

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, February 11, 2019 – 7:00 p.m.**

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular January 15, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
- 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 – Steve Smith, Chairman
  - j. Education Committee – Robbie Beal, Chairman
  - k. Finance (Investment) Committee – Rogers Anderson, Chairman
  - l. Human Resources Committee – David Landrum, Chairman
  - m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairman
  - n. Municipal Solid Waste Board – Ricky Jones, Board Member
  - o. Parks & Recreation Committee – Brian Beathard, Chairman
  - p. Property Committee – Dwight Jones, Chairman
  - q. Public Health Committee – Betsy Hester, Chairperson
  - r. Purchasing & Insurance Committee – Dana Ausbrooks, Chairperson
  - s. Rules Committee – Steve Smith, Chairman
  - t. Steering Committee – Matt Williams, Chairman
  - u. Tax Study Committee – Barb Sturgeon, Chairman

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

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Municipal Solid Waste Board**  
(Filling Unexpired Term, Expiring 5/22)

**Deceased**  
Stephen Wherley

**Nomination**  
Robert (Bobby) Hullett

**SHERIFF:**

**Disciplinary Review Board**  
(Filling Unexpired Term, Expiring 5/20)

**Resigned**  
Monte Garnette

**Nomination**  
Ron Hinds

**COUNTY COMMISSION:**

**Agricultural Committee**  
County Commissioner  
(2yr Term, Expiring 1/21)

**Term Expiring**  
Tommy Little

**Nomination**  
Tommy Little

**Sheriff**  
(Filling Unexpired Term, Until  
Next General Election, 8/20)

**Resigned**  
Jeff Long

**Nominations**  
Robert “Dusty” Rhoades, Jr.  
Alfred Edward Nations

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) APPROPRIATIONS**

**Resolution No. 2-19-1** – Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of \$32,350,000 for Phase 2 of Page Master Plan for Page Middle and High School – Commissioner Ausbrooks

**Resolution No. 2-19-2** - Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of up to \$3,500,000 for Replacement of HVAC System at Scales Elementary – Commissioner Ausbrooks

**Resolution No. 2-19-3** - Resolution for Inter-Category Budget Adjustment for General Purpose School Fund – Commissioner Ausbrooks

**Resolution No. 2-19-4** - Resolution for Inter-Category Budget Adjustment for Central Cafeteria Fund – Commissioner Ausbrooks

**Resolution No. 2-19-5** - Resolution Requesting an Intent to Fund in the Amount up to \$8,000,000 for the Williamson County Board of Education for the Purpose of Funding the Final Phase 3 of an ESCO Agreement for Replacement of Certain Assets – Commissioner Ausbrooks

**Resolution No. 2-19-6** - Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of up to \$25,000,000 for Construction and Equipping of a Central Middle School– Commissioner Ausbrooks

**Resolution No. 2-19-7** - Resolution Requesting the Williamson County Board of Commissioners’ Approval of \$1,799,000 for the Purchase of Busses for the 2019-2020 School Year – Commissioner Ausbrooks

**Resolution No. 2-19-8** - Resolution Requesting an Intent to Fund in the Amount of \$3,335,500 for the Williamson County Board of Education 2018-2019 Major Asphalt Needs – Commissioner Ausbrooks

**Resolution No. 2-19-9** – Resolution Appropriating and Amending the 2018-19 Williamson County Animal Center Budget by \$16,172 - Revenues to Come from Donations – Commissioner Smith

**Resolution No. 2-19-10** - Resolution Appropriating and Amending the 2018-19 Election Commission Budget by \$171,000 - Revenues to Come from County General Fund Balance – Commissioner Smith

**Appropriations (Continued)**

**Resolution No. 2-19-11** - Resolution Appropriating and Amending the 2018-19 Parks and Recreation Budget by \$90,251 - Revenues to Come from Donations – Commissioner Smith

**Resolution No. 2-19-12** - Resolution Appropriating and Amending the 2018-19 Library Budget by \$52,735.20 - Revenues to Come from Donations, Contributions and Fines – Commissioner Webb

**2) OTHER**

**Resolution No. 2-19-13** - Resolution to Request the Tennessee General Assembly to Name the Portion of State Route 100 Located within the City of Fairview the Deputy John Morris Heithcock Highway in Honor of His Service and Ultimate Sacrifice to the Citizens of Williamson County – Commissioners D. Jones & R. Jones

**Resolution No. 2-19-14** - Resolution Clarifying and Terminating Williamson County Contributions for Post-Retirement Health Benefits Available to Retirees Through the Tennessee Consolidated Retirement Program – Commissioner Ausbrooks

**Resolution No. 2-19-15** - Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the American Red Cross for Office Space in the County Community Services Building - Commissioner D. Jones

**Resolution No. 2-19-16** - Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Mid-Cumberland Meals On Wheels for Use of Space in the Fairview Recreation Center – Commissioner D. Jones

**Resolution No. 2-19-17** - Resolution Approving the National Purchasing Cooperative Interlocal Participation Agreement with The BuyBoard National Purchasing Cooperative and Authorizing the Williamson County Mayor to Sign the Agreement – Commissioner Ausbrooks

**Resolution No. 2-19-18** – Resolution Approving the Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council and Authorizing the Williamson County Mayor to Sign the Cooperative Contract – Commissioner Ausbrooks

**XII. 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.



**FINANCIAL STATEMENT HIGHLIGHTS**

**Month Ended November 30, 2018**

<b>Actuals</b>	<b>Month</b>		<b>Year</b>	
	<b>Current</b>	<b>Budget</b>	<b>Current</b>	<b>Budget</b>
Net Revenue	\$20,979,755	\$21,327,311	\$101,554,548	\$108,500,465
Total Operating Expenses	20,518,738	20,766,254	100,677,548	105,122,621
Net Non-Operating Rev/Exp	294,651	265,705	1,207,798	1,332,949
<b>Net Income/Loss</b>	<b>\$755,668</b>	<b>\$826,762</b>	<b>\$2,084,798</b>	<b>\$4,710,793</b>

<b>Balance Sheet</b>	<b>Current Month</b>	<b>Prior Month</b>	<b>Increase (decrease)</b>
Operating Account Balance	\$20,020,037	\$15,590,454	\$4,429,583.05
Available to Use Cash	68,070,779	78,452,889	(10,382,110)
Collections	17,870,662	17,475,931	394,731
Days Cash on Hand	108.5	99.0	9.5
Debt Coverage	3.06	2.94	0.12

<b>Key Financial Stats/Indicators</b>	<b>Current Month</b>	<b>12 Month Average</b>	<b>Increase (decrease)</b>
Admissions-Adults	890	807	83
Admissions-Pediatrics	23	11	12
Patient Days	3,131	2,787	344
Equivalent Patient Days	9,400	7,880	1520
Surgeries	1,199	1,003	196
Emergency Room	3,057	3,121	(64)
Emergency Room-Pediatrics	872	913	(41)

**Williamson Medical Center & Subsidiaries**  
**Balance Sheet**  
**For the Period Ending November 30, 2018**

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CASH</b>				
General Fund	\$ 20,020,037	\$ 15,590,454	\$ 4,429,583	28.4%
<b>TOTAL CASH</b>	<b>20,020,037</b>	<b>15,590,454</b>	<b>4,429,583</b>	<b>28.4%</b>
<b>RECEIVABLES</b>				
Patient Receivables	90,818,276	83,819,447	6,998,829	8.3%
Contractual Allowances	(60,831,016)	(55,420,452)	(5,410,564)	9.8%
Other Receivables	1,119,555	869,019	250,536	28.8%
<b>TOTAL RECEIVABLES</b>	<b>31,106,815</b>	<b>29,268,014</b>	<b>1,838,802</b>	<b>6.3%</b>
<b>INVENTORIES</b>				
General Stores	247,203	248,104	(901)	-0.4%
Pharmacy	840,411	840,411	0	0.0%
Surgery	3,099,191	3,068,472	30,719	1.0%
<b>TOTAL INVENTORIES</b>	<b>4,186,805</b>	<b>4,156,987</b>	<b>29,818</b>	<b>0.7%</b>
<b>PREPAID EXPENSES</b>	<b>2,972,278</b>	<b>2,398,515</b>	<b>573,763</b>	<b>23.9%</b>
<b>TOTAL CURRENT ASSETS</b>	<b>58,285,935</b>	<b>51,413,970</b>	<b>6,871,966</b>	<b>13.4%</b>
<b>PROPERTY, PLANT &amp; EQUIP</b>				
Land and Land Imp.	16,042,698	16,042,698	0	0.0%
Building & Building Serv	231,393,184	226,896,411	4,496,773	2.0%
Equipment	123,328,704	122,825,248	503,456	0.4%
Less: Accum Depr	(169,666,394)	(168,632,166)	(1,034,228)	0.6%
<b>TOTAL P, P &amp; E</b>	<b>201,098,192</b>	<b>197,132,191</b>	<b>3,966,001</b>	<b>2.0%</b>
<b>OTHER ASSETS</b>				
Cash-Funded Depreciation	43,860,462	59,103,144	(15,242,682)	-25.8%
Bond Payment Fund	2,241,630	1,810,641	430,989	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	16,634,200	16,599,587	34,613	0.2%
Capitalized Costs/Bond Issue Cost	1,717,049	1,732,334	(15,285)	-0.9%
<b>TOTAL OTHER ASSETS</b>	<b>66,401,991</b>	<b>81,194,356</b>	<b>(14,792,365)</b>	<b>-18.2%</b>
<b>TOTAL ASSETS</b>	<b>\$ 325,786,118</b>	<b>\$ 329,740,517</b>	<b>\$ (3,954,398)</b>	<b>-1.2%</b>

**Williamson Medical Center & Subsidiaries**  
**Balance Sheet**  
**For the Period Ending November 30, 2018**

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CURRENT LIABILITIES</b>				
Accounts Payable	\$ 9,953,159	\$ 11,028,554	\$ (1,075,395)	-9.8%
Due from BJIT	(0)	-	(0)	#DIV/0!
Accrued Wages Payable	2,199,350	5,436,392	(3,237,042)	-59.5%
Payroll Taxes Payable	106,268	311,768	(205,500)	-65.9%
Employee Ded Payable	35,143	(74,470)	109,613	-147.2%
Accrued Employee Benefits	4,885,223	5,211,217	(325,994)	-6.3%
Accrued Bond Interest	249,429	0	249,429	100.0%
Current Portion-Bonds Payable	2,900,000	2,900,000	0	0.0%
Current Portion of Long Term Debt	2,631,678	2,667,225	(35,547)	-1.3%
Estimated Third Party Settlements	288,662	270,118	18,544	6.9%
Other Current Obligations	1,620,265	1,620,265	0	0.0%
<b>TOTAL CURRENT LIAB</b>	<b>24,869,177</b>	<b>29,371,069</b>	<b>(4,501,893)</b>	<b>-15.3%</b>
<b>LONG TERM LIABILITIES</b>				
Hospital Expansion Bonds 2004	\$ 11,420,000	\$ 11,420,000	-	0.0%
Hospital Expansion Bonds 2013	24,632,065	24,641,198	(9,133)	0.0%
Hospital Expansion Bonds 2018	45,000,000	45,000,000	0	100.0%
INS Bank-Parking Deck	2,992,676	3,024,446	(31,770)	-1.1%
1st Tennessee Bank-Grassland	2,774,229	2,795,444	(21,215)	-0.8%
Deferred Comp Liability	1,178,583	1,178,583	0	0.0%
Franklin Synergy Bank-Cain Prope	1,351,776	1,351,851	(75)	0.0%
Franklin Synergy Bank-Curd Lane i	2,450,669	2,466,266	(15,597)	-0.6%
1st Tennessee Bank-Consolidated	2,399,019	2,529,400	(130,381)	-5.2%
<b>TOTAL LONG TERM LIAB</b>	<b>94,199,017</b>	<b>94,407,188</b>	<b>(208,171)</b>	<b>-0.2%</b>
<b>FUND BALANCE</b>	<b>206,717,924</b>	<b>205,962,256</b>	<b>755,667</b>	<b>0.4%</b>
<b>TOTAL LIABILITY &amp; FUND BALANCE</b>	<b>\$ 325,786,117</b>	<b>\$ 329,740,514</b>	<b>\$ (3,954,396)</b>	<b>-1.2%</b>
	4,199,264	4,440,989		
	-	325,299,525		
	4,199,264	329,740,514		
		(\$0)		

