

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 11, 2015 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 9, 2015, County Commission Meeting
(Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Presentation by Senator Jack Johnson

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

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Dr. Mike Looney, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Judy Herbert, Chairperson
- j. Education Committee – Brandon Ryan, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Gregg Lawrence, Chairperson
- m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Lew Green, Chairperson
- p. Property Committee – Steve Smith, Chairperson
- q. Public Health Committee – Betsy Hester, Chairperson
- r. Purchasing & Insurance Committee – Dana Ausbrooks, Chairperson
- s. Rules Committee – Brian Beathard, Chairperson
- t. Steering Committee – Kathy Danner, Chairperson
- u. Tax Study Committee – Dwight Jones, Chairperson

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Municipal Solid Waste Board
Unexpired term, expiring 10/18

Deceased
Tom Murdic

Nominee
Victor Lay

COUNTY COMMISSION:

Hospital Board of Trustees
Three (3) year terms, expiring 5/2018
At Large
Districts 1 & 9
Districts 5 & 6

Terms Expiring

James “Bo” Butler
Brown Daniel
Kathy McGee

Nominees

James “Bo” Butler
Brown Daniel
Kathy McGee

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 5-15-1. Resolution Appropriating \$100,000 from Unappropriated Fund Balance to Pay for Overtime in the Transportation Department – Commissioner Ryan

Resolution No. 5-15-2. Resolution Amending the 2014-2015 General Purpose School Budget \$399,362 for Additional Special Education and 504 Expenses – Commissioner Ryan

Resolution No. 5-15-3. Resolution Authorizing the Issuance, Sale and Payment of County District School Bonds of Williamson County, Tennessee in an Aggregate Principal Amount of Not to Exceed \$15,280,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds - Commissioner Herbert

Resolution No. 5-15-4. Resolution Authorizing the Issuance, Sale and Payment of General Obligation School Bonds of Williamson County, Tennessee in an Aggregate Principal Amount of Not to Exceed \$20,100,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Herbert

Resolution No. 5-15-5. Resolution Appropriating and Amending the 2014-15 Animal Control Budget by \$10,000 - Revenues to Come From Donations – Commissioner Hester

Resolution No. 5-15-6. Resolution Appropriating and Amending the 2014-15 Veterans’ Services Budget by \$900 – Revenues to Come From Memorial Brick Paver Sales – Commissioner Herbert

Resolution No. 5-15-7. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget by \$15,000 – Revenues to Come From Donations – Commissioner Herbert

**AGENDA – May 11, 2015, County
Commission Meeting – Page Three**

Appropriations (continued)

Resolution No. 5-15-8. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget by \$200 – Revenues to Come From Reserve Fund – Commissioner Herbert

Resolution No. 5-15-9. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget by \$37,725.75 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 5-15-10. Resolution Appropriating and Amending the 2014-15 Election Commission Budget by \$52,095 – Revenues to Come From City of Brentwood - Commissioner Webb

Resolution No. 5-15-11. Resolution Appropriating and Amending the 2014-15 Library Budget by \$14,805 - Revenues to Come From Miscellaneous Donations - Commissioner Green

Resolution No. 5-15-12. Resolution Appropriating and Amending the 2014-15 Library Budget by \$12,760 - Revenues to Come From Miscellaneous Donations - Commissioner Green

Resolution No. 5-15-13. Resolution Appropriating and Amending the 2014-15 Library Budget by \$5,000 - Revenues to Come From Library Fines - Commissioner Green

Resolution No. 5-15-14. Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$500 - Revenues to Come From Donations - Commissioner Herbert

Resolution No. 5-15-15. Resolution Appropriating and Amending the 2014-15 County Clerk's Budget by \$15,000 for Additional Postage - Revenues to Come From County General Funds - Commissioner Herbert

Resolution No. 5-15-16. Resolution Accepting a Donation From Robbie Robeson to be Used to Purchase Equipment for the SWAT Team and Appropriating and Amending the 2014-15 Williamson County Sheriff's Office Budget by \$5,000 - Revenues to Come From Donations - Commissioner R. Jones

Resolution No. 5-15-17. Resolution Appropriating and Amending the 2014-15 Sheriff's Office Budget by \$7,300 - Revenues to Come From Other Local Revenues - Commissioner R. Jones

Resolution No. 5-15-18. Resolution Accepting a Donation of \$25,000 From the Martin Foundation for Sheriff's Office Uniforms and Equipment - Commissioner R. Jones

Resolution No. 5-15-19. Resolution Appropriating and Amending the Williamson County Sheriff's Office 2014-2015 Detention Budget by \$230,000 - Revenues to Come From Unappropriated Fund Balance - Commissioner R. Jones

Resolution No. 5-15-20. Resolution Appropriating and Amending the 2014-15 Rural Debt Service Budget by \$25,000 for Trustee's Commission - Revenues to Come From Unappropriated Fund Balance - Commissioner Herbert

Resolution No. 5-15-21. Resolution Appropriating and Amending the 2014-15 County General Budget by \$50,000 for Trustee's Commission - Revenues to Come From Unappropriated Fund Balance - Commissioner Herbert

Resolution No. 5-15-32. Resolution Appropriating and Amending the 2014-15 Rural Debt Service Fund By \$453,500 for Interest Payments – Revenues to Come From Undesignated Fund Balance - Commissioner Herbert

**AGENDA – May 11, 2015, County
Commission Meeting – Page Four**

Appropriations (continued)

Resolution No. 5-15-33. Resolution Appropriating and Amending the 2014-15 General Debt Service Fund By \$766,700 for Interest Payments – Revenues to Come From Undesignated Fund Balance - Commissioner Herbert

XII. 3) OTHER

Resolution No. 5-15-22. Resolution Authorizing the County Mayor to Execute a Contract between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2015-2016 - Commissioner R. Jones

Resolution No. 5-15-23. Resolution Accepting a Donation of Three Barrett Rifles from Dominic Calvani on Behalf of the Williamson County Sheriff's Office - Commissioner R. Jones

Resolution No. 5-15-24. Resolution Accepting a Donation on Behalf of the Williamson County Sheriff's Office of a K-9 Ballistic Vest Received Through a Grant From Vested Interest in K9s, Inc. and Blogpaws - Commissioner R. Jones

Resolution No. 5-15-25. Resolution Accepting a Donation of Vehicles to Williamson County on Behalf of the Office of Public Safety and Authorizing the Williamson County Mayor to Execute All Required Documents - Commissioner R. Jones

Resolution No. 5-15-26. Resolution Authorizing the County Mayor to Enter Into a 2015-16 Contractual Agreement with the State of Tennessee for \$1,134,800 for Local Health Services - Commissioner Herbert

Resolution No. 5-15-27. Resolution to Reduce the Motor Vehicle Travel Area from Two Lanes to One Lane Along the Four Lane Section of Temple Road, and Establish and Appropriately Mark Bicycle and Pedestrian Routes Within the Four Lane Section of Temple Road - Commissioners Clark and Kaestner

Resolution No. 5-15-28. Resolution to Lower the Speed Limit along Sweeney Hollow Road in Williamson County - Commissioners Clark and Kaestner

Resolution No. 5-15-29. Resolution Authorizing the County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation - Commissioner Herbert

Resolution No. 5-15-30. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2015-2016 - Commissioner Herbert

Resolution No. 5-15-31. Resolution Authorizing the County Mayor to Execute a Lease Agreement with GAP Community Development Resources, Inc. - Commissioner Smith

Late-Filed Resolution No. 5-15-34. Resolution Authorizing the Williamson County Mayor to Execute a Letter of Intent with the State of Tennessee and to Authorize the Good Faith Negotiations of the Eventual Purchase of the Columbia State Community College-Williamson County Campus in an Amount Not to Exceed \$2,800,000 – Revenues to Come From an Upcoming Bond Issue – Commissioner Herbert

XIII. ADJOURNMENT

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

CONSENT AGENDA
Williamson County Board of Commissioners
May 11, 2015 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Motion to Accept: _____ ^{2nd} _____ **Vote** _____

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



4321 Carothers Parkway • Franklin, TN 37067 • 615.435.5000

MEMORANDUM

TO: Members of the Williamson County Board of Commissioners

FROM: Paul Bolin, Chief Financial Officer

DATE: March 27, 2015

SUBJECT: Monthly Report-County Commissioners

Williamson Medical Center has an agreement with Williamson County to maintain a minimum debt coverage ratio of 1.5 and to retain one year's debt payments in reserve and/or on deposit with the County Trustee. I am proud to report that as of February 28, 2015, Williamson Medical Center maintains an annual debt coverage ratio of 2.77 and retains \$1,948,650 of debt payments in reserve.

A handwritten signature in dark ink that reads "Paul Bolin".

Paul Bolin
Chief Financial Officer
Williamson Medical Center



FINANCIAL STATEMENT HIGHLIGHTS

Month Ended February 28, 2015

<u>Actuals</u>	MONTH		YEAR TO DATE	
	Current	Prior Year	Current	Prior Year
Net Revenue	\$13,739,482	\$12,885,127	\$112,668,001	\$109,076,531
Total Operating Expenses	\$11,775,587	\$12,525,523	\$105,479,115	\$106,552,397
Net Non-Operating Rev/Exp	\$147,635	\$242,589	\$1,719,578	\$1,436,512
Net Income/Loss	\$2,111,529	\$502,193	\$8,908,465	\$3,962,646

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$12,294,234	\$12,742,350	(\$448,116)
Available to Use Cash	\$51,725,274	\$52,323,541	(\$597,267)
Days Cash on Hand (see note)	127.4	126.7	0.7
Collections	12,007,283	\$13,225,387	(\$1,218,104)

<u>Key Financial Stats/Indicators</u>	Current Month	13 Month Average	Increase (decrease)
Admissions	816	841	(25)
Patient Days	2,762	2,872	(110)
Equivalent Patient Days	6,766	7,059	(293)
Surgeries	727	797	(70)
Emergency Room	2,913	2,984	(71)
Return on Net Revenue	15.37%	6.06%	9.31%
Debt Coverage	2.77	NA	
(1.5-Compliance Pledge to Williamson Co)			



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MEMORANDUM

TO: Members of the Williamson County Board of Commissioners

FROM: Paul Bolin, Chief Financial Officer

DATE: April 24, 2015

SUBJECT: Monthly Report-County Commissioners

Williamson Medical Center has an agreement with Williamson County to maintain a minimum debt coverage ratio of 1.5 and to retain one year's debt payments in reserve and/or on deposit with the County Trustee. I am proud to report that as of March 31, 2015, Williamson Medical Center maintains an annual debt coverage ratio of 2.55 and retains \$1,948,650 of debt payments in reserve.

A handwritten signature in cursive script that reads "Paul Bolin".

Paul Bolin
Chief Financial Officer
Williamson Medical Center



FINANCIAL STATEMENT HIGHLIGHTS
Month Ended March 31, 2015

<u>Actuals</u>	MONTH		YEAR TO DATE	
	Current	Prior Year	Current	Prior Year
Net Revenue	\$14,344,334	\$13,331,019	\$127,012,336	\$109,078,531
Total Operating Expenses	\$13,573,544	\$13,234,226	\$119,052,659	\$106,552,397
Net Non-Operating Rev/Exp	\$248,434	\$161,902	\$1,968,013	\$1,436,512
Net Income/Loss	\$1,019,225	\$258,695	\$9,927,690	\$3,962,646

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$11,596,849	\$12,294,234	(\$697,385)
Available to Use Cash	\$49,395,789	\$51,726,274	(\$2,330,485)
Days Cash on Hand (see note)	121.3	127.4	(6.1)
Collections	13,694,274	\$12,007,283	\$1,686,991

<u>Key Financial Stats/Indicators</u>	Current Month	13 Month Average	Increase (decrease)
Admissions	879	848	31
Patient Days	3,169	2,908	261
Equivalent Patient Days	7,643	7,157	486
Surgeries	762	799	(37)
Emergency Room	3,195	3,036	159
Return on Net Revenue	7.11%	6.49%	0.61%
Debt Coverage	2.55	NA	
(1.5-Compliance Pledge to Williamson Co)			

