

RESOLUTION NO. 11-14-4

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 October 9th 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 10th day of November, 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 10th day of November, 2014.


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



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 October 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 12-1

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	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	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	P	
Greenhouses Accessory to a Residential Use	P	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	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	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	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	P	
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	P	Section 11.04:(D)(13)
Yard Sales	P	P	P	P	P	P		P		P	Section 11.04:(D)(15)										

ATTACHMENT 12-1

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	B40C	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		S	S	S	S	S	S	S	S	S	S	Section 11.05: (D)(7)
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)

ATTACHMENT 12-1

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 a private event, not open to the public and not in exchange for remuneration of any kind, and in which any vendors present on site are in support of (and secondary to) the private event, such as caterers, wedding planners, valets, etc. Examples of these events may include but are not limited to family reunions, family weddings, holiday gatherings, etc.**

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:

ATTACHMENT 12-1

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.
- CD.** The special event shall not be of such a nature, size, or duration that the particular location requested cannot reasonably accommodate the event.
- DE.** 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.

ATTACHMENT 12-1

- 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.

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.
 - b) ~~Sale of alcoholic beverages;~~

ATTACHMENT 12-1

~~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

~~e)-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 a private event, not open to the public and not in exchange for remuneration of any kind, and in which any vendors present on site are in support of (and secondary to) the private event, such as caterers, wedding planners, valets, etc. Examples of these events may include but are not limited to family reunions, family weddings, holiday gatherings, etc.

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)

ATTACHMENT 12-1

Article 23: Definitions

Section 23.04

...

ARTISAN SALE

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.

10/27/14
11:55 a.m.
JW

Resolution No. 11-14-5
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$12,000 FOR PARTICIPATION IN THE
TVA ENERGY RIGHT PROGRAM – REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Parks & Recreation Department, along with the Property Management Office, previously participated in the Tennessee Valley Authority (TVA) Energy Right Program; and,

WHEREAS, said program consisted of replacing lighting in various buildings with more energy efficient lighting solutions, resulting in TVA Energy Right rebates, energy savings and electric bill reductions; and,

WHEREAS, the Parks & Recreation Department wishes to participate in the program again to replace lighting at the College Grove Recreation facility and the Artsitorium and it is anticipated that participation will result in a 33% rebate and a cost savings of approximately \$6,000 annually; and,

WHEREAS, rebate funds from participation in the previous program were placed in the County General fund balance and are available to participate in the program again;

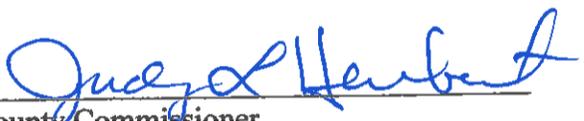
NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Parks & Recreation budget be amended, as follows:

REVENUES:

Unappropriated County General Funds \$12,000
101.00000.390000.00000.00.00.00

EXPENDITURES:

Maintenance & Repair Services-Buildings \$12,000
101.56700.533500.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For ___ Against ___
Budget Committee For 5 Against 0

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

Elaine Anderson - County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

FILED 10/27/14
ENTERED 11:55 a.m.
CLERK ANDREW J. ...
JW

Resolution No. 11-14-6
Requested by: Juvenile Court Clerk

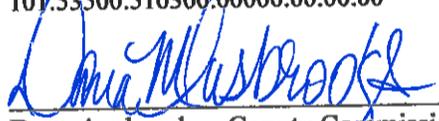
**RESOLUTION APPROVING A NEW DEPUTY CLERK POSITION FOR THE
JUVENILE COURT CLERK'S OFFICE AND APPROPRIATING AND AMENDING THE
2014-15 JUVENILE COURT CLERK'S BUDGET BY AN AMOUNT NOT TO
EXCEED \$18,720 - REVENUES TO COME FROM
UNDESIGNATED COUNTY GENERAL FUND BALANCE**

- WHEREAS,** the Juvenile Court Clerk's Office has worked diligently within the County Commission's budget guidelines each year and has not requested the addition of a new position in the past ten (10) years; and,
- WHEREAS,** beginning January 1, 2015, the Juvenile Court Clerk's office will implement a new computer software system, requiring added responsibilities of entering new cases and related data into the system; and
- WHEREAS,** with the growth in population, the staff at the Juvenile Court Clerk's office has experienced an increase in the juvenile court cases, as well as two (2) courts being in session simultaneously, which requires preparation of complex court orders generated by the two (2) courts; and,
- WHEREAS,** the Juvenile Court Clerk's office has continued to take on additional duties of the Juvenile Court system, as directed by the Judge, including assisting with the implementation of a Central Intake Office; and,
- WHEREAS,** the Juvenile Court Clerk respectfully request approval of a new Deputy Clerk position to assist in the efficient operations of the Juvenile Court Clerk and Juvenile Court systems;

NOW, THEREFORE, BE IT RESOLVED, that the Juvenile Court Clerk's budget be amended as follows:

REVENUES:
 County General Undesignated Fund Balance \$18,720
 101.00000.39000.00000.00.00.00

EXPENDITURES:
 Salaries-Deputies \$18,720
 101.53500.510300.00000.00.00.00


 Dana Ausbrooks - County Commissioner


 Steve Smith - County Commissioner


 Judy Herbert - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Human Resources Committee	For <u>5</u>	Against <u>0</u>		
Law Enforcement/Public Safety	For <u>6</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 11-14-7
Requested by Sheriff's Department

RESOLUTION ACCEPTING A DONATION OF \$5,000 FROM JULIA ROBESON TO BE USED TO PURCHASE A STORAGE CONTAINER FOR THE SHERIFF'S OFFICE GUN RANGE AND APPROPRIATING AND AMENDING THE 2014-15 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$5,000 – 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, Ms. Julia Robeson has generously donated \$5,000 to the Williamson County Sheriff's Office to be used towards the purchase of a storage container to house supplies for 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 from Ms. Julia Robeson;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$5,000 from Ms. Julia Robeson to be used towards the purchase of a storage container 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**
(101.00000.48610.00000.00.00.00)

EXPENDITURES:
Sheriff's Office – Tactical Supply **\$5,000**
(101.54110.571600.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 6 Against 0 Pass Out
Budget Committee For 5 Against 0 Pass Out
Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 11-14-8
Requested by: Library Director

FILED 10/27/14
ENTERED 11:55 a.m.
J.W. ANDERSON COUNTY CLERK *JW*

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
LIBRARY BUDGET BY \$9,312.00 - REVENUES
TO COME FROM LIBRARY FINES**

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

WHERE AS, these funds were not anticipated during the preparation of the current operating budget;

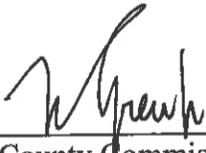
NOW, THEREFORE, BE IT RESOLVED, that the 2014 - 2015 Library Budget be amended, as follows:

REVENUES:

Fines, Fees, Copies and Lost Books
101.00000.433601.00000-26-00-00. **\$9,312.00**

EXPENDITURES:

Other Supplies & Materials
101.56500.549901.00000.00.00.00 **\$9,312.00**



Lew Green - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 7 Against 0
Budget Committee: For 5 Against 0

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 11-14-9
Requested by: Library Director

10/27/14
ENTERED 11:55 a.m.
WILLIAMSON COUNTY CLERK

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
LIBRARY BUDGET BY \$14,805.00 - REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

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

WHERE AS, 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:

101.486102.00000.00.00.00 (City) **\$14,805.00**

EXPENDITURES:

101.56500.543201.00000.00.00.00 (Library Books) **\$14,805.00**



Lew Green - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 7 Against 0
Budget Committee: For 5 Against 0

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING THE REALIGNMENT OF THE INTERSECTION OF HILLSBORO ROAD (STATE ROUTE 106) AND OLD HILLSBORO ROAD (STATE ROUTE 46) AND AMENDING THE 2014-15 CAPITAL PROJECTS BUDGET BY \$1,235,000 – REVENUES TO COME FROM FEDERAL THRU STATE GRANT FUNDS, TRAFFIC SHED FUNDS AND UNAPPROPRIATED HIGHWAY FUND BALANCE

- WHEREAS,** Williamson County applied for and received a grant from the Tennessee Department of Transportation, ("TDOT"), concerning the realignment of the intersection of Hillsboro Road and Old Hillsboro Road for funding; and
- WHEREAS,** it is anticipated that the cost to conduct the road work will not exceed \$1,235,000 and the Highway budget needs to be amended to provide the funds needed and the contractual agreement provides that TDOT shall reimburse the County for eligible costs associated with the realignment; and
- WHEREAS,** the funding for the realignment of Hillsboro Road at the intersection with Old Hillsboro Road will be derived from Federal thru State Grant Funds and requires 20% matching funds from the County as more specifically described in Exhibit A to the agreement; 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 with the State of Tennessee Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive reimbursement of grant funding, subject to the conditions provided in the grant agreement, for the realignment of the intersection of Hillsboro Road (State Route 106) and Old Hillsboro Road (State Route 46).

