

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 8, 2019 – 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 10, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

County Commissioners will recess for lunch at approximately 11:30 a.m. to go to the Williamson County Enrichment Center at Academy Park (110 Everbright Avenue, Franklin, TN 37064) for the Annual County Commission Photograph prior to lunch.

2020 Census Proclamation – Mayor Rogers Anderson and Community Development Director, Joe Horne

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 – Jason Golden, Director of Schools
- c. Hospital Report – Don Smith, 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:

<u>Water and Wastewater Authority:</u>	<u>Term Expiring</u>	<u>Nominee</u>
Law Representative (5 year term, expiring July 2024)	Rick Buerger	Rick Buerger

COUNTY COMMISSION:

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-19-1, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 – Commissioner Smith

Resolution No. 7-19-2, Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2019– Commissioner Smith

Resolution No. 7-19-3, Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020– Commissioner Smith

Resolution No. 7-19-4, Resolution Making Appropriations to Non-Profit Emergency Services Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2019, and Ending on June 30, 2020 – Commissioner Smith

Resolution No. 7-19-5, Resolution Appropriating \$3,400,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2019-20 General Debt Service Expenditures – Commissioner Smith

Resolution No. 7-19-6, Resolution Appropriating \$5,400,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2019-20 Rural Debt Service Expenditures – Commissioner Smith

Resolution No. 7-19-7, Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2019-20 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Three Million Five Hundred (\$23,500,000) Dollars – Commissioner Smith

Resolution No. 7-19-8, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$417,243 For the Purchase of Fire Equipment For the W.C. Volunteer Fire Service - Revenues to Come From Fire Protection Privilege Tax Funds – Commissioner Aiello

Resolution No. 7-19-9, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$350,000 for the Purchase of Various Parks and Recreation Equipment - Revenues to Come from Recreation Privilege Tax Funds – Commissioner Smith

Resolution No. 7-19-10, Resolution Amending the 2019-20 Highway Department Budget and Appropriating Up to \$900,000 for the Highway Equipment Purchases - Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Smith

Resolution No. 7-19-11, Resolution Amending the 2019-20 Capital Projects Budget and Appropriating Up to \$2,500,000 for Capital Improvement costs – Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Smith

APPROPRIATIONS (continued)

Resolution No. 7-19-12, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$2,555,270 and Approving the Related Operating Transfers - Revenues to Come from County General Reserve for County Government Capital Projects – Commissioner Smith

Resolution No. 7-19-13, Resolution Appropriating and Amending the 2019-20 County General Fund Budget by \$878,270 – Revenues to Come From County General Fund Balance – Commissioner Smith

Resolution No. 7-19-14, Resolution Appropriating and Amending the 2019-20 Capital Project Budget by \$1,771,000 – Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Smith

Resolution No. 7-19-15, Resolution of the Intent to Fund Certain County General Projects Totaling \$32,183,749 in a 2019-20 Bond or Note Issue – Commissioner Smith

Resolution No. 7-19-16, Resolution Requesting and Intent to Fund for \$13,254,951 for the Williamson County Board of Education 2019-20 Capital Needs – Commissioner Smith

Resolution No. 7-19-17, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the Administrative Office of the Courts and Appropriating and Amending the 2019-20 Juvenile Court Budget \$5,000.00 – Revenues to Come From State Grant Funds – Commissioner Aiello

Resolution No. 7-19-18, Resolution Appropriating and Amending the 2019-20 County Clerk's Budget by \$10,000 – Revenues to Come from Reserve Account - Commissioner Smith

Resolution No. 7-19-19, Resolution Appropriating and Amending the 2019-20 Register of Deeds' Budget by \$111,000 – Revenues to Come from Document Recording Fees - Commissioner Smith

Resolution No. 7-19-20, Resolution Appropriating and Amending the 2019-20 Circuit Court Clerk's Budget by \$50,000 – Revenues to Come From Reserve Account – Commissioner Smith

Resolution No. 7-19-21, Resolution Appropriating and Amending the 2019-20 Clerk & Master (Chancery Court) Budget by \$15,000 – Revenues to Come From Reserve Account - Commissioner

LATE FILED Resolution No. 7-19-30, Resolution Authorizing the County Mayor to Enter into a 2019-20 Contractual Agreement with the State of Tennessee for \$1,242,255 for Local Health Services and Appropriating and Amending the 2019-20 Health Department Budget – Commissioner Hester

3) OTHER

Resolution No. 7-19-22, Resolution to Modify the Williamson County Broad Base Tax Relief Program for the Elderly Citizens of Williamson County, Tennessee – Commissioner Beathard

Resolution No. 7-19-24, Resolution Authorizing the Williamson County Mayor to Execute an Intergovernmental Agreement with the Metropolitan Government of Nashville and Davidson County (on behalf of the W. C. Sheriff's Office) – Commissioner Aiello

Resolution No. 7-19-26, Resolution of the Governing Body of Williamson County, Tennessee Supporting an Application to Participate in the Build Grant Program for the Removal and Construction of a Rural Bridge Located on Sneed Road Across the Harpeth River – Commissioners Rainey, Morton and Sturgeon

LATE FILED Resolution No. 7-19-28, Resolution Authorizing the Williamson county Mayor to Enter into a Lease agreement with Mid-Cumberland Human Resource Agency – Commissioner D. Jones

LATE FILED Resolution No. 7-19-29, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Health for the Provision of Dental Services at the Williamson County Health Department in an Amount Not to Exceed \$175,800 – Commissioner Hester

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 May 31, 2019

Actuals	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$20,635,786	\$22,009,105	\$223,624,716	\$238,172,806
Total Operating Expenses	22,142,975	21,377,510	228,067,460	231,163,255
Net Non-Operating Rev/Exp	1,545,634	263,096	4,867,322	2,929,573
Net Income/Loss	\$38,445	\$894,691	\$424,578	\$9,939,124

Balance Sheet	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$17,565,708	\$19,522,645	(\$1,956,937.00)
Available to Use Cash	55,499,950	\$56,397,710	(897,760)
Collections	21,400,962	18,045,493	3,355,469
Days Cash on Hand	85.8	87.8	(2.0)
Debt Coverage	2.31	2.33	(0.02)

Key Financial Stats/Indicators	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	878	814	64
Admissions-Pediatrics	14	16	(2)
Patient Days	3,090	2,876	214
Equivalent Patient Days	9,037	8,603	434
Surgeries	1,135	1,085	50
Emergency Room	3,344	3,134	210
Emergency Room-Pediatrics	939	904	35

Williamson Medical Center & Subsidiaries
Balance Sheet
For the Period Ending May 31, 2019

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgm/General Fund	\$ 17,565,708	\$ 19,522,645	\$ (1,956,937)	-10.0%
TOTAL CASH	17,565,708	19,522,645	(1,956,937)	-10.0%
RECEIVABLES				
Patient Receivables	88,103,989	91,164,120	(3,060,131)	-3.4%
Contractual Allowances	(60,242,155)	(60,823,445)	581,290	-1.0%
Other Receivables	(153,477)	772,622	(926,099)	-119.9%
TOTAL RECEIVABLES	27,708,357	31,113,297	(3,404,940)	-10.9%
INVENTORIES				
General Stores	255,617	223,958	31,659	14.1%
Pharmacy	840,411	840,411	0	0.0%
Surgery	3,399,310	3,270,868	128,442	3.9%
TOTAL INVENTORIES	4,495,338	4,335,237	160,101	3.7%
PREPAID EXPENSES	2,126,891	2,169,287	(42,396)	-2.0%
TOTAL CURRENT ASSETS	51,896,294	57,140,466	(5,244,172)	-9.2%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	16,042,698	16,042,698	0	0.0%
Building & Building Serv	250,580,216	248,897,121	1,683,095	0.7%
Equipment	130,346,129	128,097,755	2,248,374	1.8%
Less: Accum Depr	(175,880,469)	(174,770,016)	(1,110,453)	0.6%
TOTAL P,P & E	221,088,574	218,267,558	2,821,016	1.3%
OTHER ASSETS				
Cash-Funded Depreciation	35,305,385	34,926,415	378,970	1.1%
Bond Payment Fund	680,207	0	680,207	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	17,413,736	17,379,893	33,843	0.2%
Capitalized Costs/Bond Issue Costs	1,625,338	1,640,624	(15,286)	-0.9%
TOTAL OTHER ASSETS	56,973,316	55,895,582	1,077,734	1.9%
TOTAL ASSETS	\$ 329,958,184	\$ 331,303,606	\$ (1,345,422)	-0.4%

Williamson Medical Center & Subsidiaries
Balance Sheet
For the Period Ending May 31, 2019

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 8,036,336	\$ 6,305,313	\$ 1,731,023	27.5%
Due from BJIT	(1)	-	(1)	0.0%
Accrued Wages Payable	2,285,893	5,514,334	(3,228,441)	-58.5%
Payroll Taxes Payable	115,762	338,412	(222,650)	-65.8%
Employee Ded Payable	(163,095)	(238,537)	75,442	-31.6%
Accrued Employee Benefits	6,073,365	5,898,441	174,924	3.0%
Accrued Bond Interest	263,938	0	263,938	100.0%
Current Portion-Bonds Payable	4,315,000	4,315,000	0	0.0%
Current Portion of Long Term Debt	12,647,558	12,641,908	5,650	0.0%
Estimated Third Party Settlements	1,018,014	960,509	57,505	6.0%
Other Current Obligations	1,620,265	1,620,265	0	0.0%
TOTAL CURRENT LIAB	36,213,035	37,355,645	(1,142,610)	-3.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2004	\$ 9,505,000	\$ 9,505,000	-	0.0%
Hospital Expansion Bonds 2013	23,487,273	23,476,405	(9,132)	0.0%
Hospital Expansion Bonds 2018	43,618,426	43,631,508	(13,082)	100.0%
INS Bank-Parking Deck	2,798,938	2,831,476	(32,538)	-1.1%
1st Tennessee Bank-Grassland	2,645,659	2,666,776	(21,117)	-0.8%
Deferred Comp Liability	1,478,712	1,478,712	0	0.0%
Franklin Synergy Bank-Cain Property	1,203,289	1,224,584	(21,295)	-1.7%
Franklin Synergy Bank-Curd Lane Prc	2,359,517	2,371,718	(12,201)	-0.5%
1st Tennessee Bank-Consolidated	1,610,629	1,742,520	(131,891)	-7.6%
TOTAL LONG TERM LIAB	88,687,443	88,928,699	(241,256)	-0.3%
FUND BALANCE	205,057,706	205,019,262	38,444	0.0%
TOTAL LIABILITY & FUND BALANCE	\$ 329,958,184	\$ 331,303,606	\$ (1,345,422)	-0.4%

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending May 31, 2019
Comparison of Actual to Budget

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 19,850,516	21,480,352	(1,629,836)	-7.6%	\$ 217,160,687	\$ 232,339,889	\$ (15,179,202)	-6.5%
Other Operating Revenue	\$ 785,270	\$ 528,753	\$ 256,517	48.5%	\$ 6,464,029	\$ 5,832,917	\$ 631,112	10.8%
Net Operating Revenue	\$ 20,635,786	\$ 22,009,105	(1,373,319)	-6.2%	\$ 223,624,716	\$ 238,172,806	\$ (14,548,090)	-6.1%
Operating Expenses:								
Salaries & Benefits	\$ 12,237,487	\$ 12,017,145	\$ 220,342	1.8%	\$ 126,312,857	\$ 128,408,907	\$ (2,096,050)	-1.6%
Medical Prof. Fees	342,102	362,384	(20,282)	-5.6%	4,828,626	4,118,495	710,131	17.2%
Supplies	4,652,007	4,560,103	91,904	2.0%	46,756,038	49,310,017	(2,553,979)	-5.2%
Other Expenses	1,727,867	1,315,412	412,455	31.4%	16,661,804	14,651,369	2,010,435	13.7%
Purchased Services	1,050,707	1,287,795	(237,088)	-18.4%	11,915,738	14,280,954	(2,365,216)	-16.6%
Repair/Main Equipment	595,988	492,096	103,892	21.1%	5,996,557	5,544,001	452,556	8.2%
Equipment Leases	101,331	121,487	(20,156)	-16.6%	1,538,755	1,380,217	158,538	11.5%
Total Operating Expenses	\$ 20,707,489	\$ 20,156,422	\$ 551,067	2.7%	\$ 214,010,375	\$ 217,693,960	\$ (3,683,585)	-1.7%
Net Operating Income	\$ (71,703)	\$ 1,852,683	\$ (1,924,386)	-103.9%	\$ 9,614,341	\$ 20,478,846	\$ (10,864,505)	-53.1%
Non-Operating Revenue	\$ 1,545,634	263,096	\$ 1,282,538	487.5%	\$ 4,867,322	2,929,573	\$ 1,937,749	66.1%
EBITDA	\$ 1,473,931	\$ 2,115,779	\$ (641,848)	-30.3%	\$ 14,481,663	\$ 23,408,419	\$ (8,926,756)	-38.1%
Interest	\$ 309,747	\$ 149,369	\$ 160,378	107.4%	\$ 2,485,088	\$ 1,680,391	\$ 804,707	47.9%
Depreciation & Amort.	1,125,739	1,071,719	54,020	5.0%	11,571,997	11,788,914	(216,917)	-1.8%
Net Income/(Loss)	\$ 38,445	\$ 894,691	\$ (856,246)	-95.7%	\$ 424,578	\$ 9,939,124	\$ (9,514,546)	-95.7%

6/13/19

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 May 31, 2019.