WILLIAMSON COUNTY
BUDGET REPORT
2/28/2015

REVENUE	BUDGET			CURRENT MONTH	ACTUAL		8.33%
	ORIGINAL BUDGET	AMEND- MENTS	TOTAL		YEAR TO DATE	REMAIN BUDGET	% Y T D
COUNTY GENERAL FUND	69,808,874	1,356,583	71,165,457	13,485,065	53,724,535	17,440,922	75.49%
SOLID WASTE - SANITATION	4,420,376	-	4,420,376	947,838	3,426,437	993,939	77.51%
DRUG CONTROL FUND	36,000	-	36,000	17,872	50,484	(14,484)	140.23%
HIGHWAY & PUBLIC WORKS	11,061,484	-	11,061,484	1,017,285	6,562,184	4,499,300	59.32%
GENERAL DEBT SERVICE	35,580,113	-	35,580,113	8,411,230	30,277,744	5,302,369	85.10%
RURAL DEBT SERVICE	20,004,817	-	20,004,817	4,119,691	19,277,746	727,071	96.37%
GENERAL PURPOSE SCHOOLS	260,416,887	676,804	261,093,691	49,057,073	204,780,015	56,313,676	78.43%
CAFETERIA FUND	11,738,300	12,500	11,750,800	668,997	7,810,066	3,940,734	66.46%
EXTENDED SCHOOL PROGRAM	3,240,665	-	3,240,665	346,600	2,325,464	915,201	71.76%
TOTAL REVENUES	\$416,307,516	\$2,045,887	\$418,353,403	\$78,071,650	\$328,234,674	\$90,118,729	78.46%
APPROPRIATIONS							
COUNTY GENERAL FUND	79,857,069	2,811,676	82,668,745	4,535,565	49,718,279	32,950,466	60.14%
SOLID WASTE - SANITATION	5,479,771	485,000	5,964,771	754,617	3,527,307	2,437,464	59.14%
DRUG CONTROL FUND	95,000	(12,000)	83,000	437	35,501	47,499	42.77%
HIGHWAY & PUBLIC WORKS	11,105,197	1,639,500	12,744,697	616,229	8,215,861	4,528,836	64.46%
GENERAL DEBT SERVICE	36,235,500	-	36,235,500	6,407,042	16,025,690	20,209,810	44.23%
RURAL DEBT SERVICE	20,593,000	148,211	20,741,211	2,656,102	8,727,749	12,013,462	42.08%
GENERAL PURPOSE SCHOOLS	273,014,314	4,747,535	277,761,849	1,935,937	161,804,468	115,957,381	58.25%
CAFETERIA FUND	11,336,766	467,181	11,803,947	9,097,785	8,734,783	3,069,164	74.00%
EXTENDED SCHOOL PROGRAM	3,235,366	449,659	3,685,025	270,789	2,217,012	1,468,013	60.16%
TOTAL APPROPRIATIONS	\$440,951,983	\$10,736,762	\$451,688,745	\$26,274,503	\$259,006,649	\$192,682,096	57.34%

WILLIAMSON COUNTY
BUDGET REPORT
3/31/2015

REVENUE	BUDGET			CURRENT MONTH	ACTUAL		8.33%
	ORIGINAL BUDGET	AMEND- MENTS	TOTAL		YEAR TO DATE	REMAIN BUDGET	% Y T D
COUNTY GENERAL FUND	69,808,874	1,390,559	71,199,433	6,748,934	60,473,469	10,725,965	84.94%
SOLID WASTE - SANITATION	4,420,376	-	4,420,376	294,329	3,720,766	699,610	84.17%
DRUG CONTROL FUND	36,000	-	36,000	6,789	57,228	(21,228)	158.97%
HIGHWAY & PUBLIC WORKS	11,061,484	-	11,061,484	695,191	7,257,475	3,804,009	65.61%
GENERAL DEBT SERVICE	35,580,113	-	35,580,113	2,564,335	32,842,078	2,738,035	92.30%
RURAL DEBT SERVICE	20,004,817	-	20,004,817	1,580,852	20,858,598	(853,781)	104.27%
GENERAL PURPOSE SCHOOLS	260,416,887	676,804	261,093,691	24,136,186	228,919,201	32,174,490	87.68%
CAFETERIA FUND	11,738,300	12,500	11,750,800	1,093,463	8,903,528	2,847,272	75.77%
EXTENDED SCHOOL PROGRAM	3,240,665	-	3,240,665	283,443	2,608,905	631,760	80.51%
TOTAL REVENUES	\$416,307,516	\$2,079,863	\$418,387,379	\$37,403,522	\$365,641,249	\$52,746,131	87.39%
APPROPRIATIONS							
COUNTY GENERAL FUND	79,857,069	2,845,652	82,702,721	6,279,744	55,712,717	26,990,004	67.37%
SOLID WASTE - SANITATION	5,479,771	485,000	5,964,771	303,472	3,806,008	2,158,763	63.81%
DRUG CONTROL FUND	95,000	(12,000)	83,000	1,199	38,064	44,936	45.86%
HIGHWAY & PUBLIC WORKS	11,105,197	1,814,500	12,919,697	810,387	8,810,575	4,109,122	68.19%
GENERAL DEBT SERVICE	36,235,500	-	36,235,500	5,615,909	21,641,598	14,593,902	59.72%
RURAL DEBT SERVICE	20,593,000	148,211	20,741,211	6,087,214	14,814,963	5,926,248	71.43%
GENERAL PURPOSE SCHOOLS	273,014,314	4,747,535	277,761,849	25,243,329	186,170,283	91,591,566	67.03%
CAFETERIA FUND	11,336,766	467,181	11,803,947	1,041,857	9,419,090	2,384,857	79.80%
EXTENDED SCHOOL PROGRAM	3,235,366	449,659	3,685,025	264,625	2,498,797	1,186,228	67.81%
TOTAL APPROPRIATIONS	\$440,951,983	\$10,945,738	\$451,897,721	\$45,647,736	\$302,912,096	\$148,985,625	67.03%

Williamson County
Privilege Tax Report

Month of February 2015

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	10,122,964.46	3,950,255.43	48,782.57	217,874.38	343,315.47
Brentwood	127,310.04	117,125.24	10,184.80	0.00	0.00
Franklin	147,479.31	135,680.97	11,798.34	0.00	0.00
Fairview	12,441.33	11,446.02	995.31	0.00	0.00
Spring Hill	89,278.20	82,135.94	7,142.26	0.00	0.00
Thompson's Station	62,816.49	57,791.17	5,025.32	0.00	0.00
Nolensville	41,859.18	38,510.45	3,348.73	0.00	0.00
Unincorporated Williamson County	104,451.93	73,116.35	8,356.15	20,890.39	2,089.04
Interest	1,152.44	685.10	48.76	48.15	29.02
Commercial	0.00	0.00	0.00	459.40	3,445.50
Monthly Total	586,788.92	516,491.24	46,899.67	21,397.94	5,563.56
Cumulative Total	10,709,753.38	4,466,746.67	95,682.24	239,272.32	348,879.03
FSSD Monthly Appropriations	39,592.39	50,012.94			
Monthly Appropriations	182,821.62	0.00	(25,951.78)	0.00	0.00
Cumulative Appropriations	24,762,961.61	98,750,976.54	9,858,163.58	1,077,696.44	6,755,933.59
Net Revenue	10,487,339.37	4,416,733.73	121,634.02	239,272.32	348,879.03

Appropriations:

Adequate Schools/ January '15 FSSD distribution	39,592.39
Adequate Schools/January '15 Cities distribution	182,821.62
Schools/January '15 FSSD distribution	50,012.94
RS # 7-14-13	-25,951.78

Williamson County
Privilege Tax Report

Month of MARCH 2015

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	10,487,339.37	4,416,733.73	121,634.02	239,272.32	348,879.03
Brentwood	146,624.94	134,894.94	11,730.00	0.00	0.00
Franklin	176,220.00	162,122.40	14,097.60	0.00	0.00
Fairview	10,540.53	9,697.29	843.24	0.00	0.00
Spring Hill	114,593.49	105,426.01	9,167.48	0.00	0.00
Thompson's Station	52,387.83	48,196.80	4,191.03	0.00	0.00
Nolensville	67,218.03	61,840.59	5,377.44	0.00	0.00
Unincorporated Williamson County	139,146.48	97,402.54	11,131.72	27,829.30	2,782.93
Interest	1,149.95	703.63	33.27	49.60	29.06
Commercial	0.00	0.00	0.00	0.00	0.00
Monthly Total	707,881.25	620,284.20	56,571.78	27,878.90	2,811.99
Cumulative Total	11,195,220.62	5,037,017.93	178,205.80	267,151.22	351,691.02
FSSD Monthly Appropriations	23,460.89	29,866.70			
Monthly Appropriations	175,690.94	0.00	0.00	0.00	0.00
Cumulative Appropriations	24,962,113.44	98,780,843.24	9,858,163.58	1,077,696.44	6,755,933.59
Net Revenue	10,996,068.79	5,007,151.23	178,205.80	267,151.22	351,691.02

Appropriations:

Adequate Schools/ February '15 FSSD distribution	23,460.89
Adequate Schools/February '15 Cities distribution	175,690.94
Schools/February '15 FSSD distribution	29,866.70



Franklin Marriott Cool Springs
 700 Cool Springs Boulevard
 Franklin, TN 37067
 t: 615.261.6100 f: 615.261.6161
 Marriott.com/BNACS

April 15, 2015

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

Dear Ms. Graham :

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end March 2015.

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

COOL SPRINGS CONFERENCE CENTER
March, 2015

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	516,529	566,997	497,823	4,643,897	4,962,481	4,713,572
HOUSE PROFIT	28,661	66,885	33,409	280,457	569,337	536,946
Less: FIXED EXPENSES	27,127	15,807	14,721	181,482	161,838	124,817
NET INCOME	1,534	51,078	18,687	98,975	407,499	412,128
Less:						
FF&E RESERVE-5%	67,100	28,350	19,913	232,196	248,124	188,543
NET CASH FLOW	(65,566)	22,728	(1,226)	(133,221)	159,375	223,585

TOTAL CURRENT BALANCE DUE FROM OWNERS – MAR (65,566)

TOTAL DUE FROM CITY OF FRANKLIN (32,783)

TOTAL DUE FROM WILLIAMSON COUNTY (32,783)



Of note for this financial period, FF&E was adjusted to reflect 5%. According to recent findings, it was agreed upon prior to renovation, to increase the reserve from 4% to 5% in order to fund the upcoming renovation. An additional 1% has been added to March's financial statement for the months of July 2014 through February 2015, in addition to March's 5%.

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

Sincerely,



Michael Sanders
General Manager



Tory Peek
Property Controller



March 13, 2015

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

Dear Ms. Graham :

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end February 2015.

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

COOL SPRINGS CONFERENCE CENTER
February, 2015

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	476,028	510,779	555,369	4,127,369	4,318,627	4,215,749
HOUSE PROFIT	16,894	50,921	82,881	255,588	482,019	503,537
Less: FIXED EXPENSES	17,800	15,807	18,100	154,355	144,145	110,096
DEPRECIATION	(293,721)	0		0		
NET INCOME	292,815	35,114	64,781	101,233	337,874	393,441
Less:						
FF&E RESERVE-4%	19,041	20,431	22,215	165,095	172,745	168,630
NET CASH FLOW	273,774	14,683	42,566	(63,863)	165,129	224,811

TOTAL CURRENT BALANCE DUE TO OWNERS – FEB 273,774

TOTAL DUE TO CITY OF FRANKLIN 136,887

TOTAL DUE TO WILLIAMSON COUNTY 136,887

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

Sincerely,



Michael Sanders
General Manager



Tory Peek
Property Controller

Cool Springs Conference Center
County Profit / -Loss
By Fiscal Year

	<u>1998-99</u>	<u>1999-2000</u>	<u>2000-2001</u>	<u>2001-2002</u>	<u>2002-2003</u>	<u>2003-2004</u>	<u>2004-2005</u>	<u>2005-2006</u>	<u>2006-2007</u>	<u>2007-2008</u>	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>		
July	-18,266.00	1,394.00	-16,395.00	4,559.00	2,543.00	-26,683.00	-20,902.00	-28,584.00	-18,472.18	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13			
August	-24,178.00	-10,225.00	-17,007.00	38,801.00	2,798.00	-18,501.00	27,207.00	16,061.00	6,611.78	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07			
September	-16,238.00	12,454.00	-13,867.00	52,902.00	14,900.00	24,817.00	55,935.00	25,731.00	72,866.10	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55			
October	25,865.00	42,447.00	42,710.00	58,451.00	52,521.00	34,564.00	61,681.00	41,491.50	79,205.60	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00			
November	-4,044.00	-9,718.00	995.00	-8,512.00	19,435.00	1,972.00	6,974.50	16,756.00	56,320.10	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00			
December	18,859.00	29,635.00	4,375.00	65,444.00	8,948.00	5,100.00	1,881.00	54,261.00	60,271.76	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50			
January	6,147.00	-228.34	-37,170.00	20,665.00	14,025.00	10,416.00	44,987.50	-10,386.00	-6,654.44	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50			
February	13,606.00	24,514.00	-12,517.00	12,459.00	-26,890.00	27,013.00	56,738.50	50,621.50	73,074.88	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00			
March	2,370.00	-7,005.00	-24,507.00	162.00	14,486.00	6,678.00	58,807.00	17,912.50	-5,126.64	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00			
April	31,465.00	13,881.00	9,738.00	1,464.00	30,442.00	64,449.00	46,071.00	-29,466.76	28,387.92	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42				
May	29,752.00	-17,766.00	-20,373.00	1,442.00	4,984.00	21,563.00	44,128.50	-21,264.00	-1,390.18	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56				
June	-42,267.09	6,021.00	-37,236.00	-5,163.00	-8,362.00	-26,593.00	10,937.00	13,348.50	-21,259.28	1,888.52	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56			
	-42,267.09	71,359.00	42,146.66	-89,181.00	239,475.00	111,599.00	162,325.00	396,857.50	111,874.46	346,983.22	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	-42,404.61		
																		Total profit/-loss	2,483,579.36

Reflects County's one-half share only.