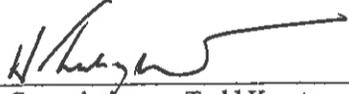
AND BE IT FURTHER RESOLVED, that the 2014-15 Capital Projects budget be amended, as follows:

REVENUES:

Transportation Grant 171.00000.475900.00000.00.00.00 G0042	\$ 988,000
LGIP Account #294066-8 (Traffic Shed #5) 171.00000.351100.00000.00.00.00	121,500
Unappropriated Highway Fund Balance 131.00000.390000.00000.00.00.00	<u>125,500</u> \$1,235,000

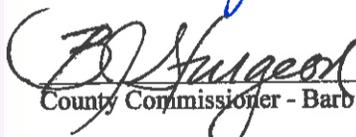
EXPENDITURES:

Capital Projects 171.91200.571300.00000.00.00.00 G0042	\$1,235,000
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 County Commissioner - Todd Kaestner


 County Commissioner - Jack Walton


 County Commissioner - Sherri Clark


 County Commissioner - Barb Sturgeon

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission	For ___ Against ___	Pass ___ Out ___
Budget Committee	For <u>5</u> Against <u>0</u>	Pass ___ Out ___
Commission Action Taken:	For ___ Against ___	Pass ___ Out ___

 Elaine Anderson, County Clerk

 Jack Walton, Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

EXHIBIT "A"**AGREEMENT NUMBER: 140082****PROJECT IDENTIFICATION NUMBER: 107914.00****FEDERAL PROJECT NUMBER: STP-M-106(36)****STATE PROJECT NUMBER: 94LPLM-F3-075**

PROJECT DESCRIPTION: HILLSBORO ROAD, INTERSECTION AT SR-46(OLD HILLSBORO ROAD): REALIGN INTERSECTION TO CREATE A 90 DEGREE ALIGNMENT, WITH TURN LANES OF APPROPRIATE STACKING LENGTH ON BOTH ROADWAYS. RELOCATE EXISTING SIGNALS.

CHANGE IN COST: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

TYPE OF WORK: INTERSECTION IMPROVEMENTS

PHASE	FUNDING SOURCE	FED %	STATE %	LOCAL %	ESTIMATED COST
PE-NEPA	M-STP	80	0	20	\$45,000.00
PE-DESIGN	M-STP	80	0	20	\$105,000.00
RIGHT-OF-WAY	M-STP	80	0	20	\$35,000.00
CONSTRUCTION	M-STP	80	0	20	\$1,030,000.00
TDOT ES	M-STP	80	0	20	\$20,000.00

INELIGIBLE COST: One hundred percent (100%) of the actual cost will be paid from Agency funds following expenditure of the most recently approved TIP cost or if the use of said federal funds is ruled ineligible at any time by the Federal Highway Administration.

TDOT ENGINEERING SERVICES (TDOT ES): In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to ensure that TDOT's expenses associated with the project during construction are covered. The anticipated TDOT expenses include but are not necessarily limited to Construction Inspection and Material and Testing Expenses (Quality Assurance Testing).

LEGISLATIVE AUTHORITY: STP: 23 U.S.C.A, Section 133, Surface Transportation Program funds allocated or subject to allocation to the Agency.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.

Late Filed Resolution No. 11-14-21
Requested by: Parks & Recreation Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$17,951.25 – 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 accepts them by majority vote; and

WHEREAS, the Parks & Recreation Department has received donations totaling \$17,951.25 from various youth associations for operational expenses and special events sponsors; and

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

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

REVENUES:

Donations
101.00000.486104.00000.00.00.00 **\$17,951.25**

EXPENSES:

Part-time Officials
101.56700.516901.00000.00.00.00 **\$14,651.25**

Special Events
101.56700.559900.00000.00.00.00 3,300.00
\$17,951.25


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For Against
Budget Committee For 5 Against 0

Commission Action Taken: For Against Pass Against

Elaine Anderson - County Clerk

Jack Walton – Commission Chairman

Rogers C. Anderson – County Mayor

Date

10/31/14

9:15 a.m.

JW

Late Filed Resolution No. 11-14-23

Requested by: Parks & Recreation Department

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 PARKS & RECREATION BUDGET BY \$40,000 – REVENUES TO COME FROM THE TENNESSEE SOCCER CLUB AND WILLIAMSON COUNTY SOCCER ASSOCIATION 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 accepts them by majority vote; and

WHEREAS, the Tennessee Soccer Club and the Williamson County Soccer Association utilizes the soccer fields of the Parks and Recreation Department, and;

WHEREAS, these organizations would like to contribute to the maintenance of those soccer fields with a donation of \$25,000 from Tennessee Soccer Club and a donation of \$15,000 from the Williamson County Soccer Association, and;

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

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

REVENUES:

Donations
101.00000.486104.00000.00.00.00 **\$40,000**

EXPENSES:

Lawn Products
101.56700.542000.00000.00.00.00 **\$40,000**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For Against
Budget Committee For 5 Against 0

Commission Action Taken: For Against Pass Against

Elaine Anderson - County Clerk

Jack Walton – Commission Chairman

Rogers C. Anderson – County Mayor

Date

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS ESTABLISHING A REGULAR ANNUAL BOARD OF COMMISSIONERS ASSEMBLY WITHIN THE LIMITS AND IN FULL COMPLIANCE WITH THE OPEN MEETING ACT

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

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

WHEREAS, regular, consistent, lawful communication among the members of the Williamson County Board of Commissioners benefits the citizens of Williamson County; and

WHEREAS, the Williamson County Board of Commissioners values goal setting, which includes financial and policy planning; and

WHEREAS, a regular board assembly is a common practice among other elected legislative and policy-making boards in Williamson County that are also subject to the Open Meeting Act;

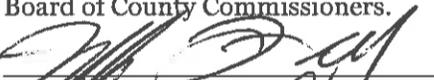
WHEREAS, the establishment of an annual assembly to be held on a weekend day at a place easily accessible to the public will provide citizens of Williamson County the ability to attend a Board of Commissioners meeting that they may be unable to attend during the week:

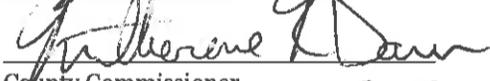
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, decrees that the following paragraph be inserted into the Rules, Regulations and Procedures for the Williamson County Board of Commissioners under Rule 1:

Annual Board of Commissioners Assembly

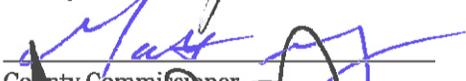
The Chairman shall organize, or cause to be organized, an assembly of the Board of Commissioners at least annually on a weekend day at a location within Williamson County that is easily accessible by the public. This retreat shall be held consistent with the letter and intent of the Tennessee Open Meetings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

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


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee	For	Against	Pass	Out
Budget Committee	For <u>1</u>	Against <u>3</u>	Pass <u>1</u>	Out
Commission Action Taken:	For	Against	Pass	Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

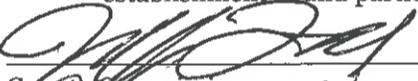
Date

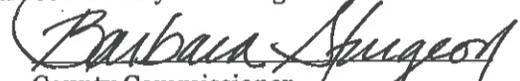
Resolution No. 11-14-2
Requested by: Commissioner Ford

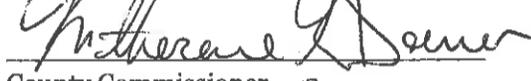
**RESOLUTION ENDORSING THE ESTABLISHMENT OF A WILLIAMSON COUNTY
VISIONING COMMITTEE FOR THE PURPOSE OF STUDYING ALL ASPECTS OF
WILLIAMSON COUNTY**

- WHEREAS,** Williamson County has experienced unprecedented growth in both residential and commercial areas which it has addressed through the use of long range planning; and
- WHEREAS,** Williamson County contains all or part of seven cities and towns that have unique history, characteristics and diverse needs and goals; and
- WHEREAS,** it is the intent of the Williamson County Board of Commissioners to ensure it maintains its quality of life for its citizens by looking at all aspects of the County, not just in the area of future property use; and
- WHEREAS,** the purpose of the Williamson County Visioning Committee will be to review and study the County's natural resources, economic opportunities and resources, recreational resources, and current and future demographics of the County's population to develop a comprehensive vision for the future of Williamson County; and
- WHEREAS,** the endorsement and participation in the Visioning Committee requires no County funding; and
- WHEREAS,** the Williamson County Board of Commissioners finds it to be in the best interests of its citizens to support establishment and to participate in the creation and operation of the Williamson County Visioning Committee to work toward a comprehensive vision for the future of Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby endorses the establishment of and participation in the Williamson County Visioning Committee.


