Purpose School Fund as follows:

Revenue

141.39000	**Undesignated Fund Balance**	**$150,000**

Expenditure

141.72620.539904.620	**Other Contracted Services - Portables**	**$150,000**

Commissioner

Committees Referred to and Action Taken

School Board	**Yes** 12	**No**___
Education	**Yes**___	**No**___
Budget	**Yes**___	**No**___
Commission	**Yes**___	**No**___

Elaine Anderson-County Clerk

Jack Walton– Commission Chairman

Date

Rogers Anderson-County Mayor

09.14.portables.docx

RESOLUTION NO. 9-14-6

8/19/14
11:15 a.m.
EA

Requested by: Board of Education

RESOLUTION APPROPRIATING $638,784 WITHIN THE 2014-2015 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL TEACHERS FROM UNDESIGNATED FUND BALANCE

WHEREAS, based on anticipated enrollment exceeding our original projections there is a need to add 10 teachers so that we meet the board standards for teacher placement; and

WHEREAS, $638,784 needs to be appropriated to include salary and benefits for teachers and the related materials and supplies (BEP) the teachers will not be hired until needed throughout the first semester; 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 September 8, 2014 amend the 2014-2015 General Purpose School Fund as follows:

Revenue

141.39000	**Undesignated Fund Balance**	**$638,784**

Expenditure

141.71100.5116	Teachers	**$460,000**
141.71100.5201	Social Security	**28,520**
141.71100.5204	Retirement	**41,584**
141.71100.5206	Life Insurance	**510**
141.71100.5207	Medical Insurance	**95,000**
141.71100.5208	Dental Insurance	**4,500**
141.71100.5212	Medicare	**6,670**
141.71100.542993	Materials and Supplies BEP	**2,000**
	Total	**$638,784**

J. W. Walton
Commissioner

Committees Referred to and Action Taken

School Board	**Yes** 12	**No**___
Education	**Yes**___	**No**___
Budget	**Yes**___	**No**___
Commission	**Yes**___	**No**___

Elaine Anderson-County Clerk

Jack Walton– Commission Chairman

Date

Rogers Anderson-County Mayor

09.14.new teachers.docx

Resolution No. 9-14-10
Requested by: Budget Director

8/25/14
ENTERED 11:35 a.m.
THE WILLIAMSON COUNTY CLERK JW

RESOLUTION RATIFYING AND ACKNOWLEDGING THE ANNUAL RAISE FOR THE JUVENILE JUDGE IN THE SAME MANNER AS OTHER JUDGES AS PROVIDED UNDER TENNESSEE CODE ANNOTATED §§ 8-23-103, 8-23-101(d)(3) AND AMENDING THE 2014-15 JUVENILE COURT BUDGET BY $2,329 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, on July 14, 2014 the Williamson County Board of Commissioners adopted the budget for the 2014-15 budget year; and

WHEREAS, the budget included an automatic raise for the Juvenile Judge in the same manner as is provided in Tenn. Code Ann. §§ 8-23-103, 8-23-101(d)(3); and

WHEREAS, the applicable code sections provide compensation shall be adjusted each succeeding July 1, to reflect the percent of change in the average consumer price index as published by the United States department of labor, bureau of labor statistics; and

WHEREAS, the Tennessee General Assembly adopted Chapter 56 of the Private Acts of 2012 which was ratified by the Board of Commissioners on the 14th day of May, 2012 creating the Office of Juvenile Judge; and

WHEREAS, the Private Act provides that the County legislative body establishes the Juvenile Judge's salary; and

WHEREAS, by budgeting for the increased salary in the 2014-15 budget, it was the intent of the Board of Commissioners to provide an annual increase in the same manner as General Sessions Judges which, by adoption of this resolution, ratifies the action taken on July 14, 2014 and declares that the Juvenile Judge's salary shall be increased to reflect the average consumer index:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 8th day of September 2014, declares that the Board of Commissioners ratifies the action taken on July 14, 2014 and declares by ratification that the Juvenile Judge's salary shall be subject to the annual raise in the same manner as the General Session Judges based on the increase of the average consumer index as provided for in Tenn. Code Ann. §§ 8-23-103, 8-23-101(d)(3); and,

BE IT FURTHER RESOVLED, that the 2014-15 Juvenile Court budget be amended, as follows:

REVENUES:

County General-Unappropriated Fund Balance (101.00000.390000.00000.00.00.00)	$2,329

EXPENDITURES:

Salary-Judge (101.54240.510200.00000.00.00.00)	$2,329

AND BE IT FURTHER RESOLVED, that the effect of this resolution shall be applicable as of September 1, 2014.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For 5	Against 0		
Budget Committee	For ____	Against ____		
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

(AmendJuvenileCtJudge-Salary2014-15)

8/25/14
11:35 a.m.
JW

RESOLUTION NO. 9-14-11
Requested by: Office of Public Safety

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 OFFICE OF PUBLIC SAFETY BUDGET BY $9,600 TO FUND A REGIONAL TRAINING WORKSHOP - REVENUES TO COME FROM FEDERAL GRANT FUNDS ADMINISTERED THROUGH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

WHEREAS, the Williamson County Office of Public Safety was selected as 2013-14 recipient of a $9,600 grant from the State Grant Program 2014 to conduct a regional training workshop and said contract has been executed (Ref2013-14#77); and,

WHEREAS, the workshop was not conducted during the prior fiscal year and funds need to be appropriated before proceeding within the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Office of Public Safety budget be amended as follows:

REVENUE
Other State Grant/Office of Public Safety $9,600
101.00000.475900.00000.00.00.00.G0009

EXPENDITURE
In-Service Staff Development
101.54490.552400.00000.00.00.00.G0009 $9,600

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Law Enforcement/Public Safety Committee For 5 Against 0
Budget Committee For _____ Against _____

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(AmendPubSafety-2014TrainingGrant)

8/25/14
11:35 a.m.

Resolution 9-14-15
Requested by: General Session Judge Denise Andre

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 GENERALSESSIONS-DUI COURT BUDGET BY $20,286.34 FOR THE DUI PROGRAM – REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, Williamson County (County), is a governmental entity that has a General Sessions Court system which operates a DUI Court; and

WHEREAS, the Tennessee Department of Transportation ("TDOT"), is a state governmental entity that has received federal grant money for programs that achieve the goals included under the Alcohol Countermeasures Highway Safety Projects; and

WHEREAS, Williamson County applied for and received grant funding for the DUI Court for the 2012-13 fiscal year; and

WHEREAS, funds received from this grant in the amount of $20,286.34 was not exhausted during the 2013-14 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 8th day of September, 2014 in Williamson County, Tennessee that the 2014-2015 General Sessions-DUI Court budget be amended to appropriate funding for the DUI Court staff and related expenses, as follows:

REVENUES:

Federal through State Grants-	
Gen Sessions DUI Court	**$20,286.34**
(101.00000.475900.00000.00.00.00.G0029)	

EXPENDITURES:

Other State Grants-	
Gen Sessions DUI Court	**$20,286.34**
(101.53300.530901.00000.00.00.00)	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For 5	Against 0		
Budget Committee	For ____	Against ____		
Commission Action Taken:	For ____	Against ____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendDUICourtBudgetFederalGrantFunds)

8/25/14
ENTERED 11:35 a.m.
THE WILLIAMSON COUNTY CLERK JW

Resolution No. 9-14-16
Requested by: Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 LIBRARY BUDGET BY $80,307.22
REVENUES TO COME FROM MISCELLANEOUS DONATIONS

WHEREAS, the Williamson County Public Library has received donations from individuals and organizations which can be utilized for library service and collections; and

WHEREAS, these funds were not spent at the end of the fiscal year and are available to be appropriated for expenditure within the 2014-15 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Library Budget be amended as follows:

REVENUES:	
Reserve – Library Donations	
(101.00000.351210.00000.00.00.00)	$80,307.22
EXPENDITURES:	
Library Books/Media-Donations	
(101.56500.543201.00000.00.00.00)	$45,000.00
Other Supplies & Materials	
(101.56500.549901.00000.00.00.00)	$35,307.22
	$80,307.22

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board of Trustees For ____ Against ____
Budget Committee For ____ Against ____

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date

(LibraryDonations-Sept2014)

8/25/14
11:35 a.m.

Resolution No. 9-14-17
Requested by: Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 LIBRARY BUDGET BY $9,741.86
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 2014-2015 Library Budget be amended, as follows:

REVENUES:	
Fines and Lost Books	**$9,741.86**
(101.00000.433601.00000.26.00.00)	
EXPENDITURES:	
Library Books/Donations	**$2,000.00**
(101.56500.543201.00000.00.00.00)	
Other Supplies & Materials	
(101.56500.549901.00000.00.00.00)	**$7,741.86**
	$9,741.86

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board of Trustees: For 6 Against 0
Budget Committee: For _____ Against _____

Commission Action Taken: For _____ Against _____ Pass_____ Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(LibraryFinesSept2014)

8/25/14
11:35 a.m.
J W

Resolution No. 9-14-22
Requested by: Sheriff's Department

RESOLUTION ACCEPTING A DONATION OF $5,000.00 FROM THE BRENTWOOD POLICE DEPARTMENT TO BE USED FOR MAINTENANCE OF THE SHERIFF'S OFFICE GUN RANGE AND APPROPRIATING AND AMENDING THE 2014-15 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY $5,000.00 – REVENUES TO COME FROM DONATIONS

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 takes action to accept the conditional donation; and

WHEREAS, the Williamson County Sheriff's Office has a gun range located at 408 Century Court, Franklin; and

WHEREAS, the Brentwood Police Department has generously donated $5,000.00 to the Williamson County Sheriff's Department to be used towards maintenance related expenses of the gun range; and

WHEREAS, this revenue was not anticipated during the 2014-15 budget process; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of $5,000.00 from the Brentwood Police Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, on behalf of the Williamson County Sheriff's Department, accepts the generous donation of $5,000.00 from the Brentwood Police Department to be used towards maintenance related costs for the gun range:

AND BE IT FURTHER RESOLVED, that the 2014-15 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:	
Donations	**$5,000.00**
(101.00000.48610.00000.00.00.00)	
EXPENDITURES:	
Sheriff's Office – Maintenance	**$5,000.00**
(101.54210.533500.00000.00.00.00)	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For 5	Against 0	Pass ____	Out ____
Budget Committee	For ___	Against ____	Pass ____	Out ____
Commission Action Taken:	For ___	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(AmendSheriffOfcBudget$5,000-GunRangeDonationSept2014)

8/25/14
11:35 a.m.