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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

At Large

Name of nominee: James "Bo" Butler

Address: 217 4th Avenue South
Franklin, TN 37064

Voting district in which the nominee resides: District 11

Term of position: 3 year term – term expiring May 2018

Salary (if applicable): N/A

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

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

Brief biographical information:

Civil Engineer – Smith Seckman Reid
Current Board member, Williamson Medical Center Board of Trustees

County Commission meeting date: May 11, 2015

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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

Districts 5 & 6

Name of nominee: Kathy McGee

Address: 2466 Rocky Fork Road
Nolensville, TN 37135

Voting district in which the nominee resides: District 5

Term of position: 3 year term – term expiring May 2018

Salary (if applicable): N/A

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

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

Brief biographical information:

Registered Nurse – Chief Clinical Operations Officer, Tennessee Oncology
Current board member, Williamson Medical Center Board of Trustees

County Commission meeting date: May 11, 2015

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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

Districts 1 and 9

Name of nominee: Brown Daniel

Address: 1910 Sedberry Road
Thompson's Station, TN 37179

Voting district in which the nominee resides: District 9

Term of position: 3 year term – term expiring May 2018

Salary (if applicable): N/A

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

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

Brief biographical information:

Business Person – Compass Financial Services
Current board member, Williamson Medical Center Board of Trustees

County Commission meeting date: May 11, 2015

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Municipal Solid Waste Board

Name of nominee: Victor H. Lay, P.E.

Address: 2003 Fishers Loop, Spring Hill, TN 37174

Phone #: 931-486-2252 x 215 / Cell 931-797-4447

Voting district in which the nominee resides: 7th

Term of position: unexpired term, term expires October 2018

Salary (if applicable): \$75.00 per meeting

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

Williamson County Mayor Rogers Anderson

Brief biographical information:

Victor Lay graduated from Memphis State University in 1989 with a B.S. Degree in Civil Engineering. Upon graduation, he and his wife, Bethany, moved to Chicago where he worked as a Traffic Engineer for Metro Transportation Group performing over one hundred studies throughout the Northeast Illinois area. Victor moved from Chicago to Waynesboro, Tennessee in February, 1995 to become their City Manager. He remained there until his acceptance of the City Administrator position in Spring Hill in October, 2009. Victor graduated from Tennessee State University in December, 2009 with a Masters of Public Administration spending three weeks in Dalian, China (Dongbei University) as part of a study abroad curriculum. Victor was 2013's recipient of the Tennessee City Management Association's "City Manager of the Year" award. Victor and Bethany have been married for 26 years and have three children, Lydia, Lucas, and Tori.

County Commission meeting date: May 11, 2015

dg\MyFiles\misc\NomineeInfo

ELAINE B. BEELER
WILLIAMSON COUNTY CLERK AND MASTER
P.O. Box 1666
FRANKLIN, TN 37065

RECEIVED

MAR 12 2015

WILLIAMSON CO. MAYOR'S OFFICE

(615) 790-5428

(615) 790-5626 FAX

135 FOURTH AVENUE SOUTH
Room 236
WWW.WILLIAMSONCHANCERY.ORG

TO: COUNTY MAYOR AND BOARD OF COMMISSIONERS
FROM: ELAINE B. BEELER, CLERK AND MASTER
DATE: MARCH 9, 2015
RE: TAXES PAID UNDER PROTEST

Pursuant to T.C.A. §67-1-912, notice is given that the following taxes were paid under protest:

Taxpayer: NEW YORK BAGEL CAFE AND DELI
(Howard R. Falcon, Corporate Officer)
Property: MAP 053 PARCEL 003.01 P014
Amount: 2013-100 - \$ 240.00 BASE
2013-150 - \$ 41.00 BASE

cc: COUNTY TRUSTEE
WILLIAM J. YOST

**ELAINE B. BEELER
WILLIAMSON COUNTY CLERK AND MASTER
P.O. Box 1666
FRANKLIN, TN 37065**

135 FOURTH AVENUE SOUTH
ROOM 236
WWW.WILLIAMSONCHANCERY.ORG

(615) 790-5428
(615) 790-5626 FAX

RECEIVED

APR 28 2015

WILLIAMSON CO. MAYOR'S OFFICE

TO: COUNTY MAYOR AND BOARD OF COMMISSIONERS
FROM: ELAINE B. BEELER, CLERK AND MASTER
DATE: APRIL 28, 2015
RE: TAXES PAID UNDER PROTEST

Pursuant to T.C.A. §67-1-912, notice is given that the following taxes were paid under protest:

Taxpayer: NINE CORPORATE CENTRE
Property: MAP 062 PARCEL 014.16
Amount: 2013-100 - \$ 135,258.00 BASE
2013-150 - \$ 24,213.00 BASE

cc: COUNTY TRUSTEE
WILLIAM J. YOST



MEMORANDUM

TO: Honorable Chairman Walton
Honorable County Commissioners
FROM: Robert Cook on behalf of the *RC*
Independent Audit Committee
DATE: April 9, 2015
RE: Audit Committee Report

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

The Audit Committee conducted a meeting with the State auditors from the Tennessee Comptroller's Office on April 1, 2015. The purpose of the meeting was to review the audit for the 2013-14 budget year and to discuss any audit findings and the remedial action taken concerning the findings. The Committee reviewed each finding and asked questions from staff as well as the auditors concerning the particulars of each finding and the remedial action taken to address the findings. The audit team requested a follow-up to verify certain remedial actions were taken. Upon completion of their review and finding that the audit as presented did not warrant any further action of the board, the Independent Audit Committee voted unanimously to acknowledge that the remedial action taken to address the findings were appropriate with the exception of the follow-up information requested by the audit team. A copy of the unapproved committee minutes is included for your convenience.

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

MINUTES OF THE INDEPENDENT AUDIT COMMITTEE

April 1, 2015

Page | 1

The Independent Audit Committee met on Wednesday, April 1, 2015, at 1:00 p.m. in the Conference Room of the Williamson County Administrative Complex. Committee members present were: Chair Pattie Parsons, Kerry Perkinson, and Paul Bolin.

Also present were: Budget Director, Nena Graham; Finance Manager, Phoebe Reilly; Juvenile Clerk, Brenda Hyden; County Trustee, Karen Paris; State Auditors, Katie Armstrong, Robin Bates, Jacob Kennedy, Rhonda Davis, and Taylor Erskin; and other interested and concerned individuals.

Chair Parsons opened the meeting at approximately 1:00 p.m. calling the meeting to order and calling for approval of the minutes from the May 13, 2014 meeting.

Motion was made by Mr. Bolin and seconded by Mr. Parkinson, that they be approved as submitted. The motion passed unanimously, 3-0.

Mr. Bolin requested a review of the roll of the committee. Chair Parsons read the description summarized as, "Provide an overview of Audit report, follow up with changes and be a sounding board for ethics violations." (Note: No ethics violations have been submitted thus far.)

Attendees confirmed receipt of Schedule of Audit Findings dated June 30, 2014 for discussion.

The committee reviewed and discussed the following finding.

OFFICE OF DIRECTOR OF ACCOUNTS AND BUDGETS

FINDING 2014-001 EMPLOYEES SHARED USERNAMES AND PASSWORDS

Discussion was held regarding the progress of findings related to accounting and Mr. Kennedy from the Audit IT team stated the Active Directory software install now allows one person to access all logins resolving the multi user issues finding.

FINDING 2014-002 THE ACCOUNTING SOFTWARE DID NOT HAVE ADEQUATE APPLICATION CONTROLS

Ms. Graham added Accounting, IT and the Auditors created and implemented a process including a shut off system that removes the check printer from the test and training environment and resolves the findings that would allow checks to be cut using test data.

Mr. Kennedy also added details concerning the security of the process with the removal of the printers.

At this time Ms. Graham and Ms. Reilly as well as IT have the ability to turn check printing (access) on and off, by next week this process will be turned over to IT. **This will require a follow-up to verify.**

OFFICE OF TRUSTEE

FINDING 2014-003 THE OFFICE DID NOT REVIEW ITS SOFTWARE AUDIT LOGS

Trustee Karen Paris spoke regarding the software audit logs and stated they run the month close reports and check for un-posted entries and acknowledged the need that they be consistently and monthly reviewed. The logs will be printed and reviewed and signed off on monthly. Mr. Kennedy recommended with the volume of logs the simplest thing to do it look for patterns.

OFFICE OF JUVENILE COURT CLERK

FINDING 2014-004 THE OFFICE HAD DEFICIENCIES IN COMPUTER SYSTEM BACKUP PROCEDURES

Ms. Hyden shared the new software system should be up and running by June 30, 2015. All users will be identified, and back-ups need to happen daily on a local level and weekly off-site. Mr. Kennedy requested the logs be forwarded to the audit team. **Proof of the logs need to be forwarded to the Audit team in order for this finding to be removed.**

MINUTES OF THE INDEPENDENT AUDIT COMMITTEE

April 1, 2015

Page | 2

FINDING 2014-005 THE COURT SOFTWARE DID NOT HAVE ADEQUATE APPLICATION CONTROLS

Ms. Hyden stated with Williamson County Jail inmates providing cleaning services in the office; she prefers to have one cash drawer. She stated that she has never been out of balance and the cash drawer only has \$100. Ms. Armstrong reminded the committee that the findings are really about control deficiency. It would be difficult to prosecute a fraud case when individuals are not responsible for their intake and outtake of cash. It was decided in order to resolve the findings, each day one employee would be responsible for the cash drawer, and if that employee were to leave or go to lunch they would either balance out or at that time or an additional cash bag would be used.

The following additional BEST PRACTICE was noted:

WILLIAMSON COUNTY SHOULD ADOPT A CENTRAL SYSTEM OF ACCOUNTING, BUDGETING, AND PURCHASING

One central system processing is more efficient, using less vendors, contracts staff and streamlines processes and software.

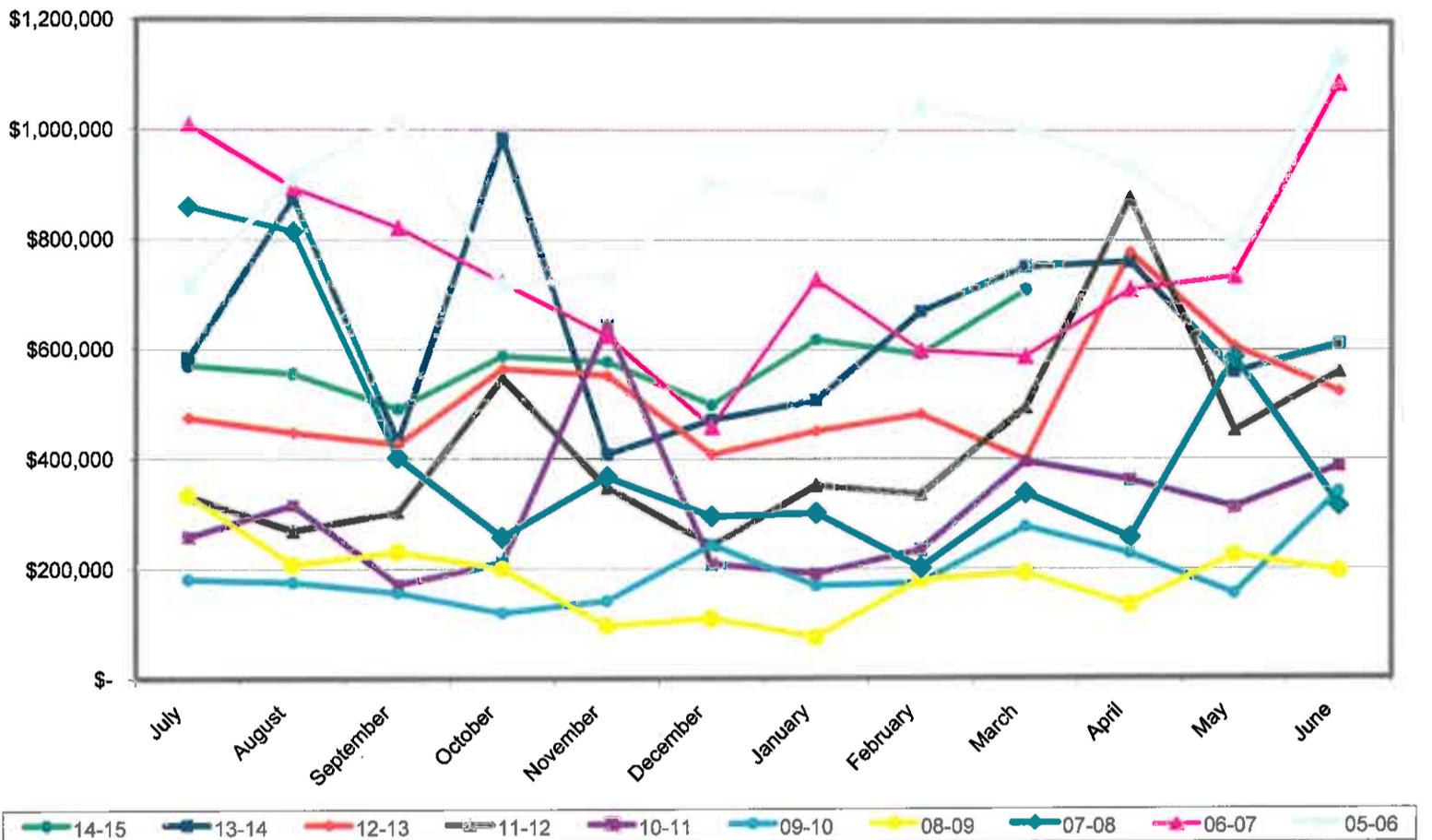
The auditors stated they would return after October 2015 and finish up around December 2015. After further discussion of the findings, recommendations and responses, Mr. Perkinson moved, seconded by Mr. Bolin, that the minutes reflect that they have reviewed and discussed the audit findings, and are in agreement with the steps that are being taken to work toward a resolution of each item. The motion passed unanimously, 3-0.