**Williamson Medical Center & Subsidiaries**  
**Income Statement**  
**For the Period Ending November 30, 2018**  
**Comparison of Actual to Budget**

	Month To Date				Year To Date			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
<b>Net Patient Svc Revenue</b>	\$ 20,359,511	20,801,022	(441,511)	-2.1%	\$ 98,786,071	\$ 105,845,100	\$ (7,059,029)	-6.7%
Other Operating Revenue	\$ 620,244	\$ 526,289	\$ 93,955	17.9%	\$ 2,768,477	\$ 2,655,365	\$ 113,112	4.3%
<b>Net Operating Revenue</b>	\$ 20,979,755	\$ 21,327,311	(347,556)	-1.6%	\$ 101,554,548	\$ 108,500,465	\$ (6,945,917)	-6.4%
<b>Operating Expenses:</b>								
Salaries & Benefits	\$ 11,092,681	\$ 11,474,370	\$ (381,689)	-3.3%	\$ 55,776,994	\$ 58,203,483	\$ (2,426,489)	-4.2%
Medical Prof. Fees	376,541	376,739	(198)	-0.1%	2,189,009	1,884,701	304,308	16.1%
Supplies	4,435,819	4,418,250	17,569	0.4%	20,529,771	22,516,809	(1,987,038)	-8.8%
Other Expenses	1,576,780	1,341,765	235,015	17.5%	7,569,775	6,708,987	860,788	12.8%
Purchased Services	1,056,960	1,297,384	(240,424)	-18.5%	5,171,474	6,513,244	(1,341,770)	-20.6%
Repair/Main Equipment	546,193	506,307	39,886	7.9%	2,692,725	2,532,532	160,193	6.3%
Equipment Leases	110,129	126,247	(16,118)	-12.8%	627,503	631,568	(4,065)	-0.6%
<b>Total Operating Expenses</b>	\$ 19,195,103	\$ 19,541,062	\$ (345,959)	-1.8%	\$ 94,557,251	\$ 98,991,324	\$ (4,434,073)	-4.5%
<b>Net Operating Income</b>	\$ 1,784,652	\$ 1,786,249	\$ (1,597)	-0.1%	\$ 6,997,297	\$ 9,509,141	\$ (2,511,844)	-26.4%
<b>Non-Operating Revenue</b>	\$ 294,651	265,705	\$ 28,946	10.9%	\$ 1,207,798	1,332,949	\$ (125,151)	-9.4%
<b>EBITDA</b>	\$ 2,079,303	\$ 2,051,954	\$ 27,349	1.3%	\$ 8,205,095	\$ 10,842,090	\$ (2,636,995)	-24.3%
Interest	\$ 274,122	\$ 153,473	\$ 120,649	78.6%	\$ 854,087	\$ 772,698	\$ 81,389	10.5%
Depreciation & Amort.	1,049,513	1,071,719	(22,206)	-2.1%	5,266,210	5,358,599	(92,389)	-1.7%
<b>Net Income/(Loss)</b>	\$ 755,668	\$ 826,762	\$ (71,094)	-8.6%	\$ 2,084,798	\$ 4,710,793	\$ (2,625,995)	-55.7%



**FINANCIAL STATEMENT HIGHLIGHTS**

Month Ended December 31, 2018

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$21,896,551	\$22,057,421	\$123,451,099	\$130,557,887
Total Operating Expenses	21,193,774	21,311,333	121,871,321	126,433,951
Net Non-Operating Rev/Exp	396,079	275,333	1,603,877	1,608,282
<b>Net Income/Loss</b>	<b>\$1,098,856</b>	<b>\$1,021,421</b>	<b>\$3,183,655</b>	<b>\$5,732,218</b>

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$22,833,684	\$20,020,037	\$2,813,646.89
Available to Use Cash	67,794,713	68,070,779	(276,066)
Collections	19,805,581	17,870,662	1,934,919
Days Cash on Hand	107.1	108.5	(1.4)
Debt Coverage	2.92	3.06	(0.1)

<u>Key Financial Stats/Indicators</u>	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	857	801	56
Admissions-Pediatrics	29	11	18
Patient Days	3,130	2,748	382
Equivalent Patient Days	9,837	8,040	1797
Surgeries	1,209	997	212
Emergency Room	3,202	3,098	104
Emergency Room-Pediatrics	1,037	886	151

**Williamson Medical Center & Subsidiaries**  
**Balance Sheet**  
**For the Period Ending December 31, 2018**

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CASH</b>				
Funds Mgmt/General Fund	\$ 22,833,684	\$ 20,020,037	\$ 2,813,647	14.1%
<b>TOTAL CASH</b>	<b>22,833,684</b>	<b>20,020,037</b>	<b>2,813,647</b>	<b>14.1%</b>
<b>RECEIVABLES</b>				
Patient Receivables	92,904,679	90,818,276	2,086,403	2.3%
Contractual Allowances	(62,084,454)	(60,831,016)	(1,253,438)	2.1%
Other Receivables	393,017	1,119,555	(726,538)	-64.9%
<b>TOTAL RECEIVABLES</b>	<b>31,213,242</b>	<b>31,106,815</b>	<b>106,427</b>	<b>0.3%</b>
<b>INVENTORIES</b>				
General Stores	236,249	247,203	(10,954)	-4.4%
Pharmacy	840,411	840,411	0	0.0%
Surgery	3,227,587	3,099,191	128,396	4.1%
<b>TOTAL INVENTORIES</b>	<b>4,304,247</b>	<b>4,186,805</b>	<b>117,442</b>	<b>2.8%</b>
<b>PREPAID EXPENSES</b>	<b>2,892,955</b>	<b>2,972,278</b>	<b>(79,323)</b>	<b>-2.7%</b>
<b>TOTAL CURRENT ASSETS</b>	<b>61,244,128</b>	<b>58,285,935</b>	<b>2,958,193</b>	<b>5.1%</b>
<b>PROPERTY, PLANT &amp; EQUIP</b>				
Land and Land Imp.	16,042,698	16,042,698	0	0.0%
Building & Building Serv	235,835,576	231,393,184	4,442,392	1.9%
Equipment	124,070,215	123,328,704	741,511	0.6%
Less: Accum Depr	(170,701,779)	(169,666,394)	(1,035,385)	0.6%
<b>TOTAL P,P &amp; E</b>	<b>205,246,710</b>	<b>201,098,192</b>	<b>4,148,518</b>	<b>2.1%</b>
<b>OTHER ASSETS</b>				
Cash-Funded Depreciation	40,339,760	43,860,462	(3,520,702)	-8.0%
Bond Payment Fund	2,672,619	2,241,630	430,989	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	16,723,049	16,634,200	88,849	0.5%
Capitalized Costs/Bond Issue Costs	1,701,764	1,717,049	(15,285)	-0.9%
<b>TOTAL OTHER ASSETS</b>	<b>63,385,842</b>	<b>66,401,991</b>	<b>(3,016,149)</b>	<b>-4.5%</b>
<b>TOTAL ASSETS</b>	<b>\$ 329,876,680</b>	<b>\$ 325,786,118</b>	<b>\$ 4,090,562</b>	<b>1.3%</b>

**Williamson Medical Center & Subsidiaries**  
**Balance Sheet**  
**For the Period Ending December 31, 2018**

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CURRENT LIABILITIES</b>				
Accounts Payable	\$ 11,202,075	\$ 9,953,159	\$ 1,248,915	12.5%
Due from BJIT	0	(0)	1	-225.9%
Accrued Wages Payable	3,365,101	2,199,350	1,165,751	53.0%
Payroll Taxes Payable	159,310	106,268	53,042	49.9%
Employee Ded Payable	(58,646)	35,143	(93,789)	-266.9%
Accrued Employee Benefits	5,469,563	4,885,223	584,340	12.0%
Accrued Bond Interest	498,858	249,429	249,429	100.0%
Current Portion-Bonds Payable	2,900,000	2,900,000	0	0.0%
Current Portion of Long Term Debt	2,596,001	2,631,678	(35,677)	-1.4%
Estimated Third Party Settlements	317,345	288,662	28,683	9.9%
Other Current Obligations	1,620,265	1,620,265	0	0.0%
<b>TOTAL CURRENT LIAB</b>	<b>28,069,872</b>	<b>24,869,177</b>	<b>3,200,696</b>	<b>12.9%</b>
<b>LONG TERM LIABILITIES</b>				
Hospital Expansion Bonds 2004	\$ 11,420,000	\$ 11,420,000	-	0.0%
Hospital Expansion Bonds 2013	24,622,934	24,632,065	(9,131)	0.0%
Hospital Expansion Bonds 2018	45,000,000	45,000,000	0	100.0%
INS Bank-Parking Deck	2,960,542	2,992,676	(32,134)	-1.1%
1st Tennessee Bank-Grassland	2,752,923	2,774,229	(21,306)	-0.8%
Deferred Comp Liability	1,178,583	1,178,583	0	0.0%
Franklin Synergy Bank-Cain Property	1,351,834	1,351,776	58	0.0%
Franklin Synergy Bank-Curd Lane Prc	2,434,881	2,450,669	(15,788)	-0.6%
1st Tennessee Bank-Consolidated	2,268,329	2,399,019	(130,690)	-5.4%
<b>TOTAL LONG TERM LIAB</b>	<b>93,990,025</b>	<b>94,199,017</b>	<b>(208,992)</b>	<b>-0.2%</b>
<b>FUND BALANCE</b>	<b>207,816,783</b>	<b>206,717,924</b>	<b>1,098,859</b>	<b>0.5%</b>
<b>TOTAL LIABILITY &amp; FUND BALANCE</b>	<b>\$ 329,876,680</b>	<b>\$ 325,786,117</b>	<b>\$ 4,090,563</b>	<b>1.3%</b>

**Williamson Medical Center & Subsidiaries**  
**Income Statement**  
For the Period Ending December 31, 2018  
*Comparison of Actual to Budget*