Resolution No. 9-14-23
Requested by: Finance Director

RESOLUTION APPROPRIATING $47,565.52 TO THE 21ST DRUG COURT, INC.
REVENUES TO COME FROM DUI FINES

WHEREAS, T.C.A. §55-10-451 increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by $100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-101-452 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor's Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that $47,565.52 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2014, hereby authorizes the release of $47,565.52 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

REVENUES: **$47,565.52**
Reserve Account – Alcohol & Drug Treatment
(101.00000.341510.00000.00.00.00)

EXPENDITURE: **$47,565.52**
Drug Treatment – 21st Drug Court, Inc.
(101.53330.536800.00000.00.00.00)

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 5	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date

(AmendDrugCourt from DUI fines Sept2014)

8/25/14
11:35 a.m.

Resolution No. 9-14-24
Requested by: Finance Director

RESOLUTION APPROPRIATING $48,620.80 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DEDICATED ACCOUNT

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2014, hereby appropriates $48,620.80 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

REVENUES: Drug Court Reserve Balance (101.00000.341560.00000.00.00.00)	**$48,620.80**
EXPENDITURE: Drug Treatment – 21st Drug Court, Inc. (101.53330.536801.00000.00.00.00)	**$48,620.80**

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 5	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(DrugCourt14-15)

8/25/14
11:35 a.m.

Resolution No. 9-14-25
Requested by: Finance Director

RESOLUTION APPROPRIATING $1,693.85 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DESIGNATED FUND BALANCE

WHEREAS, the Circuit and General Sessions Criminal Courts of Williamson County have ordered fines be paid which the courts have designated for use of the 21st Drug Court, Inc.; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a program for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such court orders during fiscal year 2013-2014, are in a designated fund for the 21st Drug Court, Inc.; and

WHEREAS, the fines and fees ordered by the courts are necessary for the on-going operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2014, hereby appropriates $1,693.85 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, as follows:

REVENUES: Designated Fund Balance (101.00000.351310.00000.00.00.00)	**$1,693.85**
EXPENDITURE: Drug Treatment – 21st Drug Court, Inc. (101.53330.536802.00000.00.00.00)	**$1,693.85**

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 5	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date

(AmendDrugCt-ParticipantFeesSept2014)

8/25/14
11:35 a.m.

Resolution No. 9-14-26
Requested by: District Attorney General's Office

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 COUNTY GENERAL BUDGET BY $89,148.30 - REVENUES TO COME FROM VICTIM ASSESSMENT FEES

WHEREAS, Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of $45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

WHEREAS, in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date; and,

WHEREAS, the Victims of Crime Assistance Program 21st District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

WHEREAS, the Victims of Crime Assistance Program 21st District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

WHEREAS, Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2014 be appropriated to the Victims of Crime Assistance Program 21st District;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 County General Budget be amended, as follows:

REVENUES:

Reserve-Victims Assistance Programs (101.00000.341590.00000.00.00.00)	$ 89,148.30

EXPENDITURES:

Victims of Crime Assistance Programs, 21st District Incorporated (101.53930.531600.00000.00.00.00)	$ 89,148.30

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 5 Against 0
Budget Committee For ___ Against ___

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(VictimsCrimeAssistanceReserveAcctSept2014)

RESOLUTION No. 9-14-27
Requested by: Juvenile Court Judge

8/25/14
11:35 a.m.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE TENNESSEE GOVERNOR'S HIGHWAY SAFETY OFFICE FOR THE CREATION AND IMPLEMENTATION OF A JUVENILE COURT SUBSTANCE ABUSE RISK REDUCTION PROGRAM AND AMENDING THE 2014-15 JUVENILE COURT BUDGET BY $53,000 – REVENUES TO COME FROM FEDERAL FUNDS RECEIVED THROUGH STATE GRANT FUNDS AND PARTICIPANT FEES

WHEREAS, Williamson County, ("County"), is a governmental entity that has a Juvenile Court system; and,

WHEREAS, the Tennessee Department of Transportation, ("TDOT"), is a State governmental entity that has received federal grant money for programs that achieve the goals included under the Governor's Highway Safety Office Projects; and,

WHEREAS, Williamson County Juvenile Court applied for and received approval for a grant for the creation and implementation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

WHEREAS, the purpose of the program will be:

1) to identify individuals who are at risk to develop a substance abuse and place them at the appropriate level of supervision, intervention and treatment;
2) to raise awareness of the risks to develop a substance disorder; and,
3) increase the number of drug free and alcohol free days of juveniles who enter the juvenile court through intensive supervision, monitoring and parental education; and,

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement to create and implement a Juvenile Court Substance Abuse Risk Reduction Program (SARRP);

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the grant agreement with the Tennessee Department of Transportation-Governor's Highway Safety Office, as well as all other related documents necessary to receive the federal pass through funds for the creation and implementation of a Juvenile Court Substance Abuse Risk Reduction Program (SARRP); and,

AND, BE IT FURTHER RESOLVED, that participants in the program may be assessed certain fees for services and these revenues will go back into the operations line for the program;

AND, BE IT FURTHER RESOLVED, that the 2014-15 Juvenile Court budget be amended to appropriate funding required for the new part-time position of Substance Abuse Risk Reduction Program (SARRP) and related expenses, as follows:

REVENUES:	
Federal Thru State – Gov.Hwy.Safety/SARRP	$48,000
101.00000.475900.00000.00.00.00.G0041	
Other General Service Charges/SAARP	5,000
101.00000.431900.00000.00.00.00.G0041	
	$53,000
EXPENDITURES:	
Contracts w/Government Agencies	
101.54240.530900.00000.00.00.00.G0041	$53,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee:	For 5	Against 0	Pass ____	Out ____
Budget Committee:	For ___	Against ___	Pass ____	Out ____
Commission Action Taken:	For ___	Against ___	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(AuthContractAmendBudget-JuvCourt)

8/25/14
11:35 a.m.

Resolution No. 9-14-28
Requested by: General Sessions Judge Denise Andre'

RESOLUTION AMENDING THE 2014-15 GENERAL SESSIONS-DUI COURT BUDGET BY $74,988.62 - REVENUES TO COME FROM FEDERAL GRANT FUNDS

WHEREAS, Williamson County (County), is a governmental entity that has a General Sessions Court system; and

WHEREAS, the Bureau of Justice Assistance (BJA), is a Federal governmental entity that awards federal grant money for Drug and DUI courts; and

WHEREAS, Williamson County applied for and received a three-year implementation grant from the BJA in 2011 for the DUI Court, which has been operational since August 2010; and

WHEREAS, the purpose of the DUI Court is to lower the number of repeat DUI offenders by focusing on adjudication, treatment and supervision as outlined by the National Center for DWI Courts; and

WHEREAS, Williamson County receives the grant funds in three annual increments; and,

WHEREAS, these funds were not exhausted during the 2013-14 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 8th day of September, 2014 in Williamson County, Tennessee that the 2014-2015 General Sessions-DUI Court budget be amended to appropriate funding for the DUI Court staff and related expenses, as follows:

EXPENDITURES:	
Contracts w/Government Agencies	
Gen Sessions DUI Court	**$74,988.62**
(101.53300.530901.00000.00.00.00)	
REVENUES:	
Other DirectFederal-Gen Sessions DUI Court	**$74,988.62**
(101.00000.479900.00000.00.00.00.G0029)	

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte.	For 5	Against 0		
Budget Committee	For ____	Against ____		
Commission Action Taken:	For ____	Against ____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendGenSessions-DUICourtSept2014-FedFunds)

8/25/14
11:35 a.m.
JW

RESOLUTION NO. 9-14-29
Requested by: General Sessions Judge Denise Andre

RESOLUTION AMENDING THE 2014-15 WILLIAMSON COUNTY GENERAL SESSIONS - DUI COURT BUDGET BY $4,244.83 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County General Sessions Court operates a DUI Court; and

WHEREAS, there was a total of $4,244.83 of donated funds that were not exhausted in the 2013-14 fiscal year which need to be transferred to be utilized for the continued operation of this program;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 General Sessions Court Budget be amended, as follows:

REVENUES:

Unappropriated County General Fund Balance (101.00000.390000.00000.00.00.00)	$4,244.83

EXPENDITURES:

Contracts with Other Gov't Agencies DUI Court Donation (101.53300.530902.00000.00.00.00)	$4,244.83

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte.	For 5	Against 0	Pass ____	Out ____
Budget Committee	For ___	Against ___	Pass ____	Out ____
Commission Action Taken:	For ___	Against ___	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(GenSessionsDUI Court-Sept2014$4,244.83)

8/25/14
11:35 a.m.