Chair Parsons noted the committee has not been notified of any suspected illegal, improper or wasteful activities.

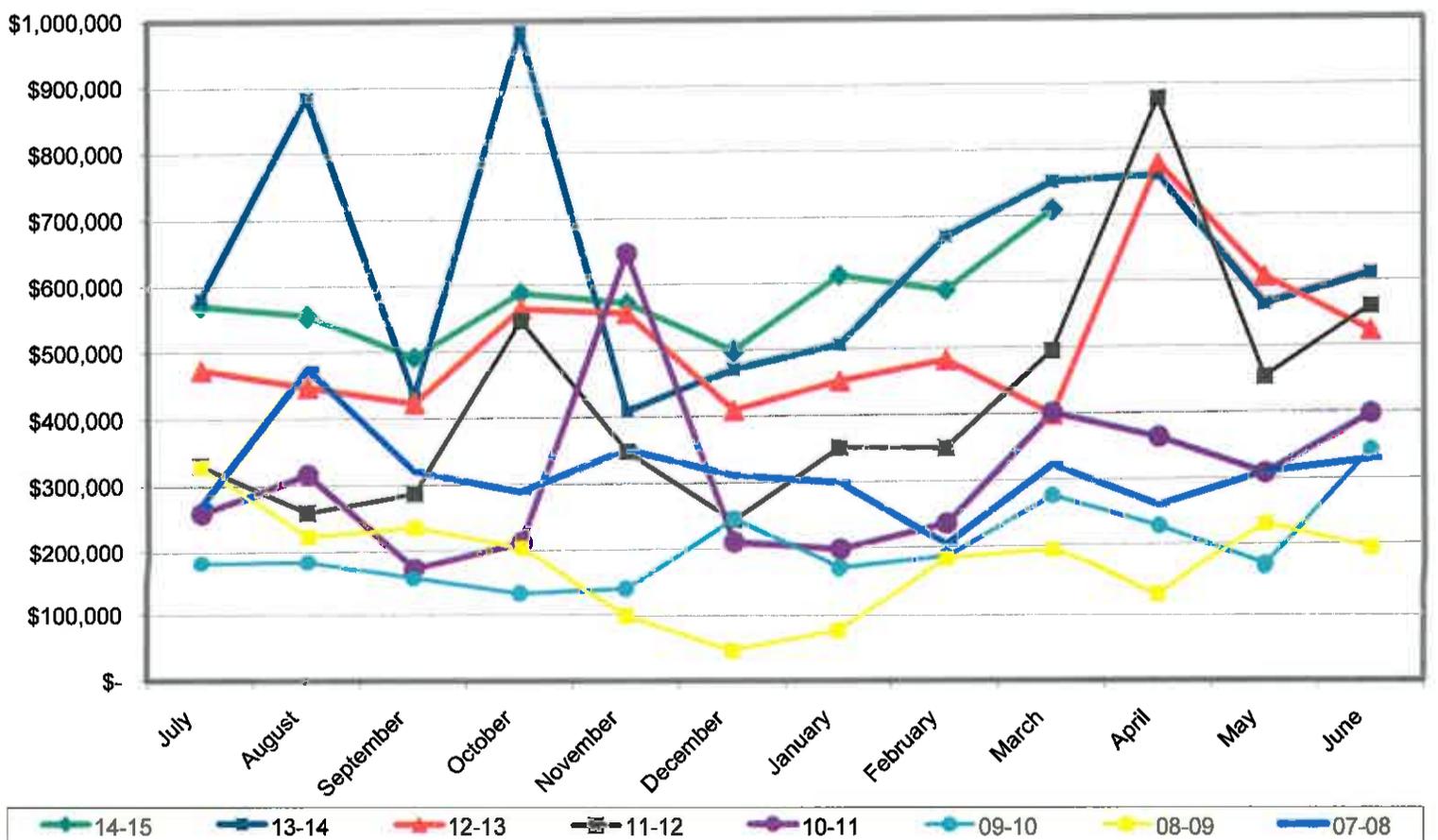
There being no further business, the meeting adjourned at 1:42 p.m.

/kh

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax



NEW

ADAMSON, BELINDA GAIL
ADHAMI, AHMAD DAVID
ALEY, SANDRA
BAKER, SARAH CHRISTINE
BARRERA, JOSHUA JAMES-ANTHONY
BEAZLEY, BRIAN LAWRENCE
BELIYAD, ROZITA
BEYDLER, JULIE DEANNE
BLOUNT, MICAH AUSTIN
BRINKS, JESSICA LEIGH
BURNS, JOHN B.
CARDEN, SUSAN E.
CARTON, LINDA M.
CORE, JENNIFER CHELSEA
CRABTREE, DIANA SALTER
CRAMER, SEAN T.
D'ANGELO, OLGA I.
DEAN, CHEYRL RENE'
DYER, TERRY J.
EDMONDSON, DAVIE J.
ELDER, MADELINE JOAN
ELIZER, KAREN ANN
FARISH, SAMANTHA J.
FORTE, ROBIN SUZANNE
FOSTER, JOSEPH S.
FRANK, CHARLES S.
FRANZONE, SOPHIA MARIE
GABBARD, TONYA
GALLIMORE, TAMMY R.
GOODWIN, MORGAN ASHLEY
GRAHL, LORI LYNN
HANNAH, RIKKI D.
HARBISON, TAVIA MARIE
HARPER, DYLAN GREGORY
HENDERSON, YOLANDA MASON
HIGGS, ELLEN ANN
HILL, CHAD WAYNE
HILL, DANICE E.
HOWARD, JACQUELYN R.
HUMES, LAKALA BROOK
JACKSON, MONICA ANN
JAYNE, WILLIAM EARL
JAYNES, BRYAN M.
JIRJIS, TAMMY SUE
JOHNSON, STEPHANIE
LEE, ALBERT H.
LIDDELL, CHERYL A.
LINDQUIST, LAURA ELIZABETH
LONG, CHRISTINE ELAINE
LOVETT, RACHEL H.
McCORMICK, ASHLEY TATE
McKENNA, MICHELLE LYNNE
MEADE, ASHLEY S.
MORGAN, TYLER
MURRIEL, ADAMA
NELSON, BRAD A.
OQUINDO, ROBIN W.
OWEN, JENNIFER P.
POOLE, MARY L.
PRICE, TIA A.
PROCTOR, MARK DANIEL
RIGSBY, JESSICA
ROBERTS, BRYAN MATTHEW
ROLAND, JACQUELYN MARIE
ROOT, ERIKA ANNA ESTHER
SANDOVAL, JULISSA
SANFORD, PHYLLIS SCALES
SAVAGE, JOSEPHINE M.
SCALES, TAMMY RENEE
SCOTT, K. WAYNE
SEYMOUR, MELISSA IANNAcone
SIMPKINS, CATHERINE
SIMPSON, LEIGH ALLISON
SOLOMON, WILLIS REID
SUHRBIER, DARLENE K.
SWANSON, AMELIA KAY
SWARTZ, JANE A.
TATE, JAMES A.
TEICHMANN, KYLE JACKSON
TODD, CYNTHIA D.
TURNMYRE, KALLEIGH BLAIR
TUTT, HILARY ERIN
VAUGHN, YUVONDA SEANTA
WALSER, ELIZABETH ANN

NEW

WEDDINGTON-HENSLEY, CAROL L.
WILLIAMS, CHAD CLIFTON
WILSON, TOMMY BRAD
WISE, ANN CATHERINE
WISER, MELISSA DAWN

RENEWALS

ABOLFAZLI, ZOHRE
AMUNDSEN, TONYA L.
ANDERSON, DEIDRE S.
ANDREWS, KAY B.
BALDINGER, KIMBER LEE
BEHRNES, LISA
BURKE, HOLCOMB
CHANDLER, JILL
CLARK, KATHRYN
COLEMAN, LEE
DAVIS, MELISSA
DRAUGHON, MELANIE
EDMONDSON, DAVIE J.
GANN, ZINA J.
GATLIN, ERIC
GENTRY, CHRISTY L.
GIBSON, ANDREW B., JR.
GREEN, EVELYN P.
GULAN, LAURIE DUKE
HALL, MARTHA SCHAEFFER
HARBISON, SANDRA
HATCHETT, BOBBY R.
HAWKINS, D. TILLEY
HAYS, SHERRY
HEILMAN, JACKIE L.
HENRY, JENNIFER S.
JACKSON, JANICE M.
JACOBS, SARA E.
KENWORTHY, GAIL
KING, DAMARIAS F.
KULBACK, STEPHEN
LARKINS, MORGAN E.
LATURE, KELLY R.
LEACH, EARLEAN
MANNING, VICKIE R.
McMULLIN, VICKI
MEZA, CHRISTINA A.
MURPHY, RUDICK J.
NALL, RHONDA J.
NICHOLS, APRIL G.
NICLEY, CONNIE
PARKS, MISTY
PENNINGTON, MARIA DENETTE
PETERS, KAREN
PETERSON, TRENT C.
POWERS, CARY
POWERS, SIDNEY A.
REID, ERIN K.
RESS, LESLIE
REYNOLDS, MICHELLE LEE
RICHARDSON, HARRY G.
ROOP, SARAH ELIZABETH
SCHNARRS, ANDREA
SEEBACK, STACEY
SIMPSON, KATHY
SMITHSON, ROSEMARY P.
STEPHENS, PAMELA T.
STEPHENSON, CRYSTAL
STRICKLAND, DAVID C.
TATE, JAMES A.
THRASHER, TANYA B.
UTICONE, MICHELLE
WALKER, ROBERT C.
WILLIAMS, JEANNE F.
WILLIAMS, STACY M.
WILLIS, MEREDITH L.
WOLKIEWICZ, CRYSTAL
WOOD, MAURI

RESOLUTION NO. 5-15-1
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$100,000 FROM UNAPPROPRIATED FUND BALANCE TO PAY FOR OVERTIME IN THE TRANSPORTATION DEPARTMENT

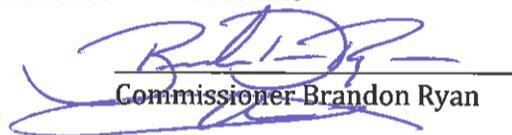
WHEREAS, due to the inability to hire drivers and substitutes needed for routes during the year, there has been an increase in overtime paid to current bus drivers; and

WHEREAS, the Board has taken several steps to enhance the benefits and pay for the bus drivers to encourage and maintain the level of drivers needed on a daily basis to try to solve this problem; and

WHEREAS, this was an unexpected event and will be covered from our unappropriated General Purpose School fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 11, 2015 amend the 2014-2015 General Purpose School Fund budget as follows:

Revenue		
141.39000	Unappropriated Fund balance	\$100,000
Expenditure		
141.72710.518700	Overtime	\$100,000


Commissioner Brandon Ryan

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u> </u>
Education	Yes <u>5</u>	No <u>0</u>
Budget	Yes <u>5</u>	No <u>0</u>
Commission	Yes <u> </u>	No <u> </u>