	Month To Date				Year To Date			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
<b>Net Patient Svc Revenue</b>	\$ 21,427,479	21,524,352	(96,873)	-0.5%	\$ 120,213,550	\$ 127,369,452	\$ (7,155,902)	-5.6%
Other Operating Revenue	\$ 469,072	\$ 533,069	\$ (63,997)	-12.0%	\$ 3,237,549	\$ 3,188,435	\$ 49,114	1.5%
<b>Net Operating Revenue</b>	\$ 21,896,551	\$ 22,057,421	(160,870)	-0.7%	\$ 123,451,099	\$ 130,557,887	\$ (7,106,788)	-5.4%
<b>Operating Expenses:</b>								
Salaries & Benefits	\$ 12,329,941	\$ 11,765,734	\$ 564,207	4.8%	\$ 68,106,936	\$ 69,969,216	\$ (1,862,280)	-2.7%
Medical Prof. Fees	445,837	396,128	49,709	12.5%	2,634,845	2,280,829	354,016	15.5%
Supplies	4,307,918	4,560,103	(252,185)	-5.5%	24,837,687	27,076,912	(2,239,225)	-8.3%
Other Expenses	1,193,313	1,376,567	(183,254)	-13.3%	8,763,090	8,085,553	677,537	8.4%
Purchased Services	1,035,987	1,329,977	(293,990)	-22.1%	6,207,461	7,843,221	(1,635,760)	-20.9%
Repair/Main Equipment	453,625	525,502	(71,877)	-13.7%	3,146,350	3,058,034	88,316	2.9%
Equipment Leases	103,311	132,676	(29,365)	-22.1%	730,814	764,244	(33,430)	-4.4%
<b>Total Operating Expenses</b>	\$ 19,869,932	\$ 20,086,687	\$ (216,755)	-1.1%	\$ 114,427,183	\$ 119,078,009	\$ (4,650,826)	-3.9%
<b>Net Operating Income</b>	\$ 2,026,619	\$ 1,970,734	\$ 55,885	2.8%	\$ 9,023,916	\$ 11,479,878	\$ (2,455,962)	-21.4%
<b>Non-Operating Revenue</b>	\$ 396,079	275,333	\$ 120,746	43.9%	\$ 1,603,877	1,608,282	\$ (4,405)	-0.3%
<b>EBITDA</b>	\$ 2,422,698	\$ 2,246,067	\$ 176,631	7.9%	\$ 10,627,793	\$ 13,088,160	\$ (2,460,367)	-18.8%
Interest	\$ 273,172	\$ 152,927	\$ 120,245	78.6%	\$ 1,127,259	\$ 925,625	\$ 201,634	21.8%
Depreciation & Amort.	1,050,670	1,071,719	(21,049)	-2.0%	6,316,879	6,430,317	(113,438)	-1.8%
<b>Net Income/(Loss)</b>	\$ 1,098,856	\$ 1,021,421	\$ 77,435	7.6%	\$ 3,183,655	\$ 5,732,218	\$ (2,548,563)	-44.5%

**Williamson County  
Budget Report  
12/31/2018**

								<b>8.33%</b>
<b>Revenue</b>	<b>Original Budget</b>	<b>Budget Amendments</b>	<b>Total</b>	<b>Actual Year To Date</b>	<b>Current Month</b>		<b>Remaining Budget</b>	<b>% Y T D</b>
County General Fund	89,549,408	1,806,962	91,356,370	40,663,878	23,775,494		50,692,492	44.51%
Solid Waste Sanitation Fund	6,119,707	-	6,119,707	4,026,917	2,120,495		2,092,790	65.80%
Drug Control Fund	36,000	73,460	109,460	124,742	5,051		(15,282)	113.96%
Highway/Public Works Fund	13,669,450	-	13,669,450	5,322,459	959,146		8,346,991	38.94%
General Debt Service Fund	44,070,616	-	44,070,616	25,410,837	14,385,827		18,659,779	57.66%
Rural Debt Service Fund	46,685,999	-	46,685,999	27,033,196	10,672,907		19,652,803	57.90%
General Purpose School Fund	338,935,913	777,103	339,713,016	172,417,672	81,389,043		167,295,344	50.75%
Cafeteria Fund	13,669,785	-	13,669,785	6,191,175	1,068,006		7,478,610	45.29%
Extended School Program Fund	6,364,900	-	6,364,900	3,193,298	426,900		3,171,602	50.17%
<b>Appropriations</b>	<b>Original Budget</b>	<b>Budget Amendments</b>	<b>Total</b>	<b>Actual Year To Date</b>	<b>Current Month</b>	<b>Encumbrances</b>	<b>Remaining Budget</b>	<b>% Y T D</b>
County General Fund	102,990,449	6,902,949	109,893,398	49,921,670	7,393,476	3,126,280	56,845,448	48.27%
Solid Waste Sanitation Fund	6,383,283	365,000	6,748,283	3,060,071	413,529	1,281,496	2,406,715	64.34%
Drug Control Fund	112,000	73,460	185,460	16,322	1,379	6,634	162,505	12.38%
Highway/Public Works Fund	12,821,524	894,183	13,715,707	6,042,148	774,744	1,612,841	6,060,718	55.81%
General Debt Service Fund	44,578,000	83,486	44,661,486	7,639,485	284,499		37,022,001	17.11%
Rural Debt Service Fund	30,481,000	-	30,481,000	6,746,146	190,604		23,734,854	22.13%
General Purpose School Fund	350,543,584	6,441,472	356,985,056	147,467,396	33,635,260	8,937,952	200,579,708	43.81%
Cafeteria Fund	13,719,015	19,674	13,738,689	6,220,233	1,536,815	1,026,558	6,491,898	52.75%
Extended School Program Fund	6,795,294	231,850	7,027,144	3,249,504	510,043	211,849	3,565,791	49.26%

1/15/19

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

Dear Nena,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end December 31, 2018.

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

COOL SPRINGS CONFERENCE CENTER  
 December, 2018

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	619,487	560,615	523,683	4,240,292	3,872,001	3,574,002
HOUSE PROFIT	115,227	89,847	21,443	992,815	848,484	741,544
Less: FIXED EXPENSES	66,190	66,541	64,252	358,349	446,825	447,426
NET INCOME	49,037	23,306	(42,809)	634,466	401,659	294,118
Less: FF&E RESERVE 5%	30,663	28,031	26,184	211,728	193,600	178,700
NET CASH FLOW	18,374	(4,725)	(68,993)	422,738	208,059	115,418

TOTAL CURRENT BALANCE DUE TO OWNERS	18,374
TOTAL DUE TO CITY OF FRANKLIN	9,187
TOTAL DUE TO WILLIAMSON COUNTY	9,187

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,

Randy Hansen  
 Area Controller

Michael Sanders  
 Regional Manager

**FRANKLIN MARRIOTT COOL SPRINGS**  
 700 COOL SPRINGS BLVD  
 FRANKLIN, TENNESSEE 37067 USA  
 T: 615.261.6100  
 MARRIOTT.COM/BNACS



Williamson County  
Privilege Tax Report

Month of DECEMBER 2018

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	661,930.92	2,313,381.95	242,460.55	178,956.42	212,098.96
Brentwood	27,853.65	25,625.36	2,228.29	0.00	0.00
Franklin	98,633.70	90,743.00	7,890.70	0.00	0.00
Fairview	15,105.42	13,896.99	1,208.43	0.00	0.00
Spring Hill	33,219.45	30,561.89	2,657.56	0.00	0.00
Thompson's Station	39,597.03	36,429.27	3,167.76	0.00	0.00
Nolensville	78,107.04	71,858.48	6,248.56	0.00	0.00
Unincorporated Williamson County	123,802.47	86,661.73	9,904.20	24,760.49	2,476.05
Interest	13,749.58	14,266.38	1,427.28	1,349.73	549.52
Commercial					
Monthly Total	430,068.34	370,043.10	34,732.78	26,110.22	3,025.57
Cumulative Total	1,091,999.26	2,683,425.05	277,193.33	205,066.64	215,124.53
FSSD Monthly Appropriations	22,220.10	27,849.79			
Monthly Appropriations	118,459.05				
Cumulative Appropriations	65,858,966.60	128,042,586.60	12,236,124.52	2,475,355.97	7,048,933.59
Net Revenue	951,320.11	2,655,575.26	277,193.33	205,066.64	215,124.53

Appropriations:

Adequate Schools/ October '18 FSSD distribution	22,220.10
Adequate Schools/October '18 Cities distribution	118,459.05
Schools/October '18 FSSD distribution	27,849.79

Williamson County  
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	JULY 2018	AUGUST 2018	SEPTEMBER 2018	OCTOBER 2018	NOVEMBER 2018	DECEMBER 2018	JANUARY 2019	FEBRUARY 2019	MARCH 2019	APRIL 2019	MAY 2019	JUNE 2019	TOTAL COLLECTIONS
<b>IM100 - WCS</b>															
FEE	2,154,192.00	11,553,360.00	1,360,784.00	1,136,022.00	791,510.00	1,234,191.00	900,878.00	724,701.00	-	-	-	-	-	-	19,855,638.00
PAID UNDER PROTEST	349,738.50	4,957,756.50	578,823.00	469,715.00	315,936.00	488,588.00	228,333.00	381,815.00	-	-	-	-	-	-	7,770,705.00
INTEREST	10.00	91,466.58	26,503.49	31,497.61	34,021.61	38,874.97	43,348.74	45,127.39	-	-	-	-	-	-	310,850.39
TR COMMISSION	25,145.08	166,039.97	19,661.10	16,372.35	11,414.68	17,616.54	11,658.72	11,516.43	-	-	-	-	-	-	279,424.87
<b>IM200 - FSSD</b>															
FEE	0.00	112,098.50	2,502.00	36,146.00	(1,914.00)	3,386.00	13,510.00	23,275.00	-	-	-	-	-	-	189,003.50
PAID UNDER PROTEST	0.00	193,385.00	-	-	-	-	-	-	-	-	-	-	-	-	193,385.00
INTEREST	0.00	2,137.13	494.09	567.04	592.62	633.16	694.67	701.16	-	-	-	-	-	-	5,819.87
TR COMMISSION	0.00	3,062.11	29.96	367.13	(13.21)	40.19	208.93	239.76	-	-	-	-	-	-	3,934.87
<b>NET COLLECTIONS</b>	<b>2,478,795.42</b>	<b>16,741,101.63</b>	<b>1,949,415.52</b>	<b>1,657,208.17</b>	<b>1,128,744.76</b>	<b>1,748,016.40</b>	<b>1,174,896.76</b>	<b>1,163,863.36</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>28,042,042.02</b>

**NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS**

---

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

Name of nominee: Ron Hinds

Address: 4535 S. Carothers Road, Franklin, TN 37064

Voting district in which the nominee resides: 12th

Term of position: Filling unexpired term, expiring May 2020

Salary (if applicable): N/A

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

Williamson County Sheriff's Office

Brief biographical information:

- MTSU – 1986 – B.S. Accounting
- Public Accounting Career, 1968-1995
- Partner, Deloitte, 1984-1995
- C.F.O, Renal Care Group, Inc. Nashville, TN 1996 – 1999
- Retired, 2000-Present
- Resident of Franklin, TN 1977-Present