Resolution No. 9-14-30
Requested by: Health Department Director

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 HEALTH DEPARTMENT BUDGET BY $50,135.54 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, in the 2013-14 fiscal year, the Williamson County Health Department was awarded grant funding in the amount of $61,701 for the 2013-14 fiscal year; and

WHEREAS, grant funding may also be available in fiscal years 2014-15 and 2015-16, depending on the availability of funds and the county's progress toward established goals; and

WHEREAS, the funds are to be expended specifically to address primary prevention initiatives targeting middle school youth, pregnant women, and secondhand smoke affecting children; and

WHEREAS, the unexpended balance for the 2013-14 fiscal year needs to be brought forward to be utilized in the 2014-15 Health Department budget to continue working toward the established goals.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Health Department budget be amended, as follows:

REVENUES:
State Grant Funds
(101.00000.469800.00000.00.00.G0010) $50,135.54

EXPENDITURES:
Contracts with Government Agencies
(101.55110.530901.00000.00.00.00) $50,135.54

County Commissioner

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

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

8/25/14
11:35 a.m.
JW

Resolution No. 9-14-31
Requested by: County Health Director

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 HEALTH DEPARTMENT BUDGET BY $500 - REVENUES TO COME FROM DONATIONS

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

WHEREAS, various companies made donations to cover program expenses and incentives for the Walk Across Williamson program, which was conducted March 1 through March 31, 2014;

WHEREAS, the Health Department expended funds for expenses and incentives for the program based on pledges received from local organizations; and

WHEREAS, a donation of $500 was pledged during the 2013-14 fiscal year, but was not received until the 2014-15 fiscal year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Health Department budget be amended, as follows:

REVENUES:	
Donations 101.00000.486106.00000.00.00.00	$500
EXPENDITURES:	
Instructional Supplies & Materials 101.55110.542900.00000.00.00.00	$500

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against ___

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

HealthDeptDonationWalkAcrossWilliamson

8/25/14
11:35 a.m.
JW

Resolution No. 9-14-32
Requested by Health Department Director

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 HEALTH DEPARTMENT BUDGET BY $302.33 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, in the 2013-14 fiscal year, the Williamson County Health Department received state savings dollars in the amount of $2,700 to make improvements to patient waiting areas and children's playrooms at the Fairview and Franklin Health Department clinics; and

WHEREAS, the unexpended balance for the 2013-14 fiscal year needs to be brought forward to be utilized in the 2014-15 Health Department budget to complete the enhancement of the playrooms used by children waiting for medical and dental appointments.

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Health Department budget be amended, as follows:

REVENUES:
Unappropriated County General Fund Balance
(101.00000.390000.00000.00.00.00) $302.33

EXPENDITURES:
Instructional Supplies & Materials
(101.55110.54290000.00000.00.00.00) $302.33

County Commissioner

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

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

HealthDeptPreviousYrDonations

8/25/14
11:35 a.m.
JW

Resolution No. 9-14-33
Requested by Highway Superintendent

RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO $84,000 FOR REPLENISHMENT OF ROAD SALT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the W. C. Highway Department maintains county roads during inclement weather conditions,

WHEREAS, the Highway Department must order salt in advance of the upcoming winter season in order to replenish salt used,

WHEREAS, 1200 tons of salt has been requested for the upcoming season;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Highway budget be amended, as follows:

REVENUES:	
Highway Fund Balance	$84,000
(131.00000.390000.00000.00.00.00)	
EXPENDITURES:	
Salt	
(131.62000.544400.00000.00.00.00)	$84,000

Lew Green - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Highway Commission _____ For ____ Against
Budget Committee _____ For ____ Against

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendHwy-RoadSalt2014-15)

8/25/14
11:35 a.m.
JW

Resolution No. 9-14-37
Requested by: Election Coordinator

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 ELECTION COMMISSION BUDGET BY $160,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2014-15 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, due to the need to conduct a November 2014 election, within the current fiscal year, operating costs will need to be amended;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Election Commission budget be amended as follows:

REVENUES

Unappropriated County General Funds		$160,000
101.00000.390000.00000.00.00.00		

EXPENDITURES:

Temporary Personnel	(101.51500.516800.00000.00.00.00)	$ 35,000
Overtime	(101.51500.518700.00000.00.00.00)	10,000
Election Workers	(101.51500.519300.00000.00.00.00)	30,000
Advertising	(101.51500.530200.00000.00.00.00)	5,000
Freight Expense	(101.51500.532700.00000.00.00.00)	6,000
Maint & Repair-Voting Machines	(101.51500.533600.00000.00.00.00)	25,000
Maint & Repair-Office Equip.	(101.51500.533700.00000.00.00.00)	20,000
Postage	(101.51500.534800.00000.00.00.00)	12,000
Printing, Stationary, Etc.	(101.51500.534900.00000.00.00.00)	13,000
Office Supplies	(101.51500.543500.00000.00.00.00)	4,000
TOTAL SALARY & OPERATIONS		$160,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

(ElectionCmsnAddtlOprtngCostsNov14)

8/13/14
10:30 a.m.
JW

Resolution No. 9-14-1
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 on Attachment A 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 on Attachment A 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 8th day of September, 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.

Duran Jones
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For 4	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-14-1

Surplus Items for October 4, 2014 Auction		
Asset #	**Vehicles**	**VIN**
3289	2001 Chevy Suburban	3GNEC16TX1G163280
4505	1990 GMC Truck	1GTDK14H7LZ555691
5461	1998 Jeep	1J4FJ28S5WL268908
8695	2003 Ford Crown Vic	2FAFP71W63X132645
12240	2006 Ford Van	1FBNE31L46DA55798
12242	2006 Ford Van	1FBNE31L96DA55800
12246	2006 Ford Van	1FBNE31L06DA55801
12259	2006 Ford Van	1FBSS31L96DA76951
13197	2008 Ford Crown Vic	2FAFP71V58X125667
13368	2008 Ford Van	1FBSS31L18DB25188
13506	2008 Dodge Charger	2B3KA43H38H285915
13935	1994 Chevy Truck	2GEC19K0R1309332
14166	2011 Ford Van	1FBSS3BL1BDA09480
14360	2005 Ford Exped	1FMPU16545LA92999
None	2002 Toyota Camry	4T1BF30K82U008090
None	2003 Mazda Miata	JM1NB353530308161
None	2007 Chevy Van	1GAHG39U471253664
None	2009 Ford Van	1FBSS31L19DA00399
None	2009 Ford Van	1FBSS31L39DA00405
None	2009 Ford Van	1FBSS31L89DA00397
None	2010 Ford Van	1FBSS3BL7ADA47326
6580	X-RAY machine	U726106
Controllable Assets w/ asset tags		
3062	Pavement Roller	P&R
4886	Utility Trailer	4DSUT1625US000345
5229	Reclaimer	Prop Mgmt
6030	Paint Machine	P&R
6731	Reclaimer	Prop Mgmt
7961	Scanner	Clerk & Master
8460	Reclaimer	Prop Mgmt
8461	Reclaimer	Prop Mgmt
8763	audio system	Juv. Serv
12134	copier blueprint mach	Sewage Disp
12729	Reclaimer	Prop Mgmt
13214	Top Dresser	P&R
Controllable Assets/No asset tags		
laptop bags		
exercise equipment		
pictures		
books		
metal book carts		
microwave		
calculator		
P&R lost and found items		
plotter		
piano		
pool table		
"gym" light fixtures		
Hemocue system		
Commercial washer and Dryer		
Hankison air dryer		
Ingersoll Rand Compressor		
Ingersoll Rand Compressor		
Sylvan Industries Air TankAir Tank		
Ingersol Rand Air Dryer		

8/13/14
10:30 a.m.
JW

Resolution No. 9-14-2
Requested by: Library Director

RESOLUTION TO PERMIT THE SERVING OF ALCOHOLIC BEVERAGES AT THE WILLIAMSON COUNTY PUBLIC LIBRARY FOR AN EVENT OF THE WILLIAMSON COUNTY PUBLIC LIBRARY FOUNDATION

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

WHEREAS, the producers and organizers of a Sesquicentennial Battle of Franklin Program for the Williamson County Public Library Foundation wish to offer a hospitality room of limited access with security to ensure no alcoholic beverages leave the hospitality area; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular session this 8th day of September, 2014, does hereby temporarily amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Public Library for the limited purpose of allowing the serving of alcoholic beverages at a Sesquicentennial Battle of Franklin Program for the Williamson County Public Library Foundation to be held October 18, 2014, from 6:30 p.m. to 9:00 p.m., and for no other purpose;

BE IT FURTHER RESOLVED, that the producers and organizers of a Sesquicentennial Battle of Franklin Program for the Williamson County Public Library Foundation shall be required to comply with all applicable beer and liquor laws and permitting requirements of Williamson County and the State of Tennessee;

AND BE IT FURTHER RESOLVED, that approval of this request is condition on the organizers providing insurance in the minimum amounts as set forth by the Williamson County Risk Manager.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee:	For ____	Against ____		
Library Board	For 3*	Against 0	Pass 1	*As amended
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

*As amended - change date of event to October 9

AuthorizeHospSuiteLibraryOct2014

8/25/14
ENTERED 11:35 a.m.
ELAINE ANDERSON COUNTY CLERK

Resolution No. 9-14-12
Requested by Emergency Management Agency

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NATCHEZ TRACE CHAPTER OF THE AMERICAN RED CROSS CONCERNING JOINT COOPERATION DURING DISASTERS

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into Memorandum of Understandings, ("MOU"), with nonprofit entities for cooperation in the provision of emergency response services; and

WHEREAS, the Williamson County Emergency Management Agency is responsible for developing and implementing comprehensive, integrated emergency plans to prepare and respond to emergency and disaster events; and

WHEREAS, the American Red Cross is a community based organization that provides aid and assistance to areas affected by disaster; and

WHEREAS, to prepare and provide effective and efficient response to emergencies and disasters, the American Red Cross regularly requests joint cooperation with local governmental emergency response agencies to coordinate response and relief efforts; and

WHEREAS, it is the intent of the American Red Cross and the Emergency Management Agency to set forth the responsibilities of the parties in the event an emergency or disaster occurs which is contained in the MOU; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the MOU with the American Red Cross to prepare and provide for emergency and disaster responses:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with the Natchez Trace Chapter of the American Red Cross as well as all other related documents necessary to coordinate and jointly cooperate in the preparation and response to emergencies and disasters to enhance the safety and wellbeing of the citizens of Williamson County.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For 5	Against 0	Pass ____	Out ____
Budget Committee	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

R:\DianeG\resolutions\Authorize MOUwAmericanRedCross2014.docx2014

8/25/14
11:35 a.m.

