

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 13, 2020 – 9:00 a.m.

Finding it necessary to protect the health, safety, and welfare of the public, and in accordance with Governor Lee's Executive Order No. 51, the Williamson County Board of Commissioners will meet electronically this month. The meeting will be broadcast on Comcast Channel 3, Charter Channel 192, AT&T Channel 99, and United Communications Channel 207. The public may also access the meeting through YouTube at www.youtube.com/user/wctvnet/live.

I. OPEN COURT

This meeting is being held pursuant to Executive Order 51 issued by the Governor of the State of Tennessee. It is being held electronically due to the need to protect health, safety and wellbeing of the citizenry and without objection, will proceed in that manner. As such, all members of the committee must be able to hear the Chairman and each other. If you cannot hear other members, please notify the Chairman immediately. All votes will be done by roll call and when you speak to a matter, please identify yourself. This meeting is available to the public on public access TV and is streaming live on YouTube.

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 8, 2020, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION– The Board of Commissioners will suspend the Rules as it pertains to citizen communication for this meeting due to the electronic nature of this meeting.

VI. COMMUNICATIONS & MESSAGES

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

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Jason Golden, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Paul Webb, Chairman
- j. Education Committee – Tom Tunnicliffe, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – Ricky Jones, Chairman
- m. Law Enforcement/Public Safety Committee – Sean Aiello, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Betsy Hester, Chairman
- p. Property Committee – Chad Story, Chairman
- q. Public Health Committee – Jerry Rainey, Chairman
- r. Purchasing & Insurance Committee - Chairman
- s. Rules Committee – Judy Herbert, Chairman
- t. Steering Committee – Keith Hudson, Chairman
- u. Tax Study Committee – David Landrum, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Public Building Authority
6 year terms, expiring July 2026

Term Expiring
Eric Baer
Ron Crutcher

Nominee
Eric Baer
Ron Crutcher

Water and Wastewater Authority:
Commerce Representative
5 year term, expiring July 2025

Jerry Rainey

Jerry Rainey

COUNTY COMMISSION:

Medical Examiner
4 year term, expiring July 2024

Term Expiring
Samuel A. Smith, M.D.

Nominee
Samuel A. Smith, M.D.

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 1) ZONING
- 2) APPROPRIATIONS

Resolution No. 7-20-3, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021– Commissioner Webb

Resolution No. 7-20-4, Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2020– Commissioner Webb

Resolution No. 7-20-5, Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021– Commissioner Webb

Resolution No. 7-20-6, Resolution Making Appropriations to Non-Profit Emergency Services Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021 – Commissioner Webb

Resolution No. 7-20-7, Resolution Appropriating \$4,900,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2020-21 General Debt Service Expenditures – Commissioner Webb

Resolution No. 7-20-8, Resolution Appropriating \$7,700,000 Education Privilege Tax and Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2020-21 Rural Debt Service Expenditures – Commissioner Webb

Resolution No. 7-20-9, Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2020-21 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Three Million Five Hundred (\$23,500,000) Dollars – Commissioner Webb

Resolution No. 7-20-10, Resolution Appropriating and Amending the 2020-21 County General Fund Budget by \$432,813 - Revenues to Come From County General Fund Balance - Commissioner Webb

Resolution No. 7-20-11, Resolution Amending the 2020-21 Capital Projects Budget and Appropriating up to \$1,900,000 for Capital Improvement Costs - Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Webb

Resolution No. 7-20-12, Resolution Appropriating and Amending the 2020-21 Capital Project Budget by \$920,000 – Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance - Commissioner Webb

(Appropriations, continued)

Resolution No. 7-20-13, Resolution Appropriating and Amending the 2020-21 Capital Projects Budget by \$430,000 for the Purchase of Fire Equipment for the W. C. Volunteer Fire Service - Revenues to Come From Fire Protection Privilege Tax Funds – Commissioner Webb

Resolution No. 7-20-14, Resolution Appropriating and Amending the 2020-21 Capital Projects Budget by \$380,000 for the Purchase of Various Parks & Recreation Equipment -Revenues to Come From Recreation Privilege Tax Funds – Commissioner Webb

Resolution No. 7-20-15, Resolution of the Intent to Fund Certain County General Projects Totaling \$27,135,00 in a 2020-21 Bond or Note Issue – Commissioner Webb

Resolution No. 7-20-16, Resolution Requesting and Intent to Fund for \$9,936,647 for the Williamson County Board of Education 2020-21 Capital Needs – Commissioner Webb

Resolution No. 7-20-17, Resolution Approving Lease/Purchase Agreements for Apple iMac Computers for TV & Film Classes – Commissioner Webb

Resolution No. 7-20-18, Resolution Appropriating and Amending the 2020-21 Register of Deeds' Budget by \$151,000 – Revenues to Come from Document Recording Fees - Commissioner Webb

Resolution No. 7-20-19, Resolution Appropriating and Amending the 2020-21 County Clerk's Budget by \$10,076 – Revenues to Come from Reserve Account - Commissioner Webb

Resolution No. 7-20-20, Resolution Appropriating and Amending the 2020-21 Circuit Court Clerk's Budget by \$50,000 – Revenues to Come From Reserve Account – Commissioner Webb

Resolution No. 7-20-21, Resolution Appropriating and Amending the 2020-21 Clerk & Master (Chancery Court) Budget by \$15,000 – Revenues to Come From Reserve Account - Commissioner Webb

Resolution No. 7-20-22, Resolution Appropriating and Amending the 2020-21 Juvenile Court Budget by \$192,000 – Revenues to Come From State Grant Funds and Authorizing the Williamson County Mayor to sign a grant Contract Amendment with the State of Tennessee Department of Children's Services– Commissioner Webb

Resolution No. 7-20-23, Resolution Authorizing the Williamson County Mayor to Sign the Parent Education Mediation Fund Grant Contract with the State of Tennessee Administrative Office of the Courts and Amending the 2020-21 Juvenile Services Budget by \$1,000 – Revenues to Come From State Grant Funds – Commissioner Webb

Resolution No. 7-20-24, Resolution Appropriating and Amending the 2020-21 General Sessions Budget by \$50,000 for Williamson County's Participation in the Electronic Monitoring Indigency Fund – Revenue to Come From Unappropriated County General Funds – Commissioner Webb

Resolution No. 7-20-25, Resolution Amending 2020-21 Ag Expo Park Budget by \$1,918 – Revenues to Come From Donations – Commissioner Webb

Resolution No. 7-20-26, Resolution Amending the 2020-21 Community Development Department Budget and Appropriating up to \$250,000 for the Creation of a Regional Growth Management Plan – Commissioners Webb

3) OTHER

Resolution No. 7-20-27, Resolution to Establish a Task Force for the Purpose of Evaluating Revision of the Official Williamson County Seal– Commissioners Beathard, Morton, Hester and Webb

Resolution No. 7-20-28, Resolution Authorizing the Williamson County Mayor to Execute an Interlocal Agreement with the City of Franklin for the Joint Cost in Sewer Infrastructure for the New Animal Center – Commissioner Webb

Resolution No. 7-20-29, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee Department of Children's Services for the Provision of Juvenile Detention Services– Commissioner Webb

Resolution No. 7-20-30, Resolution Revising Certain Personnel Policies as Required by Mandate of the United States Supreme Court– Commissioner Webb

Resolution No. 7-20-31, Resolution to Reduce the Speed Limit Along Wilhoite Road in Williamson County– Commissioners Hester and Webb

(Other, continued)

Resolution No. 7-20-32, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding for the Distribution and Accounting of Grant Funds in Response to the COVID-19 Pandemic – Commissioner Webb

LATE FILED Resolution No. 7-20-33, Resolution to Authorize the County Mayor to Sign a License Agreement with DMA-Events, Inc., to Celebrate Women’s Suffrage and the Ratification of the Nineteenth Amendment to the Constitution – Commissioners Lothers and Little

XII. ADJOURNMENT



FINANCIAL STATEMENT HIGHLIGHTS

Month Ended April 30, 2020

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$11,213,079	\$21,436,000	\$217,176,735	\$214,724,053
Total Operating Expenses	17,807,204	21,216,580	224,025,510	212,505,344
Net Non-Operating Rev/Exp	5,396,364	325,214	10,024,854	3,261,355
<i>Net Income/Loss</i>	<i>(\$1,197,761)</i>	<i>\$544,634</i>	<i>\$3,176,079</i>	<i>\$5,480,064</i>

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$55,822,885	\$32,743,169	\$23,079,716.00
Available to Use Cash	97,828,328	77,389,036	20,439,292
Collections	17,079,335	21,370,246	(4,290,911)
Days Cash on Hand	136.0	108.7	27.3
Debt Coverage	2.67	2.34	0.33

<u>Key Financial Stats/Indicators</u>	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	619	841	(222)
Admissions-Pediatrics	8	23	(15)
Patient Days	1,863	2,929	(1066)
Equivalent Patient Days	5,351	9,309	(3958)
Surgeries	399	1,085	(686)
Emergency Room	1,887	3,110	(1223)
Emergency Room-Pediatrics	351	880	(529)

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending April 30, 2020
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	\$ 10,299,145	\$ 20,502,926	(10,203,781)	-49.8%	\$ 209,514,626	\$ 205,651,202	\$ 3,863,424	1.9%
Other Operating Revenue	\$ 913,934	\$ 933,074	\$ (19,140)	-2.1%	\$ 7,662,109	\$ 9,072,851	\$ (1,410,742)	-15.5%
Net Operating Revenue	\$ 11,213,079	\$ 21,436,000	(10,222,921)	-47.7%	\$ 217,176,735	\$ 214,724,053	\$ 2,452,682	1.1%
Operating Expenses:								
Salaries & Benefits	\$ 10,196,192	\$ 11,811,395	\$ (1,615,203)	-13.7%	\$ 124,167,187	\$ 119,093,259	\$ 5,073,928	4.3%
Medical Prof. Fees	176,917	297,327	(120,410)	-40.5%	2,593,922	2,971,247	(377,325)	-12.7%
Supplies	2,422,814	4,388,075	(1,965,261)	-44.8%	46,976,396	43,183,175	3,793,221	8.8%
Other Expenses	1,383,905	1,660,498	(276,593)	-16.7%	16,236,424	16,667,896	(431,472)	-2.6%
Purchased Services	1,169,734	978,757	190,977	19.5%	10,873,059	9,742,168	1,130,891	11.6%
Repair/Main Equipment	720,782	500,440	220,342	44.0%	5,421,100	5,026,806	394,294	7.8%
Equipment Leases	190,273	117,415	72,858	62.1%	1,840,304	1,182,800	657,504	55.6%
Total Operating Expenses	\$ 16,260,617	\$ 19,753,907	\$ (3,493,290)	-17.7%	\$ 208,108,392	\$ 197,867,351	\$ 10,241,041	5.2%
Net Operating Income	\$ (5,047,538)	\$ 1,682,093	\$ (6,729,631)	-400.1%	\$ 9,068,343	\$ 16,856,702	\$ (7,788,359)	-46.2%
Non-Operating Revenue	\$ 5,396,364	325,214	\$ 5,071,150	1559.3%	\$ 10,024,854	3,261,355	\$ 6,763,499	207.4%
EBITDA	\$ 348,826	\$ 2,007,307	\$ (1,658,481)	-82.6%	\$ 19,093,197	\$ 20,118,057	\$ (1,024,860)	-5.1%
Interest	\$ 317,902	\$ 315,923	\$ 1,979	0.6%	\$ 3,303,792	\$ 3,170,493	\$ 133,299	4.2%
Depreciation & Amort.	1,228,685	1,146,750	81,935	7.1%	12,613,326	11,467,500	1,145,826	10.0%
Net Income/(Loss)	\$ (1,197,761)	\$ 544,634	\$ (1,742,395)	-319.9%	\$ 3,176,079	\$ 5,480,064	\$ (2,303,985)	-42.0%