County Commission meeting date: February 11, 2019

**NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS**

---

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

Name of nominee: Robert (Bobby) Hullett

Address: 130 General MacArthur Dr. Brentwood, TN 37027

Voting district in which the nominee resides: 7

Term of position: Unexpired term, Expiring 10/2022

Salary (if applicable): \$75.00

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

Mayor Rogers Anderson

Brief biographical information:

Williamson County Board of Education 2012-2017

Williamson County Commission 2017-2018

County Commission meeting date: February, 11 2019

# ALFRED E. NATIONS

8221 Falmouth Court  
Brentwood, TN 37027  
Phone: (615) 294-9936  
Email: alfrednations@gmail.com

## CERTIFICATION

2004 Peace Officer Standards and Training Commission (POST) Certification

## EDUCATION

2004 Tennessee Law Enforcement Training Academy  
Graduated with Honors Designation

2003 Middle Tennessee State University  
Completed coursework in Criminal Justice Administration, Psychology, and Military Science

1996 Graduated from Franklin High School

## TRAINING AND SKILLS

2015 School Resource Officer Training Course

2009 Governor's Highway Safety Office DUI Detection/Field Sobriety Testing Training

2009 Regional Counterdrug Training Academy Patrol Officers Response to Street Drugs Training

2009 Tennessee Bureau of Investigation TIES/NCIC/NLETS Certification

2006 Federal Emergency Management Administration National Incident Management Training

2006 Federal Emergency Management Administration Incident Command System Training

2005 Criminal Investigation Forensic Resources Training

## EMPLOYMENT

2004-Present **Williamson County Sheriff's Department**

2015-Present **School Resource Officer Division**

Assigned to Lipscomb Elementary School in Brentwood. Responsible for maintaining an ongoing relationship between the Williamson County Sheriff's Office and county schools, teachers, students and their parents. Duties include maintaining a safe environment for students and teachers, enforcing school security measures, maintaining a line of communication with school staff, students, and parents in order to provide a trusted resource to all parties.

2008-2015 **Patrol Division**

Responsible for primary law enforcement function of the county. Duties include engaging in a wide variety of activities which can range from a traditional response to calls for service, traffic enforcement, initial investigation of criminal activity, and alternate strategies for the delivery of law enforcement services.

2004-2008 **Court Security/Warrants Division**

Responsible for providing security to the court to protect the integrity of court procedures, sustain the rights of those who are brought before the courts, to prevent violent action which may be taken against the court and to maintain courtroom decorum. Also responsible for the safe transportation of inmates which included traveling long distances to deliver inmates to and from the county jail and/or state prisons.

---



STATE OF TENNESSEE  
PEACE OFFICER STANDARDS AND TRAINING COMMISSION  
3025 LEBANON ROAD  
NASHVILLE, TENNESSEE 37214-2217  
PHONE: 615-741-4461 FAX: 615-532-0502

MEMORANDUM

TO: Rogers Anderson, Williamson County Mayor  
1320 West Main Street, Suite 125  
Franklin, Tennessee 37064

Bobby Cook, Williamson County Attorney  
306 Public Square  
Franklin, TN 37064

FROM: Brian Grisham   
Executive Secretary, POST Commission

DATE: January 23, 2019

SUBJECT: Sheriff's Qualifications for Mid-Term Appointment

---

---

This memorandum will serve as affirmation that the below listed applicants for the 2019 Sheriff's Appointment in Williamson County, Tennessee have met all qualifications for certification as issued by the Peace Officers Standards and Training (POST) Commission as required by TCA §8-8-102.

All applicants whose names appear below have presented a signed, sworn affidavit to the POST commission affirming that all eligibility requirements are met to run for or be appointed to the office of Sheriff in Williamson County, Tennessee.

1. Alfred Edward Nations
2. Robert Maurice Rhoades, Jr.

If you or a candidate for appointment in your county has any questions of the POST Commission process, please don't hesitate to contact our office at (615) 741-4461.

BG/bw

Attached: Executed Qualification for Election or Appointment to the Office of Sheriff Affidavits for Alfred Edward Nations and Robert Maurice Rhoades, Jr.



Tennessee Peace Officer Standards and Training Commission  
 3025 Lebanon Road  
 Nashville, Tennessee 37214-2217  
 Phone: 615-741-4461 Fax: 615-532-0502

**Qualification for Election or Appointment to the Office of Sheriff**

This document affirms that the applicant whose name appears below meets all qualifications for certification as issued by the Peace Officers Standards and Training (POST) Commission as required in TCA §8-8-102.

This applicant whose name appears below has presented a signed, sworn affidavit to the POST Commission affirming that all eligibility requirements are met to run for or be appointed to the office of sheriff.

Name of Applicant: Robert Maurice Rhoades, Jr.

County of Residence: Williamson

**Mark appropriate boxes below:**

Three (3) years full time experience as a POST Commission certified law enforcement officer in the previous ten (10) years and whose primary source of income was derived from employment as a police officer (TCA §38-8-101). PSIO 6579-5730

Certification Number: \_\_\_\_\_ Date Issued: \_\_\_\_\_

Three (3) years full time experience as a state or federal certified law enforcement officer with training equivalent to that required by the POST Commission in the previous ten (10) years and whose primary source of income was derived from employment as a police officer (TCA §38-8-101).

Affidavit filed with POST Commission

Verified By: Benjamin W. Wrath Date: 1/23/19

Print Name: Benjamin W Wrath

Sworn to and signed before me in Davidson County on the 23<sup>rd</sup> day of January 2019.  
 My Commission Expires: 11-8-2021

Janine Breeden  
 Signature of Notary



Notarized verification shall be filed by the POST Commission with the County Election Commission pursuant to

TCA §8-8-107(d)(3)(B).  
 My Comm. Expires  
 November 8, 2021



Tennessee Peace Officer Standards and Training Commission  
 3025 Lebanon Road  
 Nashville, Tennessee 37214-2217  
 Phone: 615-741-4461 Fax: 615-532-0502

**Qualification for Election or Appointment to the Office of Sheriff**

This document affirms that the applicant whose name appears below meets all qualifications for certification as issued by the Peace Officers Standards and Training (POST) Commission as required in TCA §8-8-102.

This applicant whose name appears below has presented a signed, sworn affidavit to the POST Commission affirming that all eligibility requirements are met to run for or be appointed to the office of sheriff.

Name of Applicant: Alfred Edward Nations

County of Residence: Williamson

**Mark appropriate boxes below:**

Three (3) years full time experience as a POST Commission certified law enforcement officer in the previous ten (10) years and whose primary source of income was derived from employment as a police officer (TCA §38-8-101). PSID 1018-3622

Certification Number: \_\_\_\_\_ Date Issued: \_\_\_\_\_

Three (3) years full time experience as a state or federal certified law enforcement officer with training equivalent to that required by the POST Commission in the previous ten (10) years and whose primary source of income was derived from employment as a police officer (TCA §38-8-101).

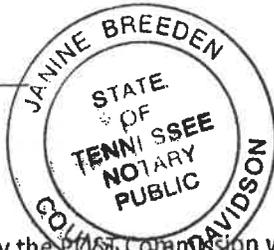
Affidavit filed with POST Commission

Verified By: [Signature] Date: 1/23/19

Print Name: Benjamin W. Weather

Sworn to and signed before me in Davidson County on the 23rd day of January, 2019

[Signature]  
 Signature of Notary



My Commission Expires: 11-8-2021

Notarized verification shall be filed by the POST Commission with the County Election Commission pursuant to TCA §8-8-103(B).

My Commission Expires November 8, 2021

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

**MEMORANDUM**

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

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

**DATE:** February 4, 2019

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

- A. The health department is preparing for training and rollout of a new electronic system to replace the printing of paper vouchers in our Women, Infants and Children (WIC) program. WIC is a supplemental nutrition program that provides food and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five.

Patients will soon be able to use EBT cards in lieu of paper vouchers in local grocery stores to purchase cereal, cheese, milk, formula and other WIC-approved food items. In 2018, WIC participants redeemed \$668,694.95 in vouchers at local grocery stores through Williamson County (see attached).

- B. The health department partnered with Vanderbilt University Medical Center (VUMC) to conduct a community health needs assessment in Williamson County. Listening sessions, key informant interviews, and surveys were conducted and completed to determine the county's emerging health issues, and which should be prioritized to address.

A Community Health Summit was held on Friday, February 1<sup>st</sup> to gather stakeholders, local agency representatives and community members to review data results, and vote on priorities. Committees will be assembled to identify implementation strategies to address the following priorities:

- Suicide prevention (especially among white males ages 45-54 years)
- Substance use (particularly marijuana use & juuling among middle & high school students)
- Health resources (specifically a centralized location for accessing health-related resources in the community)

cc: Sanjana Stamm, MCRO Regional Director  
City of Brentwood  
City of Fairview  
City of Franklin  
City of Nolensville  
City of Spring Hill  
City of Thompson Station

---

**WIC VOUCHER REDEMPTION 2018**

	Franklin	Fairview	Brentwood	Thompson Station	Spring Hill	
January	\$ 29,881.19	\$ 14,680.79	\$ 1,568.43	\$ 2,682.78	\$ 13,145.61	
February	\$ 25,060.88	\$ 12,979.52	\$ 1,959.37	\$ 3,074.85	\$ 12,970.91	
March	\$ 27,434.76	\$ 13,919.10	\$ 1,527.93	\$ 3,797.18	\$ 13,545.02	
April	\$ 25,031.56	\$ 12,019.23	\$ 1,782.79	\$ 4,096.54	\$ 12,848.75	
May	\$ 30,522.75	\$ 13,147.44	\$ 1,743.83	\$ 4,305.57	\$ 14,194.81	
June	\$ 27,341.63	\$ 11,778.53	\$ 1,583.67	\$ 4,831.24	\$ 13,822.53	
July	\$ 28,675.77	\$ 12,540.58	\$ 2,287.05	\$ 3,900.60	\$ 12,959.21	
August	\$ 28,153.42	\$ 12,682.67	\$ 1,773.09	\$ 3,976.62	\$ 13,637.56	
September	\$ 19,847.88	\$ 11,931.12	\$ 1,900.22	\$ 2,977.00	\$ 11,463.47	
October	\$ 22,608.06	\$ 10,603.82	\$ 733.72	\$ 3,483.42	\$ 12,810.16	
November	\$ 21,679.40	\$ 10,788.54	\$ 197.54	\$ 2,810.40	\$ 12,763.36	
December	\$ 20,093.05	\$ 10,078.43	\$ 453.11	\$ 3,074.34	\$ 10,532.15	
	\$ 306,330.35	\$ 147,149.77	\$ 17,510.75	\$ 43,010.54	\$ 154,693.54	\$ 668,694.95

**FRANKLIN CLINIC**  
**Health Services Report**

**Visits by Program**

<b>PROGRAMS</b>	<b>December 2018</b>	<b>YTD</b> (January 2018 - December 2018)
Child Health Services	103	1,888
Children Special Services	1	86
Dental	73	1,307
Family Planning Services	30	823
Motor Voter	35	800
Women's Health	103	1,950
HUGS (Helping Us Grow Successfully)	1	80
Men's Health	52	997
Tuberculosis Services	134	1,698
Sexually Transmitted Diseases	31	850
WIC Program (Women, Infants & Children Food Supplement Program )	174	2,332
Breastfeeding Program	11	221
Birth Certificates Issued	75	1,341
Vital Records / Number of Certified Death Certificates Issued	460	4,750
<b>TOTAL</b>	<b>1283</b>	<b>19,123</b>