Resolution No. 9-14-13
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRVIEW CONCERNING THE FINANICIAL RESPONSIBILITIES FOR EXPANSION OF THE FAIRVIEW LIBRARY

WHEREAS, both Williamson County, ("County"), and the City of Fairview, ("City"), 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 County owns and operates the Fairview Library located at 2240 Fairview Blvd., Fairview, Tennessee, ("Facility"); and

WHEREAS, the County and the City desire to cooperate in the cost for the expansion of the Facility; and

WHEREAS, the City has agreed to reimburse the County for half of the total expansion costs up to $90,025 to be paid in a single lump sum payment to be made prior to the start of the construction work; and

WHEREAS, the parties have agreed that Williamson County shall be responsible for bidding for and overseeing the construction services for the expansion; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the attached Interlocal Agreement and all other documents relating to the funding for the expansion of the Facility:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2014, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Fairview to define the rights, obligations and responsibilities of the parties for the cost of expanding the Fairview Library and the method of reimbursement by the City for construction costs.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For_____	Against_____		
Budget Committee	For_____	Against_____		
Commission Action Taken	For_____	Against_____	Pass_____	Out_____

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

R:\DianeG\resolutions\AuthInterlocal-FairviewLibrary2014.doc2014

INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF FAIRVIEW FOR THE SHARED COST OF THE EXPANSION OF THE FAIRVIEW LIBRARY

THIS INTERLOCAL AGREEMENT, ("Agreement"), is entered into by and between WILLIAMSON COUNTY, TENNESSEE, ("County"), a political subdivision of the State of Tennessee, located at 1320 West Main Street, Franklin, Tennessee, 37064 and the CITY OF FAIRVIEW, TENNESSEE, ("City"), with its City Hall located at 7100 City Center Way, Fairview, Tennessee, 37062, to establish the terms and responsibilities of the parties for the shared cost to expand the Fairview Library.

RECITALS

WHEREAS, Williamson County and the City of Fairview have the authority, pursuant to T.C.A. §12-9-104, to enter into interlocal agreements for the cooperation in the provision of services;

WHEREAS, the County owns and operates the Fairview Library located at 2240 Fairview Blvd., Fairview, Tennessee, ("Facility");

WHEREAS, the parties desire to expand the Facility to provide additional space for Library programs and services;

WHEREAS, the City has agreed to reimburse the County up to $90,025.00 to be paid to the County in a single lump sum; and

NOW THEREFORE, in consideration of the mutual promises contained herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

I. Purpose of Agreement. The purpose of this Interlocal Agreement is to set forth the rights, obligations and responsibilities of the parties. The County and the City have agreed to cooperate in the funding to expand the Facility to provide additional space for Library programs and services.

II. 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 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.

III. Repayment of Construction Costs. The City agrees to pay the County an amount not to exceed $90,025.00 to be paid in a timely manner and to comply with all other obligations and terms as set forth in this Agreement prior to the initiation of construction services or at a later date if agreed by the parties.

IV. Expansion of the Facility. Williamson County shall be responsible for requesting bids, contracting with contractors of its choosing, approving all construction plans, and overseeing all aspects of the construction project. Williamson County agrees to provide a set of construction plans to the City for comments and suggestions if requested by the City.

V. Term. The term of this Agreement will begin on the date this Agreement is signed by all required parties. The parties contemplate that the Agreement term will begin on or about the 1st day of October, 2014, (beginning date), and shall run until the expansion of the Facility is completed or if terminated as provided herein.

VI. General Terms.

1. Choice of Law and Forum. This Agreement shall be exclusively governed by the laws of the State of Tennessee. In the event that any section and/or term of this Agreement, or any exhibits hereto, becomes subject to litigation, the venue for such action will be exclusively maintained in a court of competent jurisdiction sitting in Williamson County, Tennessee.

2. Notices. All notices, demands and requests to be given hereunder by either party shall be in writing and must be sent by certified or registered mail and shall be deemed properly given if tendered at the address below or at such other address as either party shall designate by written notice to the other.

COUNTY: **WILLIAMSON COUNTY, TENNESSEE**
County Administrative Complex
1320 West Main Street, Suite 125
Franklin, TN 37064

CITY: **CITY OF FAIRVIEW**
7100 City Center Way
Fairview, TN 37062

3. **Entire Agreement and Modifications in Writing**. This Agreement and any exhibits included herewith at the time of execution of this Agreement contain the entire agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by the parties and attached hereto.

4. **Dispute Resolution**. The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes.

5. **Assignment**. The rights and obligations of this Agreement are not assignable.

6. **Waiver**. No waiver of any provision of this Agreement shall be valid unless in writing and signed by the parties against who charged.

7. **Severability**. If any one or more of the covenants, agreements or provisions of this Agreement shall be held contrary to any expressed provisions of law or contrary to any policy of expressed law, although not expressly prohibited, contrary to any express provision of public policy, or shall for any reason whatsoever, be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Agreement.

8. **Specific Performance.** The parties recognize that the rights afforded to each under this Agreement are unique and, accordingly, County shall, in addition to such other remedies as may be available to them in equity, have the right to enforce their respective rights hereunder by an action for injunctive relief and/or specific performance to the extent permitted by law.

9. **Compliance with Laws.** The Parties shall comply with all laws of the United States of America, the State of Tennessee, and local laws and shall secure all necessary permits and licenses and keep the same in force during the term of this Agreement.

IN WITNESS WHEREOF, the County and the City have executed this Agreement effective as of the date and year written below.

ATTEST:

_____
BY:

DATE: _____

CITY OF FAIRVIEW

_____
BY: Mayor Beverly Totty

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

_____
City of Fairview Attorney

ATTEST:

_____
BY:

DATE: _____

WILLIAMSON COUNTY, TN

_____
BY: Mayor Rogers Anderson

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

_____
Williamson County Attorney

H:\Williamson County\Agreements\InterlocalAgrmts\Interlocal Fairview Library Expansion-K#14-234.doc

8/25/14
11:35 a.m.

Resolution No. 9-14-14
Requested by: County Mayor

A RESOLUTION OF THE BOARD OF COMMISSIONERS TO SET A SALES PRICE LOWER THAN THE AMOUNT OF TAXES AND COSTS DUE ON PROPERTY OBTAINED BY WILLIAMSON COUNTY IN PRIOR DELINQUENT TAX SALES AS PROVIDED BY TENNESSEE CODE ANNOTATED, SECTION 67-5-2507

WHEREAS, pursuant to *Tenn. Code Ann. § 67-5-2507*, the Williamson County Board of Commissioners formed a committee of four members of the county legislative body along with the County Mayor to oversee the sale of property purchased by the County through delinquent tax sales; and

WHEREAS, the Committee met and set a minimum sales price equal to the total amount of the delinquent taxes, penalty, cost and interest on the unpaid tax amounts; and

WHEREAS, the County obtained two properties through a delinquent tax sale; and

WHEREAS, in July 2014, Williamson County gave notice and received bids for property of approximately 0.9 acres found at Map 166, Parcel 044.01 and property of approximately 0.065 acres found at Map 22, Parcel 10 which did not receive any bids at the minimum price set forth by the Delinquent Property Tax Sale Committee; and

WHEREAS, *Tenn. Code Ann. § 67-5-2507* provides that if property that was purchased through a delinquent property tax sale does not receive the minimum bid set forth by the Committee overseeing the sale, the County Legislative Body may set a lower minimum sales price; and

WHEREAS, it is the intent of the Williamson County Board of Commissioners to sell the parcels to return the property to the property tax role; and

WHEREAS, the Board of Commissioners finds it in the interest of the citizens of Williamson County to set forth a minimum sales price for the Map 166, Parcel 044.01 and Map 22, Parcel 10, to be sold to the person making the best offer at a public auction or by public bid:

NOW, THEREFORE, BE IT RESOLVED by a majority vote of the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2014, finding that it is beneficial to the citizens of Williamson County, directs that the best offer shall be accepted for each parcel and sets forth the minimum sales price of $10.00 for approximately 0.9 acres located at Map 166, Parcel 044.01 and $10.00 for property approximately 0.065 acres located at Map 22, Parcel 10 subject to the restrictions and requirements provided in Tennessee Code Annotated, Section 67-5-2507;

AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For 4	Against 0		
Budget Committee	For _____	Against _____		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date: _____

(Lower Sales Price Delinquent Property Tax)

8/25/14
11:35 a.m.
JW

RESOLUTION NO. 9-14-18
Requested by: Office of Public Safety

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO H.B. & T.S. UTILITY DISTRICT OF WILLIAMSON COUNTY, TENNESSEE FOR THE INSTALLATION OF A WATERLINE