**WILLIAMSON MEDICAL CENTER
BALANCE SHEET
For the Period Ending April 30, 2020**

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 55,822,885	\$ 32,743,169	\$ 23,079,716	70.5%
TOTAL CASH	55,822,885	32,743,169	23,079,716	70.5%
RECEIVABLES				
Patient Receivables	62,631,166	83,843,274	(21,212,108)	-25.3%
Contractual Allowances	(45,203,662)	(59,021,120)	13,817,458	-23.4%
Other Receivables	1,071,493	833,785	237,708	28.5%
TOTAL RECEIVABLES	18,498,997	25,655,939	(7,156,942)	-27.9%
INVENTORIES				
General Stores	358,658	367,239	(8,581)	-2.3%
Pharmacy	730,725	730,725	0	0.0%
Surgery	4,176,763	4,147,840	28,923	0.7%
TOTAL INVENTORIES	5,266,146	5,245,804	20,342	0.4%
PREPAID EXPENSES	2,068,559	2,107,521	(38,962)	-1.8%
TOTAL CURRENT ASSETS	81,656,587	65,752,433	15,904,154	24.2%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	15,987,898	15,987,898	0	0.0%
Building & Building Serv	253,163,257	252,901,548	261,709	0.1%
Equipment	130,093,360	129,801,197	292,163	0.2%
Less: Accum Depr	(189,388,532)	(188,196,133)	(1,192,399)	0.6%
TOTAL P,P & E	209,855,983	210,494,510	(638,527)	-0.3%
OTHER ASSETS				
Cash-Funded Depreciation	31,340,709	30,997,075	343,634	1.1%
Funded Depreciation-Bond Proceeds	8,035,874	8,024,588	11,286	0.1%
Bond Payment Fund	680,210	3,675,554	(2,995,344)	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	30,911,264	30,915,500	(4,236)	0.0%
Capitalized Costs/Bond Issue Costs	1,457,202	1,472,487	(15,285)	-1.0%
TOTAL OTHER ASSETS	74,373,909	77,033,854	(2,659,945)	-3.5%
TOTAL ASSETS	\$ 365,886,479	\$ 353,280,797	\$ 12,605,682	3.6%

WILLIAMSON MEDICAL CENTER
BALANCE SHEET
For the Period Ending April 30, 2020

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 2,897,409	\$ 4,692,455	\$ (1,795,046)	-38.3%
Due from BJIT	-	-	-	#DIV/0!
Accrued Wages Payable	5,695,817	6,853,804	(1,157,987)	-16.9%
Payroll Taxes Payable	(670,347)	354,506	(1,024,853)	-289.1%
Employee Ded Payable	(272,046)	(224,726)	(47,320)	21.1%
Accrued Employee Benefits	6,217,800	5,979,509	238,291	4.0%
Accrued Bond Interest	155,513	542,124	(386,611)	-71.3%
Current Portion-Bonds Payable	4,505,000	4,375,000	130,000	3.0%
Current Portion of Long Term Debt	1,960,457	2,007,067	(46,610)	-2.3%
Estimated Third Party Settlements	22,446,879	1,261,090	21,185,789	1680.0%
Other Current Obligations	1,667,483	1,667,483	0	0.0%
TOTAL CURRENT LIAB	44,603,965	27,508,312	17,095,653	62.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2004	\$ 9,021,818	\$ 9,477,604	\$ (455,786)	-4.8%
Hospital Expansion Bonds 2013	20,695,000	23,403,347	(2,708,347)	-11.6%
Hospital Expansion Bonds 2018	42,124,524	42,137,606	(13,082)	0.0%
INS Bank-Parking Deck	2,510,420	2,543,576	(33,156)	-1.3%
1st Horizon Bank-Grassland	2,432,290	2,448,534	(16,244)	-0.7%
Deferred Comp Liability	2,312,694	2,312,694	0	0.0%
Franklin Synergy Bank-Cain Property	1,006,544	1,006,863	(319)	0.0%
Franklin Synergy Bank-Curd Lane Pr	2,280,986	2,292,922	(11,936)	-0.5%
1st Horizon Bank-Consolidated	16,530,208	16,583,549	(53,341)	-0.3%
TOTAL LONG TERM LIAB	98,914,484	102,206,695	(3,292,211)	-3.2%
FUND BALANCE	222,368,030	223,565,790	(1,197,760)	-0.5%
TOTAL LIABILITY & FUND BALANCE	\$ 365,886,479	\$ 353,280,797	\$ 12,605,682	3.6%

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%
2021	\$629,471,876	\$417,637,393	66.35%	\$211,834,483	33.65%
**2021	\$629,471,876	\$472,529,393	75.07%	\$156,942,483	24.93%

** Total School debt service is \$54,892,000, if accounted for in the School's budget, WC Schools would be 75.07% of the total budget and all Other County Government Funds 24.93%

DRAFT
WILLIAMSON COUNTY, TENNESSEE
DRAFT DEBT STATEMENT
(As of June 30, 2020)

<u>Debt Issued by the County</u>	<u>Outstanding Amount As of 06/30/20</u>		<u>Outstanding Amount As of 06/30/19</u>	
Education Bonds and Notes:				
General School Bonds	\$195,206,000		\$180,656,000	
Rural School (County District) Bonds	\$354,330,000		\$321,835,000	
Rural School (County District) Notes	\$0		\$0	
Education Bonds and Notes Total	\$549,536,000	68.3%	\$502,491,000	68.0%
Public Works Bonds and Notes:				
Public Works Bonds	\$180,379,000		\$147,204,000	
Public Works Notes	\$0		\$10,000,000	
Public Works Bonds and Notes Total	\$180,379,000	22.4%	\$157,204,000	21.3%
Other Self-Supporting/Enterprise Debt:				
Hospital Bonds	\$71,870,000		\$76,185,000	
City/County Partnerships	\$2,395,000		\$2,720,000	
Other Self-Supporting/Enterprise Debt	\$74,265,000	9.2%	\$78,905,000	10.7%
Direct Debt of County	\$804,180,000	100.0%	\$738,600,000	100.0%
Less Other Self-Supporting/Enterprise Debt	\$74,265,000		\$78,905,000	
Net Direct Debt of the County	\$729,915,000		\$659,695,000	
Estimated Appraised Property Value	\$51,807,972,032		\$49,943,754,004	
Direct Net Debt/Property Ratio %	1.41%		1.32%	

**Direct Debt of County
Paydown Schedule**

	Amount	% of Total
Bonds Retired within 5 Years	\$239,525,000	29.8%
Bonds Retired within 10 Years	\$478,200,000	59.5%
Bonds Retired within 15 Years	\$688,590,000	85.6%

6/1/2020
assessment report

Williamson County
Statement of Estimated Revenues
From Property Taxes

FUND	TAX RATE	AMOUNT OF TAX LEVY	RESERVE FOR DELINQ. 8 %	ESTIMATED TAX COLLECTIONS	TAX GENERATED @ \$.01 OF TAX	BUDGET 2018-19	ESTIMATED INCREASE	PERCENT INCREASE
County General	0.3800	51,421,382	4,113,711	47,307,671	1,244,939	44,090,002	3,217,669	7.30%
Solid Waste Sanitation	0.0600	4,353,877	348,310	4,005,567	667,594	3,745,014	260,553	6.96%
General Purpose Schools	1.3400	181,328,030	14,506,242	166,821,787	1,244,939	147,353,428	19,468,359	13.21%
General Debt Service	0.2600	35,183,051	2,814,644	32,368,407	1,244,939	30,166,843	2,201,564	7.30%
Rural Debt Service	0.1800	19,273,592	1,541,887	17,731,704	985,095	16,435,822	1,295,882	7.88%
	2.2200	291,559,931	23,324,794	268,235,136		241,791,109	26,444,027	10.94%
ADA PRORATION			PERCENTAGE					
General Purpose Schools			92.47630%	154,270,617	1,151,273	135,507,727	18,762,890	13.85%
Franklin Special School District			7.52371%	12,551,188	93,666	11,085,031	1,466,157	13.23%
Total			100.00%	166,821,804	1,244,939	146,592,758	20,229,046	13.80%

COUNTY ASSESSMENT BREAKDOWN

County Outside Cities	2,689,237,829
Brentwood	3,504,715,240
Fairview	227,179,933
Franklin (Outside FSSD)	2,644,364,350
Franklin (Inside FSSD)	2,804,807,279
FSSD (9th Outside)	19,584,255
Spring Hill	826,309,224
Thompson's Station	295,604,509
Nolensville	520,139,905
	<u>\$13,531,942,524</u>

<u>FUNDS</u>		<u>TAX BASED ASSESSMENT</u>
County General		<u>13,531,942,524</u>
General Purpose Schools		<u>13,531,942,524</u>
General Debt Service		<u>13,531,942,524</u>
Highway/Public Works (Unincorporated County)		
County Outside Cities	2,689,237,829	
FSSD (9th Outside)	<u>19,584,255</u>	
Total Highway		<u>2,708,822,084</u>
Rural Debt Service		
Total County Assessment	13,531,942,524	
Less: Franklin Inside FSSD	(2,804,807,279)	
FSSD (9th Outside)	<u>(19,584,255)</u>	
Total Rural Debt Service		<u>10,707,550,990</u>
Solid Waste Sanitation		
Total County Assessment	13,531,942,524	
Less: Franklin (Outside FSSD)	(2,644,364,350)	
Franklin (Inside FSSD)	(2,804,807,279)	
Spring Hill	<u>(826,309,224)</u>	
Total Solid Waste Sanitation		<u>7,256,461,671</u>

6/15/20

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, 2020.

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

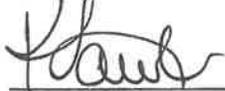
COOL SPRINGS CONFERENCE CENTER
 May, 2020

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	16,968	627,491	686,968	5,637,817	7,425,828	7,292,487
HOUSE PROFIT	(39,424)	129,636	168,318	1,315,256	1,607,407	1,619,451
Less: FIXED EXPENSES	47,514	66,561	72,741	739,842	733,014	704,220
NET INCOME	(86,938)	63,075	95,577	575,414	874,393	915,231
Less: FF&E RESERVE 5%	848	31,303	34,348	281,891	370,366	364,338
NET CASH FLOW	(87,786)	31,772	61,229	293,523	504,027	550,893

TOTAL CURRENT BALANCE DUE TO OWNERS	(87,786)
TOTAL DUE TO CITY OF FRANKLIN	(43,893)
TOTAL DUE TO WILLIAMSON COUNTY	(43,893)

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 Report
5/31/2020

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	96,231,581	2,054,940	98,286,521	92,281,287	3,650,328	6,005,234	93.89%
Solid Waste Sanitation Fund	6,678,771	397,765	7,076,536	7,624,634	416,626	(548,099)	107.75%
Drug Control Fund	36,000	-	36,000	82,843	-	(46,843)	230.12%
Highway/Public Works Fund	13,622,000	1,022,649	14,644,649	12,813,024	611,832	1,831,625	87.49%
General Debt Service Fund	57,226,351	12,385,076	69,611,427	70,858,479	591,123	(1,247,052)	101.79%
Rural Debt Service Fund	49,236,139	14,567,731	63,803,870	64,764,092	2,566,920	(960,222)	101.50%
General Purpose School Fund	362,038,026	3,941,438	365,979,464	348,019,409	6,583,295	17,960,055	95.09%
Cafeteria Fund	13,480,000	582,500	14,062,500	10,619,438	13,472	3,443,062	75.52%
Extended School Program Fund	6,595,000	7,500	6,602,500	4,990,667	(32,038)	1,611,833	75.59%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	110,149,197	3,971,076	114,120,273	89,163,902	6,836,981	2,072,682	22,883,688	79.95%
Solid Waste Sanitation Fund	6,655,941	2,631,269	9,287,210	7,436,653	432,533	219,596	1,630,960	82.44%
Drug Control Fund	156,750	-	156,750	49,130	1,199	3,495	104,125	33.57%
Highway/Public Works Fund	13,103,527	4,422,649	17,526,176	12,274,854	633,145	1,493,435	3,757,886	78.56%
General Debt Service Fund	57,668,000	12,385,076	70,053,076	70,872,657	352,736		(819,581)	101.17%
Rural Debt Service Fund	31,090,000	14,567,731	45,657,731	43,526,278	419,603		2,131,453	95.33%
General Purpose School Fund	386,248,331	8,585,994	394,834,325	316,859,307	34,963,694	14,666,082	63,308,936	83.97%
Cafeteria Fund	13,883,216	585,000	14,468,216	12,330,533	703,730	102,559	2,035,124	85.93%
Extended School Program Fund	7,066,258	10,000	7,076,258	5,429,084	311,771	31,572	1,615,602	77.17%