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

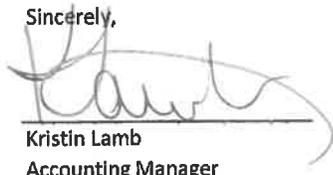
COOL SPRINGS CONFERENCE CENTER
 May, 2019

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	686,968	619,125	567,984	7,292,487	7,151,268	6,808,936
HOUSE PROFIT	168,318	103,560	108,849	1,619,451	1,625,226	1,496,459
Less: FIXED EXPENSES	72,741	76,609	52,988	704,220	828,904	585,069
NET INCOME	95,577	26,951	55,861	915,231	796,322	911,390
Less: FF&E RESERVE 5%	34,348	30,957	28,399	364,338	357,564	340,447
NET CASH FLOW	61,229	(4,006)	27,462	550,893	438,758	570,943

TOTAL CURRENT BALANCE DUE TO OWNERS	61,229
TOTAL DUE TO CITY OF FRANKLIN	30,615
TOTAL DUE TO WILLIAMSON COUNTY	30,615

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,



Kristin Lamb
 Accounting Manager



Matt Lahiff
 General Manager

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

WILLIAMSON COUNTY
BUDGET HISTORY

Budget Year End	Total Expenditures	Total Schools	%	Total Other	%
1987	\$40,578,313	\$23,612,896	58.19%	\$16,965,417	41.81%
1988	\$47,915,027	\$27,507,911	57.41%	\$20,407,116	42.59%
1989	\$53,114,298	\$29,706,879	55.93%	\$23,407,419	44.07%
1990	\$60,439,265	\$32,748,781	54.18%	\$27,690,484	45.82%
1991	\$70,660,826	\$39,548,756	55.97%	\$31,112,070	44.03%
1992	\$71,881,522	\$39,527,732	54.99%	\$32,353,790	45.01%
1993	\$82,832,293	\$45,680,664	55.15%	\$37,151,629	44.85%
1994	\$91,252,123	\$51,104,599	56.00%	\$40,147,524	44.00%
1995	\$105,592,129	\$62,451,410	59.14%	\$43,140,719	40.86%
1996	\$122,794,112	\$69,750,301	56.80%	\$53,043,811	43.20%
1997	\$130,570,289	\$75,830,440	58.08%	\$54,739,849	41.92%
1998	\$144,563,898	\$84,615,051	58.53%	\$59,948,847	41.47%
1999	\$160,161,413	\$93,001,768	58.07%	\$67,159,645	41.93%
2000	\$179,178,176	\$102,318,257	57.10%	\$76,859,919	42.90%
2001	\$196,973,783	\$115,602,281	58.69%	\$81,371,502	41.31%
2002	\$210,509,481	\$125,802,000	59.76%	\$84,707,481	40.24%
2003	\$224,086,818	\$132,242,056	59.01%	\$91,844,762	40.99%
2004	\$242,295,042	\$142,730,695	58.91%	\$99,564,347	41.09%
2005	\$260,162,711	\$156,288,081	60.07%	\$103,874,630	39.93%
2006	\$276,926,525	\$169,242,455	61.11%	\$107,684,070	38.89%
2007	\$301,778,291	\$187,668,211	62.19%	\$114,110,080	37.81%
2008	\$327,715,857	\$205,628,216	62.75%	\$122,087,641	37.25%
2009	\$348,005,454	\$219,415,731	63.05%	\$128,589,723	36.95%
2010	\$347,818,498	\$222,761,458	64.05%	\$125,057,040	35.95%
2011	\$362,914,734	\$233,560,823	64.36%	\$129,353,911	35.64%
2012	\$388,030,541	\$248,809,276	64.12%	\$139,221,265	35.88%
2013	\$397,952,747	\$257,723,536	64.76%	\$140,229,211	35.24%
2014	\$434,850,406	\$272,910,780	62.76%	\$161,939,626	37.24%
2015	\$440,951,983	\$287,586,446	65.22%	\$153,365,537	34.78%
2016	\$472,785,245	\$306,896,346	64.91%	\$165,888,899	35.09%
2017	\$515,057,658	\$339,884,144	65.99%	\$175,173,514	34.01%
2018	\$557,746,817	\$356,662,975	63.95%	\$201,083,842	36.05%
2019	\$568,424,149	\$371,057,893	65.28%	\$197,366,256	34.72%
2020	\$626,021,220	\$407,179,805	65.04%	\$218,823,415	34.96%
**2020	\$626,021,220	\$460,045,805	73.49%	\$165,957,415	26.51%

** If \$52,866,000 of School debt were accounted for in the School's budget, then the Schools would be 73.49% of the total budget and all Other County Government Funds 26.51%

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
IM100 - WCS															
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	910,298.00	838,753.00	1,217,985.00	1,273,801.00	1,141,001.00	-	25,237,476.00
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	429,296.00	410,022.00	675,150.00	563,840.00	589,283.00	-	10,438,296.00
INTEREST	10.00	91,466.58	26,503.49	31,497.61	34,021.61	38,874.97	43,348.74	45,127.39	46,059.98	42,623.78	42,677.34	50,328.00	52,021.14	-	544,560.63
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	13,856.54	12,913.99	19,358.12	18,879.69	17,823.05	-	362,256.26
IM200 - FSSD															
FEE	0.00	112,098.50	2,502.00	36,146.00	(1,914.00)	3,386.00	13,510.00	23,275.00	13,117.00	22,111.00	3,386.00	3,386.00	9,372.00	-	240,375.50
PAID UNDER PROTEST	0.00	193,385.00	-	-	-	-	-	-	7,131.00	7,490.00	-	-	3,745.00	-	211,751.00
INTEREST	0.00	2,137.13	494.09	567.04	592.62	633.16	694.67	701.16	767.85	842.26	841.75	898.90	785.76	-	9,956.39
TR COMMISSION	0.00	3,062.11	29.96	367.13	(13.21)	40.19	208.93	239.76	210.16	296.01	42.28	42.85	139.03	-	4,665.20
NET COLLECTIONS	2,478,795.42	16,741,101.63	1,949,415.52	1,657,208.17	1,128,744.76	1,748,016.40	1,174,896.76	1,163,863.36	1,392,603.13	1,308,632.04	1,920,639.69	1,873,331.36	1,778,245.82	-	36,315,494.06

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	36,315,494.06
Total Allocated for Projects	<u>(6,622,149.97)</u>
Total Net Collections	29,693,344.09
Total Paid under Protest	<u>(10,650,047.00)</u>
Total Available for Allocation	<u>19,043,297.09</u>

Williamson County
Privilege Tax Report

Month of MAY 2019

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	2,533,624.51	4,504,902.87	276,931.04	347,137.55	231,803.19
Brentwood	29,434.68	27,079.91	2,354.77	0.00	0.00
Franklin	174,662.73	160,689.71	13,973.02	0.00	0.00
Fairview	19,379.25	17,828.91	1,550.34	0.00	0.00
Spring Hill	58,239.72	53,580.54	4,659.18	0.00	0.00
Thompson's Station	14,635.17	13,464.36	1,170.81	0.00	0.00
Nolensville	147,632.76	135,822.14	11,810.62	0.00	0.00
Unincorporated Williamson County	161,625.42	113,137.79	12,930.03	32,325.08	3,232.51
Interest	4,406.19	8,187.67	1,241.83	1,716.12	491.39
Commercial					
Monthly Total	610,015.92	529,791.03	49,690.60	34,041.20	3,723.90
Cumulative Total	3,143,640.43	5,034,693.90	326,621.64	381,178.75	235,527.09
FSSD Monthly Appropriations	187,281.07	40,876.58			
Monthly Appropriations	33,349.26				
Cumulative Appropriations	66,803,252.75	128,208,871.34	12,424,622.52	2,475,355.97	7,048,933.59
Net Revenue	2,923,010.10	4,993,817.32	326,621.64	381,178.75	235,527.09

Appropriations:

Adequate Schools/ April '19 FSSD distribution	187,281.07
Adequate Schools/April '19 Cities distribution	33,349.26
Schools/April '19 FSSD distribution	40,876.58

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Law Representative-Williamson County
Water and Wastewater Authority

Name of nominee: Richard "Rick" Buerger

Address: 3045 Hillsboro Road
Brentwood, TN 37027

Voting district in which the nominee resides: 8th

Term of position: 5 year term – term expiring June 2024

Salary (if applicable): N/A

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

Rogers Anderson, County Mayor

Brief biographical information:

Graduate – Vanderbilt Law School
Practiced law in Williamson County since 1973
Retired from law firm of Buerger, Moseley and Carson

County Commission meeting date: July 8, 2019

dg\MyFiles\misc\NomineeInfoWaterWastewaterRickBuerger



WILLIAMSON COUNTY GOVERNMENT

2020 CENSUS PROCLAMATION

WHEREAS, the United States Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provides a historic opportunity for Williamson County to help shape the foundation of our society and play an active role in American democracy; and

WHEREAS, per the George Washington Institute of Public Policy, nearly \$900 billion per year in federal and state funding is allocated to communities based on census data, and decisions are made on matters of national and local importance including healthcare, community development, housing, education, social services, and much more; and

WHEREAS, census data determines how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts; and

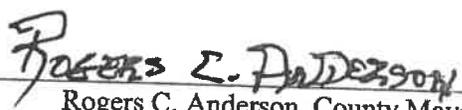
WHEREAS, a united voice from businesses, government, community-based and faith-based organizations, educators, media and others will allow the 2020 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2020 Census.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County supports the goals and ideals for the 2020 Census and will help promote the dissemination of the 2020 Census information to encourage resident participation, in addition to asking other government bodies to partner together to achieve an accurate and complete count so every Williamson County resident can truly say "Everyone Counts"; and

AND, BE IT FURTHER RESOLVED, that as County Mayor of Williamson County, I, Rogers C. Anderson, do hereby encourage citizens of Williamson County to participate in events and initiatives that will raise overall awareness of the 2020 United States Census and increase participation among all populations.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin this the 8th day of July, 2019.


Rogers C. Anderson, County Mayor
Williamson County





WILLIAMSON COUNTY GOVERNMENT

To: County Commission

From: Nena Graham, Budget Director 

Date: July 2, 2019

RE: CT-0253 Forms

Each time the County issues debt, the State of Tennessee Comptroller of the Treasury, Office of State and Local Finance requires that the CT-0253 forms be submitted to the Commission. The CT-0253 forms summarize the debt transactions for each bond issue.

Williamson County retained the Aaa rating from Moody's for the following bonds:

\$17,570,000 General Obligation School Refunding Bonds, Series 2019 with an interest rate of 2.0986%. The 2009B General Obligation School Bonds, Build America Bonds (BABS) were refunded with an overall savings of \$2,145,393 over the life of the bond. Bond payoff was not extended and payoff is 4/1/2034. This will be close to \$150,000 savings to the General Debt Service Fund on an annual basis.

\$31,740,000 County District School Refunding Bonds, Series 2019 with an interest rate of 2.0889%. The 2009B County District Schools Bonds, Build America Bonds (BABS) were refunded with an overall savings of \$3,868,190 over the life of the Bond. Bond payoff was not extended and payoff is 4/1/2034. This will be over a \$260,000 savings to the Rural Debt Service Fund on an annual basis.

That is a combined savings of \$6,013,583 over the life of the bonds and a total annual savings of over \$400,000 to the combined debt service funds.



REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Williamson County, Tennessee
 Address: 1320 W. Main Street, Suite 125
Franklin, Tennessee 37064
 Debt Issue Name: General Obligation School Refunding Bonds, Series 2019
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 17,570,000.00
 Premium/Discount: \$ 3,604,408.80

3. Interest Cost: 2.0986 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's Aaa Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>100.00</u> %	<u>2009B bonds</u>

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 06/20/2019 Issue/Closing Date: 06/20/2019

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2021	\$ 890,000.00	5.0000 %	2032	\$ 1,550,000.00	4.0000 %
2022	\$ 930,000.00	5.0000 %	2033	\$ 1,610,000.00	4.0000 %
2023	\$ 985,000.00	5.0000 %	2034	\$ 1,655,000.00	4.0000 %
2024	\$ 1,035,000.00	5.0000 %		\$	%
2025	\$ 1,085,000.00	5.0000 %		\$	%
2026	\$ 1,145,000.00	5.0000 %		\$	%
2027	\$ 1,205,000.00	5.0000 %		\$	%
2028	\$ 1,265,000.00	5.0000 %		\$	%
2029	\$ 1,325,000.00	5.0000 %		\$	%
2030	\$ 1,410,000.00	5.0000 %		\$	%
2031	\$ 1,480,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 35,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 30,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 1,050	U.S. Bank (including Escrow Agent)
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 9,100	Moody's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount <u>0.32</u> %		
Take Down	\$ 56,037	Hutchinson, Shockey, Erley & Co.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 450	I-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 2,500	Verification Agent
TOTAL COSTS	\$ 134,137	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	400	U.S. Bank
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link <https://emma.msrb.org/ER1233570-ER965145-ER1366072.pdf> or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due June 30

Name and title of person responsible for compliance Nena Graham, Dir. Accts & Budgets

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 10/10/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on July 8, 2019 and presented at public meeting held on July 8, 2019

Copy to Director to OSLF: on July 9, 2019 either by:

Mail to: 505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Rogers C. Anderson</u>	<u>Jeff Oldham</u>
Title	<u>County Mayor</u>	<u>Bond Counsel</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>rogersa@williamson-tn.org</u>	<u>joldham@bassberry.com</u>
Date	<u>06/20/2019</u>	<u>06/20/2019</u>

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Williamson County, Tennessee
 Address: 1320 W. Main Street, Suite 125
Franklin, Tennessee 37064
 Debt Issue Name: County District School Refunding Bonds, Series 2019
 if disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 31,740,000.00
 Premium/Discount: \$ 4,861,666.85

3. Interest Cost: 2.0889 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's Aaa Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>100.00</u> %	<u>2009B bonds</u>

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 06/20/2019 Issue/Closing Date: 06/20/2019

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2021	\$ 1,125,000.00	5.0000 %	2032	\$ 2,815,000.00	2.5000 %
2022	\$ 1,735,000.00	5.0000 %	2033	\$ 2,920,000.00	2.6250 %
2023	\$ 1,810,000.00	5.0000 %	2034	\$ 2,980,000.00	2.7500 %
2024	\$ 1,885,000.00	5.0000 %		\$	%
2025	\$ 2,010,000.00	5.0000 %		\$	%
2026	\$ 2,140,000.00	5.0000 %		\$	%
2027	\$ 2,215,000.00	5.0000 %		\$	%
2028	\$ 2,335,000.00	5.0000 %		\$	%
2029	\$ 2,465,000.00	5.0000 %		\$	%
2030	\$ 2,590,000.00	5.0000 %		\$	%
2031	\$ 2,715,000.00	4.0000 %		\$	%

If more space is needed, attach an additional sheet.

if (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 45,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 35,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 1,050	U.S. Bank (including Escrow Agent)
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 21,000	Moody's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount <u>0.18</u> %		
Take Down	\$ 55,545	Citigroup Global Markets Inc.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,050	I-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 2,500	Verification Agent
TOTAL COSTS	\$ 161,145	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	400	U.S. Bank
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link <https://emma.msrb.org/ER1233570-ER965145-ER1366072.pdf> or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due June 30

Name and title of person responsible for compliance Nena Graham, Dir. Accts & Budgets

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 10/10/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on July 8, 2019 and presented at public meeting held on July 8, 2019

Copy to Director to OSLF: on July 8, 2019 either by:

Mail to: 505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Rogers C. Anderson</u>	<u>Jeff Oldham</u>
Title	<u>County Mayor</u>	<u>Bond Counsel</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>rogersa@williamson-tn.org</u>	<u>joldham@bassberry.com</u>
Date	<u>06/20/2019</u>	<u>06/20/2019</u>

WILLIAMSON COUNTY GENERAL SESSIONS COURT
Williamson County Judicial Center
135 Fourth Avenue South, Franklin, Tennessee 37064
(615) 790-5455 Fax (615) 790-5837