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located at 1515 Thompson Station Road West, Thompson Station, Tennessee which is more particularly described as Map 146, Parcel 044.03 which is used as a Rescue Squad Station and Convenience Center; and

WHEREAS, Williamson County, upon approval of its legislative body is authorized to grant easements across County; and

WHEREAS, H.B. & T.S. Utility District of Williamson County, ("District") has requested an easement from Williamson County across its property to install a waterline along Thompson Station Road; and

WHEREAS, in return for granting an easement and as a condition of granting the easement, the District has agreed to install a fire hydrant on its property and to provide an access plan that will ensure Rescue Squad has access to the Thompson Station Road West to provide emergency response services when needed; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to grant the District an easement and to execute all documentation to provide the easement to the District:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute a Waterline Easement and all other documentation required to provide an easement across located at 1515 Thompson Station Road West, Thompson Station, Tennessee to H.B. & T.S. Utility District of Williamson County for the installation of a waterline;

AND BE IT FURTHER RESOLVED, that as a condition of agreeing to grant the easement and for valuable consideration for the easement, H.B. & T.S. Utility District of Williamson County agrees to provide a fire hydrant on the property and shall provide an access plan to the Office of Public Safety for approval that will detail the plan to ensure the Rescue Squad has access to Thompson Station Road West at all times.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(AuthorizeInterlocal-HBTS-TSVFD)

ATTACHMENT RESOLUTION NO. 9-14-18

This instrument was prepared by:
H.B. & T.S. Utility District
505 Downs Boulevard
Franklin, TN 37064
(08-15-2007)

Recording Information

GRANT OF WATERLINE EASEMENT

For and in consideration of the sum of One Dollar ($1.00) cash in hand paid, and other good and valuable consideration as provided herein, the receipt and legal sufficiency of which is hereby acknowledged, _____,hereinafter referred to as **Grantor(s)**, has this day bargained and sold, and by these presents does hereby grant, transfer and convey unto **H.B. & T.S. Utility District of Williamson County, Tennessee,** hereinafter referred to as **District**, a permanent exclusive easement twenty (20) feet in width within which to construct, install, operate, maintain, change the size of, inspect, alter, replace and remove, a water line and associated appurtenances, together with the necessary egress and ingress to accomplish the foregoing purposes, upon the improved real property known as _____, **being Parcel _____ on Tax Map ____** of Williamson County, Tennessee, (the property) with said easement being more particularly described as follows:

Attached Exhibit A

Grantor(s) covenants that no excavation, building, structure or obstruction of any kind will be constructed or permitted on said water line easement, and that he will not destroy, weaken or damage the water line or associated appurtenances, or interfere with the operation thereof.

Subject to the conditions and consideration provided herein, this easement shall attach to and run with the land and shall be binding upon everyone who may hereafter come into ownership of said easement; and all rights conveyed herein shall belong to the **District**, its successors and assigns, forever.

The **District** shall not conduct any activities whatsoever outside of the easement granted herein unless it obtains prior written permission from the **Grantor**. **District** agrees to ensure that all underground improvements shall be installed at a depth as to ensure that the improvements will not be damaged by actions of the **Grantor** in its use of its property. **District** covenants that, upon completion of construction, it will restore the easements to their original condition, or as near as reasonably possible.

As consideration for granting this easement, the **District** shall provide, install, and connect a fire hydrant to the waterline to be installed by **District** at such location on the Grantor's property that the Grantor demands. Understanding that the Grantor provides emergency response services from the property, **District** shall not initiate any construction services prior to providing a detailed access plan to **Grantor**. The plan shall fully detail the method in which the **District** will ensure access to Thompson Station Road West from the property at all times. Failure of the **District** to fulfill either of these conditions to the **Grantor's** satisfaction shall render this easement void and of no effect.

Grantor(s) further covenants and binds itself, its representatives, and its successors to warrant and forever defend the title to the said easement to the **District**, its successors and assigns, against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____ 20_____.

GRANTOR(S):

_____

_____

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)

Personally appeared before me _____, a Notary Public in and for said County and State, the within named _____, the bargainer, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who acknowledged that he/she executed the within instrument for the purposed therein contained.

Witness my hand and official seal at _____, Tennessee, this _____day of _____, 20_____.

_____
Notary Public

My Commission Expires:_____

STATE OF TENNESSEE)
COUNTY OF WILLIAMSON)

Personally appeared before me _____, a Notary Public in and for said County and State, the within named _____, the bargainer, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who acknowledged that he/she executed the within instrument for the pruposed therin contained.

Witness my hand and official seal at _____, Tennessee, this _____day of _____, 20_____.

_____
Notary Public

My Commission Expires:_____

8/25/14
11:35 a.m.

Resolution No. 9-14-19
Requested by: County Mayor

RESOLUTION TO NAME A BRIDGE LOCATED ON SOUTHALL ROAD IN HONOR OF JAMES E. "JIM" PEAY, SPECIALIST 4, U. S. ARMY AND COMMEMORATING HIS SERVICE TO OUR COUNTRY

WHEREAS, James E. "Jim" Peay was born on March 28, 1945, resided on Old Hillsboro Road near the Leiper's Fork community, and graduated from Franklin High School in 1965; and

WHEREAS, after graduation, Mr. Peay chose to serve his country by joining the United States Army where he attained the rank of SP4, and

WHEREAS, on January 7, 1968, while on patrol north of Saigon near the Cambodian border, SP4 Peay was killed in action; and

WHEREAS, SP4 Peay was posthumously awarded the Purple Heart, the Bronze Star, the National Defense Medal, and the Vietnam Service Medal; and,

WHEREAS, it is fitting and proper that we honor and express appreciation to those who served and paid the ultimate sacrifice after taken their respective oath of office to uphold and defend the Constitution of the United States of America and for their service to our country; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 8th day of September, 2014, has the great privilege and honor to name a bridge located on Southall Road over Leiper's Creek as the "SP4 James E. "Jim" Peay Memorial Bridge" in honor of our fallen hero and to commemorate his sacrifice and service to our country.

County Commissioner-Todd Kaestner

County Commissioner-Sherri Clark

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For ____ Against ___
Commission Action Taken: For ____ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson – County Mayor

Date

(BridgeNaming-SouthallRd-JamesEPeayMemBridge)

8/25/14
11:35 a.m.

Resolution No. 9-14-20
Requested by Sheriff's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION TO ASSIST IN DRUG ENFORCEMENT

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements, ("MOU"), with state and federal agencies for cooperation in the provision of law enforcement services; and

WHEREAS, the Williamson County Sheriff's Office routinely assists other law enforcement agencies; and

WHEREAS, Middle Tennessee Drug Enforcement Task Force, the Drug Enforcement Agency and the Sheriff's Office desire to cooperate by assigning a Williamson County Sheriff's deputy to the Task Force for assistance in drug enforcement in Middle Tennessee; and

WHEREAS, the Agreement addresses training, equipping, and payment of expenses and salary of the officer and a means that the Sheriff may receive reimbursement for some qualified costs related to the deputy that is assigned to the Middle Tennessee Drug Enforcement Task Force; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the agreement with the United States Department of Justice, Drug Enforcement Task Force.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the agreement with the United States Department of Justice, Drug Enforcement Agency as well as all other related documents necessary to participate in the Middle Tennessee Drug Enforcement Task Force.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For 5	Against 0	Pass ____	Out ____
Budget Committee	For ___	Against ____	Pass ____	Out ____
Commission Action Taken:	For ___	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(DEA Agreement)

8/25/14
11:35 a.m.

Resolution No. 9-14-21
Requested by: Sheriff's Department

RESOLUTION ACCEPTING THE DONATION OF MATERIALS FROM MR. ROBBIE ROBESON AND MR. KINNEY POPE FOR RENOVATIONS TO THE GUN RANGE 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, the Williamson County Sheriff's Office operates a gun range for use by its deputies as well as those individuals participating in handgun safety classes; and

WHEREAS, the Sheriff's Department has received a generous offer of cabinets, plumbing, and floor tile from Mr. Robbie Robeson and a toilet, sink, and faucet from Mr. Kinney Pope; and

WHEREAS, the Sheriff's Office intends to accept the items to be used for the benefit of the Sheriff's Office conditioned on approval from the Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donations from Mr. Robeson and Mr. Pope.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, on behalf of the Williamson County Sheriff's Office, accepts the donation of cabinets, plumbing, and floor tile from Mr. Robbie Robeson and a toilet, sink, and faucet from Mr. Kinney Pope.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte.	For 5	Against 0	Pass ____	Out ____
Budget Committee	For ___	Against ____	Pass ____	Out ____
Commission Action Taken:	For ___	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(Sheriff'sDeptGunRangeImprovementsSept2014)

8/25/14
11:35 a.m.