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 5-15-2

Requested by: Board of Education

RESOLUTION AMENDING THE 2014-2015 GENERAL PURPOSE SCHOOL BUDGET \$399,362 FOR ADDITIONAL SPECIAL EDUCATION AND 504 EXPENSES

- WHEREAS,** the Student Support Services Department has estimated there is a need to increase the amount for contracted services for special education students and for contracted and equipment needs for 504 students; and
- WHEREAS,** increases like these arise during the year on a student by student need and are necessary based on a student's particular need for this current school year that were not known during the budget process; and
- WHEREAS,** some costs can be funded through the excess amount we received from the federal government through a state grant for high cost students, and the rest can be covered through an increase in the amount we will receive from BEP Funds this year and fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 11, 2015 approve and amend the 2014-2015 General Purpose School Fund budget in the following manner:

Revenue		
141.47143	SPED - Grants to States	\$123,702
141.46511	Basic Education Funds	99,362
141.39000	Fund Balance	176,298
		<hr/>
		\$399,362
 Expenditure		
141.71100.539905.389	Other Contracted Services-504	96,862
141.71200.531200	Contracts with Private Agencies	50,000
141.72210.572299	Reg. Instr. Equip. - 504	2,500
141.72220.539900	Other Contracted Services	250,000
	Total	<hr/>
		\$399,362


 Commissioner Brandon Ryan

Committees Referred to & Action Taken

1. School Board Yes 12 No
2. Education Yes 5 No 0 Abstain 1
3. Budget Yes 5 No 0
- COMMISSION ACTION TAKEN: Yes No

 Elaine Anderson - County Clerk

 Jack Walton - Commission Chairman

 Date

 Rogers Anderson - County Mayor

CA

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF COUNTY DISTRICT SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,280,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS

WHEREAS, Tennessee Code Annotated Sections 49-3-1001 et seq. authorize Williamson County, Tennessee (the "County"), by resolution of the Board of County Commissioners (the "Governing Body"), to issue and sell bonds to finance capital projects for public schools; and

WHEREAS, the Governing Body hereby determines that it is necessary and advisable to issue county district school bonds for the purpose of financing capital acquisitions and improvements to County K-8 schools, including without limitation, the Mill Creek Project and general asphalt and roofing projects; and

WHEREAS, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$15,280,000 in aggregate principal amount of bonds for the above-described purposes, and providing for the levy of a tax for the payment of debt service thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Tennessee Code Annotated Sections 49-3-1001 et seq. and other applicable provisions of law.

Section 2. Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the county district school bonds authorized to be issued by this Resolution.

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds.

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

(d) "County Mayor" shall mean the County Mayor of the County.

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

(f) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

(g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

(h) "Municipal Advisor" for the Bonds authorized herein means Stephens Inc., Nashville, Tennessee.

(i) "Projects" means capital acquisitions and improvements to County K-8 schools, including without limitation, the Mill Creek Project and general asphalt and roofing projects.

(j) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Section 3. Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. A schedule of estimated amortization, debt service and issuance costs and a listing of expected economic lives of the Projects have been provided to the Governing Body and are attached hereto as Exhibit A.

Section 4. Authorization and Terms of the Bonds.

(a) The Governing Body hereby authorizes the issuance of county district school bonds of the County (the "Bonds") in an aggregate principal amount of not to exceed \$15,280,000. The proceeds of the Bonds shall be used to finance the costs of the Projects and bond issuance costs. The Bonds shall bear interest at fixed rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, payable semiannually. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof. The Bonds shall mature annually through 2035 in principal amounts such that the debt service on the Bonds substantially corresponds to the estimated debt service scheduled attached hereto as Exhibit A.

(b) The Bonds shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date. If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) The County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on the established redemption dates, in the established aggregate principal amounts, at a price of par plus accrued interest thereon to the date of redemption. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by

sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed or the Registration Agent for the Bonds to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. Unless otherwise designated by the County Mayor, all rates of interest specified herein shall be computed on the basis of a 360 day year composed of twelve months of 30 days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this

Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. **SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.**

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment

by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriate completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF TENNESSEE
COUNTY OF WILLIAMSON
COUNTY DISTRICT SCHOOL BONDS, SERIES 2015A

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on _____, and semi-annually thereafter on the first day of _____ and _____ in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, as registration and agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as

the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the County to finance the cost of capital acquisitions and improvements to County K-8 schools and the issuance costs of the Bonds, pursuant to 49-3-1001, *et seq.*, Tennessee Code Annotated, and pursuant to a resolution adopted by the Board of County Commissioners of the County on May 11, 2015 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY, TENNESSEE

By: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent
By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District the County, in addition to all other taxes authorized by law, sufficient to pay the debt service on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay debt service coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for competitive public sale at a price of not less than 99% of par, plus accrued interest, as shall be determined by the County Mayor, in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(b) The Bonds may be sold in multiple series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is authorized to (i) establish and/or change the date and designation of the Bonds; (ii) establish the semiannual interest payment dates and the annual principal payment dates; (iii) establish the annual principal amounts of the Bonds consistent with the parameters set forth in Section 4(a); and (iv) adjust or remove the County's optional redemption provisions.

(d) The County Mayor is authorized to sell the Bonds simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body.

(e) The County Mayor and County Clerk are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the K-8 School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds and costs of the Projects (which may include a reimbursement of the County for any funds previously expended for costs of the Projects). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Investment earnings shall be applied to costs of the Projects or, with the approval of bond counsel, payment of interest on the Bonds.

Section 10. Official Statement; Continuing Disclosure Agreement.

(a) The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

(b) The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Section 11. Federal Tax Matters.

(a) The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

(c) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 14. Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved on May 11, 2015.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

EXHIBIT A

Estimated Amortization Schedule and Issuance Costs

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
04/01/2016	500,000.00	0.350%	312,946.40	812,946.40
04/01/2017	655,000.00	0.650%	370,067.50	1,025,067.50
04/01/2018	660,000.00	0.950%	365,810.00	1,025,810.00
04/01/2019	665,000.00	1.200%	359,540.00	1,024,540.00
04/01/2020	675,000.00	1.350%	351,560.00	1,026,560.00
04/01/2021	685,000.00	1.500%	342,447.50	1,027,447.50
04/01/2022	695,000.00	1.700%	332,172.50	1,027,172.50
04/01/2023	705,000.00	1.850%	320,357.50	1,025,357.50
04/01/2024	720,000.00	2.000%	307,315.00	1,027,315.00
04/01/2025	735,000.00	2.150%	292,915.00	1,027,915.00
04/01/2026	750,000.00	2.450%	277,112.50	1,027,112.50
04/01/2027	770,000.00	2.700%	258,737.50	1,028,737.50
04/01/2028	790,000.00	2.900%	237,947.50	1,027,947.50
04/01/2029	810,000.00	3.100%	215,037.50	1,025,037.50
04/01/2030	835,000.00	3.200%	189,927.50	1,024,927.50
04/01/2031	865,000.00	3.350%	163,207.50	1,028,207.50
04/01/2032	895,000.00	3.450%	134,230.00	1,029,230.00
04/01/2033	925,000.00	3.550%	103,352.50	1,028,352.50
04/01/2034	955,000.00	3.600%	70,515.00	1,025,515.00
04/01/2035	990,000.00	3.650%	36,135.00	1,026,135.00
Total	\$15,280,000.00	-	\$5,041,333.90	\$20,321,333.90

Preliminary Costs of Issuance Estimates		Expected Projects	Useful Life	Amount
Financial Advisor	\$ 25,000	Mill Creek School	>20 Years	\$ 13,797,674
Bond Counsel	\$ 20,000	Asphalt/Roofing	>20 Years	\$ 1,250,000
Bond Rating	\$ 17,500			
Paying Agent	\$ 1,000			
Preliminary/Final Official Statements	\$ 3,000			
Miscellaneous	\$ 3,500			
Total	\$ 70,000			

Any underwriter compensation will be determined by competitive sale. The bond resolution authorizes a maximum discount of 1% or \$152,800. The County expects the underwriting discount to be less than this amount.

Resolution No. 5/15/4
Requested by: Finance Director

**RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF
GENERAL OBLIGATION SCHOOL BONDS OF WILLIAMSON COUNTY,
TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$20,100,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE
PAYMENT OF DEBT SERVICE ON THE BONDS**

WHEREAS, Tennessee Code Annotated Sections 49-3-1001 et seq. authorize Williamson County, Tennessee (the "County"), by resolution of the Board of County Commissioners (the "Governing Body"), to issue and sell bonds to finance capital projects for public schools; and

WHEREAS, the Governing Body hereby determines that it is necessary and advisable to issue general obligation school bonds for the purpose of financing capital acquisitions and improvements to County high schools, including without limitation, Nolensville High School and general asphalt and roofing projects; and

WHEREAS, the Governing Body intends to adopt this resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$20,100,000 in aggregate principal amount of bonds for the above-described purposes, and providing for the levy of a tax for the payment of debt service thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Tennessee Code Annotated Sections 49-3-1001 et seq. and other applicable provisions of law.

Section 2. Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the General Obligation School Bonds authorized to be issued by this Resolution.

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds.

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

(d) "County Mayor" shall mean the County Mayor of the County.

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

(f) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

(g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

(h) "Municipal Advisor" for the Bonds authorized herein means Stephens Inc., Nashville, Tennessee.

(i) "Projects" means capital acquisitions and improvements to County high schools, including without limitation, Nolensville High School and general asphalt and roofing projects.

(j) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Section 3. Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. A schedule of estimated amortization, debt service and issuance costs and a listing of expected economic lives of the Projects have been provided to the Governing Body and are attached hereto as Exhibit A.

Section 4. Authorization and Terms of the Bonds.

(a) The Governing Body hereby authorizes the issuance of general obligation school bonds of the County (the "Bonds") in an aggregate principal amount of not to exceed \$20,100,000. The proceeds of the Bonds shall be used to finance the costs of the Projects and bond issuance costs. The Bonds shall bear interest at fixed rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, payable semiannually. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof. The Bonds shall mature annually through 2035 in principal amounts such that the debt service on the Bonds substantially corresponds to the estimated debt service scheduled attached hereto as Exhibit A.

(b) The Bonds shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date. If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) The County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on the established redemption dates, in the established aggregate principal amounts, at a price of par plus accrued interest thereon to the date of redemption. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by

sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed or the Registration Agent for the Bonds to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. Unless otherwise designated by the County Mayor, all rates of interest specified herein shall be computed on the basis of a 360 day year composed of twelve months of 30 days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this

Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. **SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.**

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment

by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of debt service on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriate completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
GENERAL OBLIGATION SCHOOL BONDS, SERIES 2015A

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on _____, and semi-annually thereafter on the first day of _____ and _____ in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, as registration and agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or

any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County on April 1, 2025 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses

shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County to finance the cost of capital acquisitions and improvements to County high schools and the issuance costs of the Bonds, pursuant to 49-3-1001, et seq., Tennessee Code Annotated, and pursuant to a resolution adopted by the Board of County Commissioners of the County on May 11, 2015 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY, TENNESSEE

By: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____
_____, whose address is _____ (Please insert
Federal Identification or Social Security Number of Assignee _____), the within Bond of
Williamson County, Tennessee, and does hereby irrevocably constitute and appoint
_____, attorney, to transfer the said Bond on the records kept for registration thereof
with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed
by a member firm of a Medallion Program
acceptable to the Registration Agent

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay the debt service on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay debt service coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for competitive public sale at a price of not less than 99% of par, plus accrued interest, as shall be determined by the County Mayor, in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(b) The Bonds may be sold in multiple series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is authorized to (i) establish and/or change the date and designation of the Bonds; (ii) establish the semiannual interest payment dates and the annual principal payment dates; (iii) establish the annual principal amounts of the Bonds consistent with the parameters set forth in Section 4(a); and (iv) adjust or remove the County's optional redemption provisions.

(d) The County Mayor is authorized to sell the Bonds simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body.

(e) The County Mayor and County Clerk are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the High School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds and costs of the Projects (which may include a reimbursement of the County for any funds previously expended for costs of the Projects). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Investment earnings shall be applied to costs of the Projects or, with the approval of bond counsel, payment of interest on the Bonds.

Section 10. Official Statement; Continuing Disclosure Agreement.

(a) The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

(b) The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Section 11. Federal Tax Matters.