Denise Andre
Judge, Division I

M.T. Taylor, Jr.
Judge, Division II

June 4, 2019

Honorable Chairman Thomas Little
Honorable Board of Commissioners
1320 West Main Street, Suite 125
Franklin, Tennessee 37064

Re: Appointment as Judicial Commissioners – Filling Vacancy

Dear Chairman Little:

Please accept this correspondence as notice that Ms. Anna Naron was appointed as a Judicial Commissioner by agreement of the Williamson County General Sessions Judges pursuant to Tennessee Code Annotated, Section 40-1-111. The appointment was made to fill the vacancy of the unexpired term of Ricky Brown as follows:

Name	Appointed to fill Vacancy	Term ending
Judicial Commissioner Anna Naron	April 8, 2019	July 5, 2020

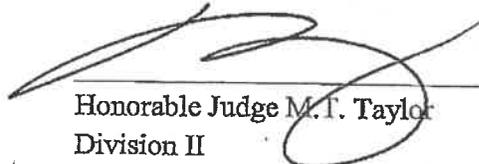
Because the initial appointment to fill a vacancy was made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

Sincerely,

Williamson County General Sessions Judges


Honorable Judge Denise Andre
Division I

6-5-19
Date


Honorable Judge M.T. Taylor
Division II

6-5-19
Date

WILLIAMSON COUNTY GENERAL SESSIONS COURT
Williamson County Judicial Center
135 Fourth Avenue South, Franklin, Tennessee 37064
(615) 790-5455 Fax (615) 790-5837

Denise Andre
Judge, Division I

M.T. Taylor, Jr.
Judge, Division II

June 4, 2019

Honorable Chairman Thomas Little
Honorable Board of Commissioners
1320 West Main Street, Suite 125
Franklin, Tennessee 37064

Re: Appointment of Judicial Commissioners

Dear Chairman Little:

Please accept this correspondence as notice that the following position for Judicial Commissioner was appointed to a new judicial commissioner seat by agreement of the Williamson County General Sessions Judges as evidenced by our signatures below pursuant to Tennessee Code Annotated, Section 40-1-111. Mr. Brown was appointed for a four-year term effective at follows:

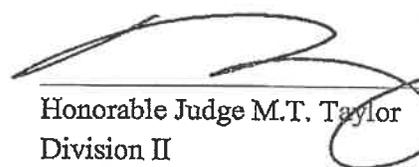
Name	Term beginning	Term ending
Judicial Commissioner Christopher Brown	February 12, 2018	February 11, 2022

Because the appointment was made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

Sincerely,

Williamson County General Sessions Judges

 6-5-19
Honorable Judge Denise Andre Date
Division I

 6-5-19
Honorable Judge M.T. Taylor Date
Division II

WILLIAMSON COUNTY GENERAL SESSIONS COURT
Williamson County Judicial Center
135 Fourth Avenue South, Franklin, Tennessee 37064
(615) 790-5455 Fax (615) 790-5837

Denise Andre
Judge, Division I

M.T. Taylor, Jr.
Judge, Division II

May 31, 2019

Honorable Chairman Thomas Little
Honorable Board of Commissioners
1320 West Main Street, Suite 125
Franklin, Tennessee 37064

Re: Reappointment of Judicial Commissioners

Dear Chairman Little:

Please accept this correspondence as notice that Ms. Vonda Graves was appointed and subsequently reappointed as a Judicial Commissioner by agreement of the Williamson County General Sessions Judges pursuant to Tennessee Code Annotated, Section 40-1-111. The initial appointment on February 11, 2019 filled the unexpired term of Marsha Hynes expiring on February 19, 2019. Ms. Graves was reappointed for a four-year term as follows:

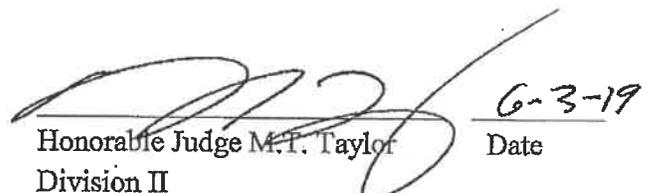
Name	Term beginning	Term ending
Judicial Commissioner Vonda Graves	February 20, 2019	February 19, 2023

Because the initial appointment and reappointment was made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

Sincerely,

Williamson County General Sessions Judges


Honorable Judge Denise Andre Date
Division I


Honorable Judge M.T. Taylor Date
Division II

WILLIAMSON COUNTY GENERAL SESSIONS COURT
Williamson County Judicial Center
135 Fourth Avenue South, Franklin, Tennessee 37064
(615) 790-5455 Fax (615) 790-5837

Denise Andre
Judge, Division I

M.T. Taylor, Jr.
Judge, Division II

May 31, 2019

Honorable Chairman Thomas Little
Honorable Board of Commissioners
1320 West Main Street, Suite 125
Franklin, Tennessee 37064

Re: Appointment of Judicial Commissioners

Dear Chairman Little:

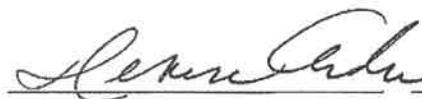
Please accept this correspondence as notice that the following position for Judicial Commissioner was appointed by agreement of the Williamson County General Sessions Judges as evidenced by our signatures below pursuant to Tennessee Code Annotated, Section 40-1-111. Mr. Beard was appointed for a four-year term effective at follows:

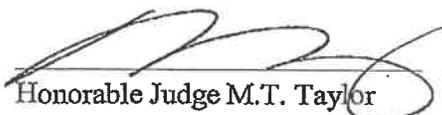
Name	Term beginning	Term ending
Judicial Commissioner Zachary Beard	August 27, 2018	August 26, 2022

Because the appointment was made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

Sincerely,

Williamson County General Sessions Judges

 4/3/19
Honorable Judge Denise Andre Date
Division I

 6-3-19
Honorable Judge M.T. Taylor Date
Division II

WILLIAMSON COUNTY GENERAL SESSIONS COURT
Williamson County Judicial Center
135 Fourth Avenue South, Franklin, Tennessee 37064
(615) 790-5455 Fax (615) 790-5837

Denise Andre
Judge, Division I

M.T. Taylor, Jr.
Judge, Division II

August 29, 2016

Honorable Chairman Jack Walton
Honorable Board of Commissioners
1320 West Main Street, Suite 125
Franklin, Tennessee 37064

Re: Reappointment of Judicial

Dear Chairman Walton:

Please accept this correspondence as notice that the following judicial commissioner has been reappointed by agreement of the Williamson County General Session Judges as evidenced by our signatures below and as provided by Tennessee Code Annotated, Section 40-1-111. The reappointment terms shall be effective as of September 4, 2016.

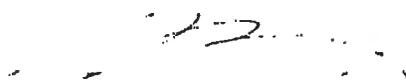
Name	Term beginning	Term ending
Judicial Commissioner Timothy Cotton	9-4-2016	9-4-2020

Because the reappointment was made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

Sincerely,

Williamson County General Session Judges

 8/31/16
Honorable Judge Denise Andre Date
Division I

 8-31-16
Honorable Judge M.T. Taylor Date
Division II

WILLIAMSON COUNTY GENERAL SESSIONS COURT
Williamson County Judicial Center
135 Fourth Avenue South, Franklin, Tennessee 37064
(615) 790-5455 Fax (615) 790-5837

Denise Andre
Judge, Division I

M.T. Taylor, Jr.
Judge, Division II

June 7, 2019

Honorable Chairman Thomas Little
Honorable Board of Commissioners
1320 West Main St., Suite 125
Franklin, Tennessee 37064

Re: Reappointment of Judicial Commissioners

CORRECTION

Dear Chairman Little:

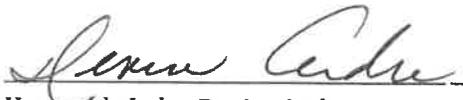
Please accept this correspondence as notice that the following judicial commissioners have been reappointed by agreement of the Williamson County General Sessions Judges as evidenced by our signatures below and as provided by Tennessee Code Annotated, Section 40-1-111. The previous notice dated January 5, 2017 included the incorrect term dates. The reappointment terms were effective as of January 9, 2017 as follows.

Name	Term beginning	Term ending
Judicial Commissioner Ann El-Urfali	January 9, 2017	January 8, 2021
Judicial Commissioner Mary Prendergast	January 9, 2017	January 8, 2021

Because the reappointments were made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

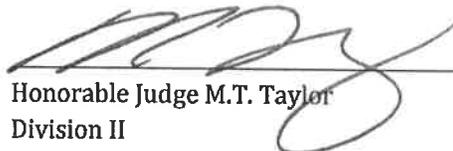
Regards,

Williamson County General Sessions Judges


Honorable Judge Denise Andre
Division I

Date

6/10/19


Honorable Judge M.T. Taylor
Division II

Date

06-10-19

WILLIAMSON COUNTY GENERAL SESSIONS COURT
Williamson County Judicial Center
135 Fourth Avenue South, Franklin, Tennessee 37064
(615) 790-5455 Fax (615) 790-5837

Denise Andre
Judge, Division I

M.T. Taylor, Jr.
Judge, Division II

January 05, 2017

Honorable Chairman Jack Walton
Honorable Board of Commissioners
1320 West Main Street, Suite 125
Franklin, Tennessee 37064

Re: Reappointment of Judicial Commissioners

Dear Chairman Walton:

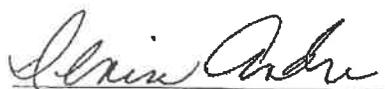
Please accept this correspondence as notice that the following judicial commissioners have been reappointed by agreement of the Williamson County General Session Judges as evidenced by our signatures below and as provided by Tennessee Code Annotated, Section 40-1-111. The reappointment terms shall be effective as of January 9, 2017.

Name	Term beginning	Term ending
Judicial Commissioner Ann El-Urfali	01-4-2013	01-9-2017
Judicial Commissioner Mary A. Prendergast	01-4-2013	01-9-2017

Because the reappointment was made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

Sincerely,

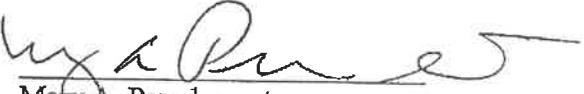
Williamson County General Session Judges

 1-5-17
Honorable Judge Denise Andre Date
Division I

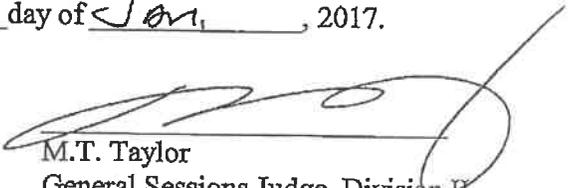
 1-5-17
Honorable Judge M.T. Taylor Date
Division II

Oath for Judicial Commissioner

I, Mary A. Prendergast, do solemnly swear that I will perform with fidelity the duties of the office of judicial commissioner to which I have been appointed and which I am about to assume.


Mary A. Prendergast

Sworn and subscribed before me on this 17th day of Jan., 2017.


M.T. Taylor
General Sessions Judge, Division II

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: July 1, 2019

RE: Monthly Services Report for Franklin and Fairview Clinics

- A. The health department has already starting planning for our back-to-school immunization clinics. With more than 1,200 new students predicted to begin school in 2019-2020, our employees are making process improvements to meet the needs of all students seeking enrollment in Williamson County and Franklin Special School Districts.

Again this year, we are offering on-line submissions to expedite requests more efficiently. For more information, visit the Williamson County Health Department website.

- B. An enormous thank you to Williamson County School Summer SACC programs for inviting the health department to teach health lessons to their students. Our health educators have been busy offering yoga classes, field days, nutrition classes and presenting on other health-related topics throughout the county. It's these tremendous partnerships that help us keep our community healthy.
- C. The health department is partnering with GraceWorks, Mercy Community Healthcare and other non-profits on the county's Backpack Giveaway.



FRANKLIN CLINIC
Health Services Report
Visits by Program

PROGRAMS	May 2019	YTD (January - December 2019)
Child Health Services	140	564
Children Special Services	20	64
Dental	86	512
Family Planning Services	89	282
Motor Voter	63	277
Women's Health	166	642
HUGS (Helping Us Grow Successfully)	25	61
Men's Health	85	329
Tuberculosis Services	134	751
Sexually Transmitted Diseases	100	284
WIC Program (Women, Infants & Children Food Supplement Program)	197	1,019
Breastfeeding Program	16	75
Birth Certificates Issued	169	681
Vital Records / Number of Certified Death Certificates Issued	560	1,937

Food & General Sanitation (Environmental Health)

PROGRAMS	May 2019	YTD (January - December 2019)
Camps	0	0
Child Care	1	26
Complaints	3	3
Food Service	65	337
Motels & Hotels	0	27
Bed & Breakfast	0	0
Schools	10	53
Swimming Pools	27	113
Other Environmental Services (Rabies)	0	0
Tattoos	1	6
Body Piercing	0	0

Health Education & Community Outreach for May 2019

Community Classes

Number of Participants Reached

Tobacco & Juuling presentation - Juvenile Court (Franklin)
Chronic Disease Self-Management - Maplewood Retirement (Franklin)

50
20

Schools

Number of Participants Reached

Community Activities

Special Olympics @ Fairview High School (Fairview)
One Generation Away Food Distribution
Walk Across Williamson Celebration Event - Harlinsdale Farm (Franklin)
WC Recycling Day & Drug Takeback

800
284
350
400

Meetings/Planning/Training

Mental Health First Aid Training
Williamson County Anti-Drug Coalition
Walk Across Williamson planning meetings
Williamson County Health Council meeting

FAIRVIEW CLINIC
Health Services Report

Visits by Program

PROGRAMS	May 2019	YTD <small>(January - December 2019)</small>
Child Health Services	18	94
Family Planning Services	16	64
Motor Voter	12	61
Women's Health	29	160
Men's Health	18	114
Tuberculosis Services	6	15
Sexually Transmitted Diseases	15	71
WIC Program (Women, Infants & Children Food Supplement Program)	55	241
Breastfeeding Program	7	24
Birth Certificates Issued	18	49
Death Certificates Issued	1	1

Election Day Vote Center Facts

WHAT ARE CONVENIENCE VOTE CENTERS?

A concept that has been used in other states and most recently in Rutherford County, Tennessee, in which voters may vote at any established vote center location on Election Day regardless of their geographic precinct. The objective is to provide easier access for the voters and to consolidate voting locations which are being unnecessarily duplicated by precinct boundaries. Voters arrive at the Vote Center on Election Day and are processed on computers then vote on a voting machine with the correct ballot style based on their geographic precinct boundaries with their appropriate County, Municipal, State and Federal offices.