**Food & General Sanitation (Environmental Health)**

<b>PROGRAMS</b>	<b>December 2018</b>	<b>YTD</b> (January 2018 - December 2018)
Camps	0	4
Child Care	5	164
Complaints	0	14
Food Service	69	1,204
Motels & Hotels	25	57
Bed & Breakfast	0	0
Schools	0	58
Swimming Pools	44	1,594
Other Environmental Services (Rabies)	0	0
Tattoos	4	18
Body Piercing	0	157

---

**Health Education & Community Outreach for December 2018****Community Classes****Number of Participants Reached****Schools****Number of Participants Reached**

Painting Activity Circuits - Kenrose Elementary School (Brentwood)

Painting Activity Circuits - Chapman's Retreat Elementary School (Spring Hill)

Substance Abuse Presentation - Freedom Middle School (Franklin)

80

Walking Club - Liberty Elementary School (Franklin)

20

Rudolph Run - Holiday MAC (Franklin)

30

**Community Activities****Number of Participants Reached**

FLU PODs - Caspian Hills Apts. (Fairview); Franklin Clinic; Franklin Housing

94

**Meetings/Planning/Training**

Health Educator Meeting

Williamson County Health Council

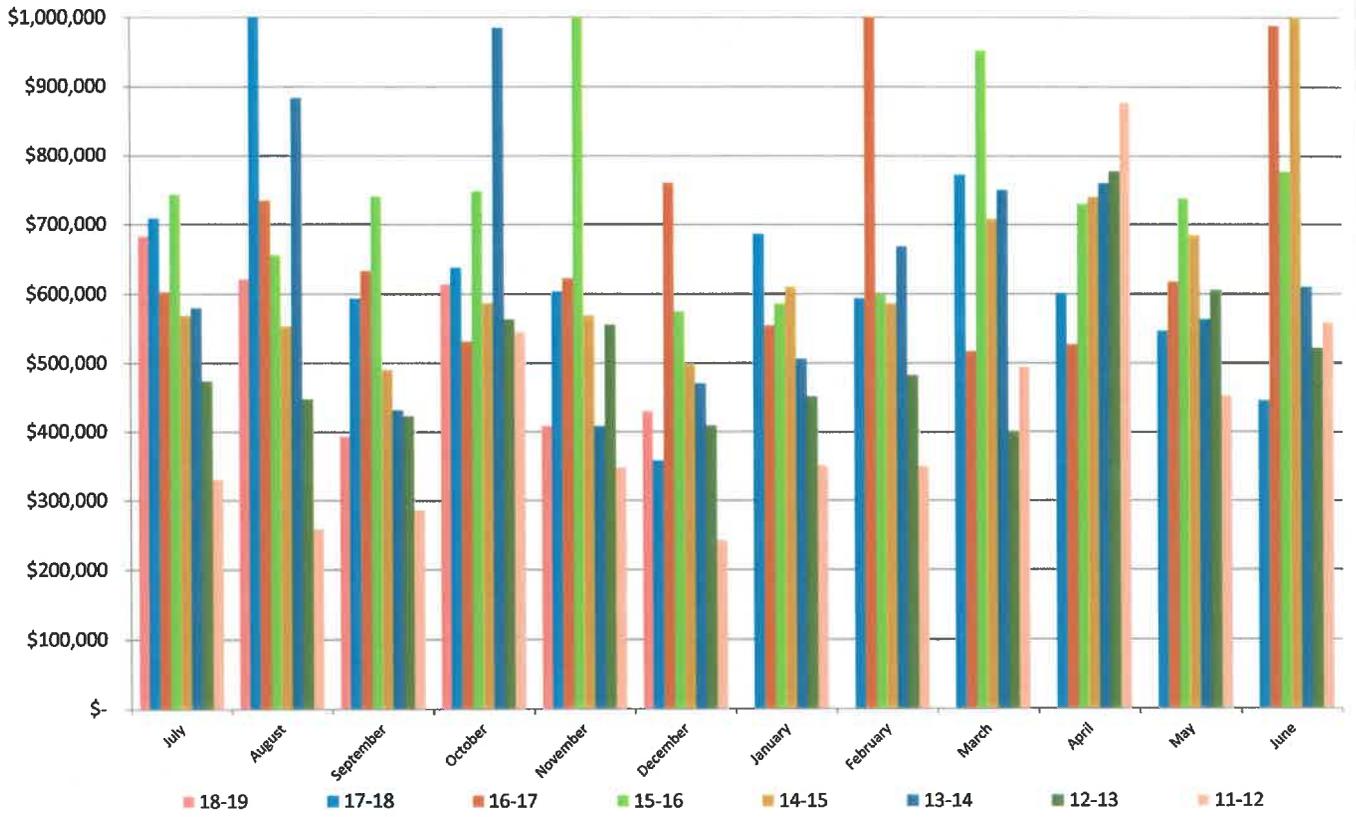
Williamson County Anti-Drug Coalition

**FAIRVIEW CLINIC**  
**Health Services Report**

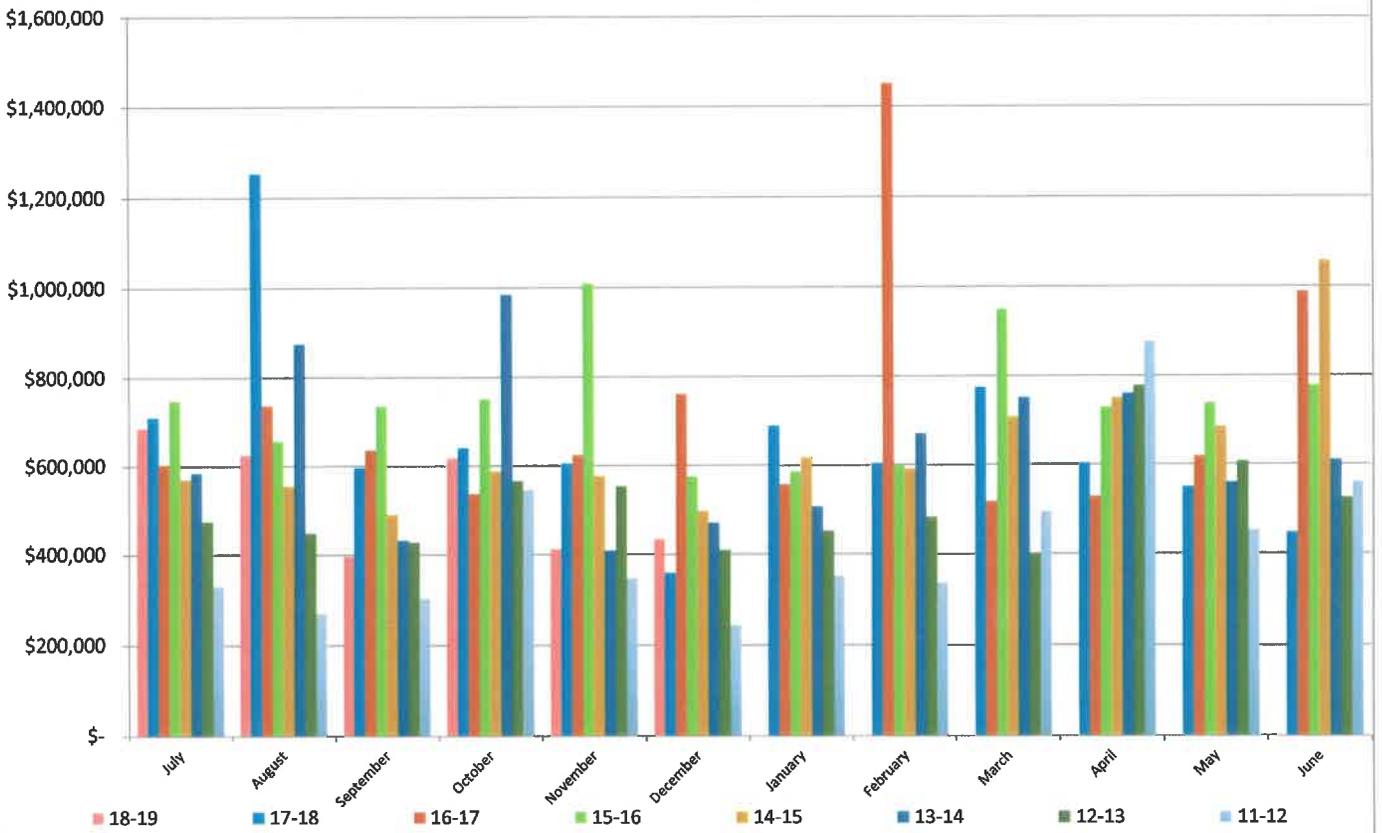
**Visits by Program**

<b>PROGRAMS</b>	<b>December 2018</b>	<b>YTD</b> <b>(January 2018 - December 2018)</b>
Child Health Services	37	425
Family Planning Services	20	167
Motor Voter	7	143
Women's Health	44	577
Men's Health	24	354
Tuberculosis Services	5	40
Sexually Transmitted Diseases	12	167
WIC Program (Women, Infants & Children Food Supplement Program )	42	701
Breastfeeding Program	2	58
Birth Certificates Issued	6	96

### WC Adequate Schools Facilities Tax



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



**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**February 11, 2019 – 7:00 p.m.**

**NOTARIES:**

**SECOND READINGS:**

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

**OTHER:**

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

**NOTE:** All matters listed on the Consent Agenda are considered 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.

**NEW**

ADAMS, CLISTA ANTONIA  
BARNETT, LENORE  
BEARDEN, ROBERT ALEXANDER  
BELLO, REYNALDO D.  
BERRYESSA, TERESA LYNNE  
CAPERS, BRENDA MAY  
CEBULSKI, TONI CAROL  
CHANDONNET, DARLENE  
CLARK, TOM A.  
DAVIS, DEIRDRE L.  
DAVIS, SAVANNAH MARIE  
DEYAGER, KAREN BOTTOMS  
DIXSON, BRIGHAM ALEXANDER  
DOUGHTY, HOLLY GAIL  
DUKE, SHANNON L.  
EDWARDS, ROBIN S.  
FLOWERS, JAMES PATRICK  
FOWLER, JOEY  
FOY, ASHLEY  
FRIERSON, LEONA  
GLEAVES, JANET DIANE  
GRADY, RACHEL MICHELLE  
GRAVES, MICHAEL RILEY  
HOHL, DAVID G.  
HORN, AMANDA LeANNE  
HOSTETTER-KREIDER, MARILY J.  
HUGHES, SUSAN  
HUISENGA, BETH A.  
JENKINS, EMILY POUZAR  
JONES, THERESA W.  
KINNEY, ABIGAIL LYNN  
KNAPP, AUSTIN VIRGIL  
LARSEN, AMY MARIE  
MASON, JONATHON D.  
McALLESTER, SAM J., III.  
McBRIDE, NANCY BONNER  
McCARTER, PATRICIA THOMAS  
MITILINEOS, A. REBECCA  
MURRAY, THOMAS J., JR.  
NICDAO, LORENE JUNE  
NICHOLS, BENJAMIN KYLE  
PALMERI, MICHELLE R.  
PATEL, NIRAV B.  
PECK, TAHLIAH ARIELLE  
POURTEAU, SHANNON  
POWELL, JAMES WILSON  
SHOAF, BROOKE  
SHOCKLEY, TAMMRA MICHELLE  
SLOAN, KIMBERLY LYNN  
SMITH, ZACHARY LOGAN  
SPIVEY, KELLY DANIELLE  
TURNER, LINETTE COMEAUX  
VINCE, MICHAEL STANLEY  
WALTON, KATHERINE ELIZABETH  
WARREN, DONNA RENEE  
WEAVER, CHERI  
WHEELER, BENJAMIN W.  
WHITE, DEVONNE LENETTE

**RENEWALS**

AGUIRRE, EDUARDO  
AMOS, CHERYL R.  
ANGLIN, EMILY C.  
ASHWORTH, ROBERT  
BLEDSOE, DREW  
BOONE, DONNA M.  
BRADY, VIRGINIA B.  
BROWN, CHELSEA LEIGH  
CLEMMENS, CHRISTINE  
CONSENTINI, TERESA M.  
COTHRON, JANET S.  
CRAFTON, EDWARD S.  
CREEL, MARGARET  
DANIEL, NICHOLE  
DASSAU, ELIZABETH  
DAVIS, ELIZABETH E.  
DAVIS, JAMES E., JR.  
DEBELIUS, CAROLYN A.