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Steering Committee: For ___ Against ___ Pass ___
Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 11-14-3
Requested by: Building Code Director

RESOLUTION TO REPEAL THE 2006 INTERNATIONAL BUILDING CODE, THE 2006 INTERNATIONAL RESIDENTIAL CODE, THE 2006 INTERNATIONAL MECHANICAL CODE, THE 2006 INTERNATIONAL PLUMBING CODE, THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE AND ADOPT THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL RESIDENTIAL CODE, THE 2009 INTERNATIONAL PLUMBING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE, AND THE 2009 ENERGY CONSERVATION CODE

WHEREAS, Williamson County has the power to adopt codes and regulations it deems necessary for the preservation and enhancement of the health, safety and welfare of the citizens Williamson County; and

WHEREAS, Williamson County previously adopted the 2006 International Building Code, the 2006 International Residential Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, and the 2006 International Energy Conservation Code; and

WHEREAS, the Department of Commerce and Insurance has informed the Building Code Director that it needs to adopt and enforce a newer version of the International Residential Building Code that is within seven years of the latest published code; and

WHEREAS, the Building Code Director has reviewed the other 2009 building codes and has determined that it would be beneficial to Williamson County to adopt the newer building codes; and

WHEREAS, the recommended 2009 codes have been on file with the Clerk's Office for a period exceeding the statutory requirement of 90 days and the public notice requirements have been met:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of November, 2014, hereby repeals the 2006 International Building Code, the 2006 International Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Energy Conservation Code and adopts by reference in its place the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Plumbing Code, the 2009 International Mechanical Code, and the 2009 Energy Conservation Code by reference;

AND BE IT FURTHER RESOLVED, that if the provisions of any of the building codes adopted and referenced above conflict with the fire prevention chapter, the more stringent provisions shall control.

Adopted by the Williamson County Legislative Body, this the 10th day of November, 2014 and becomes effective January 1, 2015.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Planning Commission	For <u>9</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 11-14-11
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN CONCERNING THE PROVISION OF SANITARY SEWER INFRASTRUCTURE AND SERVICES AS CONSIDERATION FOR A PORTION OF PROPERTY OWNED BY THE COUNTY LOCATED ON LONG LANE TO BE USED BY THE CITY FOR EMERGENCY SERVICES TO SERVE THE SURROUNDING AREAS

WHEREAS, both Williamson County, ("County"), and the City of Franklin, ("City"), are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to Tennessee Code Annotated, Section 12-9-104; and

WHEREAS, County is authorized to transfer real property to a governmental entity by the authority granted by Tennessee Code Annotated Section 12-9-110(a) if the property will be used for a public purpose and the governing bodies of each party approve the conveyance of the property interest; and

WHEREAS, the County owns real property which contains its Agricultural Exposition Park facility located at 4215 Long Lane, Franklin, Tennessee and referenced as Tax Map 117, Parcel 27.00 ("Ag Park") which currently uses pump and haul services for disposal of its wastewater; and

WHEREAS, the City operates and maintains a sanitary sewer collection system and is in the process of extending the system; and

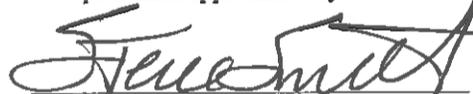
WHEREAS, the City desires to build a fire protection and emergency response facility in the area of Long Lane and Peytonsville Road; and

WHEREAS, the City has agreed to extend its sanitary sewer infrastructure along Long Lane to provide sewer services to the Ag Park and as consideration the County has agreed to transfer temporary construction and permanent easements and ownership of approximately 2.5 acres of the Ag Park property to the City to construct a fire protection station to provide fire protection and related emergency response services to the surrounding area; and

WHEREAS, the City and the County have determined that the approximate cost of providing the sanitary sewer collection infrastructure is relatively equal value as the property interest to be transferred from the County to the City; 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 exchange of real property for the design, construction and provision of sanitary sewer access and services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the City of Franklin to define the rights, obligations and responsibilities of the parties for the design, construction and access to the City's sanitary sewer collection infrastructure to the Ag Park Center in consideration for conveying permanent and construction easements and quit claim approximately 2.5 acres of real property to the City.


County Commissioner


County Commissioner


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

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

**INTERLOCAL AGREEMENT BETWEEN
WILLIAMSON COUNTY, TENNESSEE, AND THE CITY OF FRANKLIN**

THIS INTERLOCAL AGREEMENT, (“Agreement”), is made and entered into pursuant to Tennessee law, by and between **WILLIAMSON COUNTY, TENNESSEE**, (hereinafter “County”), and the **CITY OF FRANKLIN**, (hereinafter “City”), concerning the installation of a sanitary sewer infrastructure in consideration for the transfer of real property.

WHEREAS, the parties have the express authority, upon approval of their governing bodies, to enter into interlocal agreements pursuant to *Tennessee Code Annotated*, Section 12-9-104 to perform any governmental service, activity or undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, *Tennessee Code Annotated*, Section 12-9-110(a) provides counties the authority to convey real property to another governmental entity if the property will be used for a public purpose and the governing bodies of each party approves the terms of the conveyance; and

WHEREAS, City maintains and operates a sanitary sewer collection system and is in the process of expanding the system along Long Lane; and

WHEREAS, County owns real property that contains its Agricultural Exposition Park facility located at 4215 Long Lane, Franklin, Tennessee and referenced as Tax Map 117, Parcel 27.00 (“Ag Park”); and

WHEREAS, currently, Williamson County contracts with a private entity to pump and haul the wastewater from the Ag Park which results in substantial cost to the County; and

WHEREAS, the City has agreed to run its sanitary sewer infrastructure along Long Lane to provide sewer services to the Ag Park and as consideration the County has agreed to transfer ownership of approximately 2.5 acres of the Ag Park property to the City to construct a fire station to provide fire protection and related emergency response services to the surrounding area; and

WHEREAS, the parties recognize that the joint cooperation in the provision of public services benefits both the City of Franklin and Williamson County.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

- 1. PURPOSE.** The purpose of this Agreement is to define the obligations of the parties necessary to carry out the intent of this Agreement for the provision of sanitary sewer services to the Ag Park in return for the transfer of a portion of the Ag Park property of approximately 2.5 acres to the City for the construction of a fire protection station and possible future ambulance station.
- 2. CREATION OF SEPARATE ENTITY.** This Agreement does not create a separate entity, nor shall it be interpreted as creating a separate entity under any circumstances.
- 3. TERM.** This Agreement shall become effective on the date it is fully executed and shall continue until the parties have fully fulfilled their obligations provided hereunder or until the agreement is terminated as provided herein. Understanding the large financial investment each party is making, this Agreement shall only be terminated for convenience upon written agreement of the parties.
- 4. TRANSFER OF PROPERTY INTEREST.**
 - a.** For good and valuable consideration, County shall convey, transfer and quitclaim unto the City all of County's right, title and interest in an approximate 2.5 acre portion of property located at Tax Map 117, Parcel 27.00 and which is more particularly described in Exhibit A which is attached and made a part of this Agreement. In addition, the County agrees to grant temporary construction easements and permanent easements needed to install the Sewer Infrastructure, if any.

b. For good and valuable consideration, City shall acquire from the State of Tennessee an existing parcel approximately 0.9 acres along Long Lane when the State finishes the road construction work. Upon receiving the 0.9 acre parcel from the State, the City agrees to convey, transfer and quitclaim the 0.9 acre parcel as well as a 0.3 acre parcel owned by the City to the County as part of the compensation for the parcel received from the County. The 0.9 and 0.3 acre parcels are more particularly described on Exhibit B, which is attached and made a part of this Agreement.