WHAT IS LEGALLY REQUIRED FOR VOTE CENTERS IN TENNESSEE?

A vote center must be in compliance with certain legal requirements as outlined in Public Chapter 445:

- 4/5th majority of the Election Commission must approve the implementation
- One vote center is required per 10,000 registered voters
- A secured hard wired connection for laptop computers certified by the Division of Elections
- Legal Notice Requirements
- Mailing Notifications of Changes to All Active Voters
- Written Notification to Certain State Agencies

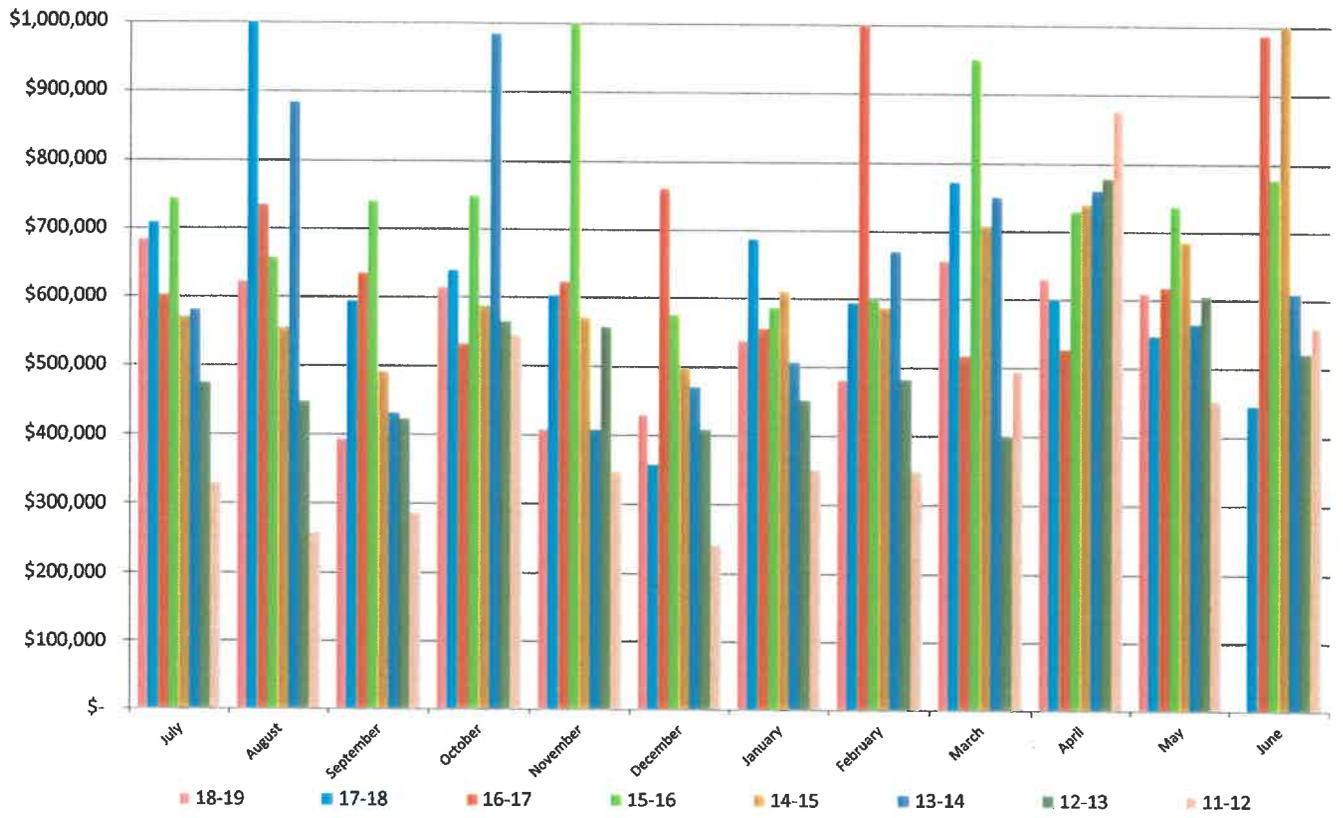
WHAT CRITERIA WILL BE USED TO DETERMINE A VOTE CENTER LOCATION?

- Internet access (direct link) with minimum 20 MB service (not WiFi)
- Enough square footage to accommodate the turnout of a Presidential Election
- Meet or Exceed the number of parking spaces needed for a Presidential Election
- Two Sites located in or adjacent to each County Commission District
- ADA Accessible
- Priorities will be given to selecting County owned buildings such as schools

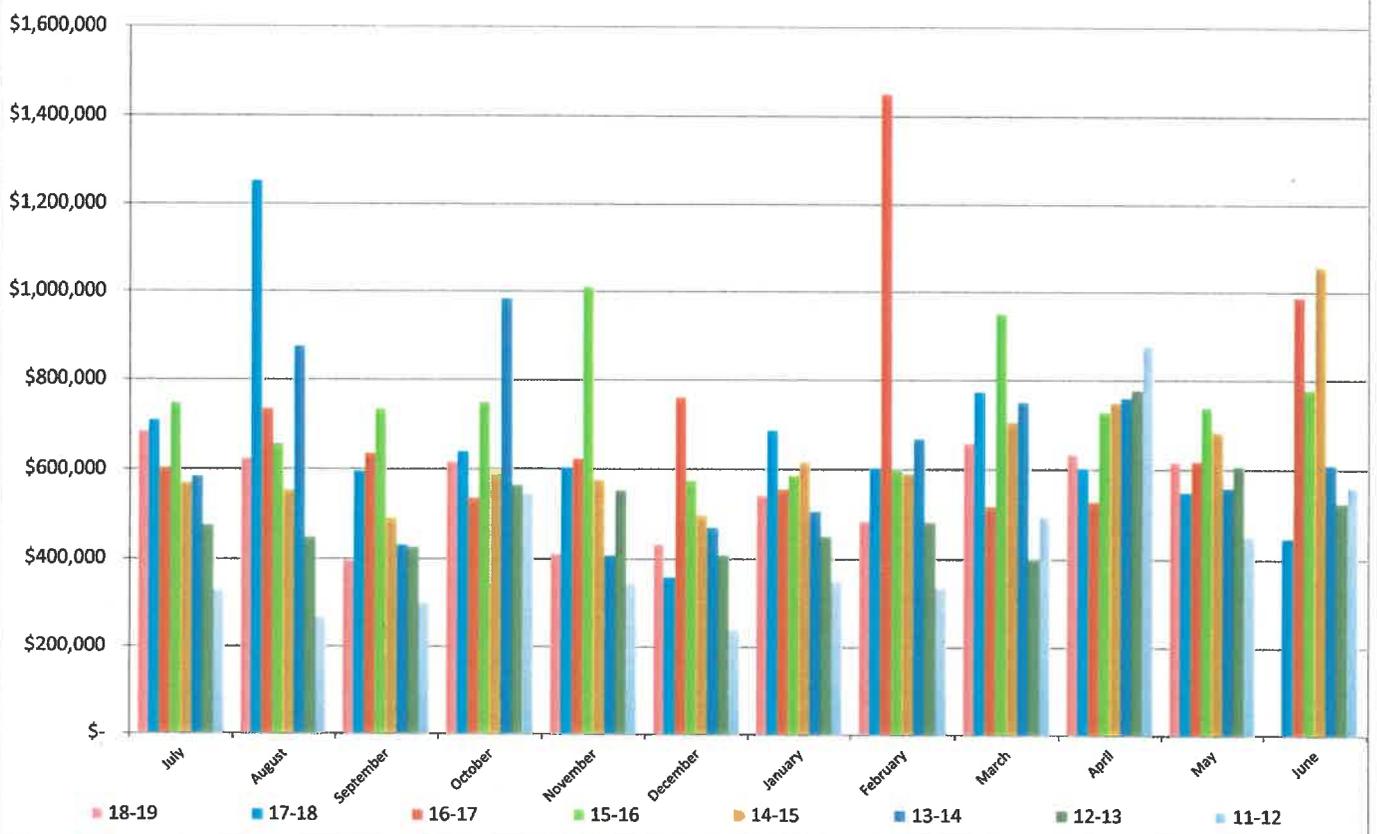
WHY WILLIAMSON COUNTY?

- The population over the next two decades will be difficult to manage with an influx of new voters. Many voters move often and have long commutes to other areas of Middle Tennessee. Voters will now be entitled to vote at polling locations where they work or where their children attend school.
- The average age of poll officials in our state is 76 years old. This would allow us to better manage our resources with our Election Day workers.
- An eventual savings to the county would result in the reduction of poll officials and voting machines under the Convenience Vote Center plan.

WC Adequate Schools Facilities Tax



WC Schools, Recreation, Highway and Fire Privilege Tax History



BUERGER, MOSELEY & CARSON, PLC
Williamson County Attorneys
306 Public Square
Franklin, TN 37064
(615) 794-8850
(615) 790-8861 Fax



ROBERT COOK
rcook@buergerlaw.com

MEMORANDUM

TO: Honorable Chairman Little
Honorable County Commissioners
FROM: Independent Audit Committee *RC*
DATE: May 9, 2019
RE: Independent 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 in accordance with the Local Government Modernization Act of 2005. The resolution requires the Independent Audit Committee to submit an annual report to the Board of Commissioners summarizing how the Independent Audit Committee has discharged its duties.

The Independent Audit Committee conducted a meeting on May 9, 2019 to review the audit conducted by the State of Tennessee for the Williamson County 2017-2018 budget year and to discuss any audit findings and remedial action needed to address the findings. It was reported that the audit produced one finding concerning employee theft of \$7,615.00 which has been repaid to Williamson County. The finding concerned funds which were various league entry fees. To address this incident, the Parks and Recreation Department no longer accepts cash for league entry fees. No findings concerning improper, or wasteful activities concerning public funds were found. Upon completion of their review and finding of the audit as presented, the Independent Audit Committee voted unanimously to acknowledge and accept the 2017-2018 budget year audit report. A copy of the unapproved Independent Audit Committee minutes for May 9, 2019 is included for your convenience.

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

**MINUTES OF THE JOINT INDEPENDENT AUDIT AND COUNTY COMMISSION AUDIT
COMMITTEE MEETING - May 9, 2019**

A Joint Meeting of the Independent Audit Committee and the County Commission Audit Committee was held on Thursday, May 9, 2019 at 3:00 p.m. in the Conference Room of the W. C. Administrative Complex.

Independent Audit Committee members present were: Paul Bolin, Kerri Perkinson and Patti Parsons. County Commission Audit Committee members present were: Sean Aiello, Judy Herbert and Tommy Little.

Also present were: Budget Director, Nena Graham; Finance Manager, Phoebe Reilly; State auditors, Katie Armstrong, Taylor Erskin and Tyler Ensminger; County Attorney, Robert Cook and Parks and Recreation Administrative Assistant, Phyllis Huffman.

In the absence of a chairman, Chief of Staff, Diane Giddens called the meeting to order and called for the election of a chairman for the County Commission's Audit Committee. Commissioner Herbert moved to elect Commissioner Tommy Little as Chair; seconded by Commissioner Aiello. There being no further nominations, the motion passed by unanimous voice vote.

Diane Giddens called for the election of a chairman of the Independent Audit Committee. Patti Parsons moved to elect Paul Bolin; seconded by Kerri Perkinson. There being no further nominations, the motion passed by unanimous voice vote.

Commissioner Aiello moved to accept the meeting minutes of the last Audit Committee meeting held on February 11, 2016. Commissioner Herbert seconded the motion, which passed by unanimous voice vote.

Paul Bolin moved, seconded by Kerri Perkinson, to approve the meeting minutes of the June 4, 2018, Independent Audit Committee meeting. The motion passed by unanimous voice vote.

Budget Director, Nena Graham recognized staff and the state auditors present stating that the fiscal year ending 6/30/18 audit was just concluded and included one significant change, which was the inclusion of OPEB (Other Post Employment Benefits) at the full liability amount. There was also one finding of employee theft by a Parks and Recreation Department staff member.

She stated that the individual related to the theft and the Parks Department was charged and processed through the courts. The theft of \$7,615 has all been returned to the county.

Paul Bolin asked if internal controls for the future prevention of theft have been put into place. Phyllis Huffman reported that the funds stolen were from various league entry fees and that they are no longer accepting cash at the front desk or at any of the facility sites. All league entry fees are now required to be paid on-line to avoid any actual cash transactions.

Paul Bolin asked if there is an audit standard on post employment benefits? Auditor, Katie Armstrong stated that there is a new standard to report the full amount for benefits after retirement. The County hired an actuary to provide estimates for the liability.

Nena Graham continued that since 2008, 1/30th of the liability has been shown each year and this was the first year that the full amount is shown as a liability.

In response to questions, Katie Armstrong reported that the County's liability reserve amount totaled approximately \$66 million and the General Purpose Schools totaled approximately \$285 million.

Nena Graham stated that Williamson County Government is self-insured and these amounts are shown as a liability on the balance sheets. The actual cash is a "pay as you go" amount. She noted that effective 7/1/09, post retirement insurance benefits were discontinued and are no longer offered to new hires. Katie Armstrong noted that this liability will continue to decrease.

Kerri Perkinson questioned the number of employees included in the study and the number of employees hired since the benefit is no longer offered. Nena Graham responded that she did not have that number currently available but would provide it to the members.

**Joint Independent Audit and County Commission
Audit Committee Meeting Minutes
May 9, 2019 – Page Two**

Katie Armstrong stated that State Audit does not offer opinions on internal controls; however, they do plan their audits for the next fiscal year based on noted weaknesses. She stated that the cash theft at the Parks and Recreation Department was the only finding for the 6/30/18 audit and that Williamson County had two prior years of a clean audit. She stated that with new legislation requiring written internal controls, there have been fewer audit findings on a state-wide basis.

Kerri Perkinson complimented the county for the lack of audit issues with a fast-growing population and increase in personnel.

Paul Bolin moved for the Independent Audit Committee to approve the 6/30/18 audit; seconded by Kerri Perkinson. Motion passed by unanimous voice vote.

Commissioner Herbert moved for the County Commission Audit Committee to approve the 6/30/18 audit. Commissioner Aiello seconded the motion, which passed by unanimous voice vote.

There being no further business, the meeting adjourned at approximately 3:23 p.m.

/dg

CONSENT AGENDA
Williamson County Board of Commissioners
July 8, 2019 – 9:00 a.m.

NOTARIES - Reference Enclosed List

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

OTHER:

Resolution No. 7-19-23, Resolution Authorizing the Williamson County Mayor to Grant an Easement to Level 3 Communications for Installation of Fiber Optic Lines and Related Apparatuses – Commissioner Smith

Resolution No. 7-19-25, Resolution Authorizing the Williamson County Mayor to Grant a Permanent and a Temporary Easement to Nolensville/College Grove Utility District – Commissioner Aiello

LATE FILED Resolution No. 7-19-27, Resolution authorizing the Williamson County Mayor to Grant a Utility Easement to Middle Tennessee Electric Membership Corporation for Property Located on Harpeth-Peytonsville Road – Commissioner D. Jones

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.