(a) The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

(c) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 14. Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved on May 11, 2015.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

EXHIBIT A

Estimated Amortization Schedule and Issuance Costs

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
04/01/2016	500,000.00	0.350%	414,527.15	914,527.15
04/01/2017	870,000.00	0.650%	490,757.50	1,360,757.50
04/01/2018	875,000.00	0.950%	485,102.50	1,360,102.50
04/01/2019	885,000.00	1.200%	476,790.00	1,361,790.00
04/01/2020	895,000.00	1.350%	466,170.00	1,361,170.00
04/01/2021	905,000.00	1.500%	454,087.50	1,359,087.50
04/01/2022	920,000.00	1.700%	440,512.50	1,360,512.50
04/01/2023	935,000.00	1.850%	424,872.50	1,359,872.50
04/01/2024	955,000.00	2.000%	407,575.00	1,362,575.00
04/01/2025	975,000.00	2.150%	388,475.00	1,363,475.00
04/01/2026	995,000.00	2.450%	367,512.50	1,362,512.50
04/01/2027	1,020,000.00	2.700%	343,135.00	1,363,135.00
04/01/2028	1,045,000.00	2.900%	315,595.00	1,360,595.00
04/01/2029	1,075,000.00	3.100%	285,290.00	1,360,290.00
04/01/2030	1,110,000.00	3.200%	251,965.00	1,361,965.00
04/01/2031	1,145,000.00	3.350%	216,445.00	1,361,445.00
04/01/2032	1,185,000.00	3.450%	178,087.50	1,363,087.50
04/01/2033	1,225,000.00	3.550%	137,205.00	1,362,205.00
04/01/2034	1,270,000.00	3.600%	93,717.50	1,363,717.50
04/01/2035	1,315,000.00	3.650%	47,997.50	1,362,997.50
Total	\$20,100,000.00	-	\$6,685,819.65	\$26,785,819.65

Preliminary Costs of Issuance Estimates		Expected Projects	Useful Life	Amount
Financial Advisor	\$ 28,500	Nolensville High School	>20 Years	\$ 18,752,000
Bond Counsel	\$ 25,000	Asphalt/Roofing	>20 Years	\$ 1,060,000
Bond Rating	\$ 19,000			
Paying Agent	\$ 1,000			
Preliminary/Final Official Statements	\$ 3,000			
Miscellaneous	\$ 3,500			
Total	\$ 80,000			

Any underwriter compensation will be determined by competitive sale. The bond resolution authorizes a maximum discount of 1% or \$201,000. The County expects the underwriting discount to be less than this amount.

Resolution No. 5-15-5
Requested by: Animal Control Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
ANIMAL CONTROL BUDGET BY \$10,000 – REVENUES
TO COME FROM DONATIONS**

WHEREAS, Williamson County Animal Control has received donations for use towards the operations of the facility; and,

WHEREAS, there is a need to purchase additional supplies to support the medical programs provided for both in-house animals and the public animals, such as the spay/neuter program, rabies clinics, TNR program, etc.;

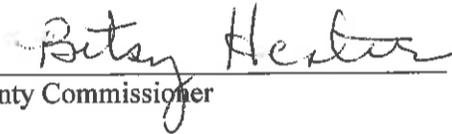
NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Animal Control Budget be amended, as follows:

REVENUES:

Donations \$10,000
(101.00000.486109.00000.00.00.00)

EXPENDITURES:

Drug & Medical Supplies \$10,000
(101.55120.541300.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee For 4 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 C. Anderson – County Mayor

Date

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
VETERANS' SERVICES BUDGET BY \$900 - REVENUES
TO COME FROM MEMORIAL BRICK PAVER SALES**

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park, on October 11, 1999, in conjunction with the Williamson County Bi-centennial Celebration; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation's call to service; and

WHEREAS, the Veterans' Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2015 Memorial Day Service;

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

REVENUES:

Designation – Veterans' Park Bricks \$ 900.00
(101-00000-351410-00000-00-00-00)

EXPENDITURES:

Other Supplies & Materials \$ 900.00
(101-58300-549900-00000-00-00-00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Resolution No. 5-15-7
Requested by: Parks & Recreation Director

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK
EA

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$15,000 - REVENUES
TO COME FROM DONATIONS**

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

WHEREAS, this organization would like to contribute to the maintenance of those soccer fields with a donation of \$15,000, and;

WHEREAS, these funds were not anticipated during the 2014-15 Parks and Recreation budget process;

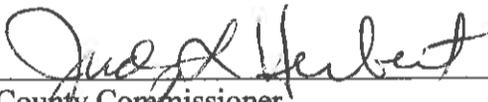
NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 Parks & Recreation budget be amended as follows:

REVENUES:

Donations \$15,000
(101.00000.486104.00000.00.00.00)

EXPENDITURES:

Maintenance Parks \$15,000
(101.56700.533501.00000.00.00.00)


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

Resolution No. 5-15-8
Requested by: Parks & Rec. Dept.

EM

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

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

REVENUES:

Reserve Fund for Hillsboro Scholarships \$ 200
(101.00000.344600.00000.00.00.00)

EXPENDITURES:

Other Charges (Hillsboro Scholarships) \$ 200
(101.56700.559900.00000.00.00.00)


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

(HlsbrSchlrships)

Resolution No. 5-15-9
 Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 PARKS & RECREATION BUDGET BY \$37,725.75
REVENUES TO COME FROM DONATIONS**

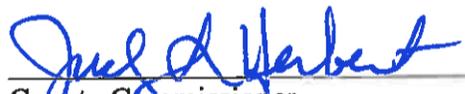
WHEREAS, the Parks & Recreation Department has received donations totaling \$37,725.75 from various youth associations and local businesses to be used to offset expenses related to special events; and

WHEREAS, these 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:

<u>REVENUES:</u>	\$37,725.75
Donations	
(101.00000.486104.00000.00.00.00)	
Various Youth Associations	\$35,475.75
Unity Chiropractic	1,000.00
Lil Sluggers, Inc.	500.00
Ford-Lincoln Franklin	250.00
Fast Pace Urgent Care	250.00
Volunteer Pools and Spas	<u>250.00</u>
Total	\$37,725.75

<u>EXPENDITURES:</u>	\$37,725.75
Part-time Officials	\$35,475.75
(101.56700.516901.00000.00.00.00)	
Special Events	<u>2,250.00</u>
(101.56700.559900.00000.0000.00)	
Total	\$37,725.75


 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

Resolution No. 5-15-10
 Requested by: Administrator of Elections

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
 ELECTION COMMISSION BUDGET BY \$52,095-REVENUES
TO COME FROM CITY OF BRENTWOOD**

WHEREAS, in May 2015, the Election Commission will conduct a municipal election for the City of Brentwood and operational costs will exceed budgeted projections; and,

WHEREAS, the City of Brentwood will reimburse the County for costs in association with this election;

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

EXPENDITURES:

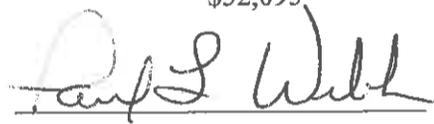
REVENUES

Contributions-City of Brentwood (101.00000.481300.00000.00.00.00)	\$52,095
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EXPENDITURES:

Early Voting Poll Officials (101.51500.516800)	\$ 18,920
Overtime (101.51500.518700)	5,000
Election Commissioners (101.51500.519200)	975
Election Day Poll Officials (101.51500.519300)	8,500
Legal Notices Publication and Signs (101.51500.530200)	1,500
Delivery & Pick Up Vote Machines (101.51500.532700)	3,500
Machine Technicians (101.51500.533600)	2,300
Ballot Layout/Coding/Site Support (101.51500.533700)	7,500
Election & Office Supplies (101.51500.543500)	500
Maintenance of Voting Locations (101.51500.543700)	300
Postage and Mailings (101.51500.534800)	2,000
Printing Ballots, etc. (101.51500.534900)	1,100

TOTAL	\$52,095
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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 _____

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
LIBRARY BUDGET BY \$14,805.00 - REVENUES
TO COME FROM MISCELLANEOUS 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 Williamson County Public Library has received donations from the City of Franklin which can be utilized for library collections and services; and

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

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

REVENUES:

City of Franklin
(101-00000-486102-00000-00-00-00) **\$14,805.00**

EXPENDITURES:

Library Books
(101-56500-543201-00000-00-00-00) **\$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 No. 5-15-12
Requested by: Library Director

FILED 4/27/15
ENTERED 11:45 a/m.
ELAINE ANDERSON, COUNTY CLERK

EA

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
LIBRARY BUDGET BY \$12,760 REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

WHERE AS, *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

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;

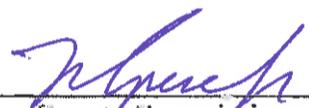
NOW, THEREFORE, BE IT RESOLVED, that the 2014 - 2015 Library Budget be amended, as follows:

REVENUES:

Memorials (From 101-00000-486101-00000-00-00-00) \$12,760

EXPENDITURES:

Other Supplies & Materials (101-56500-549901-00000-00-00-00) \$12,760



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. 5-15-13
Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
LIBRARY BUDGET BY \$5,000.00 - 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:

Library Fines
101-00000-433601-00000-26-00-00 **\$5,000.00**

EXPENDITURES:

Library Other Supplies & Materials
101-56500-549901-00000-00-00-00 **\$5,000.00**



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. 5-15-14
Requested by: County Health Director

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

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

WHEREAS, various companies make donations to cover program expenses and incentives for the Walk Across Williamson program, which will be conducted March 1 through March 31, 2015;

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

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

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

REVENUES:

Donations \$500
101.00000.486106.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials \$500
101.55110.542900.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health 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

Resolution No. 5-15-15
Requested by: County Clerk

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK
EA

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15
COUNTY CLERK'S BUDGET BY \$15,000 FOR ADDITIONAL
POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED
COUNTY GENERAL FUNDS**

WHEREAS, the local County Clerk's Office is responsible for the issuance of new car tags and the renewal of existing car tags; and,

WHEREAS, for an additional \$2.00 fee, citizens have the option of mailing in the renewal forms for their car tags and the Clerk's office returns the tag by U. S. Mail;

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerk's office to provide sufficient funding to offset the increase in the number of on-line registrations, renewals and mailings; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-15 County Clerk's Office budget be amended, as follows:

REVENUES:

Unappropriated County General Funds \$15,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Postage \$15,000
(101.52500.534800.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Resolution No. 5-15-16
Requested by Sheriff's Department

RESOLUTION ACCEPTING A DONATION FROM ROBBIE ROBESON TO BE USED TO PURCHASE EQUIPMENT FOR THE SWAT TEAM AND APPROPRIATING AND AMENDING THE 2014-15 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$5,000.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, the Williamson County Sheriff's Office has a Special Weapons and Tactics ("SWAT") team; and

WHEREAS, Mr. Robbe Robeson has generously donated \$5,000.00 to the Williamson County Sheriff's Office to be used towards the purchase of equipment for the SWAT team; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 from Mr. Robbie Robeson:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$5,000.00 from Mr. Robbie Robeson to be used towards the purchase of equipment for the SWAT team:

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

<u>REVENUES:</u>	
Donations	\$5,000.00
(101.00000.48610.00000.00.00.00)	
<u>EXPENDITURES:</u>	
Sheriff's Office – Tactical Supply	\$5,000.00
(101.54110.571600.00000.00.00.00)	



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>6</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 Anderson, County Mayor

Date

Resolution No. 5-15-17
Requested by: Sheriff's Office

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON COUNTY CLERK
EA

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015
SHERIFF'S OFFICE BUDGET BY \$7,300.00
REVENUES TO COME FROM OTHER LOCAL REVENUES**

WHEREAS, the Williamson County Sheriff's Office Training Division has created a training program in which other law enforcement agencies may register and attend to receive credit for hours of in-service as required by the Peace Officer Standards and Training (POST) Commission; and,

WHEREAS, a fee is collected from attending participants and submitted to the Williamson County Sheriff's Office to provide this specialized training; and,

WHEREAS, there is a need to utilize these funds for additional training and improvements to the training programs at the Williamson County Sheriff's Office; and,

WHEREAS, fees received from the training classes have been collected and deposited in the County General Fund;

NOW, THEREFORE, BE IT RESOLVED, that the 2014-2015 Sheriff's Office budget be amended, as follows:

REVENUES:

Other Local Revenues \$ 7,300.00
(101.00000.449900.00000.00.00.00)

EXPENDITURES:

Training and In-Service \$ 7,300.00
(101.54110.552400.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee: For 6 Against 0
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

Resolution No. 5-15-18
Requested by Sheriff's Department

ETA

RESOLUTION ACCEPTING A DONATION OF \$25,000.00 FROM THE MARTIN FOUNDATION FOR SHERIFF'S OFFICE UNIFORMS AND EQUIPMENT

WHEREAS, *Tennessee Code Annotated, Section 5-8-101, et. seq.* 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 Martin Foundation desires to donate \$25,000.00 to the Williamson County Sheriff's Office to be used for the purchase of uniforms and other related law enforcement equipment; and

WHEREAS, the Sheriff's Office desires Williamson County to accept the donation on its behalf; 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 \$25,000.00 from The Martin Foundation on behalf of the Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$25,000.00 from The Martin Foundation to be used by the Sheriff's Office for uniforms and other related law enforcement purposes.