5. **ACCESS TO SEWER COLLECTION SYSTEM.** City shall design and construct, at City's sole expense, all sewer main lines and related sewer improvements and appurtenances needed to expand the sewer services to the County's Ag Park property line to provide access to the City's sewer system, all in accordance with applicable federal, state and local regulations. The City shall determine the location of the sewer main lines and related sewer improvements ("Sewer Infrastructure") within the available right-of-way. The point of connection to the City's sewer line on Long Lane shall be at such location as the parties mutually agree. The County shall be responsible for the cost to run the sewer lines from the Ag Park facilities to the point of connection. The City shall be responsible for connecting the County's line to the Sewer Infrastructure.

6. **SEWER CONNECTION FEES.** As further compensation for the transfer of real property to the City, the City agrees to fund all connection, access, impact and tap fees of any kind for the County at no cost to the County.

7. **AMBULANCE SERVICES.** Recognizing the possible need for an ambulance station for the Long Lane – Peytonsville Road area, the City agrees to consider in good faith authorizing the County to station ambulances at the City's proposed fire station to provide emergency medical services to the surrounding areas.

8. **FUNDING.** Each Party shall be responsible for obtaining approval of the parties' legislative bodies, appropriation of funds to carry out the duties and responsibilities as set out in this Agreement and under applicable law. The parties agree to act in good faith in seeking the appropriation of funds from their respective legislative bodies.

9. **NO THIRD PARTY BENEFICIARIES.** There are no third party beneficiaries to this Agreement. No person or entity other than a party to this Agreement shall have any rights hereunder or any authority to enforce its provisions, and any such rights or enforcement must be consistent with and subject to the terms of this Agreement.

10. **AUTHORITY TO ENTER INTO AGREEMENT.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, T.C.A. 12-9-101, et. seq., and the parties agree that all approvals and filings required by the terms of said Act shall be achieved as soon as possible from and after the execution of this Agreement.

11. **NOTICE.** All notices under this Agreement shall be given in writing, addressed to the following persons:

To: Williamson County
Attn: Williamson County Mayor
1320 West Main St., Suite 125
Franklin, TN 37064

To: City of Franklin
Attn: City Administrator
103 3rd Avenue South
Franklin, TN 37064

Written notices shall be deemed received three days after the same are deposited in the United States Mail, postage prepaid, addressed as provided above.

12. **MISCELLANEOUS.**

a. **Relationship.** In consideration of the mutual covenants provided herein, the parties agree that nothing contained herein is intended to be or should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto or as constituting an agency relationship in any manner whatsoever. The individual parties are and shall remain independent entities with respect to this Agreement.

b. **Binding.** This Agreement shall be binding upon the parties and shall take effect from and after its ratification and signing by all parties after obtaining appropriate approval pursuant to the requirements of applicable law.

c. Dispute Resolution. The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the foregoing statement, any claims, disputes or other matters in question between the parties to this Agreement arising out of or relating to this Agreement or breach thereof shall be subject to and decided by a court of law.

d. Severability. The parties agree that if any part, term, or provision of this Agreement is determined to be illegal or in conflict with any law of the State of Tennessee by any court with jurisdiction, the validity of the remaining portions or provisions shall not be affected. The rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.

e. Specific Performance. The parties recognize that the rights afforded to each under this Agreement are unique and, accordingly, the individual agencies 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.

f. Cooperation. The parties agree to cooperate fully in order to successfully execute the terms and conditions of this Agreement, including obtaining all regulatory and governmental approvals required to carry out the terms of this Agreement, recognizing that the intent of each party to the other is to serve the individual interests of each party while respecting the conditions and obligations of this Agreement.

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

h. Law/Venue. 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.

i. Entire Agreement. This Agreement represents the entire agreement between the parties and supersedes all prior negotiations, representations, or agreements, either written or oral, with respect to the subject matter hereof. This Agreement may be amended only by written instrument signed by all parties.

IN WITNESS WHEREOF, each party has caused this Agreement to be executed by an authorized person effective as of the date and year written below.

Williamson County, Tennessee:

City of Franklin:

By: _____

By: _____

Date: _____

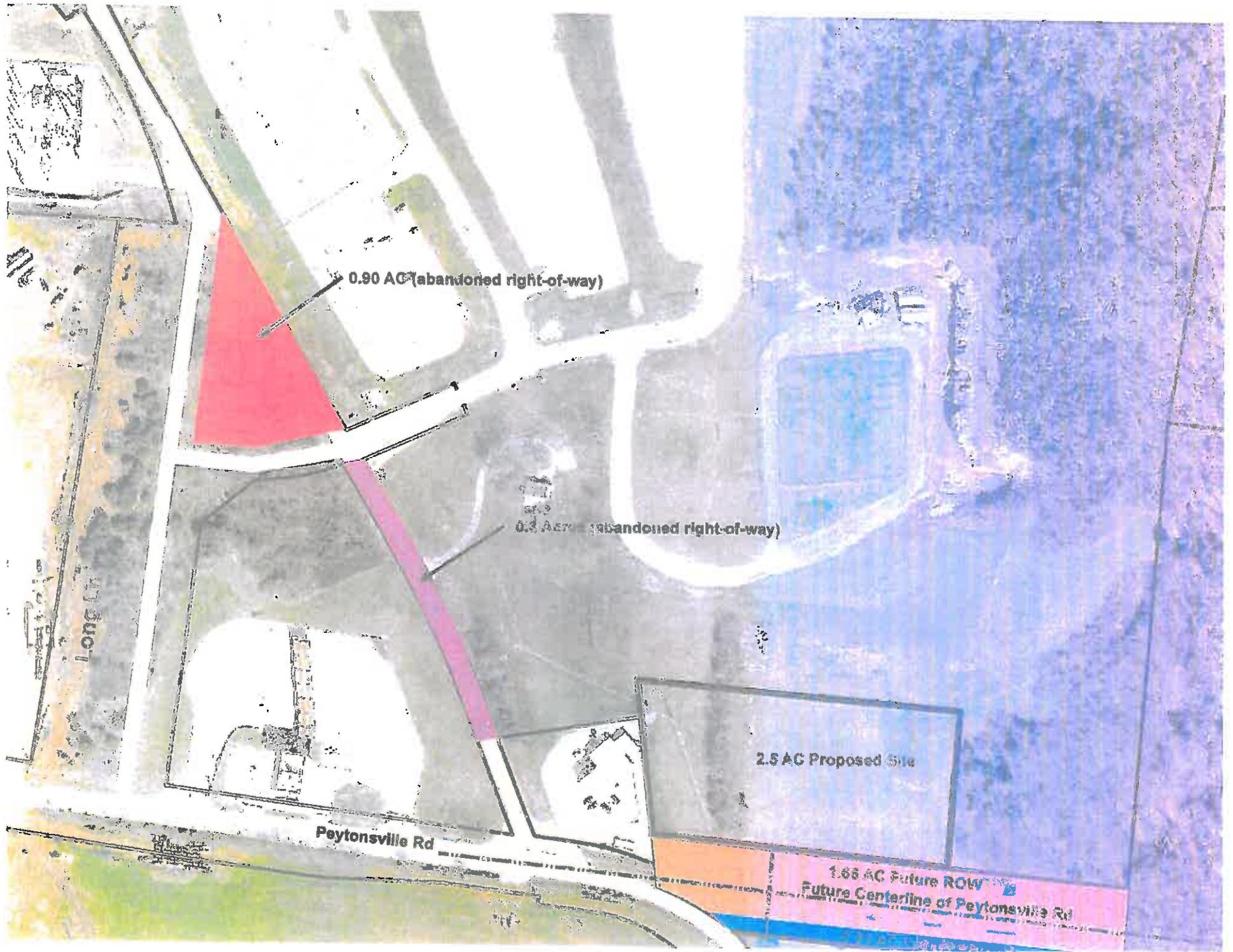
Date: _____

Approved as to form and legality:

Approved as to form and legality:

County Attorney

City Attorney



0.90 AC (abandoned right-of-way)

0.3 AC (abandoned right-of-way)

2.5 AC Proposed Site

1.66 AC Future ROW
Future Centerline of Peytonville Rd

Peytonville Rd

Long St



HISTORIC
FRANKLIN
TENNESSEE

September 30, 2014

The Honorable Rogers Anderson
Mayor – Williamson County
1320 West Main Street
Franklin, TN 37064

Mayor Anderson,

Over the years, Williamson County and the City of Franklin have consistently worked together to identify and implement ideas that benefit our citizens and continue to make our community an outstanding place to live, work, and visit. This positive working relationship is often cited as an important asset of our community. An opportunity is now available to the County and City that will allow us to work together to improve public safety services to our citizens and significantly improve the County's Ag Center property.