NEW

ALEXANDER, CATHERINE YVETTE
BELESS, PATRICK ALEXANDER
BLASINGAME, CAMILLE
BORNTRAGER, JENNIFER M.
BROWN, JAMES MICHAEL
BUDA, STACIA M.
CLOPTON, CHRISTOPHER DAVID
DAVIES, ROBERT EDWARD LEE, JR.
DORAN, PAM
EMMERICK, COLTON DENNIS
ESSLINGER, COLLIN DAVID
GEERS, BENJAMIN RAYMOND
GHEE, DAVID ARNOLD
GREENE, COURTNEY LUCILLE
HULSE, SHAWNA LYNN
KARMILLER, MEAGAN RACHEL
LANGTON, JONATHAN WADE
LEININGER, AMBERLY KATHERINE
LEWIS, ANGELA H.
LOVE, ERIC THOMAS
LOYD, MARLA A.
LYLE, HOUSTON LANE
MANGRUM, SHERRI L.
MAXWELL, CHELSEA GILBERT
PATEL, SHARMILA J.
PEWITT, ANNE M.
POTTS, ALLISON KAY
ROBINSON, ELIZABETH BROOKE
SAN LEORSE, NICHOLAS CHRISTIAN
SEDILLO, ASHLEY ERIN
SHARP, BRIA JADE
SIMMONS, CALLIE ANNE
SMITH, MELISSA ANN
STANFILL, CAMERON RAY
STRUNCE, FELICITY ANN
TEDESCO, CANDICE ALEXANDRA
TENNILLE, RUTH O.
TERRELL, MELANIE L.
TIDWELL, RENAE
VOGELAAR, LINDSAY NICOLE
WHITE, WILLIAM T., JR.

RENEWALS

ADAMS, TIFFANI J.
ADKINSON, GWENDOLYN
APPLEGATE, ALBERT O.
ASHKAZARI, DAVID
BAKER, WANYE C.
BENNETT, STACEY H.
BENTON, CARLA D.
BISHOP, JOHN W.
BORING, MICHELLE
BRANDON, BRAD
BROWN, CHRISTINA
BROWN, JAMIE NICOLE
BROWNLEE, ALLYSEN
BROWNLEE, DARRYL M.
BURCH, RACHEL
CALES, KRISTIN
CALLAHAN, SUSANNE A.
CHUNN, ANN ELIZABETH
COFFING, LEIGH A.
COLLIER, CARYN A.
COLVIN, VICKI L.
CUTONILLI, CYNTHIA M.
D'ANGELO, OLGA
DOUGLAS, CATHY L.

RENEWALS

DUNNARANT, KERI
DUTTON, EVE E.
ECKMAN, MARY ANN
EPPS, VICKIE
GAGE, SUSAN
GALBREATH, DANA RENEE
GENTILE, EMMANUEL
GLASSCOCK, L. DIANNE
GOEREL, CHRISTEN L.
GORDON, ARNOLD
GORMAN, LISA
GREGORY, LISA H.
HAGER, TRAVER
HAMILTON, MELISSA
HARPER, DYLAN
HAYMER, JEANETTE
HENGgeler, CHRISTINA
HITCHCOCK, JAIME J.
HOLLARS, SHERRI D.
HOMRICH, KELLY M.
HORTON, ROBERT
HUMES, LAKALA
JAFARI, AZADEH
JENKINSON, LINDA
JOHNSON, GENICE N.
JONES, NATHAN WAYNE
KARGER, C. KEN
KING, MADELYN
KINGSTON, CHARLES D.
LANDIS, HAYLEY
LANE, WILLIAM K. III
LASSUS, NAOMI
LYNCH, AMY
MARTIN, KATRINA
MATTHEWS, DEBORAH R.
MAY, LAUREN
McCOY, SHANNA GRIFFY
McGINNIS, SAMANTHA
MOENIG, AMANDA L.
MOTE, FORREST L.
MURRAY, SHIANNE
MUSGRAVE, LAURA
NEESE, DANIELLE
NICLEY, CONNIE
PAINE, DENISE ANN
PARKER, DETRA K.
PARROTT, HENRY L.
PILE, MISTY D.
PITTMAN, R. COLE
PROBST, LOREN
QUEENER, SALLY
RAINEY, RUBY
ROGERS, DENNIS C.
ROOP, SARAH ELIZABETH
ROSE, AMY
ROSS, VIRGINIA K.
ROY, DONALD V.
SANFORD, GAIL R.
SAVAGE, JACKIE
SELLS, THERESA M.
SEWELL, KIM
SHILLINGLAW, SARAH
SHORT, SARAH ANN
SHORT, TIMOTHY G.
SLAYDEN, KATHY M.
SMALL-SWEENEY, KELLIE
SMITH, LALONYA S.

RENEWALS

SOTO, JOY LYNN
SPAIN, DENNIS R.
STREETER, COLLIN AARON
TAVERAS, ANA
TAYLOR, ELIZABETH
TIDWELL, NANCY
TILLMAN, JOSHUA
TOWNSEL, DOROTHY R.
TOWNSEL, KEVIN G.
TRAFFANSTEDT, DANA
USERY, LUCYARA
WADE, JAMES
WALKER, MARISSA
WALLER, TABITHA
WALTERS, MARISSA L.
WATKINS, HEATHER B.
WATSON, CRISTI G.
WEBB, JAMI R.
WHIDBY, TAMMY L.
WILLIS, THERESA
WINDROW, TRACEY L.
WINGLER, TARA
WOMACK, TOMMY
WOODS, EMILY MARKS
YOUNGMAN, JASON PETER

Resolution No. 7-19-23
Requested by: Property Management

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN
EASEMENT TO LEVEL 3 COMMUNICATIONS FOR
INSTALLATION OF FIBER OPTIC LINES AND RELATED APPARATUSES**

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that owns real property commonly known as the Agricultural Exposition Park property located at 4215 Long Lane, Franklin, Tennessee 37064, and found at map 117, parcel 027.00 ("Property"); and

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

WHEREAS, the County and the City of Franklin are currently working together to construct and operate a joint Fire and EMS station; and

WHEREAS, Level 3 Communications ("Level 3"), on behalf of itself and its affiliates provides telecommunications services to commercial, privately owned facilities located in the area in the vicinity of the Agricultural Exposition Park; and

WHEREAS, Level 3 is currently planning on installing fiber optics and related apparatuses along Long Lane on the Property to provide telecommunications services to the future fire station; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute the attached easement and all related documentation needed to permit the installation of telecommunications infrastructure:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to execute a utility easement with Level 3 Communications and all other documentation needed to install telecommunications equipment related apparatuses on property owned by County and used as its Agricultural Exposition Park which has an address of 4215 Long Lane, Franklin, Tennessee 37064, found at map 117, parcel 027.00 as further described on the attached easement and map.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property 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. 7-19-25
Requested by: Property Manager

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A
PERMANENT AND A TEMPORARY EASEMENT TO
NOLENSVILLE/COLLEGE GROVE UTILITY DISTRICT**

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that owns real property located at 7347 Nolensville Road, Nolensville, TN 37135, found at map 059, parcel 045.00 ("Property") 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 County property; and

WHEREAS, Nolensville/College Grove Utility District has requested a permanent utility easement for a water main and related apparatuses, to be a twenty (20) foot wide easement, the centerline of the easement which is described as running approximately ten (10) feet parallel to and offset from the existing twenty (20) foot sanitary sewer easement running parallel to the western right-of-way boundary of Nolensville Road, inside said property for a distance of approximately one hundred eighty-three (183) feet from the north boundary toward the south boundary, as fronts Nolensville Road as further detailed on the permanent easement; and

WHEREAS, Nolensville/College Grove Utility District also requested a temporary utility easement for construction purposes, to expire immediately upon completion of the installation of utilities and return of the property to its former condition, to consist of an additional twenty (20) feet adjacent to the western boundary of the twenty (20) foot permanent easement; and

WHEREAS, as compensation for the permanent and temporary easements, Nolensville/College Grove Utility District has agreed to remove and reinstall the existing fire hydrant from its current location to be relocated on the south side of the driveway as well as waiving the transportation and storage fee for a future water tap and waiving the cost of the water tap to be installed for future use on the Property by the Nolensville/College Grove Utility District; 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 Nolensville/College Grove Utility District:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to execute the permanent and temporary easements and all other documentation with Nolensville/College Grove Utility District needed to provide access across property owned by Williamson County located at 7347 Nolensville Road, Nolensville, Tennessee 37135, and found at map 059, parcel 045.00 for the installation of a water line and related apparatuses as further described on the attached easements.


County Commissioner—Sean Aiello

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For ___ Against ___ Pass ___ Out ___
Law Enforcement/Public Safety Committee: For ___ Against ___ Pass ___ Out ___

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

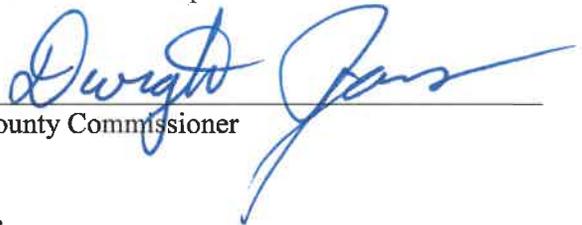
Date

7-1-19
ENTERED
COUNTY CLERK
EA

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A UTILITY EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR PROPERTY LOCATED ON HARPETH-PEYTONSVILLE ROAD

- WHEREAS,** Williamson County, Tennessee ("County") is a governmental entity that owns real property located at 4950 Harpeth-Peytonsville Road, Thompson's Station, Tennessee 37179, and found at map 143, parcel 27.02 ("Property"); and
- WHEREAS,** County, upon approval of its legislative body, is authorized to grant utility easements on County property; and
- WHEREAS,** the County currently has a volunteer fire department station; and
- WHEREAS,** Middle Tennessee Electric Membership Corporation ("MTEMC") needs the utility easement on the Property to provide electricity to an adjacent parcel; and
- WHEREAS,** the location of the pole is attached to the easement with MTEMC; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute all documentation to provide the utility easement to MTEMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to grant a utility easement to MTEMC and all other documentation on Property owned by County and found at map 143, parcel 027.02 as further described on the attached easement and map.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 5 Against 0

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

Elaine Anderson, Williamson County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Device Location # _____ Project Record # _____ WO # _____

RIGHT OF WAY EASEMENT

Development Blanket Easement YES NO Name of Development Rondo Pools LLC

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

and/by _____
Print Name _____ Print Name _____
(unmarried) (husband and wife) or (Print Business Name) Williamson County, Tennessee (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 Williamson, State of Tennessee, at _____
(911 address) 4950 Harpeth-Peytonsville Rd _____ TN _____ 37179
house # Street/road name City State Zip

further described in County Tax Assessor's Tax Maps as

County Code 094 Map 143 Group na Parcel 2702

which property may be further referenced as property of record in Deed Book 1819 Page 1, of the Register's Office of the above named county and may be further described according to Exhibit "I" attached hereto and incorporated herein by reference as if set forth herein at length verbatim, if attached, to install, construct, reconstruct, rephase, operate and maintain an electric transmission and/or distribution line or system and/or any other service permitted by law, 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, other utility or commercial purposes, or for any other service permitted by law. The undersigned hereby expressly releases any claims, demands, actions, or causes of action for trespass related to the Cooperative's use of this Right of Way Easement as described herein.

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.

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) Williamson County, Tennessee

Re (Authorized Representative Print Name & Title) County Mayor Rogers Anderson (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 _____

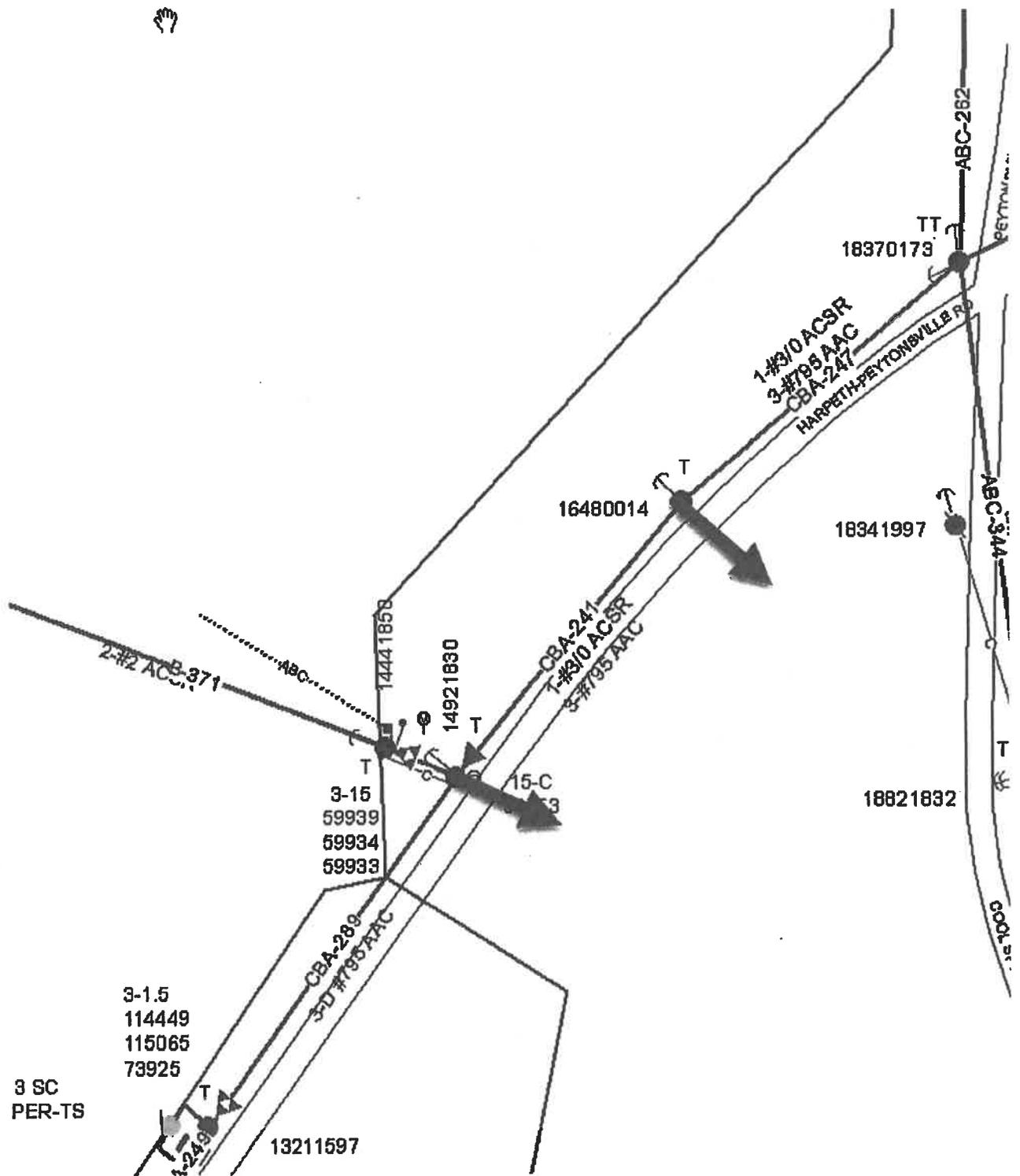
STATE OF TENNESSEE
COUNTY OF _____

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 _____



Jonathan McPherson
 Franklin Service Designer
 Middle Tennessee Electric Membership Corporation
 555 New Salem Hwy.
 Murfreesboro, TN 37129
 Phone 615-595-4695