**RENEWALS**

DERRY, TONYA M.  
DUTY, LAURIE  
EDWARDS, ROBIN S.  
ENNIS, BARBARA A.  
EVANS, BARBARA A.  
FISHER, M. STELLA  
FUGUA, SUMMER J.  
GARRETT, JANICE  
GARRETT, JOE DON  
GHEORGHE, CONSTANTIN  
GIBSON, SARAH S.  
GOREE, JENNIFER DAWN  
GRADY, RACHEL  
GRAMER, BAILEE VICTORIA  
GRAND, STEPHEN H.  
GRASSMANN, KATIE  
GREEN, STACY D.  
HAFFNER, LISA  
HALL, SHARON  
HANSON, NINA TODD  
HEMPHILL, AMANDA  
HERMAN, BETH  
HIGGINS, ROSEANNA M.  
HORN, AMANDA L.  
HOSS, TRACIE D.  
HOWARD, KELLY  
HUGHES, SUSAN  
JARRETT, DOROTHY T.  
JENKINS, BRENDA L.  
JONES, THERESA W.  
JONES, VICTORIA M.  
KIRBY, SHARON K.  
LEAR, CARLA DENISE  
LEHMAN, BRENDA R.  
LOVVORN, CASSIE  
MADORE, NICOLE M.  
MANGRUM, GINA  
MARTOVITZ, JANELLE L.  
MATHEWS, NICHOLE L.  
McCALLA, KAREN  
McCLELLAN, KATHRYN  
McGILL, MICHELE  
MILLER, SUZANNE A.  
MINOR, MARYSE  
MULLINS, DEBRA A.  
NICKEL, AMY J.  
NOLTE, ROBERT  
OWENS, TARA LYNN  
PANGALLO, CHRISTOPHER M.  
PEARSON, WILLIAM  
PETERSON, PAMELA JEAN  
PRATT, SUE R.  
RAIH, DEANNA K.  
REED, CATHY E.  
RICHARDSON, JOLENE D.  
SASSAN, SAEED  
SCRUGGS, DIANE D.  
SHARP, TERESA DALTON  
SHAW, ERICA L.  
SHOCKLEY, CASSIE K.  
SIMMONDS, TRACIE L.  
SMITH, BAYLEY  
SPANN, KIMBRA  
SPEARS, JESSICA  
STEWART, JACI E.  
TABB, ANDREW  
TANUMIJAYA, KELLY  
THOMPSON, MISTY M.  
TORRES, STACY  
WAGSTER, MARGARET  
WALKUP, ANGELA  
WATSON, RICHARD A.  
WHEELDON, BRITTANY  
YARBROUGH, KATHRYN LYNN

RESOLUTION NO. 2-19-1  
Requested by: BOARD OF EDUCATION

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'  
APPROVAL OF AN INTENT TO FUND OF \$32,350,000 for PHASE 2 of PAGE MASTER PLAN  
FOR PAGE MIDDLE and HIGH SCHOOLS**

**WHEREAS,** the Commission approved Resolution 5.17.7 for \$4.9 Million for design and initial site work for phase 1 of the Page Middle and High master plan; and

**WHEREAS,** Page Middle School is already over capacity and from projections will continue to increase in enrollment for the next several years; and

**WHEREAS,** there is a need for an additional \$9,550,000 for the next portion (Phase 2) for Page Middle; and

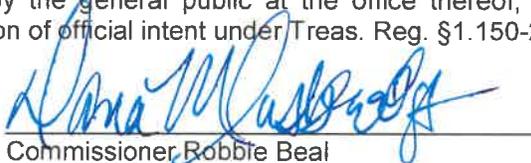
**WHEREAS,** in addition to Page Middle needs, the Page Master Plan further considers the improvements and or replacement of some of Page High School to add capacity and upgrade the facility; and

**WHEREAS,** there is an additional need to begin Phase 2 of Page High additions to add capacity, at an estimate of \$22,800,000; and

**WHEREAS,** this resolution's purpose is to obtain the Commission's understanding for the need and consent of this project so that work can begin on the Page Master Plan Phase 2; and as money is needed for future phases of these projects, the county finance office will bring forth resolutions to provide said funding for this project, in the manner they see fit through funding sources of their choosing;

**NOW THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve funding of an amount not to exceed \$32,350,000 for construction of Phase 2 for the Page Master Plan and take the appropriate actions as necessary to provide funding; and

**BE IT ALSO FURTHER RESOLVED,** that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

  
Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

<u>School Board</u>	For <u>12</u>	Against <u>0</u>
<u>Education Committee</u>	For <u>6</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

**COMMISSION ACTION TAKEN:** For \_\_\_ Against \_\_\_ Abs \_\_\_ Out \_\_\_

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

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

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

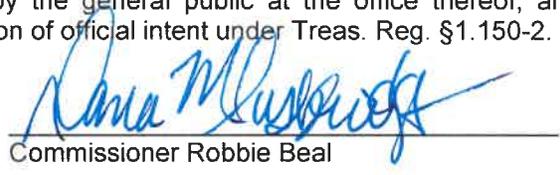
\_\_\_\_\_  
Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'  
APPROVAL OF AN INTENT TO FUND OF UP TO \$3,500,000 FOR REPLACEMENT OF HVAC  
SYSTEM AT SCALES ELEMENTARY**

- WHEREAS,** the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and
- WHEREAS,** there is a need replace/renovate the current HVAC system at Scales Elementary School; and
- WHEREAS,** this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin with an estimated total cost for this project of \$3,500,000 as noted on the five-year plan;

**NOW THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve funding of an amount not to exceed **\$3,500,000** for the HVAC project at Scales; and

**BE IT ALSO FURTHER RESOLVED,** that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

  
Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

<u>School Board</u>	For <u>12</u>	Against <u>0</u>
<u>Education Committee</u>	For <u>6</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

**COMMISSION ACTION TAKEN:** For \_\_\_ Against \_\_\_ Abs \_\_\_ Out \_\_\_

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

\_\_\_\_\_  
Tommy Little – Commission Chairman

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

\_\_\_\_\_  
Date

**RESOLUTION FOR INTER- CATEGORY BUDGET ADJUSTMENT  
FOR GENERAL PURPOSE SCHOOL FUND**

**WHEREAS,** the state has requested to move certain expenses in certain account codes so they can track state wide specific infrastructural technology expenses such as technology purchases and technical personnel; and

**WHEREAS,** these expenses along with instructional technology expenses are currently accounted for in the same major category; and

**WHEREAS,** with guidance from the state on where they want these expenses to be accounted for we have made the below noted transfers;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve and amend the 2018-2019 General Purpose School Fund in the following manner:

**Expenditure Decrease**

141.72250.510500.000	Supervisor (1)	\$103,750
141.72250.516300.000	Teacher Assistant (27)	475,000
141.72250.518900.000	Other Salaries and Wages (10)	528,259
141.72250.520100.000	Fica	68,635
141.72250.520400.000	Pensions	81,433
141.72250.520600.000	Life Insurance	1,938
141.72250.520700.000	Medical Insurance	383,800
141.72250.520800.000	Dental Insurance	19,000
141.72250.521200.000	Medicare	16,052
141.72250.535500.128	Travel Mileage	8,000
141.72250.539900.128	Other Contracted Services	10,000
141.72250.539970.128	Other Contracted Services	15,000
141.72250.542917.128	Instructional Matis and Sup	25,000
141.72250.547100.128	Software	2,025,004
141.72250.549900.128	Other Materials and Supplies	11,000
141.72250.552455.128	In Service/Staff Development	8,500
141.72250.572200.128	Instructional Equipment	55,000

**Expenditure Increase**

141.71100.516300.000	Teacher Assistant (27)	\$475,000
141.71100.520100.000	Fica	29,450
141.71100.520400.000	Pensions	23,038
141.71100.520600.000	Life Insurance	1,377
141.71100.520700.000	Medical Insurance	272,700
141.71100.520800.000	Dental Insurance	13,500
141.71100.521200.000	Medicare	6,888
141.71100.539970.128	Other Contracted Services	15,000
141.71100.542917.128	Instructional Matis and Sup	25,000
141.71100.547100.128	Software	2,025,004
141.71100.549900.128	Other Materials and Supplies	11,000
141.71100.572200.128	Instructional Equipment	55,000
141.72210.518900.000	Other Salaries and wages (11)	632,009
141.72210.520100.000	Fica	39,185
141.72210.520400.000	Pensions	58,395
141.72210.520600.000	Life Insurance	561
141.72210.520700.000	Medical Insurance	111,100
141.72210.520800.000	Dental Insurance	5,500
141.72210.521200.000	Medicare	9,164
141.72210.535500.128	Travel/Mileage	8,000
141.72210.539900.128	Other Contracted Services	10,000
141.72210.552455.128	In Service/Staff Development	8,500
		<b>\$3,835,371</b>
		<b>\$3,835,371</b>

  
Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board	For <u>12</u>	Against <u>0</u>
Education Committee	For <u>6</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

**COMMISSION ACTION TAKEN:** For      Against      Abs      Out     

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

\_\_\_\_\_  
Tommy Little – Commission Chairman

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

\_\_\_\_\_  
Date

RESOLUTION NO. 2-19-4  
 Requested by: Board of Education

**RESOLUTION INTER CATEGORY BUDGET ADJUSTMENT FOR  
CENTRAL CAFETERIA FUND**

**WHEREAS,** we are currently charging the food service department for electricity as a direct cost in their operations instead of charging an indirect cost; and

**WHEREAS,** this was budgeted as indirect and needs to be reflected as an account for electricity which crosses category lines;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve and amend the 2018-2019 Central Cafeteria Fund budget in the following manner:

<b>Expenditure Decrease</b> 143.99100.550400	<b>Indirect Cost</b>	<b>\$500,000</b>	
<b>Expenditure</b> 143.73100.541500	<b>Electricity</b>		<b>500,000</b>
		<b>\$500,000</b>	<b>\$500,000</b>

  
 Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

<u>School Board</u>	For <u>12</u> Against <u>0</u>
<u>Education Committee</u>	For <u>6</u> Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u> Against <u>0</u>

**COMMISSION ACTION TAKEN:** For \_\_\_ Against \_\_\_ Abs \_\_\_ Out \_\_\_

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

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

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

\_\_\_\_\_  
 Date

RESOLUTION NO. 2-19-5  
Requested by: Board of Education

**RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT UP TO \$8,000,000 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION FOR THE PURPOSE OF FUNDING THE FINAL PHASE 3 OF AN ESCO AGREEMENT FOR REPLACEMENT OF CERTAIN ASSETS**

**WHEREAS,** the Board of Education performed a RFQ and contracted with a company (Trane) to provide a district wide energy savings program to create efficiencies in the operations of our buildings; and

**WHEREAS,** the company conducted investment grade audits to ensure that the projects provide a payback, sufficient enough to pay off any debt incurred for these projects; and

**WHEREAS,** this resolution's purpose is to obtain the Commissions' approval of the aforementioned project so that work can begin and funding for these needs being requested based on actual cash flow needs, not to exceed **\$8,000,000**, this being the FINAL of a three-phase project; and

**WHEREAS,** the company provides a guarantee of the savings sufficient to fund the debt, and if not, they pay the deficiency, which in turn will be used to fund the debt;

**NOW, THEREFORE BE IT SO RESOLVED,** that the Williamson County Board of County Commissioners' meeting in regular session on February 11, 2019 approve up to **\$8,000,000** for this final phase of ESCO initiative and take the appropriate actions that are necessary to fund this amount.