On behalf of the City of Franklin, I respectfully request that Williamson County consider an arrangement through which the City of Franklin would extend sanitary sewer service across I-65 to the County Ag Center property at two locations (the existing main Ag Center structure and the southern portion of the property) and in exchange the County would dedicate approximately 2.5 acres of property located on the Ag Center site for the construction of a City of Franklin fire station. The proposed fire station site would be located immediately north of the future extension of Peytonsville Road (near the current bend in the road). In addition, the City would be willing to explore the use of this site for the location/co-location of a future Emergency Medical Services (EMS) station. Attached is an aerial image of the property including the proposed Fire Station site. From my discussions with various public safety leaders (City and County), I believe there is consensus that a fire station at this site is ideal in terms of providing needed emergency services coverage to this area of our growing community.

The total projected cost of extending sanitary sewer service east of I-65 to the Ag Center property and to the existing truck stop is approximately \$1.5 million. The City has secured an agreement with the Travel America truck stop owner to participate in the cost of the project. Were the County to extend sanitary sewer service to its property at the Ag Center, the projected cost would be approximately \$900,000. In addition to the extension of sanitary sewer service, the City would acquire and transfer to the County additional adjoining property adjacent to the Ag Center. Two segments of existing right-of-way for Long Lane will become available when the State's ongoing project to relocate Long Lane is complete. This property consists of a 0.9 acre parcel that will be provided to the City by TDOT as



surplus property and a 0.3 acre parcel that is owned by the City. There are two other significant benefits to the County through this proposal: 1) the property value and potential for development is greatly enhanced by gaining access to sanitary sewer at the Ag Center property, and 2) the County will no longer have to pay for pumping and disposal of wastewater from the Ag Center site.

Proposal Summary:

City receives the following:

Value of Property provided for Fire Station (2.5 acres)	\$1,125,000
---	-------------

County receives the following:

Cost to extend Sanitary Sewer Service at no cost to the County	\$ 900,000
Value of Long Lane City Right-of-Way abandoned adjacent to Ag Center	135,000
Value of Long Lane Right-of-Way to be deeded to City from TDOT	<u>405,000</u>
Subtotal	\$1,440,000**

****Note:** In addition to the benefits described above, the County would also avoid the ongoing cost of securing "pump and haul" service to Ag Center facilities.

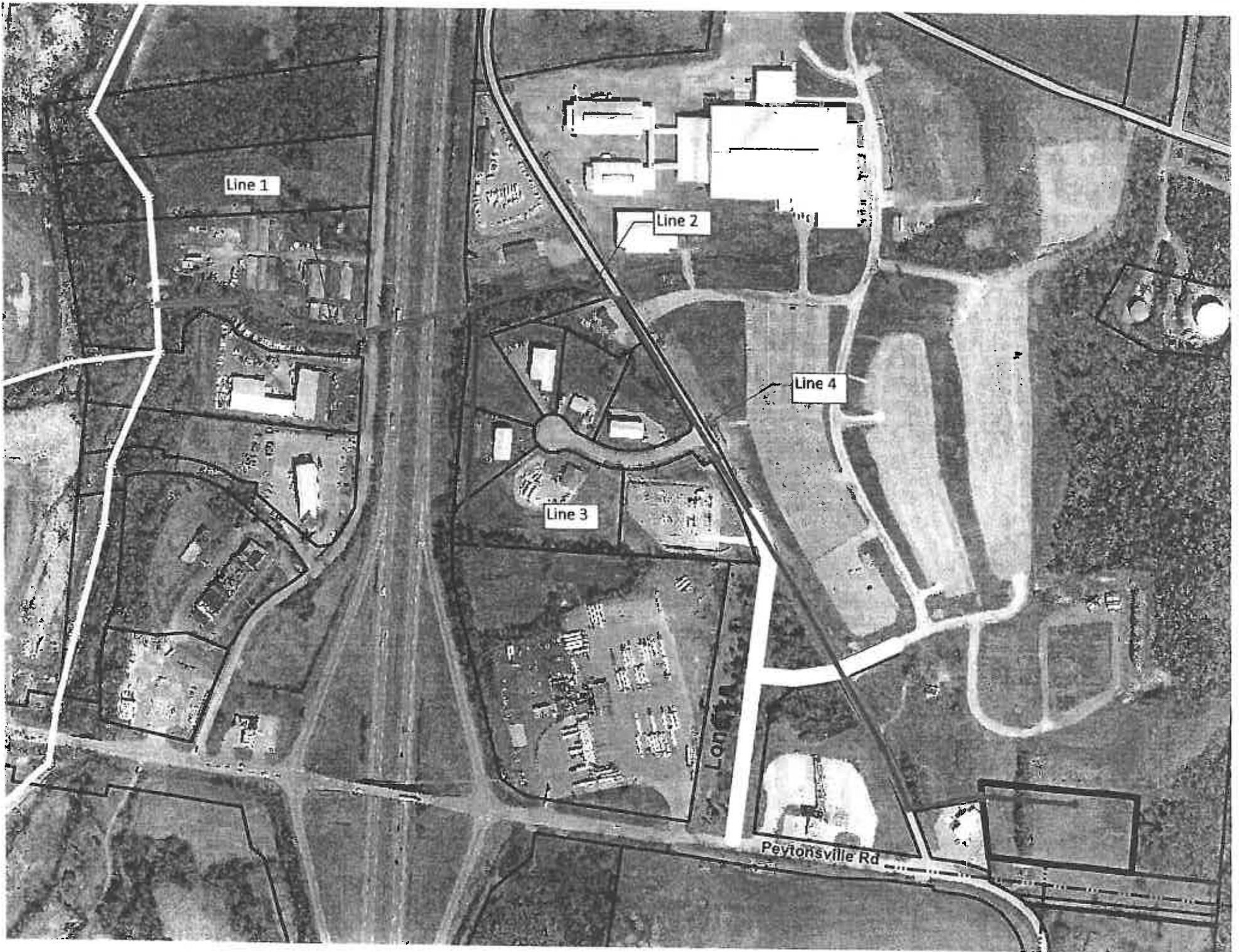
I respectfully request that the County and City enter into a memorandum of understanding (MOU) that would express our joint intent to extend the sanitary sewer lines and to develop the Fire Station site. This will also provide the opportunity to conduct additional due diligence, after which the County and City could execute an interlocal agreement. I look forward to working with you throughout the process to benefit the County, City and our community.

Respectfully submitted,

Eric S. Stuckey
City Administrator

Attachments

- C: Chief Rocky Garzarek
Vernon Gerth
Paul Holzen
Brad Wilson
Shauna Billingsley



Line 1

Line 2

Line 3

Line 4

Long

Peytonsville Rd

Resolution No. 11-14-12
Requested by: Commissioner Danner

RESOLUTION TO ESTABLISH A COMMITTEE TO STUDY AND PROPOSE GUIDELINES FOR SELECTING NON-PROFIT ORGANIZATIONS TO RECEIVE APPROPRIATED FUNDS DURING THE ANNUAL BUDGET APPROVAL PROCESS

- WHEREAS,** *Tennessee Code Annotated, Section 5-9-109(a)(1)*, provides a county legislative body the authority to appropriate funds for the financial aid of any nonprofit charitable organization or any nonprofit civic organization; and
- WHEREAS,** subsection (b) of Section 5-9-109 provides that each county legislative body shall devise guidelines directing for what purposes the appropriated money may be spent to promote the general welfare of the residents of the county; and
- WHEREAS,** Rule 8.3(b) of the Rules, Regulations and Procedures of the Board of County Commissioners provides it is the duty of the Steering Committee to establish and discontinue committees upon approval of the Williamson County Board of Commissioners; and
- WHEREAS,** during its annual July meeting, the Board of Commissioners routinely adopts a resolution to appropriate funds to non-profit organizations; and
- WHEREAS,** recognizing that the Williamson County Board of Commissioners has a duty to the general welfare of the citizens of Williamson County, it is the desire and intent of the Board to establish guidelines to aid the Board in determining the role a nonprofit has on the general welfare of the residents of Williamson County; and
- WHEREAS,** currently there are no applicable guidelines in determining what non-profit organizations will receive funds from Williamson County; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Board of Commissioners ratify the recommendation of the Steering Committee to create a temporary committee to study, craft and recommend guidelines to the Board of Commissioners that will be used during its annual budget process to select nonprofit entities that will receive funds from Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby ratifies the recommendation of the Steering Committee by establishing a committee to study, craft and recommend guidelines to the Board of Commissioners concerning selection of non-profit entities to receive funds and approves the following procedures and guidelines to establish the committee:

SECTION 1. A committee is established and shall be known and may be cited as the Nonprofit Entities Committee ("Committee").