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 8th day of July, 2019, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2019, and ending June 30, 2020, according to the following schedule:

51100	COUNTY COMMISSION	1,363,865
51210	BOARD OF EQUALIZATION	7,700
51220	BEER BOARD	2,700
51240	OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300	COUNTY MAYOR	924,019
51310	PERSONNEL / HUMAN RESOURCES OFFICE	330,035
51400	COUNTY ATTORNEY	959,500
51500	ELECTION COMMISSION	688,635
51600	REGISTER OF DEEDS	693,113
51710	COMMUNITY DEVELOPMENT	2,961,163
51720	PLANNING	58,355
51730	BUILDING CODES	36,125
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	65,381
51760	INFORMATION SYSTEMS	3,022,706
51800	COUNTY BUILDINGS	4,008,822
51810	OTHER FACILITIES - WMSON CTY CABLE T V	233,044
51910	COUNTY ARCHIVES	303,745
51920	RISK MANAGEMENT	252,940
51930	INSURANCE / ADMINISTRATION OF BENEFITS	381,524
	GENERAL ADMINISTRATION	16,344,669
52100	ACCOUNTING AND BUDGETING	1,229,034
52300	PROPERTY ASSESSOR'S OFFICE	1,937,364
52400	COUNTY TRUSTEE'S OFFICE	704,908
52500	COUNTY CLERK'S OFFICE	1,199,614
52900	OTHER FINANCE	512,000
	FINANCE	5,582,920
53100	CIRCUIT COURT	1,800,792
53300	GENERAL SESSIONS COURT	1,025,459
53400	CHANCERY COURT	568,329
53500	JUVENILE COURT	649,054
53700	JUDICIAL COMMISSIONERS	452,125
53900	OTHER ADMINISTRATION OF JUSTICE	336,995
	ADMINISTRATION OF JUSTICE	4,832,754
54110	SHERIFF'S DEPARTMENT	15,618,824
54130	TRAFFIC CONTROL	310,920
54210	JAIL	8,242,388
54220	WORKHOUSE	201,607
54240	JUVENILE SERVICES	2,320,833
54310	FIRE PREVENTION AND CONTROL	496,359
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	282,675
54900	OFFICE OF PUBLIC SAFETY	6,108,744
	PUBLIC SAFETY	33,607,350
55110	LOCAL HEALTH CENTER	1,655,459
55120	RABIES AND ANIMAL CONTROL	1,546,028
55130	AMBULANCE SERVICE	1,943,624
55190	OTHER LOCAL HEALTH SERVICES	9,576
55310	REGIONAL MENTAL HEALTH CENTER	19,000

55390	APPROPRIATION TO STATE	103,816
55510	GENERAL WELFARE ASSISTANCE	17,617
55520	AID TO DEPENDENT CHILDREN	11,000
55590	OTHER LOCAL WELFARE SERVICES	3,000
55900	OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT	78,410
	PUBLIC HEALTH & WELFARE	5,387,530
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	56,552
56500	LIBRARIES - CONTRIBUTIONS	2,505,394
56700	PARKS AND FAIR BOARDS	14,454,859
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,493,250
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	18,555,519
57100	AGRICULTURAL EXTENSION SERVICES	569,750
57500	SOIL CONSERVATION	60,508
	AGRICULTURAL & NATURAL RESOURCES	630,258
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	400,000
58210	PUBLIC TRANSPORTATION (TMA)	1,372,750
58300	VETERANS SERVICES	45,940
58400	OTHER CHARGES	3,839,194
58600	EMPLOYEE BENEFITS	17,766,612
58900	MISCELLANEOUS	1,783,701
	OTHER GENERAL GOVERNMENT	25,208,197
	TOTAL GENERAL FUND	110,149,197
	SOLID WASTE / SANITATION FUND	
55710	SANITATION MANAGEMENT	5,557,337
58400	OTHER CHARGES	565,200
58600	EMPLOYEE BENEFITS	533,404
	TOTAL SOLID WASTE / SANITATION FUND	6,655,941
	SPECIAL DRUG CONTROL FUND	
54150	DRUG CONTROL FUND EXPENDITURES	156,750
	TOTAL SPECIAL DRUG CONTROL FUND	156,750
	HIGHWAY / PUBLIC WORKS FUND	
61000	HIGHWAYS ADMINISTRATION	1,045,109
62000	HIGHWAY & BRIDGE MAINTENANCE	6,711,556
63100	OPERATION & MAINTENANCE OF EQUIPMENT	1,806,210
63400	QUARRY OPERATIONS	831,752
65000	OTHER CHARGES	999,400
66000	EMPLOYEE BENEFITS	1,376,500
68000	CAPITAL OUTLAY	333,000
	TOTAL HIGHWAY / PUBLIC WORKS FUND	13,103,527
	GENERAL PURPOSE SCHOOL FUND	
71100	REGULAR INSTRUCTION	183,591,584
71150	ALTERNATIVE INSTRUCTION	682,052
71200	SPECIAL EDUCATION INSTRUCTION	52,561,802
71300	CAREER AND TECHNICAL INSTRUCTION	7,434,885
71400	STUDENT BODY EDUCATION PROGRAM	1,850,000
72110	ATTENDANCE	508,299
72120	HEALTH SERVICES	5,615,854
72130	OTHER STUDENT SUPPORT	11,387,189

72210	INSTRUCTION SUPPORT	12,157,740
72215	ALTERNATIVE SUPPORT	207,080
72220	SPECIAL EDUCATION SUPPORT	6,216,644
72230	CAREER AND TECHNICAL SUPPORT	281,480
72250	TECHNOLOGY	8,118,056
72310	BOARD OF EDUCATION	16,695,037
72320	OFFICE OF SUPERINTENDENT	1,596,660
72410	OFFICE OF PRINCIPAL	24,396,215
72510	FISCAL SERVICES	1,663,518
72520	HUMAN SERVICES/PERSONNEL	1,515,316
72610	OPERATION OF PLANT	18,541,832
72620	MAINTENANCE OF PLANT	9,602,764
72710	TRANSPORTATION	19,842,348
73300	COMMUNITY SERVICES	973,220
73400	EARLY CHILDHOOD/PRE K	808,756
	TOTAL GENERAL PURPOSE SCHOOL FUND	386,248,331

CENTRAL CAFETERIA FUND

73100	FOOD SERVICE	13,883,216
	TOTAL CENTRAL CAFETERIA FUND	13,883,216

EXTENDED SCHOOL PROGRAM FUND

73300	COMMUNITY SERVICES	6,901,113
99100	TRANSFERS OUT	165,145
	TOTAL EXTENDED SCHOOL PROGRAM FUND	7,066,258

GENERAL DEBT SERVICE FUND

82110	GENERAL GOVERNMENT - PRINCIPAL	25,790,000
82130	EDUCATION - PRINCIPAL	14,240,000
82210	GENERAL GOVERNMENT - INTEREST	9,367,000
82230	EDUCATION - INTEREST	7,536,000
82310	GENERAL GOVERNMENT - OTHER CHARGES	735,000
	TOTAL GENERAL DEBT SERVICE FUND	57,668,000

RURAL DEBT SERVICE FUND

82130	EDUCATION - PRINCIPAL	16,225,000
82230	EDUCATION - INTEREST	14,200,000
82330	EDUCATION - OTHER CHARGES	665,000
	TOTAL RURAL DEBT SERVICE FUND	31,090,000

TOTAL COUNTY BUDGET ALL FUNDS 626,021,220

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA & Pre-School), Carl Perkins Vocational Read to Be Ready, and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY 2020 shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2020**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2019-20** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2020**.

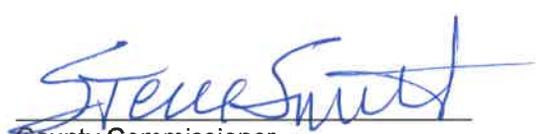
SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the **2018** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2020**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2019** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 2020**.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1, 2019**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 8th day of July, 2019.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman Pro Tem

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-19-2
 Requested by: Budget Director

**RESOLUTION FIXING THE TAX LEVY
 IN WILLIAMSON COUNTY, TENNESSEE
 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this 8th day of July, 2019, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning July 1, 2019, shall be \$2.26 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$.38
Solid Waste/Sanitation Fund	.06
General Purpose Schools Fund	1.38
General Debt Service Fund	.26
Rural Debt Service Fund	.18
Total	\$2.26

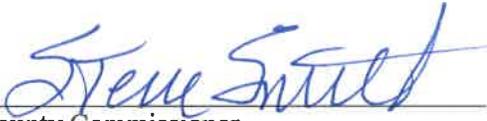
SECTION 2. BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

SECTION 3. BE IT FURTHER RESOLVED, all revenue collected from the business tax for the 2019-2020 fiscal year designated for the Highway/Public Works Fund that exceeds \$3,100,000, and all revenue collected from the wheel tax for the 2019-2020 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,775,000, shall be designated to the Williamson County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 8th day of July, 2019.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Elaine Anderson, County Clerk

 Tommy Little – Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

Resolution No. 7-19-3
 Requested by: Finance Director

**RESOLUTION MAKING APPROPRIATIONS TO
 NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN
 FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this 8th day of July, 2019,

SECTION 1. That \$2,155,867 be appropriated to non-profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531606.00000.00.00.00	W C Rescue Squad	Emergency Services	256,661
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	9,576
101.55310.531634.00000.00.00.00	Regional Mental Health Center	Mental Health Svcs	19,000
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	36,000
101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	17,617
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.531610.00000.00.00.00	Fairview Senior Citizens	Senior Citizens Svcs	6,031
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531616.00000.00.00.00	Spring Hill Senior Citizens	Senior Citizens Svcs	2,250
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	71,950
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	26,165
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	8,960
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	7,508
101.58900.531621.00000.00.00.00	My Friends House	Community Services	4,958
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	14,622
101.58900.531624.00000.00.00.00	M/C HRA Transportation Prog.	Community Services	2,241
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	3,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	38,131
101.58900.531627.00000.00.00.00	ARC-Disability Resource Center	Community Services	1,814
101.58900.531628.00000.00.00.00	Greenbrier Community Center	Community Services	437
101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	1,800
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	15,701
101.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,446,929
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	1,800
			\$2,155,867

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 8, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners this 8th day of July, 2019.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION MAKING APPROPRIATIONS TO
NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020**

WHEREAS, Section 5-9-101, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit emergency services organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this 8th day of July, 2019,

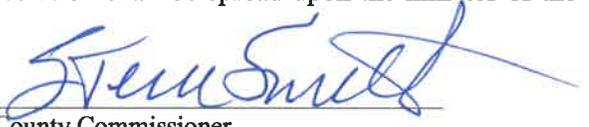
SECTION 1. That \$237,698 be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.00	Arrington VFD	Emergency Services	\$48,363
101.54310.531605.00000.00.00.00	Nolensville VFD	Emergency Services	67,993
101.54310.531641.00000.00.00.00	WC Fire & Emergency Services Foundation	Emergency Services	121,342
	TOTAL		\$237,698

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit, emergency services organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit emergency services organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit emergency services organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-101, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit emergency services organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners this 8th day of July, 2019.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee: For 4 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. 7-19-5
Requested by: Budget Director

**RESOLUTION APPROPRIATING \$3,400,000 ADEQUATE SCHOOL FACILITIES
PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING
TRANSFERS FOR 2019-20 GENERAL DEBT SERVICE EXPENDITURES**

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the General Debt Service for 2019-20, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$3,400,000 Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds
171.00000.3519000.00000.00.00.00 \$ 3,400,000

Transfer Out - Adequate School Facilities Privilege Tax
171.91300.559000.00000.00.00.00 PR900 \$ 3,400,000

EXPENDITURES:

General Debt Service - Principal on Bonds
151.82130.560100.00000.00.00.00 \$ 3,400,000

Transfer In
151.00000.498000.00000.00.00.00 \$ 3,400,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

Tax Study Committee For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-19-6
Requested by: Budget Director

RESOLUTION APPROPRIATING \$5,400,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2019-20 RURAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the Rural Debt Service for 2019-20, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$5,400,000 Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds \$ 5,400,000
171.00000.351600.00000.00.00.00

Transfer Out-Education Privilege Tax \$ 5,400,000
171.91300.559000.00000.00.00.00 PR600

EXPENDITURES:

Rural Debt Service - Principal on Bonds \$ 5,400,000
152.82130.560100.00000.00.00.00

Transfer In \$ 5,400,000
152.00000.498000.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-19-7

Requested by: W. C. School Budget Director

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING
2019-20 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES
NOT TO EXCEED TWENTY-THREE MILLION FIVE HUNDRED
THOUSAND (\$23,500,000) DOLLARS**

WHEREAS, the Governing Body of Williamson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2018, through June 30, 2019, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Twenty-Three Million, Five Hundred Thousand Dollars (\$23,500,000)** (the "Notes") by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "**General Purpose School Fund Tax Anticipation Notes, Series 2020**"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Resolution No. 7-19-7
(continued)

- Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.
- Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.
- Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.
- Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.
- Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.
- Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 8th day of July, 2019.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-19-8
Requested by: Budget Director

FILED 6/24/19
ENTERED 11:55 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL PROJECTS BUDGET BY \$417,243 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS

WHEREAS, the 2019-20 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of equipment for the Williamson County Volunteer fire system, as follows:

(15) In-Motion Mobile Gateways	42,500
(15) Mobile Data Computers	90,500
EMA-Specialized Teams	60,000
OPS - Satellite/Data Communications	10,000
EMS/Fire- Automated dispatch- LOCUTION	52,000
EMA/FIRE PPE	162,243
	<hr/>
	\$417,243