**BE IT ALSO FURTHER RESOLVED,** that the County *may* fund the **\$8,000,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

  
Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board	For <u>12</u>	Against <u>0</u>
Education Committee	For <u>6</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

**COMMISSION ACTION TAKEN:** For \_\_\_ Against \_\_\_ Abs \_\_\_ Out \_\_\_

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

\_\_\_\_\_  
Tommy Little – Commission Chairman

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

\_\_\_\_\_  
Date

RESOLUTION NO. 2-19-6  
Requested by: BOARD OF EDUCATION

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'  
APPROVAL OF AN INTENT TO FUND OF UP TO \$25,000,000 FOR CONSTRUCTION AND  
EQUIPPING OF A CENTRAL MIDDLE SCHOOL**

**WHEREAS**, the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

**WHEREAS**, in March we obtain the Commission's approval for an initial amount of \$2,000,000 for a new middle school in the central part of the county; and

**WHEREAS**, there is a need to get an additional amount **\$25,000,000** for the purpose of design, construction and equipping of the school; and

**WHEREAS**, this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin with future intent to funds to be requested based on actual cash flow needs, with an **estimated** total cost for this project of \$40,000,000 as noted on the five-year plan;

**NOW THEREFORE BE IT RESOLVED**, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approve funding of an amount not to exceed **\$25,000,000** for the design and initial construction work for this facility and take the appropriate actions as necessary to provide funding; and

**BE IT ALSO FURTHER RESOLVED**, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

  
\_\_\_\_\_  
Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

<u>School Board</u>	For <u>12</u>	Against <u>0</u>
<u>Education Committee</u>	For <u>6</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

**COMMISSION ACTION TAKEN:** For \_\_\_\_\_ Against \_\_\_\_\_ Abs \_\_\_\_\_ Out \_\_\_\_\_

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

\_\_\_\_\_  
Tommy Little – Commission Chairman

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

\_\_\_\_\_  
Date

RESOLUTION NO. 2-19-7  
Requested by: Board of Education

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,799,000 FOR THE PURCHASE OF BUSES FOR THE 2019-2020 SCHOOL YEAR**

- WHEREAS,** it has been determined that there is a need to purchase 12 replacement and 3 growth regular buses and 4 growth SPED buses for a total estimated cost of **\$1,799,000**; and
- WHEREAS,** buses must be here by the time school starts in mid-August, and a 4-6-month turnaround is necessary to receive buses after ordering; and
- WHEREAS,** fund balance will be used for this purchase;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2019 approves **\$1,799,000** for the above request and amends the General Purpose School Fund as follows:

<u>REVENUE</u> 141.39000	Fund Balance	\$1,799,000
<u>EXPENDITURE</u> 141.72710.572900	Equipment- Transportation	\$1,799,000

  
\_\_\_\_\_  
Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

<u>School Board</u>	For <u>12</u>	Against <u>0</u>
<u>Education Committee</u>	For <u>6</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

**COMMISSION ACTION TAKEN:** For \_\_\_ Against \_\_\_ Abs \_\_\_ Out \_\_\_

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

\_\_\_\_\_  
Tommy Little – Commission Chairman

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

\_\_\_\_\_  
Date

**RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$3,335,500 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2018-2019 MAJOR ASPHALT NEEDS**

**WHEREAS,** the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects and roof replacements: and

**WHEREAS,** the Board is requesting approval of not to exceed **\$3,335,500** for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
<b>ASPHALT/PAVING</b>	\$625,000	\$738,000
<b>ROOFS</b>	<u>1,050,000</u>	<u>922,500</u>
<b>Total</b>	<b>\$3,335,500</b>	

**WHEREAS,** this resolution's purpose is to obtain the Commissions' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed **\$3,335,500**;

**NOW, THEREFORE BE IT SO RESOLVED,** that the Williamson County Board of County Commissioners' meeting in regular session on February 11, 2019 approve **\$3,335,500** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

**BE IT ALSO FURTHER RESOLVED,** that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

  
Commissioner Robbie Beal

**COMMITTEES REFERRED TO & ACTION TAKEN:**

<u>School Board</u>	For <u>12</u>	Against <u>0</u>
<u>Education Committee</u>	For <u>6</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

**COMMISSION ACTION TAKEN:** For \_\_\_ Against \_\_\_ Abs \_\_\_ Out \_\_\_

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

\_\_\_\_\_  
Tommy Little – Commission Chairman

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

\_\_\_\_\_  
Date

Resolution No. 2-19-9  
Requested by: Animal Center Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19  
WILLIAMSON COUNTY ANIMAL CENTER BUDGET  
BY \$16,172 – REVENUES TO COME FROM DONATIONS**

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

**WHEREAS,** Friends of Williamson County Animal Center (WCAC) has generously donated \$16,172.00 to the Williamson County Animal Center to be used for Veterinary Services and Drug and Medical Supplies; and

**WHEREAS,** there is a need for a part-time Vet Tech to assist in the increased need for spay/neuter services; and

**WHEREAS,** there is a need for additional drugs and medical supplies due to increased numbers of animals that need medical attention at the Williamson County Animal Center; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept this generous donations;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 11th day of February, 2019, that the Animal Control budget be amended and the funds be appropriated as follows:

**REVENUES:**

Animal Control Donations 101.00000.486109.00000.00.00.00 \$ 16,172.00

**EXPENDITURES:**

Veterinary Services 101.55120.535700.00000.00.00.00 \$ 15,500.00  
Drugs & Medical Supplies 101.55120.541300.00000.00.00.00 672.00  
\$ 16,172.00

  
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

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19  
ELECTION COMMISSION BUDGET BY \$171,000 – REVENUES TO COME FROM  
COUNTY GENERAL FUND BALANCE**

**WHEREAS,** Williamson County Election Commission submitted an operating budget for the 2018-19 fiscal year, reflecting the guidelines for operational increases; and

**WHEREAS,** these expenses are associated with the recent November 6, 2018, Federal/State General Election within the current year budget;

**WHEREAS,** these costs were not anticipated in the budget preparation process for the 2018-2019 fiscal year and were a result of the larger than expected voter participation in the November election and a large volume of voter registrations received prior to the voter deadline

**NOW, THEREFORE, BE IT RESOLVED,** that the 2018-19 Election Commission budget be amended as follows:

**REVENUES**

County General Fund Balance \$171,000  
(101.00000.390000.00000.00.00.00)

**EXPENDITURES**

Temp Personnel (101-51500-516800-00000-00-00-00)	\$75,000
Part-Time Personnel (101-51500-516900-00000-00-00-00)	\$25,000
Overtime (101-51500-518700-00000-00-00-00)	\$15,000
Election Workers (101-51500-519300-00000-00-00-00)	\$15,000
Advertising (101-51500-530200-00000-00-00-00)	\$5,000
Maintenance & Repair-Machines (101-51500-533600-00000-00-00-00)	\$10,000
Maintenance & Repair-Office Equipment (101-51500-533700-00000-00-00-00)	\$10,000
Printing (101-51500-534900-00000-00-00-00)	\$7,000
Office Supplies (101-51500-543500-00000-00-00-00)	\$5,000
Other Charges (101-51500-559900-00000-00-00-00)	\$4,000

**Total: \$171,000**

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 5 Against 0  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

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

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

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

\_\_\_\_\_  
Date

Resolution No. 2-19-11  
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19  
PARKS AND RECREATION BUDGET BY \$90,251 – REVENUES  
TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling \$86,156.00 from the Community Youth Associations to be utilized to offset the hiring and scheduling of umpires and supervisors that work at the various association’s youth basketball leagues, with a portion of these donations to help offset the cost of player awards and supplies, and;

**WHEREAS,** donations were received to help offset expenses for special events and the chorus programs in the amount of \$2,095.00, and;

**WHEREAS,** donations were received to help offset expenses for the Senior Citizens program ‘Discover Williamson’, in the amount of \$2,000.00, and;

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 11<sup>th</sup> day of February, 2019, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00 – Donations \$90,251

**EXPENDITURES:**

**Part-time Officials**

101.56700.516901.00000.00.00.00 \$66,056

**Instructional Supplies/Youth**

101.56700.542901.00000.00.00.00 \$7,000

**Uniforms/Youth**

101.56700.545101.00000.00.00.00 \$13,100

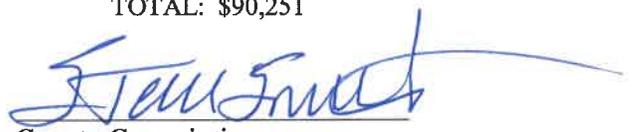
**Senior Citizens Programs**

101.56700.559902.00000.00.00.00 \$2,000

**Other Charges-Special Events**

101.56700.559900.00000.00.00.00 \$ 2,095

TOTAL: \$90,251

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee:

For 5 Against 0

Commission Action Taken:

For      Against      Pass      Out     

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2018-19  
LIBRARY BUDGET BY \$ 52,735.20 - REVENUES  
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

**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 individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;

**WHEREAS,** some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2018-2019 budget.

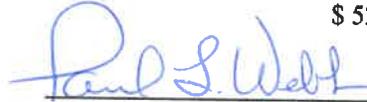
**NOW, THEREFORE, BE IT RESOLVED,** that the 2018-19 Library Budget be amended, as follows:

**REVENUES**

Donations/Cities	101-00000-486102-00000-00-00-00	\$ 16,055.00
Donations/Friends	101-00000-486103-00000-00-00-00	\$ 20,000.00
Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 1,680.20
Library Fines	101-00000-433601-00000-26-00-00	<u>\$ 15,000.00</u>
		\$ 52,735.20