SECTION 2. The Committee shall initially consist of no more than five members. Membership of the Committee will consist of Williamson County Board of Commissioners appointed by the Board of Commissioners. A vacancy will be filled in the same manner as the member was originally appointed.

SECTION 3. The Committee shall elect a chairman and vice-chairman at its first meeting. A secretary shall be assigned by the Mayor's chief of staff to keep the minutes of the committee.

SECTION 4. The Secretary shall take minutes of the meetings and shall provide them to the Committee members for their review prior to meetings.

SECTION 5. The duties and responsibilities of the Committee shall include, but shall not be limited to, the following:

- (a) With assistance of the Williamson County Budget Director, study and review those non-profit entities that currently receive annual appropriations and their role in the community;
- (b) Carefully study the current process of annually selecting nonprofits; and
- (c) Draft proposed guidelines that will be used for the annual selection of nonprofit entities to receive appropriations to be considered and acted on by the full Williamson County Board of Commissioners.

Resolution No. _____ (continued)

SECTION 6. Neither the creation nor the appointment of members of a local governmental body shall be interpreted in any manner to construe upon the Committee the authority to adopt and implement policies, procedures, resolutions, or plans. The authority of the Committee is limited to studying and making recommendations of proposed guidelines for the selection of nonprofit entities during the annual budget process.

SECTION 7. In the absence of a procedural rule upon any subject not specifically adopted by the Committee or required under applicable law, the Committee's meetings will be governed by the latest edition of Robert's Rules of Order.

SECTION 8. Upon completion of the Committee's task for which it was created the Committee will cease to exist upon approval of a majority of the Board of Commissioners but shall not exist beyond December 31, 2015 unless otherwise extended by majority vote of the Board of Commissioners.

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.


Kathy Danner-County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Steering Committee:	For <u>4</u> Against <u>0</u>			
Budget Committee:	For <u>4*</u> Against <u>0</u>	Pass <u>1</u>	*As amended - See below	
Commission Action Taken:	For <u> </u> Against <u> </u>	Pass <u> </u>	Out <u> </u>	

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

*Amendment 1 - Add the Budget Chairman to the make up of the Committee
For 5 Against 0

*Amendment 2 -Change Section 2 to read that the committee shall initially consist of no more than six members
For 5 Against 0

10/27/14
11:55 a.m.
JW

Resolution No. 11-14-13
Requested by: Commissioner Kaestner

RESOLUTION TO ESTABLISH A TASK FORCE TO STUDY THE FEASIBILITY AND POSSIBLE RESTRICTIONS AND LIMITATIONS ON USE OF PROCEEDS IF THE COUNTY WERE TO SELL ITS INTEREST IN THE WILLIAMSON MEDICAL CENTER

- WHEREAS,** the Williamson County Hospital District d/b/a Williamson Medical Center ("WMC") was established by the adoption of Chapter 107 of the Private Acts of 1957; and
- WHEREAS,** Rule 8.3(b) of the Rules, Regulations and Procedures of the Board of County Commissioners provides it is the duty of the Steering Committee to establish and discontinue committees upon approval of the Williamson County Board of Commissioners; and
- WHEREAS,** the ability to sell WMC and possible restrictions on the use of the proceeds received from a sale has been discussed and debated without determining the actual value, feasibility, and possible restrictions and limitations regarding the use of proceeds should Williamson County ever decide to sell WMC; and
- WHEREAS,** the acute healthcare industry is undergoing significant change, increasing regulation, intense competition and absorbing increased costs with projected future cost increases; and
- WHEREAS,** the Williamson County Board of Commissioners has an ongoing duty to its citizens to seek the maximum economic benefits for citizens' tax expenditures and the efficient use of County assets and resources, and, in furtherance of these objectives, the Williamson County Board of Commissioners should periodically review such costs and benefits; and
- WHEREAS,** recognizing the fact that the financial value of WMC may be considerable but being aware of possible restrictions or limitations concerning the use of revenue received from such a sale, it is the intent of the Williamson County Board of Commissioners to establish a task force with the task of studying the value, feasibility of a sale, whether there are limitations on use of revenue received from a sale and possible restrictions or limitations of a sale with the assistance of experienced trained consultant(s) that would not in any way be affected by a possible sale; and
- WHEREAS,** to assist the task force, the Board of Commissioners grant the authority to the task force, subject to the Purchasing Act of 1957 and the County's Purchasing Policy, to assist the Purchasing Agent in soliciting, interviewing and selecting a consultant(s) experienced in valuing and selling publically owned medical centers as well as possible legal and legislative issues that may affect any proposed sale subject to and conditioned on the Williamson County Board of Commissioners approving funding; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Board of Commissioners ratify the recommendation of the Steering Committee to create a temporary task force to study the feasibility and possible effects of selling WMC and to report back to the full Board of Commissioners its findings subject to the authority granted herein; and
- WHEREAS,** creation of this task force shall not be construed in any manner as approval of or support of the sale of WMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby ratifies the recommendation of the Steering Committee by establishing a task force to study the feasibility, limitations and restrictions regarding the possible sale of WMC and approves the following procedures and guidelines to establish the task force:

SECTION 1. A task force is established and shall be known and may be cited as the Williamson Medical Center Study Committee ("Committee").

SECTION 2. The Committee shall initially consist of no more than seven members. Membership of the Committee will include four members of the Williamson County Board of Commissioners appointed by the Williamson County Board of Commissioners; one Member of the Williamson Medical Center Board of Trustees who is not a County Commissioner and the remaining members are to be comprised of citizens of Williamson County. The members that are citizens of Williamson County may include members of local municipal governmental boards. With the exception of those members of the County Commission that are specifically provided for above, the members of the Committee shall be appointed by the Williamson County Mayor. Citizens that are members of local municipal bodies shall be confirmed by their respective legislative bodies. A vacancy will be filled in the same manner as the member was originally appointed.

SECTION 3. The Committee shall elect a chairman and vice-chairman at its first meeting. A secretary shall be assigned by the Mayor's chief of staff to keep the minutes of the task force.

SECTION 4. The Secretary shall take minutes of the meetings and shall provide them to the Committee members for their review prior to meetings.

SECTION 5. The duties and responsibilities of the Committee shall include, but shall not be limited to, the following:

- (a) With assistance of the Williamson County Purchasing Agent, seek and hire an experienced consultant in the area of public hospital sales and valuation;
- (b) Carefully study the feasibility, possible restrictions on the use of revenue and possible limitations and consequences that may arise if WMC was sold;
- (c) To compile a report of its findings to the full Williamson County Board of Commissioners which may include recommendations; and
- (d) To periodically make available written reports detailing how the Committee is discharging its duties.

Resolution No. _____ (continued)

SECTION 6. Neither the creation nor the appointment of members of a local governmental body shall be interpreted in any manner to construe upon the Committee the authority to adopt and implement policies, procedures, resolutions, or plans. The authority of the Committee is limited to studying the possibility of selling WMC and to making recommendations based on its findings.

SECTION 7. It shall be considered a conflict of interest for any member of the Committee to contract with a local governmental body for services related to the analysis or recommendations made by the Committee.

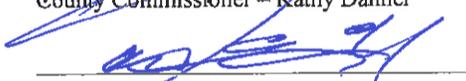
SECTION 8. In the absence of a procedural rule upon any subject not specifically adopted by the Committee or required under applicable law, the Committee's meetings will be governed by the latest edition of Robert's Rules of Order.