Resolution No. 9-14-34
Requested by Commissioner Danner

A RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS EXPESSING SUPPORT OF AMENDMENT 1 ON THE NOVEMBER 4TH, 2014 GENERAL ELECTION BALLOT

WHEREAS, the Williamson County Legislative Body supports the sovereignty of the People through their elected representatives to direct public policy in matters of public interest at all levels of government; and

WHEREAS, in 2000 the Supreme Court of Tennessee in its decision in *Planned Parenthood v. Sundquist* removed from the people of Tennessee the power to enforce common-sense regulations and laws concerning the practice of abortion in this State; and

WHEREAS, other states, including states surrounding Tennessee, have passed laws concerning abortions and abortion facilities such as laws requiring informed consent, licensing of facilities, health inspections of facilities, and short waiting periods. These laws have not been overturned by the Federal courts; and

WHEREAS, Tennessee has been rendered unable to enforce such laws and regulations because of the case cited above and subsequent cases, Tennessee has become an abortion destination ranking third in the nation in the percentage of abortions performed for women who have traveled here from other states for that purpose; and

WHEREAS, Tennessee Constitutional Law is currently such that overturning *Roe v. Wade* at the Federal level would not change anything about the practice of abortion in Tennessee and is such that pro-abortion rights organizations refer to Tennessee's Constitutional Law as more favorable to their point of view than Federal Constitutional Law; and

WHEREAS, there will appear on the November 4, 2014 General Election Ballot an amendment to the Constitution of the State of Tennessee which, if approved by the voters of Tennessee, will nullify the effect of the ruling in *Planned Parenthood v. Sundquist* and return the power to the people of this state, acting through their elected representatives, to regulate the abortion industry in this state within the limits set forth by Federal Constitutional Law; and

WHEREAS, Amendment 1 as it will appear on the November 4th General Election Ballot reads as follows:

> Nothing in this Constitution secures or protects a right to abortion or requires the funding of an abortion. The people retain the right through their elected state representatives and state senators to enact, amend, or repeal statutes regarding abortion, including, but not limited to, circumstances or pregnancy resulting from rape or incest or when necessary to save the life of the mother.

NOW THEREFORE BE IT RESOLVED: that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, expresses its support for the proposed Constitutional Amendment 1, as appearing on the November 4, 2014 General Election Ballot and as recited herein, and encourages its passage.

County Commissioner

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

8/25/14
11:35 a.m.

Resolution No. 9-14-35
Requested by: County Clerk's Office

RESOLUTION TO REPEAL THE REQUIRMENT THAT THE COUNTY CLERK'S OFFICE ISSUE A SEPARATE DECAL AT THE ISSUANCE OR RENEWAL OF VEHICLE REGISTRATION EVIDENCING THE PAYMENT OF THE COUNTY'S WHEEL TAX

Whereas, Tennessee Code Annotated, Section 5-8-102(d)(3), authorizes a county legislative body to determine "whether a resident who operates a motor vehicle in the county shall have a decal or emblem affixed upon the motor vehicle as evidence of compliance" upon payment of the county's motor vehicle privilege tax; and

Whereas, by the authority granted by Tennessee Code Annotated, Section 5-8-102(b), Williamson County levies a motor vehicle wheel tax to be paid to the County Clerk's Office upon registration of a motor vehicle and to evidence payment, requires the Clerk's Office to issue a separate decal; and

Whereas, the requirement to issue a separate decal for the motor vehicle tax is a permissive action and repeal of this requirement does not affect the County's Clerk's authority to collect the wheel tax; and

Whereas, repealing the requirement that a separate decal be issued will save Williamson County money; and

Whereas, the County Clerk will continue to collect the motor vehicle tax, and issue the state decal as evidence of payment of both the state and county taxes as authorized by Tennessee Code Annotated §55-4-104; and

Whereas, this action to repeal the issuance of a separate county decal in no way affects the current rate of the County's wheel tax; and

Whereas, the Williamson County Board of Commissioners, as stewards of the public coffer, find it in the interest of the citizens of Williamson County to repeal the requirement that a separate decal be issued with payment of the County's wheel tax; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, does hereby repeal the previously adopted rule requiring the issuance of a separate decal at the time of the payment of the County's wheel tax and declaring that the issuance of the state decal and registration will be used as evidence of payment of the County's wheel tax in place of the county's decal;

AND BE IT FURTHER RESOLVED, that this resolution will be effective as of January 1, 2015, the public welfare requiring it.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

RepealWheelTaxDecal

8/25/14
11:35 a.m.

Resolution No. 9-14-36
Requested by: Sheriff's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A STATE PLAN OF OPERATION AGREEMENT WITH THE STATE OF TENNESSEE CONCERNING DEPARTMENT OF DEFENSE PERSONAL PROPERTY

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state and federal agencies for cooperation in the provision of law enforcement services; and

WHEREAS, the Williamson County Sheriff's Office routinely seeks surplus equipment, weapons, and vehicles from other law enforcement agencies for no cost or a substantially reduced cost to the County; and

WHEREAS, the Plan of Operation is an agreement in which the Sheriff will be able to request and accept surplus equipment, tactical vehicles, and weapons conditioned on the items being used for law enforcement purposes and subject to the terms of the Plan of Operation Agreement; and

WHEREAS, the agreement specifies the responsibilities of the State and County and the process to maintain accountability of the items; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the Plan of Operation Agreement with the State of Tennessee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2014, authorizes the Williamson County Mayor to execute the Plan of Operation with the State of Tennessee as well as all other related documents necessary to request, receive and maintain accountability of federal surplus equipment, tactical vehicles, and weapons to be used for law enforcement purposes.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For 5	Against 0	Pass ____	Out ____
Property Committee	For 4	Against 0	Pass ____	Out ____
Budget Committee	For ___	Against ____	Pass ____	Out ____
Commission Action Taken:	For ___	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(Sheriff'sDeptAuthPlanOfOperAgreementSept2014)

STATE PLAN OF OPERATION BETWEEN

THE STATE OF TENNESSEE

AND THE

WILLIAMSON COUNTY SHERIFF'S OFFICE

I. PURPOSE

This State Plan of Operation (SPO) is entered into between the State of **TENNESSEE** and the ***Williamson County Sheriff's Office***, to set forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DOD) personal property which is transferred pursuant to Title 10 USC § 2576a and to promote the efficient and expeditious transfer of the property and to ensure accountability of the same.

II. AUTHORITY

The Secretary of Defense is authorized by Title 10 USC § 2576a to transfer to Federal and State Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities, with emphasis on counter-drug/counter-terrorism activities, under such terms prescribed by the Secretary. The authorities granted to the Secretary of Defense have been delegated to the DLA in determining whether property is suitable for use by agencies in law enforcement activities. DLA defines law enforcement activities as activities performed by government agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated law enforcement officers have powers of arrest and apprehension.

III. GENERAL TERMS AND CONDITIONS

A. Operational Authority.

The Governor of the State of **TENNESSEE** has designated in writing with an effective date of **April 15, 2014** to implement this program statewide as well as conduct management and oversight of this program. Funding to administer this program is provided by **The Tennessee Department of General Services**. The funding is used to administer the program and to provide support and assistance to the Law Enforcement Agencies (LEAs), via computer/telephone assistance and occasional physical visits to the LEAs. The facilities, staffing to provide the support to the LEAs within the State of **Tennessee** are as follows:

State Coordinator (SC): **Elbert Baker**

(if appointed) State Point of Contact (SPOC): **Kristi Wilson**

(if appointed) State Point of Contact (SPOC): **Kevin Wahl**

(if appointed) State Point of Contact (SPOC): _____

The State Coordinator contact information is:

Agency Address/Location: 6500 Centennial Boulevard, Nashville, TN 37243

EMAIL: Elbert.Baker@TN.Gov

Contact Phone Numbers: (615) 350-3373

Fax Number: (615) 350-3379

Hours of Operation: Mon –Fri 7:30 am to 4:00 pm

The DLA LESO has final authority to determine the type, quantity, and location of excess DOD personal property suitable for conditional transfer to law enforcement activities.

B. This agreement creates no entitlement to the LEA to receive excess DOD personal property.

C. Property available under this agreement is for the current use of authorized program participants; it will not be requested nor issued for speculative use/possible future use. Property will not be obtained for the purpose of sale, lease, loan, personal use, rent, exchange, barter, to secure a loan, or to otherwise supplement normal LEA or State/local governmental entities budgets. All requests for property will be based on bona fide law enforcement requirements. Under no circumstances will property be sold or otherwise transferred to non-U.S. persons or exported. Loaning to non-participants of the DLA LESO Program is not authorized.

D. Requests for property solely for the purpose of cannibalization, and cannibalization of DOD property currently on an LEA inventory, must be submitted in writing thru the State Coordinators office to DLA Disposition Services LESO for approval. The DLA Disposition Services LESO will consider cannibalization requests on a case-by-case basis. Any transportation, repair, maintenance, insurance, disposal or other expenses associated with these assets is the sole responsibility of the LEA.

E. The DLA Disposition Services LESO reserves the right to recall any and all property issued through the LESO Program at the cost of the requesting agency.

F. The DLA Disposition Services LESO conditionally transfers excess DOD property to States/LEAs enrolled in the LESO Program. DLA Disposition Services LESO retains permanent title to property with Demilitarization (DEMIL) Codes of B, C, D, E, F, G and Q (with an Integrity Code of 3), property with these DEMIL codes is also known as controlled property. Once the State/ LEA no longer have use for property in these DEMIL codes the property must either be transferred to another LEA with prior approval from State and Federal LESO Offices or returned to DLA Disposition Services for disposal.

G. The DLA Disposition Services LESO permanently passes title to property with DEMIL Codes of "A" and "Q" (with an Integrity Code of "6") to the State/LEA after one year from the initial transfer to the State/LEAs property book from the DLA Disposition Services inventory.

1. Property with DEMIL Codes of "A" and "Q" (with Integrity Code of 6) will be systematically archived upon meeting the one year mark and will no longer be on the LEAs inventory. Prior to this property being archived, the State and/or LEAs are still responsible for the accountability and physical control of the item (s).

2. Archived property is not subject to annual inventory requirements, and will not be inventoried during State or DLA Disposition Services LESO Program Compliance Review (PCR).

3. The State and/or LEA may dispose or sell DEMIL "A" and "Q" (with Integrity Code of 6) items that have been archived from the property book, in accordance with applicable Federal, State and local laws.