AND BE IT FURTHER RESOLVED that the Sheriff's Office budget be amended, and the funds be appropriated as follows:

<u>REVENUE:</u>		
101.00000.486100.00000.00.00.00		\$25,000.00
(Donations)		
<u>EXPENDITURE:</u>		
101.54110.545100.00000.00.00.00		\$25,000.00
(Uniforms)		



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-15-19
Requested by: Sheriff's Department

RESOLUTION APPROPRIATING AND AMENDING THE WILLIAMSON COUNTY SHERIFF'S OFFICE 2014-2015 DETENTION BUDGET BY \$230,000 - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, Williamson County is required to provide medical and dental services and food for inmates while incarcerated at the John I. Easley Criminal Justice Center; and,

WHEREAS, the year-to-date expenditures related to hospitalized inmates and food supplies have exceeded budgeted projections and additional funds are needed to cover the increased costs of these services; and,

WHEREAS, it is necessary to appropriate additional funding for this expenditure in an effort to avoid an anticipated deficit at the end of the fiscal year;

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

<u>REVENUES:</u>	
Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$ 230,000
<u>EXPENDITURES:</u>	
Medical & Dental Services (101.54210.534000.00000.00.00.00)	\$ 210,000
Food Supplies (101.54210.542200.00000.00.00.00)	<u>\$ 20,000</u> \$ 230,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 6 Against 0
Budget Committee For 5* Against 0 *As amended

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

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

*As amended-see attached

Proposed amendment to Res. 5-15-19

Increase the Medical & Dental Services Line Item (101.54210.542200.00000.00.00.00.00) by \$150,000. Revenues and Expenses amended totals as follows:

REVENUES:

Unappropriated County General Funds \$ 380,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Medical & Dental Services \$ 360,000
(101.54210.534000.00000.00.00.00)

Food Supplies \$ 20,000
(101.54210.542200.00000.00.00.00) \$ 380,000

Resolution No. 5-15-20
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 RURAL DEBT SERVICE BUDGET BY \$25,000 FOR TRUSTEE'S COMMISSION - REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2015;

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

REVENUES:

Unappropriated Fund Balance
Rural Debt Service Fund
152.00000.390000.00000.00.00.00 \$ 25,000

EXPENDITURES:

Trustee's Commission
Rural Debt Service Fund
152.58400.551000.00000.00.00.00 \$ 25,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Resolution No. 5-15-21
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 COUNTY
GENERAL BUDGET BY \$50,000 FOR TRUSTEE'S COMMISSION - REVENUES TO
COME FROM UNAPPROPRIATED FUND BALANCE**

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2015;

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

REVENUES:

Unappropriated Fund Balance
County General Fund
101.00000.390000.00000.00.00.00 \$ 50,000

EXPENDITURES:

Trustee's Commission
County General Fund
101.58400.551000.00000.00.00.00 \$ 50,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Resolution No. 5-15-32
Requested by Budget Director

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK *EJA*

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 RURAL DEBT SERVICE FUND BY \$453,500 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

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

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

WHEREAS, these interest payments were not calculated in the 2014-15;

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

REVENUES:

Rural Debt Service Undesignated Fund Balance \$453,500
152.00000.390000.000000.00.00.00

EXPENDITURES:

Rural Interest on Bonds \$453,500
152.82230.560300.000000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Resolution No. 5-15-33
Requested by Budget Director

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK *EA*

RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 GENERAL DEBT SERVICE FUND BY \$766,700 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

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

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

WHEREAS, these interest payments were not calculated in the 2014-15;

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

REVENUES:

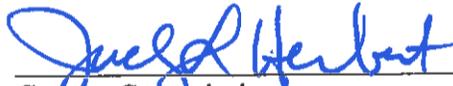
General Debt Service Undesignated Fund Balance \$766,700
151.00000.390000.00000.00.00.00

EXPENDITURES:

General Interest on Bonds \$313,200
151.82210.560300.00000.00.00.00

Education Interest on Bonds \$453,500
151.82230.560300.00000.00.00.00

Total \$766,700


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Resolution No. 5-15-22
Requested by: Sheriff's Office

FILED 4/27/15
ENTERED 11:45 am
ELAINE ANDERSON, COUNTY CLERK *EA*

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A
TRASH COLLECTING GRANT FOR FISCAL YEAR 2015-2016**

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2015-2016 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2015-2016 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 11th, day of May, 2015, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2015-2016 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enft/Public Safety Cmte. For 6 Against 0
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

Resolution No. 5-15-23
Requested by Sheriff's Department

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK E:17

**RESOLUTION ACCEPTING A DONATION OF THREE
BARRETT RIFLES FROM DOMINIC CALVANI ON BEHALF OF THE
WILLIAMSON COUNTY SHERIFF'S OFFICE**

WHEREAS, *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, the Williamson County Sheriff's Office has a Special Weapons and Tactics ("SWAT") team; and

WHEREAS, Mr. Dominic Calvani has generously offered to donate three Barrett Rifles valued at \$9,980.00 to the Williamson County Sheriff's Office for the SWAT team; 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 three Barrett Rifles from Mr. Dominic Calvani:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of three Barrett Rifles from Mr. Dominic Calvani to be used by the SWAT team or for any other law enforcement purposes.



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 ACCEPTING A DONATION ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE OF A K-9 BALLISTIC VEST RECEIVED THROUGH A GRANT FROM VESTED INTEREST IN K9s, INC. AND BLOGPAWS

- 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,** Vested Interest in K9s, Inc. is a nonprofit charitable organization located in East Taunton, Massachusetts that provides bullet and stab protective vests for law enforcement dogs; and
- WHEREAS,** Vested Interest in K9s, Inc. has provided protective vests for 1,251 law enforcement dogs since its inception in 2009; and
- WHEREAS,** BlogPaws was founded in 2009 to focus on helping pets and discussing issues related to pets through the use of social media; and
- WHEREAS,** the Sheriff's Office has a K9 named Bear who does not currently have a ballistic vest; and
- WHEREAS,** the Sheriff's Office was recently notified that it received a K-9 Ballistic Vest through a grant received from Vested Interest in K9s, Inc. and BlogPaws which has an approximate value of \$950.00; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of a K9 Ballistic Vest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Sheriff's Office, accepts the donation of a K9 Ballistic Vest from Vested Interest in K9s, Inc. and BlogPaws and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>6</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 Anderson, County Mayor

Date

Resolution No. 5-15-25
Requested by: Office of Public Safety

FILED 4/27/15
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK EA

RESOLUTION ACCEPTING A DONATION OF VEHICLES TO WILLIAMSON COUNTY ON BEHALF OF THE OFFICE OF PUBLIC SAFETY AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL REQUIRED DOCUMENTS

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 Sheriff's Department has received a generous offer of used vehicles from the recently dissolved Peytonsville Voluntary Fire Department, to be used by the Office of Public Safety to continue to provide services to the Peytonsville area; and

WHEREAS, the Peytonsville Volunteer Fire Department board approved the dissolution of the public benefit corporation and the donation of the vehicles to Williamson County; and

WHEREAS, the Tennessee Attorney General's Office and the Tennessee Secretary of State's Office approved the dissolution of the public benefit corporation and the distribution of the vehicles to Williamson County; and

WHEREAS, the donation is conditioned on Williamson County agreeing to use the vehicles for a public purpose; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to accept the donation of the vehicles listed below from the recently dissolved Peytonsville Volunteer Fire Department to be used by the Office of Public Safety:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, on behalf of the Williamson County Office of Public Safety, accepts the donation of the used vehicles set forth below, from the recently dissolved Peytonsville Volunteer Fire Department and authorizes the Williamson County Mayor to execute all related documents necessary to receive the donation.

<u>Vehicles</u>	<u>VIN Number</u>
2009 Chevrolet Pickup	1GCHK43K79F154345
2002 Ford F 350	1FDWX37F32EB50283


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-15-26
Requested by: Health Department Director

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO
ENTER INTO A 2015-16 CONTRACTUAL AGREEMENT
WITH THE STATE OF TENNESSEE FOR \$1,134,800 FOR
LOCAL HEALTH SERVICES**

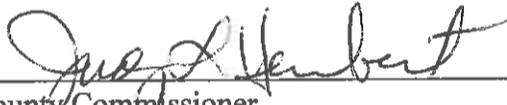
WHEREAS, grant funds are available for the local health department through the State of Tennessee which can be utilized for operational costs for rural health services; and

WHEREAS, the proposed grant for 2015-16 is for a sum of \$1,134,800 from the State of Tennessee; and

WHEREAS, pursuant to the grant, Williamson County is not required to contribute any funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 11th day of May, 2015, that the funds of \$1,134,800 be accepted by Williamson County and that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the grant funding will be incorporated into the 2015-16 Health Department budget.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee:	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

Resolution No. 5-15-27
Requested by: Highway Commission

RESOLUTION TO REDUCE THE MOTOR VEHICLE TRAVEL AREA FROM TWO LANES TO ONE LANE ALONG THE FOUR LANE SECTION OF TEMPLE ROAD, AND ESTABLISH AND APPROPRIATELY MARK BICYCLE AND PEDESTRIAN ROUTES WITHIN THE FOUR LANE SECTION OF TEMPLE ROAD

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 54-10-111, the legislative body of any county may designate and appropriately mark county roads, or portions of county roads, routes for the use of bicycles on any county road within its jurisdiction, and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, the Temple Hills Homeowners Association provided homeowners a petition to determine the support of the homeowners to reduce the four lane section of Temple Road to two lanes and establish bicycle and pedestrian lanes; and

WHEREAS, Eighty-eight percent of the homeowners completed the petitions which showed an overwhelming support for the lane reduction request; and

WHEREAS, in support of this request the Temple Hills Homeowners Association hired RPM Transportation Consultants, LLC ("RPM") to conduct a traffic study to analyze current traffic volume and traveling speed along the four lane section of Temple Road; and

WHEREAS, RPM found that traffic counts and capacity analysis indicated the current and future traffic volumes on Temple Road are well below the capacity of the roadway, while the traffic data collected indicated fairly significant speeds were observed along the four lane section of Temple Road; and

WHEREAS, RPM conducted capacity analysis in the event Temple Road was reduced to two lanes and concluded that the reduction of the four lane section of Temple Road to two lanes would provide more than adequate capacity for the current and future traffic volumes on Temple Road; and

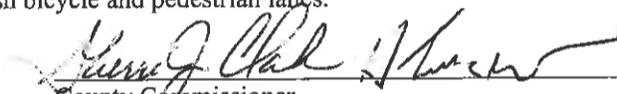
WHEREAS, to address the speeding concern on the four lane section of Temple Road and to dedicate a portion of the closed lane for use as bicycle and pedestrian lanes, RPM has provided a recommendation as to possible striping and signage along the four lane section of Temple Road; and

WHEREAS, this section of Temple Road is scheduled to be repaved and striped in the spring of 2016; and

WHEREAS, the Board of Commissioners finds that based on the study and traffic analysis it is appropriate to reduce the current four lane section of Temple Road and establish bicycle and pedestrian lanes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of May, 2015, finds it appropriate to reduce the current four lane section of Temple Road and designate bicycle and pedestrian lanes along this portion of Temple Road;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs the Williamson County Highway Department to reduce the four lane section of Temple Road to two lanes and to make the appropriate lane markings to establish bicycle and pedestrian lanes.


County Commissioner

Committee Referred to and Action Taken:
Highway Commission For Against
Budget Committee For 5 Against 0
Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-15-28
Requested by: Commissioners Clark & Kaestner

**RESOLUTION TO LOWER THE SPEED LIMIT
ALONG SWEENEY HOLLOW ROAD IN WILLIAMSON COUNTY**

WHEREAS, Sweeney Hollow Road is a county road located in the Ninth District of Williamson County; and

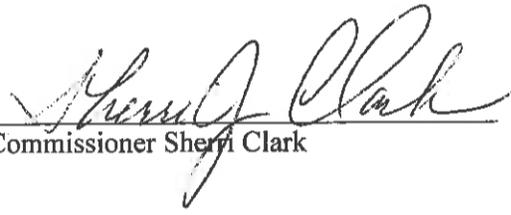
WHEREAS, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d), the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and

WHEREAS, in response to a request from residents on Sweeney Hollow Road and the residential character of the road, the Highway Superintendent recommends the speed be lowered from 30 mph to 25 mph; and

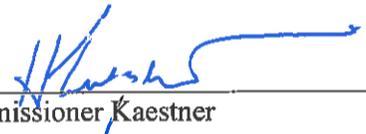
WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along Sweeney Hollow Road from 30 miles per hour to 25 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of May, 2015, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d) reduces the speed limit on Sweeney Hollow Road from 30 miles per hour to 25 miles per hour;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.