SECTION 9. Upon completion of the Committee's task for which it was created the Committee will cease to exist upon approval of a majority of the Board of Commissioners but shall not exist beyond January 31, 2016 unless otherwise extended by majority vote of the Board of Commissioners.

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 / Todd Kaestner


County Commissioner -- Kathy Danner


County Commissioner **Travis Hawkins**



County Commissioner -- Brandon Ryan


County Commissioner -- Jeff Ford


County Commissioner **Sherri Clark**

COMMITTEES REFERRED TO & ACTION TAKEN:

Steering Committee: For 4 Against 1
Budget Committee: For 2 Against 3
Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 11-14-14
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE PROVISION
OF THE COUNTY COMMISSION AGENDA AND RESOLUTION PACKET FOUND
UNDER RULE 1 AND RULE 10.1**

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

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

WHEREAS, Rule 1 and Rule 10.1.h. provide that the Chairperson of the Board and the County Mayor will cause to be forwarded to each Commissioner the agenda of the next board meeting, not less than six days prior to the meeting; and

WHEREAS, the current rule does not address delivery of the resolution packet; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to provide that the agenda and resolution packet shall be provided to the County Commissioners not less than six days prior to the meeting; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that it is in the interest of the full Board to revise Rule 1 and Rule 10.1.h to address the provision of providing the resolution packet along with the agenda:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 1 by revising the last sentence to read:

Notification to the members will be the responsibility of the Chairperson of the Board in conjunction with the County Mayor, and an agenda and the resolution packet shall be mailed to each Commissioner at least six (6) days prior to each session.

Section 2. Amend Rule 10.1.h to revise the first sentence to read:

The Chairperson of the Board and the County Clerk, in cooperation, will cause to be forwarded to each Commissioner the tentative agenda and the filed resolutions not less than six (6) days prior to the Board of Commissioner's meeting date.

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4 Against 0

Commission Action Taken For ___ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

10/27/14
11:55 a.m.
sw

Resolution No. 11-14-15
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE ACCEPTANCE OF
THE HIGHWAY COMMISSION MINUTES FOUND UNDER RULE 3**

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

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

WHEREAS, Rule 3.5 provides that the Highway Commission's minutes shall be introduced and accepted by the Board of Commissioners which is not required by law nor does the Commission approve other committee minutes; and

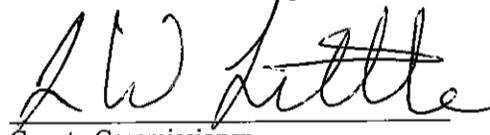
WHEREAS, the Rules Committee recommends amending the Rules, Regulations, and Procedures to delete the practice that the minutes will be read and to delete Rule 3.5 deleting the requirement that the minutes of the Highway Commission be introduced and accepted; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the amendment to Rule 3 should be adopted to delete the requirement that the Highway Commission meeting minutes be introduced and accepted by the Board of Commissioners:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Rule 3.5. Delete this rule in its entirety and renumber the following sentences under Rule 3 accordingly.

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4 Against 0
Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 11-14-16
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING CITIZENS
COMMUNICATION FOUND UNDER RULE 3.6**

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

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

WHEREAS, Citizens Communication guidelines provide that the time set aside for citizens communication shall be no longer than a total of 15 minutes in length and no longer than 3 minutes for each speaker; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to expand the current time for Citizens Communication for a maximum time of 30 minutes and no longer than 3 minutes for each speaker; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the citizens communication section should be extended to a maximum of 30 minutes to provide the public desiring to speak on an issue additional time and opportunity to make their comments:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

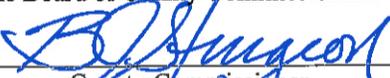
Section 1. Amend Rule 3.6.a to read:

A 30 minute time period will be set aside for citizen comments at each regularly scheduled meeting of the Williamson County Board of Commissioners.

Section 2. Amend Rule 3.6.c to read:

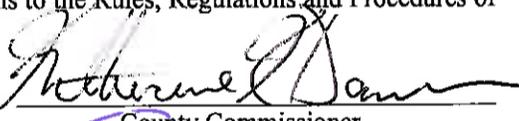
Requests to speak will be honored in the order in which they appear on the sign-up sheet. Should more than ten individuals sign up to speak, the 30 minute time period will be evenly divided among all speakers. In all cases, Rule 3.6.d shall still apply.

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

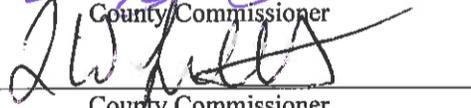


County Commissioner


County Commissioner



County Commissioner


County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Rules Committee: For 4 Against 0
Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

10/27/14
11:55 a.m.
JW

Resolution No. 11-14-17
Requested by the Rules Committee

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE ASSIGNMENT OF COMMITTEES TO TAKE ACTION ON A RESOLUTION FOUND UNDER RULE 6

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures for the Williamson County Board of all remain in effect until such time as it is appealed or amended; and

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

WHEREAS, the Board of Commissioners operate under a committee system that provides Commissioners an opportunity to study and recommend action on a proposed resolution prior to being heard by the full County Commission; and

WHEREAS, Rule 6.1. provides that the Board of Commissioners Chairperson shall immediately refer those resolutions to the appropriate committees for consideration; and

WHEREAS, the current rule provides no input from a sponsor of a resolution as to what committees will study and consider a resolution; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to provide an initial sponsor the ability to recommend those Committees that will consider the resolution subject to the limitations of the purpose of a particular committee to hear the resolution; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that the revision to Rule 6 should be adopted to provide a sponsor the ability to recommend what Committees will consider the resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 6.1 to delete the sixth sentence in its entirety and replace with the following:

For resolutions that are requested and sponsored by a Commissioner, the initial sponsor shall recommend what committees the resolution will be assigned to by including them on the resolution draft and the Chairperson of the Board of Commissioners, upon determination that the subject of the resolution is within the purview of the committee, may immediately refer those resolutions to the Chairperson of the appropriate committees for consideration. For the purpose of this Rule, initial sponsor shall be the Commissioner that requested the resolution or, if more than one Commissioner requested the resolution, the first Commissioner to sign it as a sponsor. For all other resolutions, the Chairperson of the board shall assign and refer those resolutions to the Chairperson of the appropriate committees for consideration.

Section 2. Amend Rule 6.2 to delete the first sentence and replace with the following:

Each Chairperson of a Standing or Special Committee shall convene the committee prior to the next regular meeting of the Board of Commissioners for the purpose of considering those resolutions assigned to the committees for the purpose of studying and making recommendations regarding the resolution to the Board of Commissioners at its next regular meeting.

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4 Against 0
Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 11-14-18
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES
OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
CONCERNING CALL OF THE QUESTION**

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

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

WHEREAS, Rule 5.4 provides that a member may call the question provided that the member has not spoken upon the resolution that is before the commission; and

WHEREAS, the current voting machine used by the Board of Commissioners does not provide the ability to show those members that have requested to speak prior to calling of the question; and

WHEREAS, the Rules Committee recommends amending the Rules, Regulations and Procedures to provide that when a motion to call the question has been made and seconded, that the Chairman read the names of those Commissioners that have requested to speak on the resolution; and

WHEREAS, the Williamson County Board of Commissioners, on recommendation from the Rules Committee, finds that Rule 5.4 should be amended to provide a method to inform the commission of those members that have requested to speak prior to a call of the question being made:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations & Procedures for the Williamson County Board of Commissioners:

Section 1. Amend Rule 5.4 to include the following language at the end of the paragraph:

Once a call of the question is made and seconded, the Chairperson shall read the names of those Commissioners that had requested to speak on the resolution before the Commission prior to the call of the question being made. Once the names are read, the Chairperson shall conduct the vote with no further discussion or debate.