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	JULY 2019	AUGUST 2019	SEPTEMBER 2019	OCTOBER 2019	NOVEMBER 2019	DECEMBER 2019	JANUARY 2020	FEBRUARY 2020	MARCH 2020	APRIL 2020	MAY 2020	JUNE 2020	TOTAL COLLECTIONS
IM100 - WCS																
FEE	2,154,192.00	11,553,360.00	12,745,981.00	1,170,874.00	1,375,777.00	936,640.00	1,740,331.00	854,077.00	964,899.00	949,613.00	1,130,644.00	1,343,990.00	880,943.00	805,617.00	1,268,409.00	39,875,347.00
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	655,125.00	734,042.00	372,105.00	593,622.00	288,970.00	447,277.00	487,153.00	283,891.00	614,810.00	470,131.00	262,882.00	486,462.00	16,627,798.00
INTEREST	10.00	91,466.58	508,762.89	59,396.78	65,376.12	68,845.72	67,441.43	72,444.69	67,573.48	67,211.79	68,804.19	44,221.25	47,825.58	44,153.14	35,729.79	1,309,263.43
TR COMMISSION	25,145.08	166,039.97	188,718.89	18,887.82	21,776.97	13,775.91	24,013.94	12,154.92	14,797.49	15,039.78	14,833.39	20,030.21	13,989.00	11,126.52	17,906.01	578,235.90
IM200 - FSSD																
FEE	0.00	112,098.50	165,062.00	19,889.00	9,992.00	11,235.00	14,980.00	402,487.00	514,978.00	-	3,745.00	4,506.00	8,556.00	10,437.00	96,467.00	1,374,432.50
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	-	-	-	-	-	-	-	-	-	-	4,506.00	-	216,257.00
INTEREST	0.00	2,137.13	8,639.74	813.98	898.82	947.56	905.81	965.65	931.64	940.81	1,613.42	1,985.61	2,095.48	1,808.48	1,395.27	26,079.40
TR COMMISSION	0.00	3,062.11	1,987.56	173.17	83.89	121.83	158.86	4,034.53	5,159.10	9.41	53.58	64.92	106.51	167.51	978.62	16,161.60
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	1,887,037.77	2,164,225.08	1,375,875.54	2,393,107.44	1,602,754.89	1,975,702.53	1,489,869.41	1,473,810.64	1,989,417.73	1,395,455.55	1,118,109.59	1,869,578.43	58,834,779.83

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	58,834,779.83
Total Allocated for Projects	<u>(20,068,576.77)</u>
Total Net Collections	38,766,203.06
Total Paid under Protest	<u>(16,844,055.00)</u>
Total Available for Allocation	<u>21,922,148.06</u>

Williamson County Privilege Tax Collection History

Fiscal Year		Adequate Facilities	School	Parks	Fire	Highway
2005/2006	Tax		\$ 9,390,587	\$ 860,832	\$ 39,413	\$ 394,199
	Interest		\$ 43,270	\$ 21,346	\$ 1,944	\$ 24,599
	Total		\$ 9,433,857	\$ 882,178	\$ 41,357	\$ 418,798
2006-2007	Tax		\$ 7,749,822	\$ 709,296	\$ 36,558	\$ 365,280
	Interest		\$ 68,643	\$ 29,566	\$ 4,017	\$ 11,759
	Total		\$ 7,818,465	\$ 738,862	\$ 40,575	\$ 377,039
2007-2008(*****)	Tax	\$ 3,702,655	\$ 4,252,142	\$ 390,893	\$ 22,244	\$ 222,065
	Interest	\$ 23,377	\$ 59,520	\$ 20,510	\$ 4,388	\$ 6,008
	Total	\$ 3,726,032	\$ 4,311,662	\$ 411,403	\$ 26,632	\$ 228,073
2008-2009	Tax	\$ 2,084,864	\$ 1,834,969	\$ 169,966	\$ 11,929	\$ 116,712
	Interest	\$ 45,490	\$ 20,560	\$ 3,881	\$ 1,944	\$ 2,107
	Total	\$ 2,130,354	\$ 1,855,529	\$ 173,847	\$ 13,873	\$ 118,819
2009-2010	Tax	\$ 2,380,823	\$ 2,029,765	\$ 186,862	\$ 11,319	\$ 109,955
	Interest	\$ 14,914	\$ 1,666	\$ 769	\$ 124	\$ 335
	Total	\$ 2,395,737	\$ 2,031,431	\$ 187,631	\$ 11,443	\$ 110,290
2010-2011	Tax	\$ 3,695,432	\$ 3,276,621	\$ 294,012	\$ 10,159	\$ 99,936
	Interest	\$ 12,095	\$ 2,077	\$ 830	\$ 229	\$ 139
	Total	\$ 3,707,527	\$ 3,278,698	\$ 294,842	\$ 10,388	\$ 100,075
2011-2012	Tax	\$ 5,094,792	\$ 4,516,240	\$ 406,248	\$ 17,417	\$ 165,961
	Interest	\$ 1,622	\$ 2,961	\$ 537	\$ 110	\$ 91
	Total	\$ 5,096,414	\$ 4,519,201	\$ 406,785	\$ 17,527	\$ 166,052
2012-2013	Tax	\$ 6,105,012	\$ 5,329,664	\$ 488,081	\$ 26,541	\$ 263,444
	Interest	\$ 5,209	\$ 3,335	\$ 944	\$ 82	\$ 186
	Total	\$ 6,110,221	\$ 5,332,999	\$ 489,025	\$ 26,623	\$ 263,630
2013-2014	Tax	\$ 7,610,890	\$ 6,618,068	\$ 607,660	\$ 336,865	\$ 36,781
	Interest	\$ 7,421	\$ 3,367	\$ 636	\$ 151	\$ 268
	Total	\$ 7,618,311	\$ 6,621,435	\$ 608,296	\$ 337,016	\$ 37,049
2014-2015	Tax	\$ 7,644,188	\$ 6,651,765	\$ 611,535	\$ 348,196	\$ 49,127
	Interest	\$ 13,419	\$ 7,522	\$ 470	\$ 532	\$ 352
	Total	\$ 7,657,607	\$ 6,659,287	\$ 612,005	\$ 348,728	\$ 49,479
2015-2016	Tax	\$ 8,812,535	\$ 7,680,826	\$ 704,570	\$ 384,086	\$ 43,549
	Interest	\$ 49,156	\$ 28,479	\$ 2,462	\$ 4,028	\$ 1,550
	Total	\$ 8,861,691	\$ 7,709,306	\$ 707,032	\$ 388,114	\$ 45,099
2016-2017	Tax	\$ 8,513,035	\$ 7,425,196	\$ 680,739	\$ 366,981	\$ 39,264
	Interest	\$ 33,919	\$ 27,449	\$ 6,249	\$ 4,537	\$ 2,090
	Total	\$ 8,546,954	\$ 7,452,645	\$ 686,988	\$ 371,519	\$ 41,355
2017-2018	Tax	\$ 7,740,287	\$ 6,787,864	\$ 619,223	\$ 303,859	\$ 37,413
	Interest	\$ 59,495	\$ 51,570	\$ 10,957	\$ 8,807	\$ 3,789
	Total	\$ 7,799,782	\$ 6,839,434	\$ 630,180	\$ 312,666	\$ 41,202
2018-2019	Tax	\$ 6,578,332	\$ 5,647,031	\$ 526,267	\$ 368,308	\$ 37,534
	Interest	\$ 107,149	\$ 116,618	\$ 16,372	\$ 16,748	\$ 6,447
	Total	\$ 6,685,481	\$ 5,763,649	\$ 542,639	\$ 385,056	\$ 43,981
2019-2020	Tax	\$ 7,506,192	\$ 6,472,083	\$ 600,495	\$ 397,591	\$ 64,895
	Interest	\$ 67,363	\$ 89,181	\$ 9,104	\$ 18,667	\$ 5,642
	Total	\$ 7,573,555	\$ 6,561,264	\$ 609,599	\$ 416,258	\$ 70,537
To Date	Tax	\$ 77,469,037	\$ 138,449,928	\$ 13,136,255	\$ 3,189,414	\$ 7,065,616
	Interest	\$ 440,629	\$ 1,847,113	\$ 274,967	\$ 121,077	\$ 293,515
	Total	\$ 77,909,667	\$ 140,297,041	\$ 13,411,222	\$ 3,310,491	\$ 7,359,131

(*) Privilege Tax Increased From \$.70 @ SF TO \$.90 @ SF of Residential Construction

(**) Privilege Tax For Parks & Recreation Approved to Collect County Wide

(***) Privilege Tax Increase From \$.90 TO \$1.00 SF of Residential (County Only)

(****) Privilege Tax Increase From \$.78 TO \$1.00 SF of Residential (Inside Cities Only)

(*****) Adequate Schools Facilities Tax \$1.00 SF of Residential (County Wide)

Williamson County
Privilege Tax Report

Month of MAY 2020

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	4,147,425.90	5,360,154.40	262,047.42	361,447.50	304,067.74
Brentwood	12,008.70	11,048.00	960.70	0.00	0.00
Franklin	66,658.68	61,325.99	5,332.69	0.00	0.00
Fairview	17,019.09	15,657.56	1,361.53	0.00	0.00
Spring Hill	56,397.33	51,885.54	4,511.79	0.00	0.00
Thompson's Station	26,220.15	24,122.54	2,097.61	0.00	0.00
Nolensville	62,653.14	57,640.89	5,012.25	0.00	0.00
Unincorporated Williamson County	104,753.88	73,327.72	8,380.31	20,950.78	2,095.08
Interest	5,409.59	6,309.65	732.30	1,403.21	413.84
Commercial					
Monthly Total	351,120.56	301,317.89	28,389.18	22,353.99	2,508.92
Cumulative Total	4,498,546.46	5,661,472.29	290,436.60	383,801.49	306,576.66
FSSD Monthly Appropriations	23,071.93	27,879.28			
Monthly Appropriations	131,424.28				
Cumulative Appropriations	72,928,415.77	134,112,370.10	13,069,622.52	2,892,598.97	7,048,933.59
Net Revenue	4,344,050.25	5,633,593.01	290,436.60	383,801.49	306,576.66

Appropriations:

Adequate Schools/ April '20 Cities payable	131,424.28
Adequate Schools/April '20 FSSD payable	23,071.93
Schools/April '20 FSSD payable	27,879.28

Williamson County
Privilege Tax Report

Month of JUNE 2020

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	4,344,050.25	5,633,593.01	290,436.60	383,801.49	306,576.66
Brentwood	39,034.71	35,911.93	3,122.78	0.00	0.00
Franklin	193,194.54	177,738.98	15,455.56	0.00	0.00
Fairview	30,062.34	27,657.35	2,404.99	0.00	0.00
Spring Hill	82,856.07	76,227.58	6,628.49	0.00	0.00
Thompson's Station	28,956.51	26,639.99	2,316.52	0.00	0.00
Nolensville	93,586.68	86,099.75	7,486.93	0.00	0.00
Unincorporated Williamson County	164,907.27	115,435.09	13,192.58	32,981.45	3,298.15
Interest	4,605.37	5,369.29	555.05	1,111.57	321.64
Commercial					
Monthly Total	637,203.49	551,079.96	51,162.90	34,093.02	3,619.79
Cumulative Total	4,981,253.74	6,184,672.97	341,599.50	417,894.51	310,196.45
FSSD Monthly Appropriations	18,207.18	22,195.53			
Monthly Appropriations	484,713.29	91,000.00	850.00	500.00	450.00
Cumulative Appropriations	73,431,336.24	134,225,565.63	13,070,472.52	2,893,098.97	7,049,383.59
Net Revenue	4,478,333.27	6,071,477.44	340,749.50	417,394.51	309,746.45

Appropriations:

Adequate Schools/ May '20 Cities payable	103,713.29
Adequate Schools/May '20 FSSD payable	18,207.18
Schools/May '20 FSSD payable	22,195.53
June Resolution 6-20-12, 6-20-13	381,000.00
June Resolution 6-20-12, 6-20-13	91,000.00
June Resolution 6-20-13	850.00
June Resolution 6-20-13	500.00
June Resolution 6-20-13	450.00



WILLIAMSON COUNTY GOVERNMENT

MEMORANDUM

TO: All County Commissioners

FROM: Rogers C. Anderson
County Mayor

DATE: July 7, 2019

During the 2005-06 budget, a new position was recommended and approved for a new Warrants Officer for the W. C. Sheriff's Department to be dedicated to the particular endeavor of pursuing the collections of delinquent personal property taxes.

It was estimated that with this new position approximately \$195,000 - \$300,000 in additional revenues could be derived. The 2018-19 budgeted salary for this position was approximately \$64,500, with an additional 30% for benefits.