Commissioner Sherril Clark



Commissioner Kaestner

Committees Referred to and Action Taken:

Highway Commission For _____ Against _____
Budget Committee For 5 Against 0

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. 5-15-29
Requested by: Property Manager

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property at 2909 Commonwealth Drive, Spring Hill, Tennessee, 37174, located at map 167, parcel 004.16 which is more particularly described on the easement and map attached hereto; and

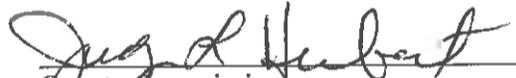
WHEREAS, Williamson County, upon approval of its legislative body, is authorized to grant easements across the County; and

WHEREAS, the Longview Recreation Center at Spring Hill facility is located on the property; and

WHEREAS, Middle Tennessee Electric Membership Corporation, ("MTEMC"), has requested an easement from Williamson County across its property to install electrical transmission and distribution lines across the property; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of May, 2015, authorizes the Williamson County Mayor to execute an easement and all other documentation needed to provide access across property owned by Williamson County with an address of 2909 Commonwealth Drive, Spring Hill, Tennessee found at map 167, parcel 004.16.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

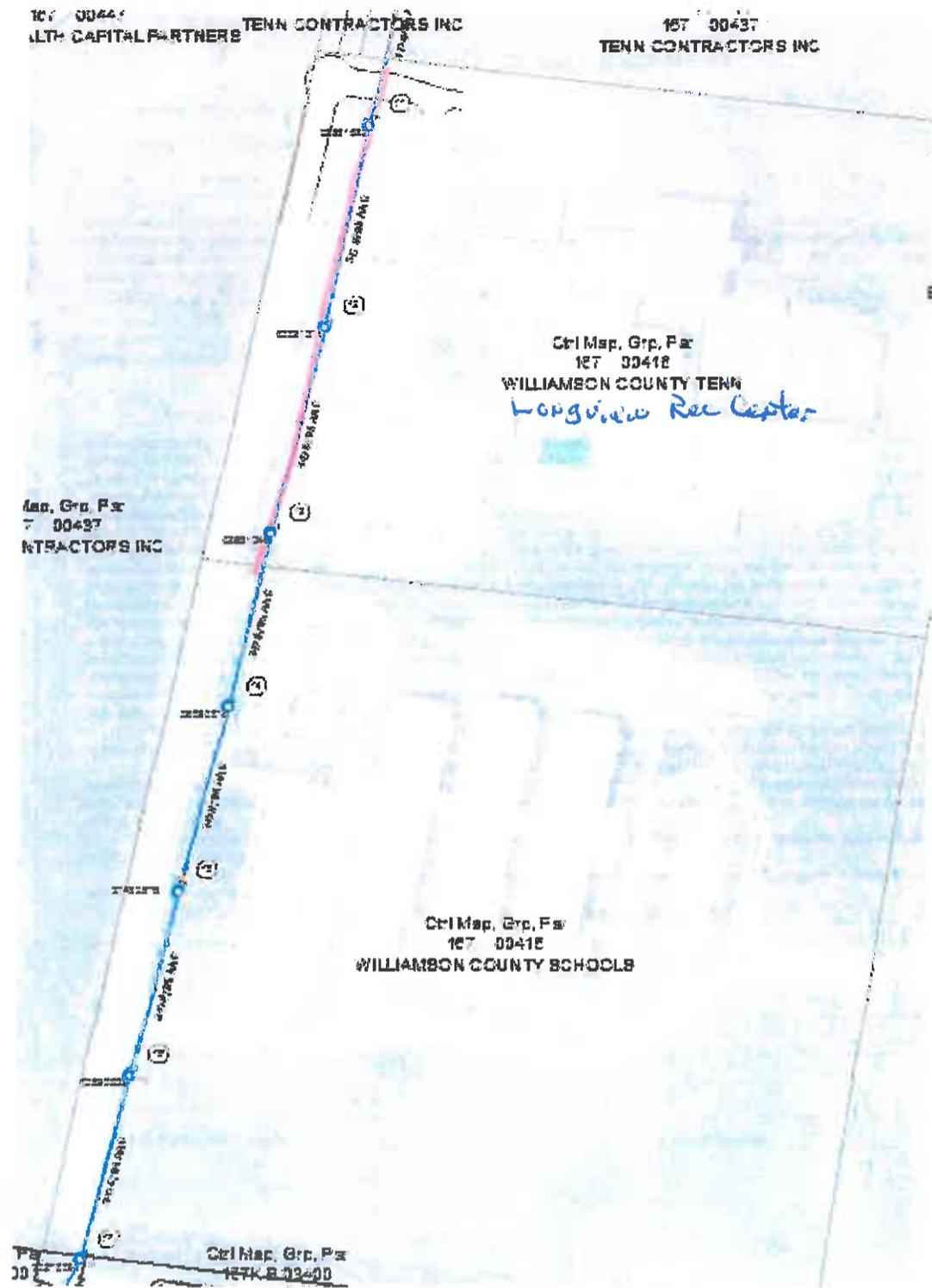
Property Committee:	For <u>6</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee:	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date



file:///C:/Users/user/AppData/Local/Temp/XPgrpwise/54EF2609wgc-mailAoc-PO100165... 2/27/2015

Device Location # _____ Project Record # _____ WO # _____

RIGHT OF WAY EASEMENT

Development Blanket Easement YES NO Name of Development _____

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, (whether one or more)

_____ and/by _____
(Print Name) (unmarried) (husband and wife) or (Print Business Name) (business entity) for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto Middle Tennessee Electric Membership Corporation, a cooperative corporation hereinafter "cooperative", whose address is Murfreesboro, Tennessee, and to its successors or assigns, the right to enter upon the lands of the undersigned, situated in the County of Will, Tenn, State of Tennessee, at
(911 address) 2909 Commonwealth Drive Spring Hill TN 37174
house # Street/road name City State Zip

further described in County Tax Assessor's Tax Maps as

County Code 094 Map 167 Group _____ Parcel 004.16

which property may be further referenced as property of record in Deed Book 3903, Page 355, of the Register's Office of the above named county and may be further described according to Exhibit "1" attached hereto and incorporated herein by reference as if set forth herein at length verbatim, if attached, to construct, reconstruct, rephase, operate and maintain an electric transmission and/or distribution line or system on or under the above described lands and/or in, upon or under all streets, roads or highways abutting said lands: to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as Cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of conduits, wires, cables, poles, guy wire and anchors, hand holes, manholes, connection boxes, transformers and transformer enclosures; to cut, trim and control the growth by chemical means, machinery or otherwise of trees and shrubbery located within 20 feet of the center line (a total of 40') of said line or system, or any tree that may interfere with or threaten to endanger the operation and maintenance of said line or system (including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed); to prohibit, prevent and restrict the planting and/or maintenance of any trees, shrubbery or vegetation not approved in writing by MTEMC (except those trees that appear on the MTEMC approved standard planting guide) which approval may be withheld by MTEMC in its sole discretion if it determines said trees, shrubbery or vegetation may in the future interfere with or threaten to endanger the operation and maintenance of said line or system; to prohibit the planting of any trees, shrubbery or vegetation within 15' of a pole or transformer; to keep the easement clear of all buildings, structures or other obstructions; and to license, permit or otherwise agree to the joint use or occupancy of the lines, system or, if any of said system is placed underground, of the trench and related underground facilities, by any other person, association or corporation for electrification or other utility purposes including but not limited to telephone.

The undersigned agree that all poles, wires and other facilities, including any main service entrance equipment, installed in, upon or under the above-described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative.

With respect to the planting or maintenance of any trees, shrubbery or other vegetation within twenty feet (20') of the centerline (a total of 40') of said line or system, the undersigned must secure in advance the written approval of the cooperative which approval may be withheld by MTEMC in its sole discretion if it determines said trees, shrubbery or vegetation may in the future interfere with or threaten to endanger the operation and maintenance of said line or system.

If any portion of the lines or system is placed underground, the right-of-way herein granted includes the right to install and maintain guy additions to overhead lines onto property of the undersigned.

The undersigned covenant that they are the owners of the above-described property and that said property is free and clear of encumbrances and liens of any character whatsoever.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this _____ day of _____, 20____.

(Print Name) _____ (Legal Signature) _____

(Print Name) _____ (Legal Signature) _____

OR

(Print Business Name) _____

(Authorized Representative Print Name & Title) _____ (Legal Signature) _____

(ACKNOWLEDGMENT)

STATE OF TENNESSEE
COUNTY OF _____

On this _____ day of _____, 20____, before me personally appeared to me known (or proved to me on the basis of satisfactory evidence) to be the person or persons described in, and who executed the foregoing instrument, and acknowledge that he/she/they executed the same as his/her/their free act and deed.

Witness my hand and official seal at _____, Tennessee, the day and year aforesaid.

Notary Public _____
My commission expires _____

STATE OF TENNESSEE
COUNTY OF _____

On this _____ day of _____, 20____, before me personally appeared to me known (or proved to me on the basis of satisfactory evidence) to be the person or persons described in, and who executed the foregoing instrument, and acknowledge that he/she/they executed the same as his/her/their free act and deed.

Witness my hand and official seal at _____, Tennessee, the day and year aforesaid.

Notary Public _____
My commission expires _____

Resolution No. 5-15-30
Requested by: Finance Director

**RESOLUTION SETTING THE WILLIAMSON COUNTY
HOTEL-MOTEL TAX RATE FOR THE FISCAL YEAR 2015-2016**

WHEREAS, pursuant to *Tennessee Code Annotated, Sections 67-4-1401 et.seq.*, the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and

WHEREAS, the current tax rate established pursuant to the Williamson County Hotel-Motel Tax Act is 4%; and

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed 4% upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of 4% for the fiscal year 2015-2016:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of May, 2015, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at 4% of the consideration paid for the use of a hotel-motel room for the fiscal year 2015-2016.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-15-31
Requested by: County Mayor

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH GAP COMMUNITY DEVELOPMENT RESOURCES, INC.

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 5-7-116, a county may lease existing buildings owned by the county to any person, corporation, partnership or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

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

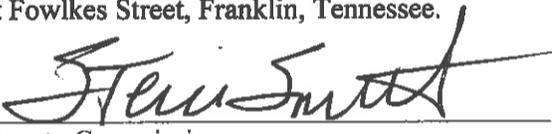
WHEREAS, the GAP Community Development Resources, Inc., ("GAP") is a community based non-profit entity that provides a wide range of community services; and

WHEREAS, GAP is currently leasing Suites #137 and #138 in the Community Services Building and desires to continue leasing the space; and

WHEREAS, GAP has requested a new lease agreement to continue use of the offices for a period not to extend beyond five years; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into the attached lease agreement with GAP.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 11th day of May, 2015, hereby authorizes the County Mayor to execute the lease agreement with GAP Community Development Resources, Inc., and any future amendments, addendums, and other documents for the continued use of Suites #137 and #138 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 5 Against 0 Abstain 1
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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LETTER OF INTENT WITH THE STATE OF TENNESSEE AND TO AUTHORIZE THE GOOD FAITH NEGOTIATIONS OF THE EVENTUAL PURCHASE OF THE COLUMBIA STATE COMMUNITY COLLEGE-WILLIAMSON COUNTY CAMPUS IN AN AMOUNT NOT TO EXCEED \$2,800,000 – REVENUES TO COME FROM AN UPCOMING BOND ISSUE

WHEREAS, the State of Tennessee, in the name of the Board of Regents of and for the State University and Community College System of Tennessee and through its Office of General Services, is the owner of 7.94 acres of real property and facilities located at Map 63, Parcel 19.01 off Claude Yates Road, commonly known as the Columbia State Community College-Williamson County campus ("Property"); and

WHEREAS, Williamson County Government is the owner of real property and facilities adjacent to and surrounding the Property; and

WHEREAS, two independent appraisals on the Property have valued the Property at an approximate value of \$2,800,000; and

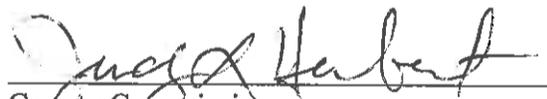
WHEREAS, Williamson County desires to pursue the purchase of the Property in the vicinity of current county government owned and operated facilities; and

WHEREAS, the purpose of the letter of intent is to provide the County Mayor the authority to negotiate certain material terms for the purchase of the Property; and

WHEREAS, finding it to be beneficial to the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to execute the letter of intent and all other documents necessary to authorize the Mayor to negotiate the material terms for the purchase of the Property:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of May, 2015, hereby authorizes the Williamson County Mayor to execute the letter of intent and all other documents with the State of Tennessee, to negotiate the material terms, obligations and responsibilities of the parties to purchase the Property, located at Map 63, Parcel 19.01 and with an address of 104 Claude Yates Drive, Franklin, Tennessee;

AND, BE IT FURTHER RESOLVED, that said purchase price shall not exceed two million, eight hundred thousand dollars (\$2,800,000); revenues to be derived from an upcoming bond issue.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0 Pass Out

Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date