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4 Against 0
Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

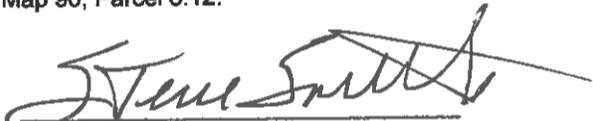
Date

Late Filed Resolution No. 11-14-19
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A QUITCLAIM DEED TO DIVIDE A 20 ACRE PARCEL INTO TWO PARCELS

- WHEREAS,** Tennessee Code Annotated Section 5-7-101 provides that a county may acquire and hold property for county purposes, and through action of its legislative body make all contracts necessary or expedient for the management, control and improvement thereof, and for the better exercise of its civil and political powers, and may make any order for the disposition of its property; and
- WHEREAS,** in November of 2006, the Board of Commissioners authorized the purchase of a 15 acre lot and an adjacent 5 acre lot located on Beasley Drive and referenced as Tax Map 90, Parcel 6.02; and
- WHEREAS,** Williamson County purchased this property as a single 20 acre lot with the intent of constructing a highway department facility on the 15 acre lot and reserving the 5 acre lot for future use; and
- WHEREAS,** the 15 acre parcel was purchased with unappropriated highway funds and the 5 acres was purchased with unappropriated county general funds; and
- WHEREAS,** the Highway Department facility has since been completed and the County is currently constructing a new Public Safety facility; and
- WHEREAS,** the County desires to separate the lots into two distinct lots, which will create a 15 acre lot to be referenced as Tax Map 90, Parcel 6.02 and a 5 acre lot to be referenced as Tax Map 90, Parcel 6.12; 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 quitclaim deed to separate the property lot into two lots:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, hereby authorizes the Williamson County Mayor to execute a quitclaim deed and all other documents needed to divide the parcel to create a 15 acre lot to be referenced as Tax Map 90, Parcel 6.02 and a 5 acre lot to be referenced as Tax Map 90, Parcel 6.12.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>4</u> Against <u>0</u>
Budget Committee	For <u>5</u> Against <u>0</u>
Highway Commission	For _____ Against _____
Commission Action Taken:	For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

This instrument was prepared by: BUEGER, MOSELEY & CARSON, PLC 306 Public Square Franklin, Tennessee 37064 (KJY)	
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Name and Address of New Owner:	Name and Address of Entity Responsible for Payment of Real Property Taxes	Tax Map Parcel No.:
Williamson County, Tennessee	Williamson County, Tennessee	Map: 090
1320 West Main St	1320 West Main St	Parcel: 006.02
Franklin, Tennessee 37064	Franklin, Tennessee 37064	

QUITCLAIM DEED

FOR AND IN CONSIDERATION OF Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and legal sufficiency of all of which are hereby acknowledged, **WILLIAMSON COUNTY, TENNESSEE**, a governmental and public corporation created and existing under and by virtue of the Constitution and laws of the State of Tennessee (herein called "**Grantor**"), has this day bargained and sold, transferred and conveyed and by these presents does bargain, sell, transfer and convey all of its right, title, interest and estate in and to the realty hereinafter describer unto **WILLIAMSON COUNTY, TENNESSEE**, a governmental and public corporation created and existing under and by virtue of the Constitution and laws of the State of Tennessee, (herein called "**Grantee**") to its assigns, in fee simple forever, the following described property, being situated and located in Williamson County, Tennessee, to wit:

SEE ATTACHMENT "A"

IN WITNESS WHEREOF, the Grantor has caused this instrument to be executed on this _____ day of November 2014.

WILLIAMSON COUNTY, TENNESSEE

By: _____
 Rogers Anderson, County Mayor

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Personally appeared before me, _____, a Notary Public in and for said State and County, **ROGERS ANDERSON**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who under oath acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is the Mayor of Williamson County, Tennessee, and is authorized to execute this instrument on behalf of Williamson County, Tennessee.

WITNESS my hand and seal, this _____ day of November 2014.

Notary Public

My Commission Expires:

I hereby swear or affirm that to the best of affiant's knowledge, information and belief, the actual consideration for the transfer is \$0.00.

Affiant

Subscribed and sworn before me this _____ day of November 2014.

Notary Public

My Commission Expires: _____

ATTACHMENT "A"

Being a portion of a parcel of land in the Ninth Civil District of Williamson County, Franklin, Tennessee, located west of U. S. Highway 31, south of Downs Boulevard, and north of Beasley Drive, and being more particularly described as follows:

BEGINNING at an Iron Rod (Old) being a common corner of Lot 5 in the Plan of Section 1, Revision 6 Century Industrial Park (Subdivision of Lots 4 Thru 10) of record in Plat Book P34, Page, R.O.W.C., and Lot 13 in the Plan of Re-subdivision of Lots 11, 12, & 13 - Section 1 & Re-subdivision of Lot 66 - Section 4 Century Industrial Park of record in Plat Book P8, Page 33, R.O.W.C.

THENCE, with said Lot 13, N 03° 37' 33" W, 257.86 feet to an Iron Rod (Old) in the easterly line of Williamson County property of record in Deed Book 376, Page 202, R.O.W.C.;

THENCE, with said Williamson County property N 86° 24' 16" E, 675.05 feet to an Iron Rod (Old) at the westerly terminus of a severance line to the property of Williamson County of record in Deed Book 4207, Page 274, R.O.W.C.;

THENCE, with said severance line S 03° 34' 55" E, 385.87 feet to an Iron Rod (Old) in the westerly line of Longview Franklin Partnership of record in Deed Book 4403, Parcel 258, R.O.W.C.;

THENCE, with said Longview Franklin Partnership N 83° 08' 05" W, 211.76 feet to an Iron Rod (Old) to the northerly line of said Lot 5;

THENCE, with said Lot 5 the following calls:

N 82° 43' 46" W, 68.95 feet to an Iron Rod (Old);
N 82° 43' 46" W, 406.16 feet to the POINT OF BEGINNING;

Containing 217,595 Square Feet, or 5.00 Acres more or less.

Late Filed Resolution No. 11-14-20
Requested by County Solid Waste Director

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO
EXECUTE A LICENSE AGREEMENT WITH
WILLIAMSON SQUARE ASSOCIATES LIMITED PARTNERSHIP**

- WHEREAS,** the Williamson County Board of Commissioners has the authority to approve license agreements for the use of property for governmental purposes; and
- WHEREAS,** Williamson Square Associates Limited Partnership owns real property used for commercial businesses commonly referenced as the Williamson Square which is located off of Murfreesboro Road (State Highway 96); and
- WHEREAS,** the Williamson County Solid Waste Department is currently using a portion of Williamson Square to provide a collection site for recyclable materials; and
- WHEREAS,** a new license agreement is needed to provide the Solid Waste Department the ability to maintain its recycling bins to collect recyclable material for a monthly payment of \$200; and
- WHEREAS,** the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to enter into a license agreement with Williamson Square Associates Limited Partnership for use of space at Williamson Square:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of November, 2014, authorizes the Williamson County Mayor to execute the license agreement with Williamson Square Associates Limited Partnership for use of property at Williamson Square for the collection of recyclable materials.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>4</u> Against <u>0</u> Pass ____ Out ____
Budget Committee	For <u>5</u> Against <u>0</u> Pass ____ Out ____
Commission Action Taken:	For ____ Against ____ Pass ____ Out ____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Late Filed Resolution No. 11-14-22
Requested by: DUI COURT

RESOLUTION APPROVING A GENERAL SESSIONS DUI COURT CLINICAL ASSISTANT POSITION TO BE PAID WITH FUNDS RECEIVED FROM A GRANT AGREEMENT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

WHEREAS, the General Sessions DUI Court has been successful in providing treatment, supervision and support for DUI offenders who have been charged with a second, third and, in some cases, a fourth DUI by addressing the underlying alcohol and drug abuse problems; and

WHEREAS, the General Sessions DUI Court, ("DUI Court"), received a grant from the Substance Abuse and Mental Health Services Administration for the operation of a DUI treatment program; and

WHEREAS, the grant agreement is for three years at an annual installment of \$325,000.00 conditioned on the funds being used for a DUI treatment program subject to the conditions set forth by the notice of award and the terms and conditions of the grant; and

WHEREAS, the DUI Court is in need of a full-time clinical assistant to assist the DUI Court Director in scheduling candidate interviews, preparing intake packets and reports, scheduling drug screens and assisting with most aspects of the day to day operations of the DUI Court; and

WHEREAS, it is understood that should the grant funds not be appropriated for this position or if the grant funds are fully expended the grant position will cease to exist; 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 creation and funding of a new position to assist the DUI Court in the day to day management of the program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of November 2014, hereby authorizes the creation of a Clinical Assistant position for the General Sessions DUI Court to assist in the day to day management of the DUI Court program.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Human Resources Committee	For <u>5</u>	Against <u>0</u>
Law Enforcement/Public Safety Committee	For <u>6</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson - County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date