The annual report, in accordance with Tennessee Code Annotated 67-4-108, demonstrates that this Warrants Officer position, approved and dedicated for this purpose, directly resulted in an estimated \$1,223,117.90 (or 84.23%) additional revenues during the 2019-20 fiscal year of the total \$1,443,580.75 collected.

Additionally, in January 2009, the Williamson County Sheriff's Department warrants officer also began assisting with the collection of delinquent privilege and hotel/motel taxes. As of the end of June, 2020 \$439,990.49 delinquent privilege and hotel/motel tax revenues were collected with \$405,831.31 (or 92.24%) collected with the assistance of the Sheriff's Department.

As you can see, this position continues to prove a valuable role in the collection of revenues due Williamson County. Thank you for approving this position and allowing us the opportunity to continue to seek, and collect, all revenues due Williamson County Government.

RCA/dg

enclosure

xc: Sheriff Dusty Rhoades
Bill Yost, Yost Robertson Nowak, PLLC

(shared/memos/CoCmsn-RCA-WCSD-DelTaxPsnt-FYReport2020)



NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Medical Examiner

Name of nominee: Samuel A. Smith, M.D.

Address: 200 Suffolk Crescent, Brentwood, TN 37027

Mailing address: 5301 Virginia Way Suite 320, Brentwood, TN 37027

Phone Number: **Office:** 615-221-4500 **Home:** 615-373-4944

Voting district in which the nominee resides: 7th

Term of position: Two (2) years

Salary (if applicable):

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

Rogers Anderson, County Mayor

Brief biographical information:

Williamson County resident for 25+ years. Board certified pathologist; active Tennessee medical license; on staff of Williamson Medical Center; former chief of pathology and lab medicine at Williamson Medical Center; member of Associated Pathologists; Medical Director of Path Group Labs and DCI Labs. Present Williamson County Medical Examiner (since 1999).

County Commission meeting date: July 13, 2020

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Public Building Authority

Name of nominee: Ronald Crutcher

Address: 1324 Adams St., Franklin, TN 37064

Phone: Office 615-210-1593

Home 615-794-5442

Voting district in which the nominee resides: 11th

Term of position: 2 years

Salary (if applicable): N/A

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

Mayor Rogers C. Anderson

Brief biographical information:

Graduate, Vanderbilt University
40+ years in construction/construction management
Licensed Professional Engineer
Owner, Crutcher & Associates LLC

County Commission meeting date: July 13, 2020

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Public Building Authority

Name of nominee: Eric Baer

Address: 701 Meeting Street Franklin, TN 37064

Phone Number: 615-712-0072

Email Address: ebaer@bellsouth.net

Voting district in which the nominee resides: 10th

Term of position: Two years

Salary (if applicable): N/A

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

Rogers Anderson, County Mayor

Brief biographical information:

County Commission meeting date: July 13, 2020

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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

Name of nominee: Jerry Rainey

Address: 637 Beech Creek Road South, Brentwood, TN 37027

Voting district in which the nominee resides: 8th

Term of position: 5 years

Salary (if applicable): N/A

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

Waste Water Authority

Brief biographical information:

Current County Commissioner

County Commission meeting date: July 13, 2020



Memorandum

To: Williamson County Board of Commissioners

From: Karen Paris, Williamson County Trustee

Date: July 6, 2020

Re: Final Report - 2018 Property Tax Roll (pursuant to T.C.A. 67-5-1903)

Attached is the final reconciliation of the 2018 property tax roll for Williamson County and the Franklin Special School District (both entities are included on the official property tax roll.) This report reflects the opening tax aggregate, additions and deletions to official tax roll, property taxes collected, and the remaining balance of real and personal property taxes that were turned over to the Delinquent Tax Attorney. I am pleased to report that 99.64% of all property taxes were paid as of the reconciliation date of March 31, 2020.

Please feel free to contact me at (615) 790-5770 if you have any questions.

cc: Rogers Anderson, Williamson County Mayor
Elaine Anderson, Williamson County Clerk
Nena Graham, Williamson County Finance Director



Karen Paris
Williamson County Trustee
1320 West Main St., Suite 203
P. O. Box 648
Franklin, TN 37065-0648

March 31, 2020

2018 Williamson County Property Taxes

Williamson County Tax Roll	\$259,303,549.00
Franklin Spec. School Dist. Tax Roll	\$ 21,651,622.00
Public Utilities Tax Roll (County)	\$ 3,591,583.00
Public Utilities Tax Roll (FSSD)	<u>\$ 522,729.00</u>
Total Beginning Tax Aggregate	\$285,069,483.00
Tax Roll Increases (+)	\$ 1,100,835.00
Tax Roll Decreases (-)	\$ 676,562.00
TOTAL ADJUSTED TAX AGGREGATE	\$285,493,756.00
Taxes Collected* (99.64%)	\$284,467,301.44
Total Taxes Unpaid (0.36%)	\$ 1,026,454.56
Personal Property Taxes (-)	\$ 164,184.73
Real Property Taxes Retained by Trustee (-)	<u>\$ 135,143.99</u>
Balance of 2018 Real Property Taxes turned over to Delinquent Tax Attorney	\$ 727,125.84
2018 TOTAL PAID AND UNPAID TAXES	\$285,493,756.00

*Unpaid 2018 personal property taxes were turned over the Delinquent Tax Attorney on October 1, 2019

CONSENT AGENDA
Williamson County Board of Commissioners
July 13, 2020 – 9:00 a.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 7-20-1, Resolution Accepting Roads in Farms at Clovercroft, Section 1 as a Part of the County Road System for Maintenance by the County Highway Department Located off Clovercroft Road– Commissioner Lothers

Resolution No. 7-20-2, Resolution Accepting Roads in Harts Landmark Subdivision as a Part of the County Road System for Maintenance by the County Highway Department Located off Heartland Road– Commissioner Lothers

OTHER:

Motion to Accept: _____ **2nd** _____ **Vote** _____

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

NEW

ADAMS, BETHNEY S.
AHLSTRAND, WENDY ANN
AVERY, KANDIS MARIE
BANE, CATHY ANN
BARBER, CAROLYN J.
BARTLETT, BRIAN MATTHEW
BISHOP, DARLETE
BLACKWELL, MACY D.
BOWERS, J.
BOYCE, JENNIFER A.
CLAUDIO, MICHAEL JOSEPH
COSTELLO, DAVID ALLEN, JR.
COTTAM, JAYDEN E.
DOAK, DARIN R.
EISENBRANDT, MARY ELLEN
FRANK, JENNIFER MARLER
GUENARD, ARTHUR C.
GWIN, EMILY AVA
HAHS, SARAH ELIZABETH
HARRIS, JENNIFER S.
HAYES, MELISSA L.
JACKSON, MONICA ANN
JOHNSON, CARYL H.
JOSEPH, CHERLI
KANE, CONNIE SUE
KIM, JOSEPH YOUNG
KOSHIER, JACQUELINE M.
LACAS, MEGAN
LAIRD, KRYSTA LEIGH
LaPRAD, RYAN R.
LEPLEY, BRENDA H.
MARINO, ANA M.
MARLER, NATALIE ELISE
MATTHEWS, MARY DENISE
McMULLEN, NATALIE R.
MELLO, EDWARD G.
MILLMAN, SHERI
MOON, ANGELA
PANAMENO, JEANETTE
PATEL, DEVINA
PETERS, WHITNEY G.
PYRON, TAMMY C.
QUICK, JILLIAN
REEVES, MELODY
RUBENSTEIN, DEBBIE
SIMONETTI, DESIREE C.
SMITH, GARY LABRON
STAFFORD, JAMES M.
STONE, LISA K.
TUCKER, VAN
TURNER, CARIE R.
TYSON, JANE BRANYON
VANVOOREN, SHELLY J.
WALL, AMY M.
WHITE, ROGER KREIS
WILSON, JILLIAN L.

RENEWALS

ANDERSON, ALICE R.
ANDERSON, AMY C.
ANDERSON, LINDA J.
BAGGETT, JACKIE
BAKER, CARLOS D.
BARHAM, DEAN T.

RENEWALS

BAUERLE, MEREDITH
BAXTER, TIMOTHY D.
BENTLEY, JOHN D.
BERRYHILL, SARA
BILLIONS-GOMEZ, DEVON
BISCEGLIA, JEREMY
BISHOP, BRIAN A.
BLAZIC, STACIE
BLUME, CYNTHIA J.
BOBO, CONNIE S.
BUSE, DANA P.
BUTLER, LISA V.
CARMAN, JEFF
CARSON, KIM HERNDON
CASTILLO, CAROL
CASTRO, GERMAN
CATHCART, DANIEL G.
CATRON, GRETCHEN E.
CHIMENTO, SUSAN J.
COBB, N. CAROLYN
COLEMAN-KENNEDY, DONNA LYNN
COMPTON, STEVEN C.
CONE, JILL M.
CORLEY, KELSEY
CRYAN, PAULA
DAVIS, VIVIAN A.
DAY, CONNIE
DEEDS, ALICIA S.
DELGADO, ALEXANDRIA L.
DESHMUKH, DIVYA
DICKENS, TAMARA
DOZIER, S. BRAD
DREYER, HAROLD ALLEN
DUGGER, WALTER T., III.
DUNCAN, ROBIN
EARNEST, BROCK
EDWARDS, DOUGLAS D.
ELAM, TINA M.
FAROOQI, AHSAN
FAVORITE, REBECCA S.
FLORES, ANDREW
FOLTYNEWICZ, GARY
GARDNER, CHRIS E.
GARRETT, ALESHIA D.
GENTRY, BENJAMIN A.
HAZELWOOD, TAMMY H.
HEARD, DANIEL
HERBERT, JUDY L.
HEWETT, JACY
HICKMAN, THOMAS R.
HODGE, SANDY
HOOTEN, ASHLEY
HUGHES, CASSANDRA M.
IRIZARRY, TATIANNA M.
JOHNSON, ALEX
JOHNSON, CHRISTI O.
JOHNSON, KAREN
JONES, JENNIFER M.
JONES, KEITH F.
JUDKINS, LISA
KELLEY, IAN
KING, ARACELI G.
LEITSCHUH, PAMELA J.
LONGO, SHEILA

RENEWALS

MACKEY, D.
MANUS, ROSALIE
MARTZ, LINDA D.
MASON, KAREN M.
MATTSON, KAREN HOLD
MAYS, DIANNE
McGAUGH, OLIVIA S.
McGEE, ELIZABETH W.
McNAIRY, MARCHAL D.
MEEKER, SANDRA
MILLER, JANICE D.
MOYERS, PHELICIA
NAGLE, MICHELLE
NEECE, DENA R.
NESBITT, MELISSA A.
NUNN, RONALD S.
O'NEAL, ROBERT D.
ODEN, MALINDA
OLIVE, TRACI A.
OWENS, REBECCA W.
PAE, MONTE
PARMA, BIC
PAYNE, ANGELA
PIERCE, CANDICE MARIE
PILLOW, AMANDA
PINCKARD, HEATHER MARIE
PUCKETT, JEFFREY T.
PUCKETT, WILLIAM D.
RANDOLPH, DAVID
REED, MARY ELAINE
ROBERTS, AMBER
ROGERS, CANDI
RUSSELL, AMANDA
SARAYLOO, AYOOB
SHAFFER, JOWANNA
SMITH, HANNAH R.
SMITH, JOAN M.
SMITH, SARA ANN BOYD
SMITH, SUZANNE M.
SNIDER, TERRI
SOLOMON, KENAN H.
SPAIN, MELVIN C.
SPARK, MARGIE
SPICER, BRYAN D.
STAHLY, TERRI J.
STEVENSON, SHELBY
STOVER, LINDA M.
SULLIVAN, JESSICA D.
SULLIVAN, KATHERINE
SWEETING, E. CAMERON
TERRANO, COREY L.
THOMASMA, NICOLETTE
VELLA, ANDREW
VOSS, KAITLYN
WARNER, ALISHA
WEEKS-GEVEDEN, AMANDA H.
WILLIAMS, AMANDA
WILLIAMS, CANDACE
WILSON, KIMBERLY S.
WOOD, ELIZABETH T.
WOOD, KAREN M.
WOODARD, JAMES L.
WORMAN, IRENE
YARBROUGH, TANYA M.
YOUNG, DENISE R.