**EXPENDITURES:**

Library Books/Media	101-56500-543201-00000-00-00-00	\$ 37,235.20
Other Supplies & Materials	101-56500-549901-00000-00-00-00	<u>\$ 15,500.00</u>
		\$ 52,735.20



Paul Webb - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board:	For <u>6</u>	Against <u>0</u>
Budget Committee:	For <u>5</u>	Against <u>0</u>

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

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

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

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

\_\_\_\_\_  
Date

Resolution No. 2-19-13  
Requested by: Commissioner Dwight Jones  
Commissioner Ricky Jones

**RESOLUTION TO REQUEST THE TENNESSEE GENERAL ASSEMBLY TO NAME THE PORTION OF STATE ROUTE 100 LOCATED WITHIN THE CITY OF FAIRVIEW THE DEPUTY JOHN MORRIS HEITHCOCK HIGHWAY IN HONOR OF HIS SERVICE AND ULTIMATE SACRIFICE TO THE CITIZENS OF WILLIAMSON COUNTY**

- WHEREAS,** for generations brave women and men have answered the call to serve as law enforcement officers placing themselves in harm's way to protect our communities; and
- WHEREAS,** Sheriff Deputy John Morris Heithcock was a long time resident of Williamson County who lived in the City of Fairview with his wife and four children; and
- WHEREAS,** prior to joining the Williamson County Sheriff's Office, Deputy Heithcock served honorably in the 130<sup>th</sup> Military Police Company; and
- WHEREAS,** after serving honorably in the Tennessee Army National Guard and the United States Army, Deputy Heithcock joined the Williamson County Sheriff's Office in 1972 to serve his community and Williamson County; and
- WHEREAS,** on June 28, 1972 Deputy Heithcock was home with his family when a call for assistance was received from the Fairview police department to assist the Fairview Police Chief;
- WHEREAS,** Deputy Heithcock answered the Police Chief's call for assistance where he was shot and killed; and
- WHEREAS,** on August 6, 1975, in honor of Deputy Heithcock for his valor, unwavering moral conviction, and his service and ultimate sacrifice, Williamson County named the local Fraternal Order of Police lodge the "Morris Heithcock Lodge #41"; and
- WHEREAS,** in honor of Sheriff Deputy John Morris Heithcock for his service and ultimate sacrifice, the Williamson County Board of Commissioners request the Tennessee General Assembly to name a portion of State Route 100:

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Williamson County, meeting in regular session this the 11<sup>th</sup> day of February, 2019; in honor of Deputy Heithcock for his valor, unwavering moral conviction, and for his service and ultimate sacrifice as a Williamson County Sheriff Deputy, has the great privilege to request the Tennessee General Assembly to name the portion of State Route 100 that lies within the current boundaries of the City of Fairview, the Deputy John Morris Heithcock Highway;

**AND BE IT FURTHER RESOLVED, AND BE IT FURTHER RESOLVED,** that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to mail a copy of this resolution to Williamson County's State Representatives and State Senators.

  
Commissioner Ricky Jones, First District

  
Commissioner Dwight Jones, First District

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

Resolution No. 2-19-14  
Requested by: Benefits Department

**RESOLUTION CLARIFYING AND TERMINATING WILLIAMSON COUNTY CONTRIBUTIONS FOR POST-RETIREMENT HEALTH BENEFITS AVAILABLE TO RETIREES THROUGH THE TENNESSEE CONSOLIDATED RETIREMENT PROGRAM**

- WHEREAS,** in 1990, the Board of County Commissioners adopted Resolution 2-90-1 authorizing contributions to the expense of supplemental medical insurance for certain retired employees participating in the Tennessee Consolidated Retirement System ("TCRS"); and
- WHEREAS,** there are only two retired employees remaining who elected to participate in this program; and
- WHEREAS,** in 1995, the Board of County Commissioners expanded the provision of health insurance to retired officials, employees, and their surviving spouses; and
- WHEREAS,** in 2008, due to escalating costs of health care coverage, the Board of Commissioners of Williamson County adopted Resolution 6-08-6, limiting participation in post-retirement health insurance benefits to employees hired or elected prior to July 1, 2009; and
- WHEREAS,** Resolution 6-08-6 did not clearly identify Resolution 2-90-1 in ending the provision of post-retirement health benefits; and
- WHEREAS,** Williamson County has recently been notified by the State of Tennessee that it requires an additional resolution specifying that employees hired or elected after July 1, 2009 are not eligible for payment by Williamson County of supplemental medical insurance provided by or through the Tennessee Consolidated Retirement System; and
- WHEREAS,** this resolution will not affect the participation of any retiree currently participating in said program; and
- WHEREAS,** retirees may still elect to participate in the TCRS supplemental health insurance program at their own expense:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this the 11<sup>th</sup> day of February, 2019, hereby authorizes the County Mayor to seek modification of any existing contract so as to eliminate the option and availability of contribution by Williamson County for supplemental medical insurance provided by or through the Tennessee Consolidated Retirement System for employees hired or elected after July 1, 2009 are not eligible for payment by Williamson County of supplemental medical insurance provided by or through the Tennessee Consolidated Retirement System.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Purchasing and Insurance Committee:	For <u>4</u>	Against <u>0</u>		
Budget Committee:	For <u>5</u>	Against <u>0</u>		
Commission Action Taken:	For <u>    </u>	Against <u>    </u>	Pass <u>    </u>	Out <u>    </u>

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

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

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

\_\_\_\_\_  
Date

Resolution No. 2-19-15  
Requested by: Property Management

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

- WHEREAS,** Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 Fowlkes Street, Franklin, Tennessee; and
- WHEREAS,** American Red Cross is a non-profit entity that provides disaster relief and assistance to natural disasters by mobilizing volunteers and supplies; and
- WHEREAS,** American Red Cross currently occupies Suite 100 of the County Community Services Building under a lease agreement; and
- WHEREAS,** American Red Cross has requested that a new lease agreement be executed to provide for an initial one year term with four options to extend to permit it to continue to occupy Suite 100; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with American Red Cross for Suite 100 to continue to provide services to Williamson County when needed:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of February, 2019, authorizes the Williamson County Mayor to execute a lease agreement with the American Red Cross, as well as all other related documents necessary for it to continue to lease Suite 100 located in the County Community Services Building.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property 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

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

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

\_\_\_\_\_  
Date

Resolution No. 2-19-16  
Requested by: Property Management

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH MID-CUMBERLAND MEALS ON WHEELS FOR USE OF SPACE IN THE FAIRVIEW RECREATION CENTER**

- WHEREAS,** Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into agreements for the use of County owned property upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the Williamson County Fairview Recreation Center which is located at 2714 Fairview Blvd., Fairview, Tennessee which is undergoing renovations; and
- WHEREAS,** Mid-Cumberland Meals on Wheels is a non-profit entity that provides meals to homebound seniors; and
- WHEREAS,** Mid-Cumberland Meals on Wheels previously used space in the Fairview Recreation Center; and
- WHEREAS,** the renovations include a new area that can be used by Mid-Cumberland Meals on Wheels to compile the meals and Mid-Cumberland Meals on Wheels has requested use of the space for a period not to extend five years or longer; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a license agreement with Mid-Cumberland Meals on Wheels for use of space in in the Fairview Recreation Center to continue to provide meals to homebound seniors:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of February, 2019, authorizes the Williamson County Mayor to execute the license agreement with Mid-Cumberland Meals on Wheels, as well as all other related documents necessary to license the use of space in the Fairview Recreation Center to provide meals to homebound citizens.

  
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      Against      Pass      Out     

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

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

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

\_\_\_\_\_  
Date

Resolution No. 2-19-17  
Requested by Purchasing Agent

**RESOLUTION APPROVING THE NATIONAL PURCHASING COOPERATIVE  
INTERLOCAL PARTICIPATION AGREEMENT WITH THE  
BUYBOARD NATIONAL PURCHASING COOPERATIVE AND AUTHORIZING  
THE WILLIAMSON COUNTY MAYOR TO SIGN THE AGREEMENT**

**WHEREAS,** Tennessee Code Annotated, Section 12-3-1205 authorizes local governments to participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies or services with one or more other local governments in accordance with an agreement entered into between the participants; and

**WHEREAS,** before the County can purchase supplies or services, the local government's legislative body must approve the terms of the cooperative participation agreement; and

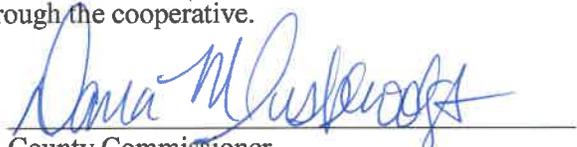
**WHEREAS,** The BuyBoard National Purchasing Cooperative is a cooperative that was formed to streamline the purchasing process for local governments; and

**WHEREAS,** the BuyBoard National Purchasing Cooperative was formed to comply with state procurement laws that require local governments to seek competitive bids or proposals for goods and services; and

**WHEREAS,** access to the goods and services provided through the cooperative provides the advantage of leveraging a cooperative's ability to obtain bulk discounts; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve the National Purchasing Cooperative Interlocal Participation Agreement:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in session this the 11<sup>th</sup> day of February, 2019, approves the National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative and authorizes the Williamson County Mayor to sign the agreement and all other documents required to permit Williamson County to purchase supplies and services through the cooperative.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Purchasing & Insurance 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

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

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

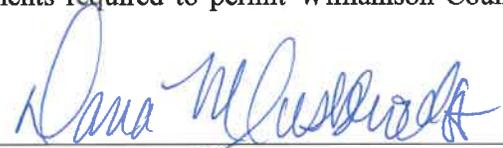
\_\_\_\_\_  
Date

Resolution No. 2-19-18  
Requested by Purchasing Agent \_\_\_\_\_

**RESOLUTION APPROVING THE INTERLOCAL CONTRACT FOR  
COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON  
AREA COUNCIL AND AUTHORIZING THE WILLIAMSON COUNTY  
MAYOR TO SIGN THE COOPERATIVE CONTRACT**

- WHEREAS,** Tennessee Code Annotated, Section 12-3-1205 authorizes local governments to participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies or services with one or more other local governments in accordance with an agreement entered into between the participants; and
- WHEREAS,** before Williamson County can purchase supplies or services, the local government's legislative body must approve the terms of the cooperative participation agreement; and
- WHEREAS,** the Houston-Galveston Area Council is a political subdivision of the State of Texas that was formed to streamline the purchasing process for local governments; and
- WHEREAS,** the process established by the Houston-Galveston Area Council was formed to comply with state procurement laws that require local governments to seek competitive bids or proposals for goods and services; and
- WHEREAS,** access to the goods and services provided through the purchasing cooperative provides the advantage of leveraging a cooperative's ability to obtain bulk discounts; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve the Interlocal Contract For Cooperative Purchasing:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in session this the 11<sup>th</sup> day of February, 2019, approves the Interlocal Contract For Cooperative Purchasing with the Houston-Galveston Area Council and authorizes the Williamson County Mayor to sign the contract and all other documents required to permit Williamson County to purchase supplies and services through the cooperative.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Purchasing & Insurance Committee	For <u>4</u>	Against <u>0</u>	Pass _____	Out _____
Budget Committee	For <u>5</u>	Against <u>0</u>	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

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

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

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

\_\_\_\_\_  
Date