WHEREAS, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of fire equipment and other various equipment;

NOW, THEREFORE, BE IT RESOLVED, that 2019-20 Capital Projects budget be amended, as follows:

REVENUES:

County Privilege Tax/Fire \$ 417,243
171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire \$ 417,243
171.91130.579900.00000.00.00.00 PR300


County Commissioner - Sean Aiello

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte.	For <u>4</u>	Against <u>0</u>
Budget Committee	For <u>4</u>	Against <u>0</u>
Tax Study Committee	For <u> </u>	Against <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 C. Anderson - County Mayor

Date

Resolution No. 7-19-9
 Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20 CAPITAL
 PROJECTS BUDGET BY \$350,000 FOR THE PURCHASE OF VARIOUS PARKS &
 RECREATION EQUIPMENT -REVENUES TO COME FROM
RECREATION PRIVILEGE TAX FUNDS**

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, funds are expended for additional amenities at all parks and facilities which include, but not limited to:

Replace Pieces of Fitness Equipment at Various Facilities	\$90,000
Replace Flooring/Carpet & Lobby Seating at Various Facilities	\$35,000
Two – 20’x30’ Pavilions, for Hillsboro Park & Longview Outdoor Pool	\$40,000
New Playground Structure for Nolensville Recreation Center Park and One Scoreboard for Multi-purpose Field	\$50,000
Academy Park Gymnasium Scoreboards & New Goal Lifts	\$25,000
Track Skid Steer with Attachments	\$45,000
4x4 Utility Vehicle	\$15,000
New Canoe & Kayak Program	\$10,000
Two New Street Signs for Academy Park	\$10,000
Renovate Locker Room Showers at Franklin Recreation Complex	<u>\$30,000</u>
	\$350,000

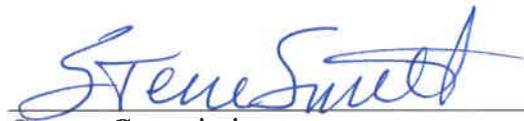
NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Capital Projects budget be amended, as follows:

REVENUES:

Recreation Privilege Tax Funds \$ 350,000
 171.00000.351400.00000.00.00.00

EXPENDITURES:

Parks & Facilities Amenities \$ 350,000
 171.91150.579900.00000.00.00.00 PR412



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Elaine Anderson - County Clerk

 Commission Chairman

 Rogers C. Anderson - County Mayor

 Date

Resolution No. 7-19-10
Requested by: Highway Superintendent

**RESOLUTION AMENDING THE 2019-20 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING UP TO \$900,000 FOR HIGHWAY EQUIPMENT
PURCHASES-REVENUES TO COME FROM UNAPPROPRIATED
HIGHWAY FUND BALANCE**

WHEREAS, various equipment within the Highway Department inventory has exceeded its life cycle and requires replacement, as follows:

Camel Jet Truck	\$ 150,000
Dump Trucks (x2)	300,000
Excavator	300,000
Salt Boxes (x6)	<u>150,000</u>
	\$ 900,000

WHEREAS, the Highway Department has prepared its Five Year Capital Improvement Plan; and,

WHEREAS, there are sufficient funds within the Highway fund balance to purchase the needed equipment; and,

WHEREAS, this equipment will be placed out for bid or purchased through State contracts;

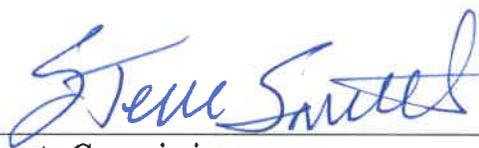
NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Highway budget be amended, as follows:

REVENUES:

Highway Fund Balance \$900,000
131.00000.390000.00000.00.00.00

EXPENDITURES:

Capital Account \$900,000
131.68000.571400.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION AMENDING THE 2019-20 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$2,500,000 FOR CAPITAL IMPROVEMENT COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the Williamson County Highway Department completed the major corridors study within Williamson County; and

WHEREAS, project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and

WHEREAS, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Capital Projects budget be amended as follows:

REVENUES:

Highway Fund Balance \$ 2,500,000
131.00000.390000.00000.00.00.00

EXPENDITURES:

Transfers to Other Funds 2,500,000
131.99100.559000.00000.00.00.00

REVENUES:

Transfers In \$ 2,500,000
171.00000.498000.00000.00.00.00

EXPENDITURES:

Arno Road @ Peytonsville-Trinity Road \$ 350,000
171.91200.571300.00000.00.00.00.H0004
Arno Road @ South Carothers Road 350,000
171.91200.571300.00000.00.00.00.H0005
Lynwood Way @ Farmington Drive 245,000
171.91200.571300.00000.00.00.00.H0006
Sneed Road Bridge 1,555,000
171.91200.570500.00000.00.00.00.H0014
\$ 2,500,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For _____ Against _____
Budget Committee For 4 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 2019-20 CAPITAL PROJECTS BUDGET BY \$2,555,270 AND APPROVING THE RELATED OPERATING TRANSFERS - REVENUES TO COME FROM COUNTY GENERAL RESERVE FOR COUNTY GOVERNMENT CAPITAL PROJECTS

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the 2019-20 budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the 2019-20 projected Reserve for County Government Capital Projects, which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the Capital Projects Fund budget be amended for Capital Expenditures, as follows:

REVENUES:

Reserve Co. Govt. Capital Projects - 101.00000.351800.00000.00.00.00	\$2,555,270
Transfers Out - 101.99100.559000.00000.00.00.00	\$2,555,270

EXPENDITURES:

2019-20 County Government Capital Projects Ag Park

Election		
Convenience Vote Centers	300,000	171.91110.579900.00000.00.00.00.A0033
Information Technology		171.91110.579900.00000.00.00.00.A0018
Wide Area Network Upgrade	120,000	
Network switches	60,000	
Juvenile Services Network	70,000	
Email Spam filtering	70,000	
Network Wiring	<u>50,000</u>	
Total	370,000	
Property Management		171.91110.579900.00000.00.00.00.A0004
Main Library Landscaping	65,000	
Archives (2) main entry ADA		
Door replacements and window		
Tinting	40,500	
Main Courthouse Carpet	40,000	
Carpet Main Branch Library	102,134	
Magistrate's Bullet proof/resistant		
Door and lobby glass	<u>75,000</u>	
Total	322,634	
Sheriff		171.91130.579900.00000.00.00.00.S0046
IT – Battery Backup/Server	25,000	
IT – Switch upgrade	80,000	
IT – Computer upgrade	<u>125,000</u>	
Total	230,000	
Range Reclamation	80,000	171.91130.579900.00000.00.00.00.S0037
Detention & Litter		171.91130.571000.00000.00.00.00.S0047
Replacement of (3) ovens	65,000	
Replacement of Tilt Skillet	<u>20,000</u>	
Total	85,000	
Foundation Repair	35,000	171.91130.579900.00000.00.00.00.S0029
Public Safety		171.91130.579900.00000.00.00.00.S0025
(15) In-Motion Mobile Gateways	42,500	
(15) Mobile Data Computers	<u>90,500</u>	
Total	133,000	
EMA- Specialized Teams	60,000	171.91130.579900.00000.00.00.00.S0064
OPS – Satellite/Data		
Communications	10,000	171.91130.570900.00000.00.00.00.S0025
Fire – EMS System	75,000	171.91130.579900.00000.00.00.00.S0065
Mobile & Portable Radios	392,835	171.91130.570800.00000.00.00.00.S0002
OPS Radio Repeaters	60,000	
EMS/Fire – Automated dispatch	<u>52,000</u>	
Total	649,835	
Removal of Equipment	105,000	171.91130.579900.00000.00.00.00.S0066

Ag Park

Camera System – Main Arena & Grounds	30,000	171.91150.579900.00000.00.00.00.C0021
A/V Installation – Meeting room/arena	15,000	
AV Instalation in Main Arena	25,000	
Subsite for Williamson Co. Ag Expo Park	<u>11,801</u>	
Total	81,801	

Juvenile Court

Courtroom Recorder Upgrades	18,000	171.91130.579900.00000.00.00.00.S0067
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Accounting

Executime – Payroll timekeeping system	145,000	171.91110.579900.00000.00.00.00.A0012
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Operating Transfer -

171.00000.498000.00000.00.00.00

\$2,555,270



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 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 2019-20 COUNTY
 GENERAL FUND BUDGET BY \$878,270 - REVENUES TO COME FROM
 COUNTY GENERAL FUND BALANCE**

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2019-20** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2019-20** projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2019-20** County General Fund be amended for Capital Expenditures, as follows:

REVENUES:

Reserve for County Government Capital Projects
 101.00000.351800.00000.00.00.00 \$ 878,270

EXPENDITURES:

51710 - Community Development

Building Codes (51730)	30,090	101.51730.571800.00000.00.00.00	Vehicles
Engineering (51740)	30,090	101.51740.571800.00000.00.00.00	Vehicles
SDM (55900)	30,090	101.55900.571800.00000.00.00.00	Vehicles

51760 - Information Technology

Utility truck	22,000		
Vehicle	<u>22,000</u>		
	44,000	101.51760.571800.00000.00.00.00	Vehicles

51800 - Property Management

Mini Excavator	65,000		
Skid Steer	65,000		
Single Person Lift	<u>12,000</u>		
	142,000	101.51800.579000.00000.00.00.00	Other Equip
Property Management Service Vehicles (2)	65,000	101.51800.571800.00000.00.00.00	Vehicles

54110 - Sheriff

Special Operations - Heavy Duty Truck (Spec Ops)	88,000	101.54110.571800.00000.00.00.00	Vehicles
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54210 - WCSO - Detention & Litter

Vehicle	30,000	101.54210.571800.00000.00.00.00	Vehicles
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54240 - Juvenile Services

Ford Explorer for In-home detention checks and probation visits	30,000	101.54240.571800.00000.00.00.00	Vehicles
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54900 - Public Safety

OPS-EMS Operations/Supervisor Command Vehicle FLEET MANAGEMENT	170,000	101.54900.571800.00000.00.00.00	Vehicles
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56700 - Parks & Recreation

Senior Citizen Programs - vehicle	60,000		
Trucks for Maintenance Division	<u>110,000</u>		
	170,000	101.56700.571800.00000.00.00.00	Vehicles

57100 - Ag Extension

Truck and Extension	29,000	101.57100.571800.00000.00.00.00	Vehicles
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55120 - Animal Control

Public Outreach Vehicle	<u>20,000</u>	101.55120.571800.00000.00.00.00	Vehicles
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Grand Total General

878,270


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 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. 7-19-14
Requested by: Solid Waste Director

FILED 6/24/19
ENTERED 11:55 a.m.
ELAINE ANDERSON, COUNTY CLERK *JW*

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20
CAPITAL PROJECT BUDGET BY \$1,771,000 - REVENUE TO
COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

WHEREAS, Williamson County operates a Solid Waste/Sanitation Landfill; and,

WHEREAS, in an effort to maintain these operations, there is an on-going need to provide efficient equipment, and to provide repairs or replacement of the following items:

966M Wheel Loader	\$ 387,000
Road Tractor	138,000
Roll-off Truck	158,000
Roll-off Truck	158,000
Leachate Storage Tank Expansion	500,000
College Grove Expansion/Renovation	125,000
Trinity Renovation	40,000
Land-College Grove Convenience Center	200,000
Radios	65,000
	<u>\$1,771,000</u>

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

EXPENDITURES:

Various Equipment Replacement or Rebuild (171.91140.573300.00000.00.00.00 HW001)	\$1,771,000
Transfer In (171.00000.498000.00000.00.00.00)	\$1,771,000

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance (116.00000.390000.00000.00.00.00)	\$1,771,000
Transfer Out (116.99100.559000.00000.00.00.00)	\$1,771,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS
TOTALING \$32,183,749 IN A 2019-2020 BOND OR NOTE ISSUE**

WHEREAS, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

WHEREAS, these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

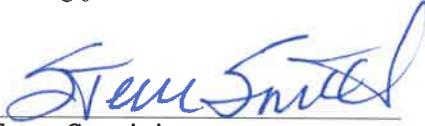
WHEREAS, the following items were determined to be funded through a bond issue:

2019-20 County Government Capital Request	Bond
51800 - Property Management	
Animal Control Facility (Phase II)	6,000,000
AOC East Elevator Replacement	175,000
Various AC Replacements	600,000
Roof Replacements	325,000
Various Blacktop Replacements	500,000
Concrete Take-Off Pads	50,000
AOC Auditorium Expansion and Upgrades	2,000,000
Renovations	120,000
Total	9,770,000
54110 - Sheriff	
Car & Body Camera System -Video Management	1,500,000
35 Replacement Vehicles	2,170,000
Total	3,670,000
54210 - WCSO - Detention & Litter	
Jail Locking System	750,000
Load Balancing Main Power Electrical Panels	102,500
Shower Sealing	215,050
Total	1,067,550
54240 - Juvenile Services	
Juvenile Services Facility	5,000,000
54900 - Public Safety	
OPS-EMS Ambulance units FLEET MANAGEMENT	1,390,000
EMS System - ESS/COB Police HQ	1,225,000
Fire-EMS Emergency Services Station Improve Existing Facilities	300,000
Fire- EMS System-Land	1,250,000
Structural/Modular facility	80,000
OPS-Response Vehicles FLEET MANAGEMENT (Replacement)	308,000
OPS-Rehab Truck FLEET MANAGEMENT (replacement)	200,000
Fire System-Apparatus FLEET MANAGEMENT (Replacement)	1,600,000
Fire System-Equipment for NEW Apparatus (Ordered FY19)	575,000
Total	6,928,000
56700 - Parks & Recreation	
Fairview Outdoor Pool	100,000
Franklin Recreation Complex	75,000
Indoor Sports Complex	2,500,000
Wilkins Branch Bike Park	300,000
Peacock Hill Nature Park	1,500,000
Bethesda Recreation Center	855,000
Total	5,330,000
56900 - Ag Park	
Restroom Renovation	125,000
2nd Tier Parking Lot Lighting/Power	293,199
Total	418,199
Grand Total	32,183,749

Resolution No.7-19-15 (continued)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 8th day of July, 2019, hereby expresses its intent to fund the aforementioned items in a 2019-2020 bond or note issue;

AND BE IT FURTHER RESOLVED, that the County may fund the **\$32,183,749** 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 public 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.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

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

Elaine Anderson - County Clerk

Tommy Little – Commission Vice-Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION REQUESTING AN INTENT TO FUND FOR \$13,254,951 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2019-2020 CAPITAL NEEDS

WHEREAS there is a need for capital expenditures within the maintenance and technology departments of the Board of Education beyond operational expenses and is being requested as an intent to fund as follows:

	<u>Rural Debt</u>	<u>General Debt</u>
Total Maintenance Department	\$2,949,280	\$2,990,600
Total Technology Department	2,837,694	3,875,377
Total General Purpose Capital		602,000
Total 2019-2020 Capital Request	\$13,254,951	

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 8, 2019 approve **\$13,254,951** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount; and,

BE IT FURTHER RESOLVED, that the County *may* fund the **\$13,254,951** 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.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

1. School Board	For <u>12</u>	Against <u>0</u>	
2. Education	For <u>5*</u>	Against <u>2</u>	*As amended to \$10,000,000
3. Budget	For <u>4*</u>	Against <u>0</u>	*As amended to \$10,000,000 (5/6/19)
4. Budget	For <u>4*</u>	Against <u>0</u>	*As amended to \$10,000,000 (7/1/19)
COMMISSION ACTION TAKEN:	For _____	Against _____	Pass _____ Out _____

Elaine Anderson-County Clerk

Tommy Little - Commission Chairman

Rogers Anderson-County Mayor

Date

Resolution No. 7-19-17
Requested by: Juvenile Court

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS AND APPROPRIATING AND AMENDING THE 2019-20 JUVENILE COURT BUDGET BY \$5,000 - REVENUES TO COME FROM GRANT FUNDS

- WHEREAS,** Williamson County Juvenile Court applied for and was awarded the Parent Education Mediation Fund Grant through the Administrative Office of the Courts; and
- WHEREAS,** the grant is in the amount of \$5,000, and the funds will be used to provide court-ordered supervised visitation through Erika's Safe Place to increase parenting time; and
- WHEREAS,** these funds will provide the court with a mechanism to provide services which are currently not available; and
- WHEREAS,** the grant does not require matching funds from the County; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept these grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to execute the grant agreement with the Administrative Office of the Courts, as well as all other related documents necessary to receive \$5,000 in grant funds for the 2019-20 budget year.