H. State and LEAs are not authorized to transfer or turn-in property issued under the LESO Program without State and DLA Disposition Services LESO approval. Property will not physically move until the approval process is complete.

I. Property obtained under this SPO must be placed into use within one (1) year of receipt, unless the condition of the property renders it unusable, in which case the property can be returned to the nearest DLA Disposition Services Site. If property is not put into use by the LEA within one (1) year, the State/LEA must coordinate a transfer of property to another LEA or request a turn-in to return the property to the nearest DLA Disposition Services Site.

IV. ENROLLMENT

A. For the purposes of this program, law enforcement activities are defined as Government agencies whose primary function is the enforcement of applicable Federal, State, Local laws, and whose compensated officers have powers of arrest and apprehension.

B. The State and LEA's shall:

1. LEA's will submit a written Application for Participation to the Tennessee State Coordinator's Office for approval. The State Coordinator's Office will maintain a physical folder for each LEA.

2. Ensure only authorized LEA applications for LESO Program enrollment are submitted.

3. Approve/disapprove applicants in the LESO Program. The State Coordinator will only certify LEAs that are government agencies whose primary function is the enforcement of applicable Federal, State, and local laws and whose compensated officers have the powers of arrest and apprehension.

4. Ensure LEAs enrolled in the LESO Program update their account information annually in the current property accounting system. Annual update is defined as 365 days from initial date of enrollment and/or last update.

5. Provide a comprehensive overview of the LESO Program to all LEAs once they are approved for enrollment.

V. ANNUAL INVENTORY REQUIREMENT

A. Per the DLA Memorandum of Agreement (MOA) between DLA and the State, it is required to conduct an annual inventory certification of controlled property.

B. The State and LEA's shall:

1. Receive and validate incoming certified inventories and reconcile inventories with the LEA.

2. Ensure the LEAs provide serial numbers identified in annual inventory process for inclusion in the DLA Disposition Services property accounting system. for Aircraft, Watercraft, Tactical Vehicles and Weapons and other unique items, as required.

3. Send confirmation, to the State Coordinator, when the LEAs inventory is reconciled in the DLA Disposition Services LESO property accounting system. This will serve as the State's confirmation that LESO Program controlled property within his/her State has been reconciled in the accounting system of record.

4. The State may suspend/terminate an LEA, as a result of the LEAs failure to properly conduct and/or certify and submit certified inventories, according to the aforementioned requirements.

a. The LEA will complete inventories for their agency by January 31st of each year. The Fiscal Year (FY) is defined as October 1st through September 30th of each year. This provides the LEAs four months to physically inventory LESO Program property in their possession, and submit their certified inventories to their State Coordinators.

b. In addition to the certifying inventories, the State requires photographs for all Aircraft, Watercraft, Tactical Vehicles, NVGs and Weapons received through the LESO Program.

(1) The State requires front, side and data plate photos for Aircraft, Watercraft, Tactical Vehicles and other unique items as required that are received through the LESO Program.

(2) The State requires submission of serial number photos for each Aircraft, Watercraft, Tactical Vehicles, NVGs, Weapons and other unique items as required that are received through the LESO Program.

c. LEAs that fail to comply with the inventory by January 31st may be suspended/terminated from operations within the LESO Program. Further failure to submit the inventory may result in a LEA termination.

d. Validate the accountability of all High Profile (Aircraft, Watercraft, Tactical Vehicles, NVGs and Weapons), High Awareness (Demilitarization required) property with each LEA following a domestic disaster within 60 days by having them conduct a physical inventory.

e. The LEA is aware that High Profile Commodities (Aircraft, Watercraft, Tactical Vehicles, NVGs and Weapons), High Awareness (Demilitarization required) property is *subject to additional controls.*

VI. PROGRAM COMPLIANCE REVIEWS

A. The State of **Tennessee** in accordance with the DLA Disposition Services Memorandum of Agreement is subject to Biannual Program Compliance Reviews. This review includes Law Enforcement Agencies that have DLA LESO issued property in their possession. Law Enforcement Agencies that may be selected by the DLA LESO will be subject to a DLA LESO Property and documentation review. As a participant in the DLA LESO Program your Law Enforcement Agency may be subject to selection in these reviews. In addition to this requirement, the State will conduct annual internal 5% Program Compliance Reviews of LEAs participating in the LESO program in order to ensure accountability, program compliance and validate annual inventory submissions are accurate. Results of internal PCRs in terms of LEA non- compliance with terms and conditions of the LESO Program will be kept on-file at the State Coordinator's Office.

1. The State internal review will include, at minimum:

(a) A review of each selected LEAs LESO Program files.

(b) A review of the signed State Plan of Operation.

(c) A review of the LEA application and screener(s) letter.

(d) A physical inventory and/or approved custody card verification of LESO Program property at each selected LEA.

(e) A review of property accountability procedures to include the following criteria;

1. The proper security and storage of assets. (Secure controlled area with limited access).
2. Asset tracking and sign out procedures in place for LESO assets.
3. Prior approval of any transfer of high visibility assets.
4. Reporting of all lost, missing or stolen assets.
5. Identification of all unused property**

**The State and/or LEA will bear all expenses related to the repossession, transfer or turn-in of LESO Program property to a different LEA or the nearest DLA Disposition Service site.

(f) A specific review of each selected LEAs files for the following: DD Form 1348-1A for each item currently on inventory, weapons documentation, transfer documents, turn-in documents, inventory adjustment documents, exception to policy letters (if any), approved cannibalization requests (if any) and other pertinent documentation as required.

VII. REPORTING REQUIREMENTS FOR LOST, MISSING, STOLEN, DAMAGED OR DESTROYED LESO PROGRAM PROPERTY

A. All property missing, lost, stolen, damaged, or destroyed must be reported to the State and DLA Disposition Services LESO.

1. Excess DOD personal property with a Demilitarization Code of B, C, D, E, F, G and Q (with an Integrity Code of 3) must be reported to the State and DLA Disposition Services LESO within twenty-four (24) hours.

2. Excess DOD personal property with a Demilitarization Code of A or Q (with an Integrity Code of 6) must be reported to the State and DLA Disposition Services LESO within seven (7) days.

3. All reports are subject to the DLA Office of the Inspector General (OIG) inspection.

B. The DLA Disposition Services LESO may grant extensions to the reporting requirements listed above, on a case by case basis.

VIII. AIRCRAFT AND WEAPONS

A. Aircraft (fixed wing and rotary wing), may be transferred to the LEA for its use in law enforcement activities. The State Plan of Operation must ensure that all LEAs and all subsequent users are aware of and agree to provide all required controls and documentation in accordance with applicable laws and regulations for these items.

Additionally, the following conditions apply:

Aircraft acquired *prior to* September 30, 1996, under the 1208 Program *were* considered "1208 Aircraft". Public Law 104-201, Section 1033 (b) (1) repealed all Section 1208. Therefore, all aircraft and/or aircraft parts are considered LESO Program aircraft and/or aircraft parts as of September 30, 1996. [As repealed by Pub. L. 104-201 Sec. 1033 (b) (1)]. Sale, trade or transfer of aircraft and/or aircraft parts (acquired prior to September 30, 1996) may be authorized by the DLA Disposition Services LESO, on a case by case basis. The DLA Disposition Services LESO reserves the right to approve or deny requests for sale, trade or transfer of all LESO Program aircraft and/or aircraft parts, regardless of when the aircraft was originally acquired.

B. Law Enforcement Agencies no longer requiring LESO Program weapons must request

authorization to transfer or return weapons. Transfers and turn-ins of weapons must be approved by the State Coordinator and the DLA Disposition Services LESO. Weapons will not physically move until the approval process is complete. Weapons that are issued must have a documented chain of custody, with the chain of custody including a signature of the receiving officer indicating that he/she has received the appropriate weapon(s) with the correct, specific serial number(s).

IX. RECORDS MANAGEMENT

A. State Coordinator and LEAs enrolled in the LESO Program, must maintain all records in accordance with the DLA Records Schedule. Records for property acquired through the LESO Program have retention controls based on the properties DEMIL codes. All documents concerning a property record must be retained.

1. Property records for items with DEMIL codes of A and Q (with a DEMIL Integrity code of 6) must be retained for two calendar years (CY) from approval date and then may be destroyed.

2. Property records for items with DEMIL codes of B, C, D, E, F, G and Q (with a DEMIL Integrity code of 3) must be retained for 5 years or for the life span of the property, whichever is longer.

3. Environmental Property records must be retained for fifty years, regardless of DEMIL code (Chemicals, Batteries, Hazardous Material/Hazardous Waste).

4. LESO Program files must be segregated from all other records.

5. All property records must be filed, retained, and destroyed in accordance with the DLA Records Schedule. These records include, but are not limited to the following: DRMS Form 103, DD Form 1348-1A, requests for transfer, turn-in, or disposal, approved Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) Forms 10 and 5, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC 8050-1) and any other pertinent documentation and/or records associated with the LESO Program.

X. PROPERTY ALLOCATION

A. The State and LEA's shall:

1. Ensure LEAs submit appropriate justifications when requesting excess DOD property via the LESO Program, and will ensure LESO Program property will be used for law enforcement purposes only.

2. Access the DLA Disposition Services LESO Website on a weekly basis for timely and accurate guidance, information and links concerning the LESO Program and ensure that all relevant information is passed on to participating LEAs.

3. Encourage and assist the Law Enforcement Agencies in the use of electronic screening of property via the DLA Disposition Services Reutilization, Transfer and Donation (RTD) Web.