Resolution No. 7-20-1 _____

**RESOLUTION ACCEPTING ROADS IN FARMS AT CLOVERCROFT, SECTION 1
 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
 COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Farms at Clovercroft, Sec 1	Holstien Dr.	.0298	NE	\$1,322,948.00	\$12,754.00
	Dutch Belted Ct.	.088	NE	\$3,766,421.00	\$37,664.00
	Norwegian Red Dr.	.215	NE	\$11,695.950	\$92,020.00

Beck Lotters

 County Commissioner

Committee Referred to and Action Taken:

- | | | |
|--------------------------|--------------|------------------------------------|
| 1. Planning Commission | For _____ | Against _____ |
| 2. Highway Commission | For <u>4</u> | Against <u>0</u> |
| 3. Budget Committee | For <u>5</u> | Against <u>0</u> |
| Commission Action Taken: | For _____ | Against _____ Pass _____ Out _____ |

 Elaine Anderson, County Clerk

 Tommy Little, Commission Chairman

 Rogers Anderson, County Mayor

 Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF HOLSTIEN DRIVE, NORWEGIAN RED DRIVE AND DUTCH BELTED COURT, FARMS AT CLOVERCROFT SUBDIVISION SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This report indicates the above referenced roadways have a forty (40) foot right-of-way. The roadway length for Holstein Drive is .298 tenths of a mile. The roadway length for Dutch Belted Court is .088 tenths of a mile. The roadway length for Norwegian Red Drive is .215 tenths of a mile. Farms at Clovercroft subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$16,758,319.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty six (26) feet. The roadways are bordered by concrete curb and gutter on each side of the roadway. Roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction). Handicap ramps are located inside the right-of-way at the intersection of Holstein Drive and Norwegian Drive and The intersection of Holstein Drive and Dutch belted Court.

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is two hundred and ninety (290) trips per day.

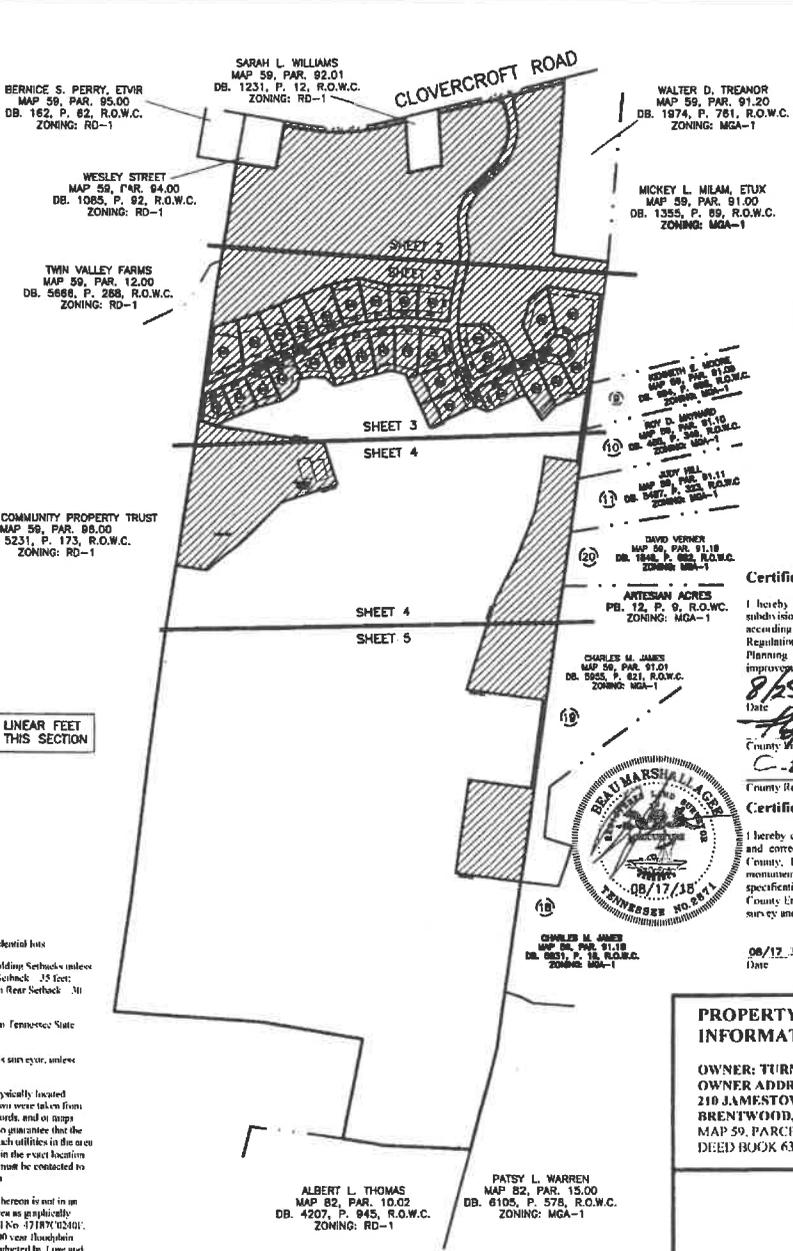
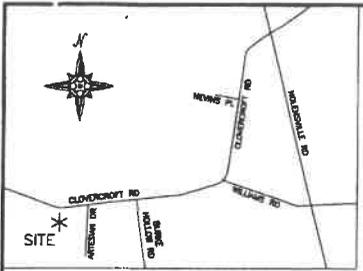
BUILD-OUT

The build-out for this section of the development is at 100%.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
 2. The petition for acceptance was initiated by a member of the Williamson County Commission.
- The county legislative body replaced the “quarterly county court” as provided in the Public Acts of 1978, Chapter 934, Tenn. Code Ann. §§ 5-5-101 et. seq.
 - The title “county judge” was replaced with the title “county executive” and then, unless formally entitled county executive by private act, redesignated as the “county mayor.” Tenn. Code Ann. § 5-6-101.



VICINITY MAP: NOT TO SCALE

PROPERTY TABLE	
TOTAL SITE ACREAGE	- 171.19 AC. +/-
TOTAL PHASE 1	- 63.58 AC. +/-
R.O.W. DEDICATION	- 0.52 AC. +/-
NEW R.O.W.	- 3.02 AC. +/-
TOTAL LOT AREA	- 15.84 AC. +/-
OPEN SPACE	- 44.18 AC. +/-

LOT TABLE		
LOT NUMBER	SQ.FT. +/-	ACREAGE +/-
101	22,744	0.52
102	19,807	0.45
103	20,947	0.48
104	23,327	0.54
105	25,463	0.58
106	23,279	0.53
107	21,360	0.49
108	27,021	0.62
109	33,330	0.77
110	17,549	0.40
111	16,832	0.39
112	17,564	0.40
113	18,292	0.42
114	18,502	0.42
115	21,091	0.48
116	21,520	0.49
117	20,393	0.47
118	24,675	0.57
119	27,189	0.62
120	28,539	0.66
121	24,766	0.57
122	19,723	0.45
123	23,054	0.53
124	22,331	0.51
125	24,347	0.56
126	23,379	0.54
127	29,328	0.67
128	44,115	1.01
129	29,335	0.67

THERE IS APPROXIMATELY 3,125 LINEAR FEET OR 0.59 MILE OF NEW ROAD IN THIS SECTION

NOTES:

- The purpose of this plat is to create 29 residential lots.
- This property is Zoned RD-1. Typical Building Setbacks unless noted otherwise hereon: Minimum Front Setback - 35 feet; Minimum Side Setback - 5 feet; Minimum Rear Setback - 30 feet.
- Bearings for this survey were obtained from Tennessee State Plane Coordinate System NAD-1983.
- All corners are 1/2" rebar with cap set by this surveyor, unless noted otherwise.
- The underground utilities have not been physically located. Above ground and underground utilities shown were taken from visible appearances at the site, public records, and on maps prepared by others. This surveyor makes no guarantee that the underground utilities shown represent all such utilities in the area or that the underground utilities shown are in the exact location indicated. The appropriate utility provider must be contacted to confirm availability and location of utilities.
- Federal Flood Note: The property shown herein is not in an area designated as a special flood hazard area as graphically indicated on FEMA Community Map Panel No. 17187X0201, Map Revised September 29, 2006. The 100-year floodplain shown herein is based on a flood study conducted by Lane and Associates as per Williamson County guidelines.
- This survey was performed without benefit of title search, therefore this property is subject to any findings that a current and accurate title search might reveal.
- This map may not be altered without consent of this surveyor.
- Within the Waterway Natural Area, there shall be no clearing, grading, construction or disturbance of vegetation except as permitted by the Williamson County Engineering Department.



P62/58A

1 POSAL PLAT BATCH: 399417	PLAT BOOK: P62	PAGE: 58
REC FEE	78.00	
DP FEE	2.00	
TOTAL	77.00	

Certificate of the Approval of Streets

I hereby certify: (1) that all streets designated on this final subdivision plat have been installed in an acceptable manner and according to Williamson County Roadway and Drainage Regulations, or (2) that a surety bond has been posted with the Planning Commission to assure completion of all required improvements in case of default.

8/25/2015
Date
County Engineer

Certificate of Accuracy

I hereby certify that the plan shown and described herein is true and correct survey to the accuracy required by the Williamson County, Tennessee Regional Planning Commission and that the monuments have been or will be placed as shown hereon, in the specifications of the subdivision Regulations, as approved by the County Engineer. Further, I hereby certify that this is a category 1 survey and the ratio of precision meets or exceeds 1/10,000.

08/17/2015
Date
Registered Land Surveyor

Certificate of Approval for Recording

I hereby certify that the subdivision plat shown hereon has been found to comply with the Subdivision Regulations for Williamson County, Tennessee, with the exception of such variances, if any, as are noted in the minutes of the Planning Commission and that it has been approved for recording in the office of the County Register.

8/28/2015
Date
Secretary, Planning Commission

THIS APPROVAL SHALL BE INVALID IF NOT RECORDED BY 8/28/15
Date

Certificate of Ownership and Dedication

I (we) hereby certify that I am (we are) the owner (s) of the property shown and described hereon as evidenced in book number, page, R.O.W.C., and that I (we) hereby adopt this plan of subdivision with my (our) free consent, establish the minimum building restriction line, and that offers of irrevocable dedication for all public streets, utilities and other facilities have been filed as required by these Regulations.

08/17/2015
Date
Owner
PRESIDENT OF LAND DEVELOPMENT
(Title if acting in partnership or corporation)

Certificate of Approval of Subdivision Name and Street Names

I do hereby certify that the subdivision name and street names denoted on this final plat have been approved by the Williamson County Emergency Management Agency (EMA).

8-24-15
Date
EMA Department Title

Certificate of Approval of Utility Systems

I hereby certify that the following utility systems outlined or indicated on the final subdivision plat entitled have been installed in accordance with current local and state government requirements or that a surety bond has been posted with the Planning Commission to assure completion of all required improvements in case of default. Also, I certify that the hydraulic design criteria specified in Section 4.5 of Williamson County Subdivision Regulations have been met.