AND BE IT FURTHER RESOLVED, that the 2019-20 Juvenile Court Budget be amended as follows:

Revenues

Parent Education Mediation Grant (101.00000.469800.00000.00.00.00.G0072)	\$5,000
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Expenditures

Other Contracted Services (101.54240.539900.00000.00.00.00.G0072)	\$5,000
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County Commissioner—Sean Aiello

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For <u>4</u>	Against <u>0</u>		
Law Enforcement/Public Safety Committee:	For <u>4</u>	Against <u>0</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, County Mayor

Date

Resolution No. 7-19-18
Requested by: County Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20
COUNTY CLERK'S BUDGET BY \$10,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the County Clerk's Office is in need of various computer and printing equipment and supplies; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

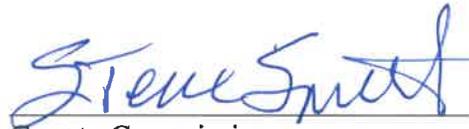
NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 County Clerk's Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk
101.00000.341690.00000.00.00.00 \$ 10,000

EXPENDITURES:

Office Equipment
101.52500.571901.00000.00.00.00 \$ 10,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 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. 7-19-19
Requested by: Register of Deeds

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20
REGISTER OF DEEDS' BUDGET BY \$111,000 - REVENUES TO COME
FROM DOCUMENT RECORDING FEES**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Register of Deeds Budget be amended as follows:

REVENUES:

Register of Deeds Document Recording Fees \$111,000
Reserve Account
(101.00000.341610.00000.00.00.00)

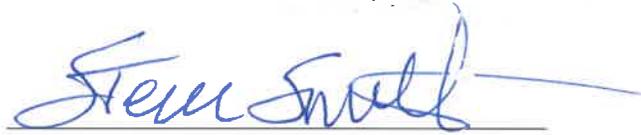
EXPENDITURES:

Part-time Pay \$ 10,000
(101.51600.516901.00000.00.00.00)

Lease Payments \$ 11,000
(101.51600.533001.00000.00.00.00)

Maintenance & Repairs-Ofc. Equipment \$ 30,000
(101.51600.533701.00000.00.00.00)

Capital Outlay-Data Processing Equipment \$ 60,000
(101.51600.570901.00000.00.00.00) **\$111,000**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 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. 7-19-20
Requested by: Circuit Court Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20
CIRCUIT COURT CLERK'S BUDGET BY \$50,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk's Office is in need of office equipment for the continued operations of the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

GenSessions Criminal Clerk Data Reserve \$34,000
(101.00000.341630.00000.00.00.00)

GenSessions Civil Clerk Data Reserve \$ 16,000
(101.00000.341640.00000.00.00.00) \$ 50,000

EXPENDITURES:

Office Equipment \$50,000
(101.53100.571901.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 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. 7-19-21
Requested by: Clerk & Master

**RESOLUTION APPROPRIATING AND AMENDING THE 2019-20
CLERK & MASTER (CHANCERY COURT) BUDGET BY \$15,000
REVENUES TO COME FROM RESERVE ACCOUNT**

WHEREAS, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master's Office can be allocated for technology; and,

WHEREAS, there is a need to utilize these funds these funds for computer software support in the Chancery Court Clerk & Master's Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2019-20 Clerk and Master's budget be amended, as follows:

REVENUES:

Reserve Automation (Chancery Court) \$15,000
(101.00000.341660.00000.00.00.00)

EXPENDITURES:

Capital Outlay - Data Processing Equipment \$15,000
(101.53400.533700.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson County Clerk

Commission Chairman Pro Tem

Rogers C. Anderson - County Mayor

Date

7-1-19
ENTERED
ELAINE ANDERSON, COUNTY CLERK EA

LATE FILED Resolution No. 7-19-30
Requested by: Health Department Director

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2019-20 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR \$1,242,255 FOR LOCAL HEALTH SERVICES AND APPROPRIATING AND AMENDING THE 2019-20 HEALTH DEPARTMENT BUDGET

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

WHEREAS, the 2019-20 revenues and expenditures currently reflected in the proposed budget is less than the actual grant total of \$1,242,255 being received from the State of Tennessee; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 8th day of July, 2019, 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 2019-20 Health Department budget be amended to reflect the actual grant amount, as follows:

REVENUES:

Other State Grants-Health Department (101.00000.469800.00000.00.00.00.G0010)	\$64,437.00
County General Fund Balance (101.00000.390000.00000.00.00.00)	<u>\$27,618.00</u>
	\$92,055.00

EXPENDITURES:

Contracts w/Gov't Agencies (101.55110.530900.00000.00.00.00)	\$92,055.00
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0 Pass ___ Out ___

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION TO MODIFY THE WILLIAMSON COUNTY BROAD BASE
TAX RELIEF PROGRAM FOR THE ELDERLY CITIZENS OF
WILLIAMSON COUNTY, TENNESSEE**

- WHEREAS,** resolution 7-96-10 was adopted by the Williamson County Board of Commissioners establishing a tax relief program for elderly citizens in Williamson County which for the tax year 2018 has a maximum income rate of \$35,289; and
- WHEREAS,** the Board of Commissioners adopted resolution 5-07-22 raising the maximum income for elderly citizens for participation in the Broad Base Tax Relief Program by 3.3% and authorizing the Trustee to raise the maximum income rate per year at the same rate as the Social Security cost of living adjustment to continue to qualify for the Broad Base Tax Relief Program; and
- WHEREAS,** in recent years there has been a dramatic increase in the number of residential dwellings in Williamson County which has resulted in the need for additional public educational facilities and related capital items placing the burden on the current property owners including elderly citizens living on fixed incomes; and
- WHEREAS,** the Property Tax Freeze program has a maximum income rate of \$53,680.00 for the 2019 tax year which is set by the Tennessee Comptroller's Office; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that a onetime increase of the maximum income rate to equal the total income rate of \$53,680.00 to qualify for the Board Base Tax Relief Program for the 2019 tax year is needed to assist elderly citizens on fixed incomes to maintain their homes; and
- WHEREAS,** with this raise in the maximum income rate, the Board of Commissioners finds that the business loss deductions currently subtracted from an applicant's income rate is no longer needed; and
- WHEREAS,** with the exception of eliminating the business loss deductions and adopting a higher income maximum rate, the Williamson County Broad Base Tax Relief shall be subject to the same eligibility requirements as the State of Tennessee Property Tax Relief Program
- WHEREAS,** the maximum qualifying income rate shall be adjusted annually by the Trustee to reflect the cost of living adjustment for social security recipients as determined by the social security administration and shall be rounded to the nearest ten dollars which is published annually by the Tennessee Comptroller's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, Tennessee, meeting in its regular session on July 8, 2019, hereby raises the maximum income rate to qualify for the Williamson County Tax Relief Program for elderly citizens in Williamson County by a onetime increase to \$53,680.00 for the 2019 tax year to assist elderly citizens in qualifying for the Broad Base Tax Relief Program; and

BE IT FURTHER RESOLVED that the Board of County Commissioners eliminates the deduction of an elderly citizens business losses to determine qualification, adopts the same qualifying requirements as the State of Tennessee Property Tax Relief Program and adopts the annual adjustment calculation to adjust the maximum qualifying income rate to reflect the cost of living adjustment for social security recipients as determined by the social security administration and published annually by the Tennessee Comptroller's Office.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee	For	_____	Against	_____	Pass	_____	Out	_____	
Budget Committee	For	4*	Against	0	Pass	_____	Out	_____	*as amended
Commission Action Taken:	For	_____	Against	_____	Pass	_____	Out	_____	

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No.: 7-19-24
Requested by: Sheriff's Department

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement ("Agreement") on behalf of the Williamson County Sheriff's Office with the Metropolitan Government of Nashville and Davidson County ("Metro") acting on behalf of the Metropolitan Nashville Police Department for cooperation concerning law enforcement services; and

WHEREAS, Metro has received grant funds from the State of Tennessee through grant contract number 49530; and

WHEREAS, the Agreement provides that Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children ("ICAC") agencies for the purchase of equipment, training, and travel costs associated with the ICAC training; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into an intergovernmental agreement with Metro:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to execute an intergovernmental agreement on behalf of the Williamson County Sheriff's Office with the Metropolitan Government of Nashville and Davidson County as well as any amendments that do not materially alter the terms and all other related documents concerning reimbursement for law enforcement equipment, training, and travel costs associated with the Middle Tennessee Internet Crimes Against Children agency.


County Commissioner - Sean Aiello

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 4 Against 0 Pass ____ Out ____
Budget Committee For 4 Against 0 Pass ____ Out ____

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 7-19-26
Requested by: County Mayor's Office

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE
SUPPORTING AN APPLICATION TO PARTICIPATE IN THE BUILD GRANT PROGRAM
FOR THE REMOVAL AND CONSTRUCTION OF A RURAL BRIDGE
LOCATED ON SNEED ROAD ACROSS THE HARPETH RIVER**

WHEREAS, the United States Department of Transportation administers the Better Utilizing Investments to Leverage Development ("BUILD") Grant program to assist in providing needed funding to improve rural roadway infrastructure projects; and

WHEREAS, to assist in the application process, applicants are encouraged to obtain support from units of government as well other public bodies and officials; and

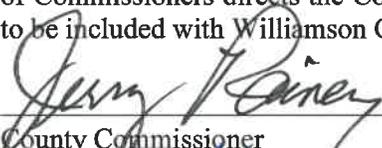
WHEREAS, Sneed Road is a county, two-lane rural road in Williamson County that, with increased development, has seen a rapid growth in vehicles using Sneed Road which currently has 13,000 vehicles per day and which is expected to increase to a rate of over 20,000 vehicles per day by 2030; and

WHEREAS, if Williamson County is awarded BUILD funds it intends to execute a grant agreement to assist in the County's funding to remove an obsolete rural bridge on Sneed Road that crosses the Harpeth River to construct an efficient, well designed bridge in its place as well as roadway improvements to the east and west bridge and approach emphasizing safe transportation to address eroding infrastructure stemming from increased traffic in this rural area of Williamson County; and

WHEREAS, receipt of grant funds under the BUILD grant program will permit Williamson County along with county funding to prioritize the Sneed Road bridge project to address this eroding transportation infrastructure; and

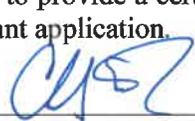
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, fully endorses Williamson County's submission of a BUILD grant application, and if awarded, the County will accept the grant award and may enter into a grant agreement specifying Williamson County's obligations including, restrictions on the use of funds and possible local matching funding;

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 provide a certified copy of this resolution to be included with Williamson County's BUILD grant application.



County Commissioner


County Commissioner



County Commissioner

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For ___ Against ___
Budget Committee For 4 Against 0
Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

FILED 7-1-19
ENTERED
WILLIAMSON COUNTY CLERK EJA

LATE FILED Resolution No. 7-19-28
Requested by: Williamson County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LEASE AGREEMENT WITH
MID-CUMBERLAND HUMAN RESOURCE AGENCY**

WHEREAS, Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

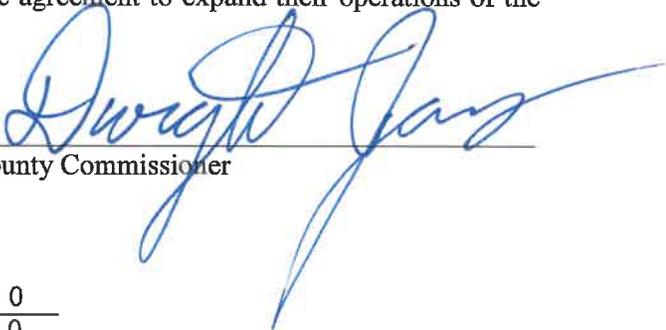
WHEREAS, Williamson County owns improved real property located at 129 West Fowlkes Street, Franklin, Tennessee; and

WHEREAS, Mid-Cumberland Human Resource Agency is currently occupying Suites 130 and 131 in the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee and wishes to expand their leased space to include additional suites 151 and 152, for the operation of their Homemaker and Transportation Programs; and

WHEREAS, this additional leased space will include an additional 640 square feet at an additional yearly rate of \$7,500; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve the new lease agreement with Mid-Cumberland Human Resource Agency:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of July, 2019, hereby authorizes the Williamson County Mayor to execute a lease agreement with Mid-Cumberland Human Resource Agency, as well as all other related documents necessary for said lease agreement to expand their operations of the Homemaker and Transportation Programs.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 5 Against 0
Budget Committee For 4 Against 0

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

7-1-19
ENTERED
WILLIAMSON COUNTY HEALTH DEPARTMENT
EVA

LATE FILED Resolution No. 7-19-29
Requested by: County Health Director

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$175,800

WHEREAS, Williamson County, ("County"), is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

WHEREAS, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of July, 2019, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to provide dental services at the Williamson County Health Department; and

BE IT FURTHER RESOLVED, that the grant funding has been incorporated into the 2019-2020 Health Department budget.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0 Pass Out

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date