4. Upon receipt of a valid LEA request for property, submit requests that ensure fair and equitable distribution of property to the greatest extent possible based on current LEA inventory and LEA justification for property. Generally no more than one of any item per officer will be allocated.

5. Maintain access to the DLA Disposition Services RTD Website to approve/ disapprove transfers, turn-ins and disposal requests from an LEA or to generate these requests at the State level and forward all approvals to the DLA Disposition Services LESO for action.

6. Assist the LEAs with enrollment, property request, transfer, turn-in and disposal procedures.

7. Review property requests in the DLA Disposition Services RTD Website and property receipts and conduct monthly reconciliations of property records.

8. Access the DLA Disposition Services RTD Web at a minimum of once daily (Monday thru Friday) to process LEAs requests for excess DOD property.

XI. PROGRAM SUSPENSION & TERMINATION

A. The LEA is required to abide by the terms and conditions of the State Plan of Operation in order to maintain active status.

B. The State and/or DLA LESO shall suspend or terminate an LEA:

1. Suspend LEAs in all situations relating to the suspected or actual abuse of LESO Program property or requirements and/or repeated failure to meet the terms and conditions of the SPO. Suspension may lead to TERMINATION.

2. Suspend or terminate an LEA(s) and/or LEA POC(s) based upon their findings during internal program compliance reviews and/or spot checks at the State level.

3. Require the LEAs to complete and submit results regarding all completed police investigations and/or reports regarding lost, missing, stolen and/or damaged LESO Program property. The LEA must submit all documentation to the State and DLA Disposition Services LESO upon receipt.

4. Initiate corrective action to rectify suspensions and/or terminations placed upon the LEAs for failure to meet the terms and conditions of the LESO Program.

5. The State Coordinator will maintain contact (until resolved) with suspended LEA(s) within his/her State to ensure corrective actions are rectified by timeframe provided by the DLA Disposition Services LESO.

6. Provide documentation to the State and DLA Disposition Services LESO when actionable items are rectified by the LEA.

7. In the event of a LEA termination, the State Coordinator will make every attempt to transfer

the LESO Program property of the terminated LEA to an authorized LEA, as applicable, prior to requesting a turn-in of the property to the nearest DLA Disposition Services Site.

8. In cases relating to an LEA termination, the LEA will have 60 days to complete the transfer or turn-in of all LESO Program property in their possession.

9. Request reinstatement via the State Coordinator or SPOC(s) to full participation status at the conclusion of a suspension period.

10. The DLA Disposition Services LESO Program Manager has final discretion on reinstatement requests. Reinstatement to full participation from a suspension and/or termination is not automatic.

XII. COSTS & FEES

A. All costs associated with the transportation, turn-in, transfer, repair, maintenance, insurance, disposal, repossession or other expenses related to property obtained through the LESO Program, is the sole responsibility of the LEA.

XIII. NOTICES

A. The State or DLA Disposition Services LESO, may, from time to time, propose modifications or amendments to the provisions of this SPO. In such cases, reasonable opportunity will, insofar as practicable, be afforded the State Coordinator or LEA to conform changes affecting their operations.

XIV. ANTI-DISCRIMINATION

A. By signing this SPO or accepting excess DOD personal property under this SPO, the State pledges that it and each LEA agrees to comply with applicable provisions of the following national policies prohibiting discrimination:

1. On the basis of race, color, or national origin, in Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) as implemented by DOD regulations 32 CR Part 195.

2. On the basis of age, in the Age Discrimination Act of 1975 (42 USC 6101, et seq) as implemented by Department of Health and Human Services regulations in 45 CFR Part 90.

3. On the basis of handicap, in Section 504 of the Rehabilitation Act of 1973, P.L. 93-112, as amended by the Rehabilitation Act Amendments of 1974, P.L. 93-516 (29 U.S.C. 794), as implemented by Department of Justice regulations in 28 CFR Part 41 and DOD regulations at 32 CFR Part 56.

B. These elements are considered the minimum essential ingredients for establishment of a satisfactory business agreement between the State and the LEA.

XV. INDEMNIFICATION CLAUSE

A. To the extent permitted by law, the State Coordinator/LEA shall indemnify and hold the U.S. Government harmless from any and all actions, claims, debts, demands, judgments, liabilities, cost, and attorney's fees arising out of, claimed on account of, or in any manner predicated upon loss of, or damage to property and injuries, illness or disabilities to, or death of any and all persons whatsoever, including members of the general public, or to the property of any legal or political entity including states, local and interstate bodies, in any manner caused by or contributed to by the State/LEA, its agents, servants, employees, or any person subject to its control while in, upon or about the sale site and/or the site on which the property is located, or while the property is in the possession of, used by, or subject to the control of the State/LEA, its agents, servants, or employees after the property has been removed from U.S. Government control. The State will maintain or assure that the LEA maintains adequate insurance to cover damages or injuries to persons or property relating to the use of the property. Self-insurance by the State/LEA is considered acceptable. The U.S. Government assumes no liability for damages or injuries to any person(s) or property arising from the use of the property.

XVI. TERMINATION

A. This State Plan of Operation may be terminated by either party, provided the other party receives thirty (30) days' notice, in writing, or as otherwise stipulated by Public Law.

B. The undersigned Chief Executive Official for the LEA hereby agrees to comply with all provisions set forth herein and acknowledges that any violation of the terms and conditions of this SPO may be grounds for immediate termination and possible legal consequences, to include pursuit of criminal prosecution if so warranted.

XVII. IN WITNESS THEREOF, the parties hereto have executed this agreement as of the last date written below.

Sheriff Jeff Long
Type/Print Chief Executive Official Name

Chief Executive Official Signature

Date (MM/DD/YYYY)

Elbert Baker
Type/Print State Coordinator

State Coordinator Signature

Date (MM/DD/YYYY)

CLEAR

LAW ENFORCEMENT AGENCY (LEA)
APPLICATION FOR PARTICIPATION

*This application must be updated and resubmitted within 30 days of any changes or on an annual basis

NEW ○ UPDATE ◉ SCREENER ID (Update Only): 2YTNQE

AGENCY: Williamson County Sheriff's Office

PHYSICAL ADDRESS (No P.O. Box): 408 Century Court

MAILING ADDRESS (If different than above):

CITY: Franklin STATE: Tennessee

ZIP: 37064 EMAIL: marke@williamson-tn.org

PHONE: 615-642-6695 FAX: 615-595-1208

NUMBER OF COMPENSATED OFFICERS WITH ARREST AND APPREHENSION AUTHORITY

FULL-TIME: 240 PART-TIME: 0 RESERVE: 35

SCREENER(S) POC: MUST HAVE AT LEAST ONE

***MAIN POC: Designated POC for calls and emails on 1033 Program requests and property pickup**

SCREENER/MAIN POC: Sgt. Mark Elrod

SCREENER/POC #2: Sheriff Jeff Long

SCREENER/POC #3: Chief Deputy Dusty Rhoades

SCREENER/POC #4: Sgt. Rodney King

WEAPON POC (Optional): Captain Roddy Parker

AIRCRAFT POC (Optional):

INVENTORY CHECK

Does the Agency currently have any equipment from the 1208/1033 Program? YES ◉ NO ○

WEAPONS:	YES ◉	NO ○	AIRCRAFT:	YES ○	NO ◉	WATERCRAFT:	YES ○	NO ◉
TACTICAL VEHICLES:	YES ◉	NO ○	OTHER CONTROLLED PROPERTY	YES ○	NO ◉	DEMIL A (LESS THAN A YEAR OLD)	YES ○	NO ◉

***By signing this application, the Chief Executive Official/Head of Agency (Local Field Office) is aware of 1208/1033 Property currently in the possession of their department.**

***Upon acceptance into the 1033 Program, I understand that I have 30 days to familiarize myself with the State Plan of Operation and all 1033 Program guidance that is provided by the State Coordinator and that by signing, I certify that all information contained above is valid and accurate.**

CHIEF EXECUTIVE OFFICIAL/: HEAD OF LOCAL AGENCY

Jeff Long, Sheriff — PRINTED NAME — DATE: 07/02/2014

SIGNATURE

STATE COORDINATOR: (NOT REQUIRED FOR FEDERAL)

PRINTED NAME — DATE:

SIGNATURE

DEPARTMENT OF GENERAL SERVICES
DIVISION OF WAREHOUSING & DISTRIBUTION
6500 CENTENNIAL BOULEVARD
NASHVILLE, TN 37243-0543
Telephone (615)350-3373; Fax (615)350-3379

INVOICE & ENROLLMENT FOR PARTICIPATION IN DOD LESO 1122 / 1033 EXCESS PROPERTY PROGRAMS
NL15- 037

DATE: JULY 1, 2014

AGENCY OFFICIAL: SHERIFF JEFF LONG

LAW ENFORCEMENT AGENCY: WILLIAMSON COUNTY SHERIFF DEPT

MAILING ADDRESS: 408 CENTURY COURT

CITY / ZIP: FRANKLIN, TN 37064

DESCRIPTION	AMOUNT
FEE FOR PARTICIPATION IN THE DOD LESO 1033 AND 1122 PROGRAMS FOR FY 2015 (JULY 1, 2014 - JUNE 30, 2015).	

1 – 30 Officers/Deputies		$400
31 – 60 Officers/Deputies		$600
61 – 90 Officers/Deputies		$800
91 + Officers/Deputies	X	$1000

*Make payment out to: STATE OF TENNESSEE

TOTAL FEE $1000

Being the duly authorized agent of the above organization, I commit the organization to comply with the terms and conditions of the listed property as outlined in the agreement

Signature
GS-0057

Date