Water System 8/21/15
Name, Title, and Agency of Authorized Approving Agent
Sewer System 8/21/15
Name, Title, and Agency of Authorized Approving Agent

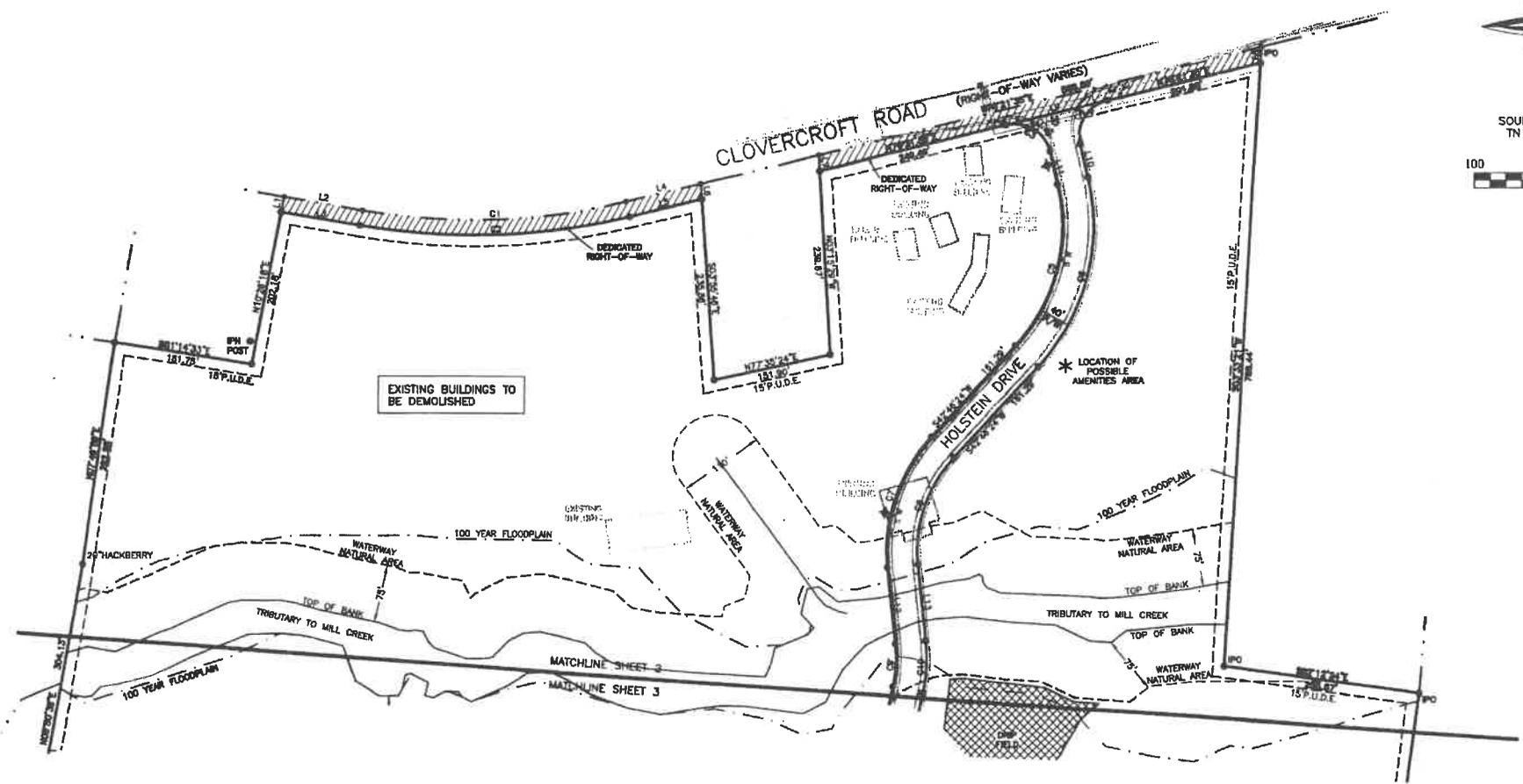
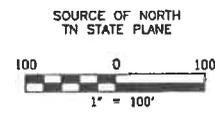
Certificate for Addresses

I do hereby certify that the addresses denoted on this final plat are those assigned by Department of Information Technology (IT)

8/24/15
Date
Department Title

PROPERTY INFORMATION: OWNER: TURNBERRY HOMES, L.L.C. OWNER ADDRESS: 210 JAMESTOWN PARK DR BRENTWOOD, TN 37027 MAP 59, PARCEL 92.00 DEED BOOK 6360, PAGE 445, R.O.W.C		K&A Land Surveying 1012 Sparta Pike Lebanon TN, 37087 Office Phone- 615-443-7796 Mobile Phone- 615-351-3915	
FINAL PLAT OF SUBDIVISION OF THE FARMS AT CLOVERCROFT SECTION 1 MAP 59, PARCEL 92.00 17 TH CIVIL DISTRICT of WILLIAMSON COUNTY, TN DATE: JULY 21, 2015 JOB # 15-0113-1747			
REVISION DATE	REVIEW COMMENTS	08.04.2015	
REVISION DATE	REVISION	08.17.2015	
			SHEET 1 OF 5

Received 8/24/15

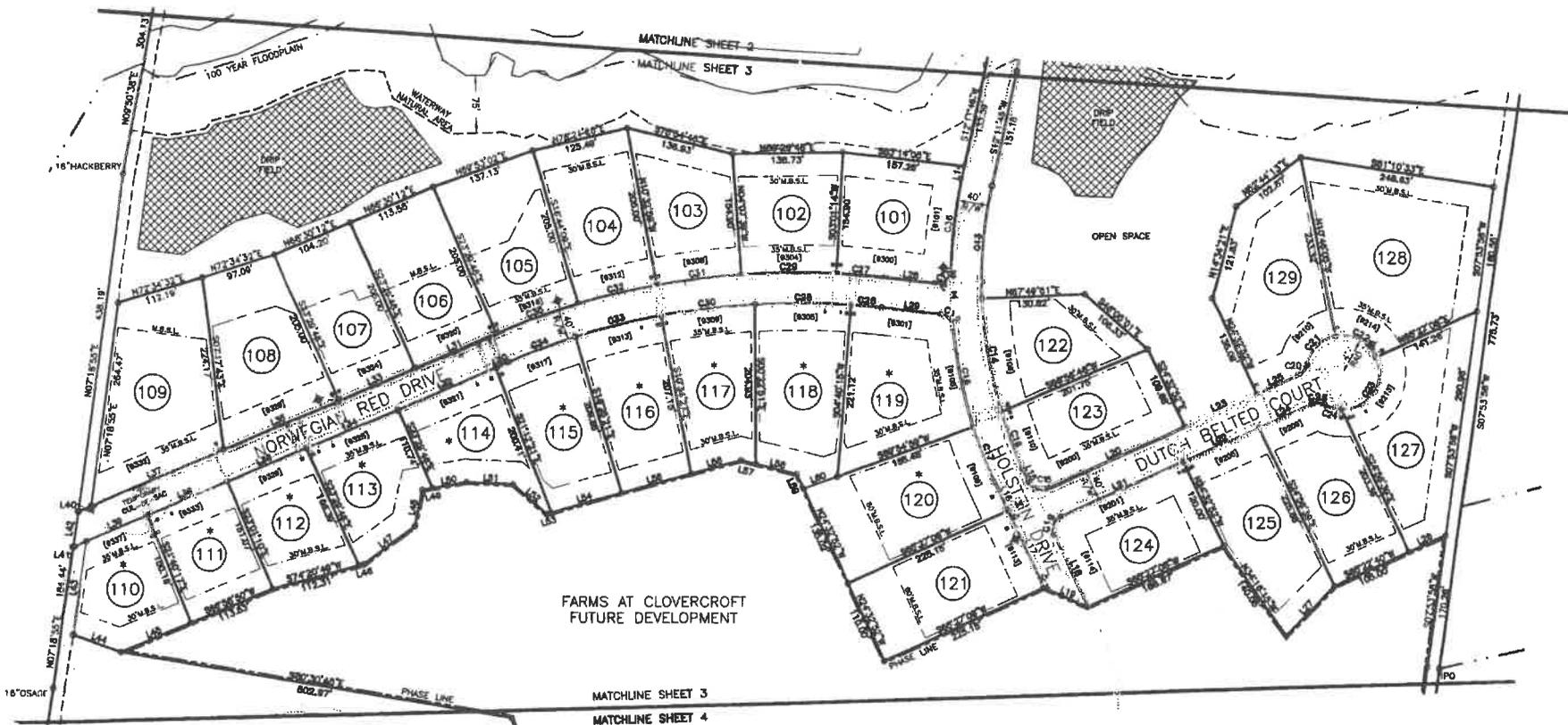


P62/58B

I-26

08/28/2015 - 01:21 PM
15037143
1 PGS-AL PLAT
BATCH: 388617
PLAT BOOK: P62
PAGE: 68
REG FEE 78.00
CP FEE 2.00
TOTAL 80.00
STATE OF TENNESSEE, WILLIAMSON CO
SADIE WADE

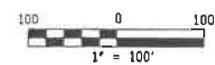
PROPERTY INFORMATION: OWNER: TURNBERRY HOMES, L.L.C. OWNER ADDRESS: 210 JAMESTOWN PARK DR BRENTWOOD, TN 37027 MAP 59, PARCEL 92.00 DEED BOOK 6360, PAGE 445, R.O.W.C.		 1012 Sparta Pike Lebanon TN, 37087 Office Phone- 615-443-7796 Mobile Phone- 615-351-3915	
FINAL PLAT OF SUBDIVISION OF THE FARMS AT CLOVERCROFT SECTION 1 MAP 59, PARCEL 92.00 17TH CIVIL DISTRICT of WILLIAMSON COUNTY, TN			
DATE: JULY 21, 2015 JOB # 15-0113-1747			
REVISION DATE	REVISION COMMENTS	08.04.2015	
REVISION DATE	REVISION	08.17.2015	SHEET 2 OF 5



*-DNOTES CRITICAL LOT
EXISTING SLOPES BETWEEN 15% AND 25%
WITHIN BUILDING ENVELOPE



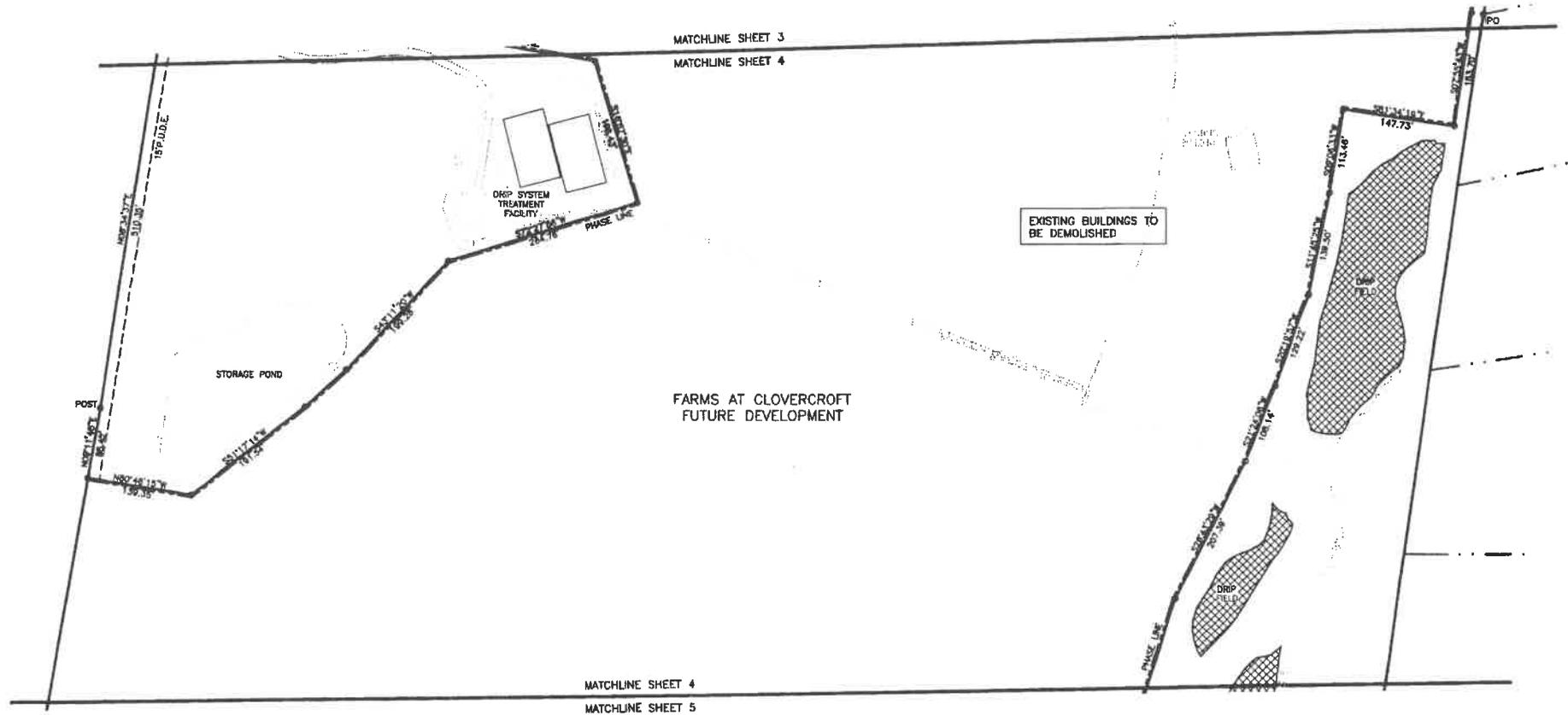
SOURCE OF NORTH
TN STATE PLANE



PL2158C

TRC 08/28/2016 - 01:21 PM
16037143
1 POSAL PLAT
BATCH: 398617
PLAT BOOK: P82
PAGE: 68
REC FEE 76.00
DP FEE 2.00
TOTAL 77.00
STATE OF TENNESSEE, WILLIAMSON CO.
SADIE WADE

PROPERTY INFORMATION: OWNER: TURNBERRY HOMES, L.L.C. OWNER ADDRESS: 210 JAMESTOWN PARK DR BRENTWOOD, TN 37027 MAP 59, PARCEL 92.00 DEED BOOK 6360, PAGE 445 R O W C		 1012 Sparta Pike Lebanon TN, 37087 Office Phone- 615-443-7796 Mobile Phone- 615-351-3915	
FINAL PLAT OF SUBDIVISION OF THE FARMS AT CLOVERCROFT SECTION 1 MAP 59, PARCEL 92.00 17TH CIVIL DISTRICT of WILLIAMSON COUNTY, TN			
DATE: JULY 21, 2015 JOB # 15-0113-1747			
REVISION DATE	REVIEW COMMENTS	08.04.2015	
REVISION DATE	REVIEW COMMENTS	08.17.2015	
			SHEET 3 OF 5



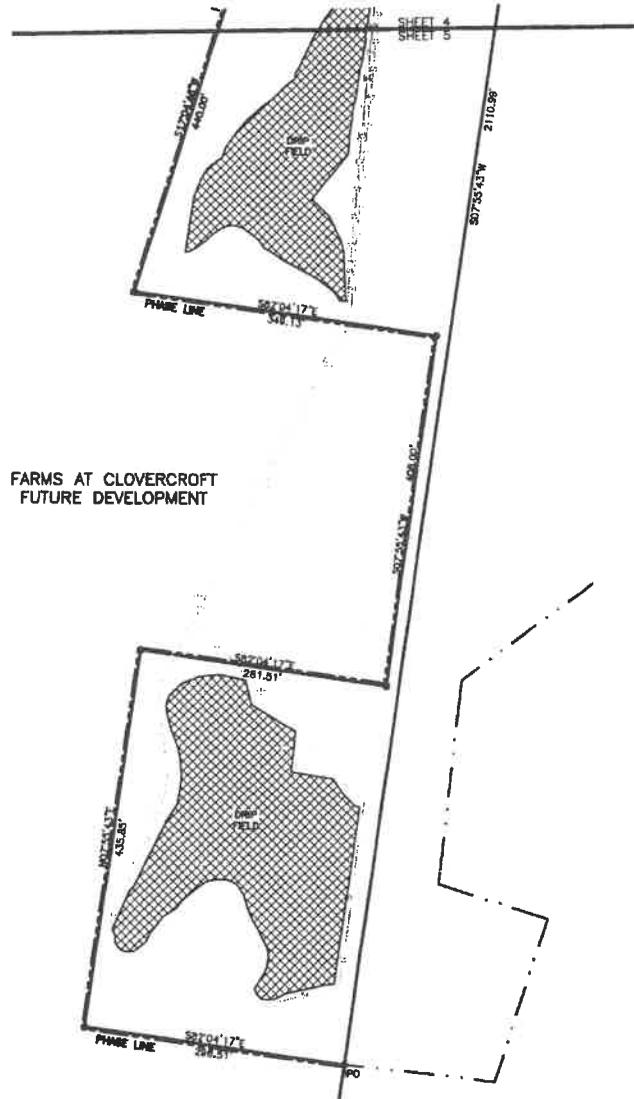
P62 / 58 D

I-201
 08/28/2016 - 01:21 PM
 16037143
 GLOBAL PLAT
 BATCH: 389617
 PLAT BOOK: P62
 PAGE: 58
 REG FEE 76.00
 DP FEE 2.00
 TOTAL 77.00
STATE OF TENNESSEE, WILLIAMSON CO
 SADIE WADE

<p>PROPERTY INFORMATION:</p> <p>OWNER: TURNBERRY HOMES, L.L.C. OWNER ADDRESS: 210 JAMESTOWN PARK DR BRENTWOOD, TN 37027 MAP 59, PARCEL 92.00 DEED BOOK 6360, PAGE 445, R.O.W.C.</p>	<p>K&A Land Surveying</p> <p>1012 Sparta Pike Lebanon TN, 37087 Office Phone- 615-443-7796 Mobile Phone- 615-351-3915</p>		
<p align="center"> FINAL PLAT OF SUBDIVISION OF THE FARMS AT CLOVERCROFT SECTION 1 MAP 59, PARCEL 92.00 17TH CIVIL DISTRICT of WILLIAMSON COUNTY, TN </p> <p align="center">DATE: JULY 21, 2015 JOB # 15-0113-1747</p>			
<p>REVISION DATE</p>	<p>REVIEW COMMENTS 08.04.2015</p>		
<p>REVISION DATE</p>	<p>REVISION 08.17.2015</p>		<p align="right">SHEET 4 OF 5</p>



SOURCE OF NORTH
TN STATE PLANE



LINE	BEARING	LENGTH
L1	N10°26'18"E	20.00'
L2	N80°16'55"W	101.56'
L3	N80°16'55"W	101.81'
L4	S76°21'35"W	98.74'
L5	S76°21'35"W	95.32'
L6	S03°55'48"E	20.29'
L7	N03°15'28"W	20.33'
L8	S03°33'21"W	20.84'
L9	S76°21'35"W	135.00'
L10	S13°26'57"E	44.19'
L11	S13°26'57"E	43.74'
L12	S05°42'57"E	100.43'
L13	S05°42'57"E	100.43'
L14	S12°11'45"W	17.59'
L15	S24°32'52"E	18.74'
L16	S24°32'52"E	41.98'
L17	S24°32'52"E	110.00'
L18	N24°32'52"W	102.00'
L19	S66°04'44"E	60.33'
L20	N65°27'08"E	188.99'
L21	N65°27'08"E	168.67'
L22	N65°27'08"E	105.00'
L23	N65°27'08"E	100.10'
L24	N65°27'08"E	73.14'
L25	N65°27'08"E	57.71'
L26	S65°27'08"W	51.46'
L27	S44°07'50"W	89.00'
L28	N83°14'05"W	64.86'
L29	N83°14'05"W	76.54'
L30	S66°30'12"W	18.35'
L31	S66°30'12"W	113.55'
L32	S66°30'12"W	135.76'
L33	S66°30'12"W	104.20'
L34	S66°30'12"W	125.00'
L35	S66°30'12"W	159.10'
L36	S66°30'12"W	110.00'
L37	S66°30'12"W	184.48'
L38	S66°30'12"W	110.00'
L39	S66°30'12"W	86.07'
L40	S66°30'12"W	17.47'
L41	S66°30'12"W	17.47'
L42	N07°18'55"E	46.57'
L43	N07°18'55"E	122.01'
L44	N69°57'49"W	64.63'
L45	S66°58'50"W	96.93'
L46	S74°08'06"W	5.70'
L47	S52°33'41"W	81.59'
L48	S11°09'48"W	48.25'
L49	S79°31'41"W	13.07'
L50	S79°31'41"W	44.28'
L51	N87°25'01"W	60.19'
L52	N48°13'29"W	57.47'
L53	S74°08'06"W	6.57'
L54	S74°08'06"W	93.96'
L55	S74°08'06"W	92.21'
L56	S74°08'06"W	64.93'
L57	N75°35'03"W	19.12'
L58	N75°35'03"W	52.61'
L59	N24°32'52"W	20.90'
L60	S69°54'59"W	45.00'

P62/58E

I-26 08/28/2015 - 01:21 PM
15037143

1 PGS-AL-PLAT
BATCH: 339817

PLAT BOOK: P62
PAGE: 68

REC FEE 76.00
CP FEE 2.00
TOTAL 78.00
STATE OF TENNESSEE, WILLIAMSON CO
SADIE WADE

CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD
C1	347.32'	851.94'	23°21'30"	N88°02'20"E	344.92'
C2	355.47'	871.94'	23°21'30"	N88°02'20"E	353.01'
C3	74.77'	47.50'	90°11'27"	N58°32'41"W	67.29'
C4	74.45'	47.50'	89°48'33"	S31°27'19"W	67.96'
C5	225.69'	230.00'	56°13'22"	N14°39'44"E	216.75'
C6	264.84'	270.00'	56°13'22"	N14°39'44"E	254.44'
C7	186.19'	220.00'	48°29'21"	S18°31'44"W	180.68'
C8	152.33'	180.00'	48°29'21"	S18°31'44"W	147.83'
C9	56.27'	180.00'	17°54'42"	N03°14'24"E	56.04'
C10	68.78'	220.00'	17°54'42"	N03°14'24"E	68.50'
C11	29.93'	18.00'	95°16'22"	N49°07'44"E	26.60'
C12	24.44'	18.00'	77°46'03"	N44°20'04"W	22.61'
C13	145.03'	578.44'	14°21'54"	S05°00'48"W	144.65'
C14	147.49'	578.44'	14°36'33"	S09°28'25"E	147.09'
C15	130.62'	618.44'	12°06'03"	S11°29'04"E	130.37'
C16	78.44'	578.44'	7°46'10"	S20°19'46"E	78.38'
C17	75.69'	618.44'	7°00'46"	S21°02'29"E	75.65'
C18	26.27'	18.00'	90°00'00"	S69°32'52"E	25.46'
C19	26.27'	18.00'	90°00'00"	S20°27'08"W	25.46'
C20	17.04'	18.00'	54°13'27"	N38°20'25"E	16.41'
C21	55.78'	47.00'	68°00'13"	S45°13'48"W	52.57'
C22	62.52'	47.00'	76°13'14"	N62°39'29"W	58.01'
C23	95.28'	47.00'	116°09'22"	N33°31'49"E	79.78'
C24	23.02'	47.00'	28°04'05"	S74°21'27"E	22.79'
C25	17.04'	18.00'	54°13'27"	N87°26'08"W	16.41'
C26	38.61'	917.82'	2°24'38"	N84°26'24"W	38.61'
C27	62.60'	957.82'	3°44'40"	N85°06'25"W	62.59'
C28	121.35'	917.82'	7°34'32"	N89°25'59"W	121.26'
C29	119.50'	957.82'	7°08'53"	S89°26'48"W	119.42'
C30	118.58'	917.82'	7°24'08"	S83°04'41"W	118.50'
C31	107.36'	957.82'	6°25'20"	S82°39'41"W	107.30'
C32	103.41'	957.82'	6°11'10"	S76°21'26"W	103.36'
C33	113.47'	917.82'	7°05'01"	S75°50'06"W	113.40'
C34	92.75'	917.82'	5°47'23"	S69°23'54"W	92.71'
C35	113.02'	957.82'	6°45'39"	S69°53'02"W	112.95'
C36	115.53'	618.44'	10°42'13"	S06°50'39"W	115.36'

PROPERTY INFORMATION:

OWNER: TURNBERRY HOMES, L.L.C.
OWNER ADDRESS:
210 JAMESTOWN PARK DR
BRENTWOOD, TN 37027
MAP 59, PARCEL 92.00
DEED BOOK 6360, PAGE 443, ROW C

K&A Land Surveying

1012 Sparta Pike Lebanon TN, 37087
Office Phone- 615-443-7796
Mobile Phone- 615-351-3915

**FINAL PLAT OF SUBDIVISION OF THE
FARMS AT CLOVERCROFT
SECTION 1
MAP 59, PARCEL 92.00
17TH CIVIL DISTRICT of WILLIAMSON COUNTY, TN**

DATE: JULY 21, 2015 JOB # 15-0113-1747

REVISION DATE	REVIEW COMMENTS	08.04.2015	
REVISION DATE	REVIEW COMMENTS	08.17.2015	SHEET 5 OF 5

Resolution No. 7-20-2

**RESOLUTION ACCEPTING ROADS IN HARTS LANDMARK SUBDIVISION
 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
 COUNTY HIGHWAY DEPARTMENT LOCATED OFF HEARTLAND ROAD**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Harts Landmark					
	Hartland Road	.350	NE	\$14,273,700.00	\$149,800.00
	Granby Court	.031	NE	\$3,130,900.00	\$13,268.00
	Stardust Court	.031	NE	\$5,066,700.00	\$13,268.00
	Casterline Court	.054	NE	\$1,064,500.00	\$23,112.00
	Loomis Court	.030	NE	\$4,929,700.00	\$12,840.00
	Harts Landmark Drive	.064	NE	\$4,086,300.00	\$27,392.00



 County Commissioner

Committee Referred to and Action Taken:

- | | | |
|--------------------------|--------------|------------------|
| 1. Planning Commission | For _____ | Against _____ |
| 2. Highway Commission | For <u>4</u> | Against <u>0</u> |
| 3. Budget Committee | For <u>5</u> | Against <u>0</u> |
| Commission Action Taken: | For _____ | Against _____ |
| | Pass _____ | Out _____ |

 Elaine Anderson, County Clerk

 Tommy Little, Commission Chairman

 Rogers Anderson, County Mayor

 Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF HARTLAND ROAD, GRANBY COURT,
STARDUST COURT, HARTS LANDMARK DRIVE, CASTERLINE COURT
AND LOOMIS COURT, HARTS LANDMARK SUBDIVISION, AS A PART OF
THE WILLIAMSON COUNTY ROAD SYSTEM.**

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This report indicates the above referenced roadways have a forty (40) foot right-of-way. The roadway length for Harts Landmark Drive is .064 tenths of a mile. The roadway length for Hartland Road is .350 tenths of a mile. The roadway length for Granby Court is .031 tenths of a mile. The roadway length for Stardust Court is .031 tenths of a mile. The roadway length for Casterline Court is .054 tenths of a mile. The roadway length for Loomis Court is .030 tenths of a mile.

Harts Landmark Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$32,542,800.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty six (26) feet. The roadways are bordered by concrete curb on each side of the roadway. Roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction). There are no sidewalks or handicap ramps.

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is four hundred and fifty (450) trips per day.

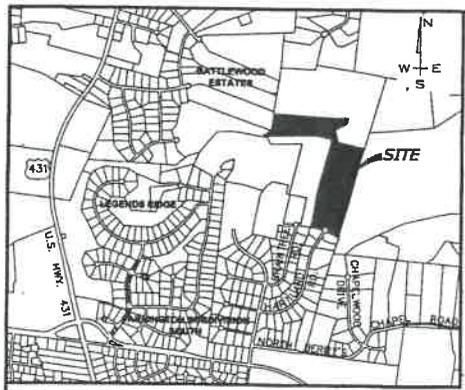
BUILD-OUT

The build-out for development is at 98%.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
 2. The petition for acceptance was initiated by a member of the Williamson County Commission.
- The county legislative body replaced the “quarterly county court” as provided in the Public Acts of 1978, Chapter 934, Tenn. Code Ann. §§ 5-5-101 et. seq.
 - The title “county judge” was replaced with the title “county executive” and then, unless formally entitled county executive by private act, redesignated as the “county mayor.” Tenn. Code Ann. § 5-6-101.



VICINITY MAP

- LEGEND**
- BORN PIN FOUND
 - BORN PIN SET
 - CURB MET
 - AREA LIGHT
 - FIC HYDRANT
 - FIC WATER VALVE
 - SIGN
- TV — UNDERGROUND FORCE MAIN
 — G — UNDERGROUND GAS LINE
 — W — UNDERGROUND WATER LINE
 — S — UNDERGROUND STORM SEWER

CURVE TABLE

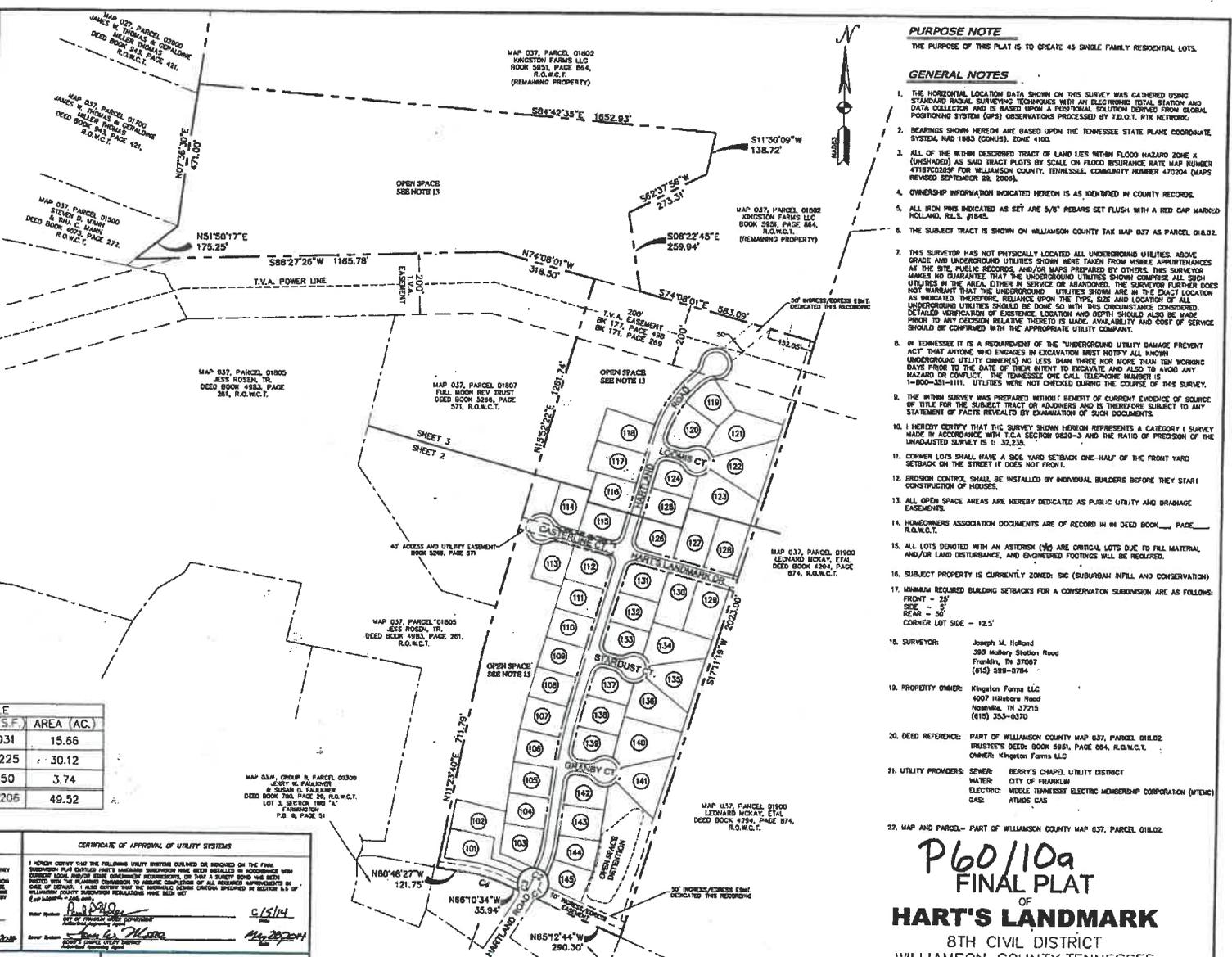
CURVE NO.	BEARING	ARC	CHORD	CHORD BEARING	AREA	PERCENTAGE
1	N11°00'00"W	15.00'	14.97'	N11°00'00"W	0.00	0.00%
2	S88°27'26"W	1165.78'	1165.78'	S88°27'26"W	1165.78	100.00%



Scale: 1" = 150'

AREA TABLE

	AREA (S.F.)	AREA (AC.)
45 LOTS	682,031	15.66
OPEN SPACE	1,312,225	30.12
ROADS	162,950	3.74
TOTAL SITE AREA	2,157,206	49.52



- PURPOSE NOTE**
 THE PURPOSE OF THIS PLAT IS TO CREATE 45 SINGLE FAMILY RESIDENTIAL LOTS.
- GENERAL NOTES**
- THE HORIZONTAL LOCATION DATA SHOWN ON THIS SURVEY WAS GATHERED USING STANDARD RADIAL SURVEYING TECHNIQUES WITH AN ELECTRONIC TOTAL STATION AND DATA COLLECTOR AND IS BASED UPON A POSITIONAL SOLUTION DERIVED FROM GLOBAL POSITIONING SYSTEM (GPS) OBSERVATIONS PROCESSED BY THE U.S. NAVY NETWORK.
 - BEARINGS SHOWN HEREON ARE BASED UPON THE TENNESSEE STATE PLANE COORDINATE SYSTEM, NAD 1983 (CONUS), ZONE 1400.
 - ALL OF THE WITHIN DESCRIBED TRACT OF LAND LIES WITHIN FLOOD HAZARD ZONE X (UNSHADED) AS SAID TRACT PLOTS BY SCALE ON FLOOD INSURANCE RATE MAP NUMBER 4710000000 FOR WILLIAMSON COUNTY, TENNESSEE, COMMUNITY NUMBER 472004 (MAPS REVISED SEPTEMBER 28, 2009).
 - OWNERSHIP INFORMATION INDICATED HEREON IS AS IDENTIFIED IN COUNTY RECORDS.
 - ALL BORN PINS INDICATED AS SET ARE 5/8" REBAR SET FLUSH WITH A RED CAP MARKED HOLLAND, R.L.S. (1845).
 - THE SUBJECT TRACT IS SHOWN ON WILLIAMSON COUNTY TAX MAP 037 AS PARCEL 018.02.
 - THIS SURVEYOR HAS NOT PHYSICALLY LOCATED ALL UNDERGROUND UTILITIES, ABOVE GRADE AND UNDERGROUND UTILITIES SHOWN WERE TAKEN FROM MOBILE APPURTENANCES AT THE SITE, PUBLIC RECORDS, AND/OR MAPS PREPARED BY OTHERS. THIS SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION AS INDICATED THEREFORE, RELIANCE UPON THE TYPE, SIZE AND LOCATION OF ALL UNDERGROUND UTILITIES SHOULD BE DONE SO WITH THIS CONSIDERATION CONSIDERED. DETAILED VERIFICATION OF EXISTENCE, LOCATION AND DEPTH SHOULD ALSO BE MADE PRIOR TO ANY DECISION RELATIVE THERETO IS MADE, AVAILABILITY AND COST OF SERVICE SHOULD BE APPROPRIATE UTILITY COMPANY.
 - IN TENNESSEE IT IS A REQUIREMENT OF THE "UNDERGROUND UTILITY DAMAGE PREVENT ACT" THAT ANYONE WHO ENGAGES IN EXCAVATION MUST NOTIFY ALL KNOWN UNDERGROUND UTILITY OWNERS NO LESS THAN THREE (3) WORKING DAYS PRIOR TO THE DATE OF THEIR INTENT TO EXCAVATE AND ALSO TO AVOID ANY HAZARD OR CONFLICT, THE TENNESSEE HOT CALL TELEPHONE NUMBER IS 1-800-381-1111. UTILITIES WERE NOT CHECKED DURING THE COURSE OF THIS SURVEY.
 - THE WITHIN SURVEY WAS PREPARED WITHOUT ANY EVIDENCE OF SOURCE OF TITLE FOR THE SUBJECT TRACT OF LANDS AND IS THEREFORE SUBJECT TO ANY STATEMENT OF FACTS REVEALED BY EXAMINATION OF SUCH DOCUMENTS.
 - I HEREBY CERTIFY THAT THE SURVEY SHOWN HEREON REPRESENTS A CATEGORY I SURVEY MADE IN ACCORDANCE WITH T.C.A. SECTION 0620-3 AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS 1:32,250.
 - CORNER LOTS SHALL HAVE A SIDE YARD SETBACK ONE-HALF (1/2) OF THE FRONT YARD SETBACK ON THE STREET IF DOES NOT FRONT.
 - EROSION CONTROL SHALL BE INSTALLED BY INDIVIDUAL BUILDERS BEFORE THEY START CONSTRUCTION OF HOUSES.
 - ALL OPEN SPACE AREAS ARE HEREBY DEDICATED AS PUBLIC UTILITY AND DRAINAGE EASEMENTS.
 - HOMEOWNERS ASSOCIATION DOCUMENTS ARE OF RECORD IN DEED BOOK _____ PAGE _____ R.O.W.C.T.
 - ALL LOTS IDENTIFIED WITH AN ASTERISK (*) ARE CRITICAL LOTS DUE TO FILL MATERIAL AND/OR LAND DISTURBANCE, AND ENHANCED FOOTINGS WILL BE REQUIRED.
 - SUBJECT PROPERTY IS CURRENTLY ZONED: SDC (SUBURBAN INFILL AND CONSERVATION)
 - MINIMUM REQUIRED BUILDING SETBACKS FOR A CONSERVATION SUBDIVISION ARE AS FOLLOWS:
 FRONT - 25'
 SIDE - 5'
 REAR - 5'
 CORNER LOT SIDE - 12.5'
 - SURVEYOR: Joseph M. Holland
 300 Holborn Station Road
 Franklin, TN 37087
 (615) 999-0784
 - PROPERTY OWNER: Kingston Farms LLC
 4007 HARBOR ROAD
 Nashville, TN 37215
 (615) 353-0370
 - DEED REFERENCE: PART OF WILLIAMSON COUNTY MAP 037, PARCEL 018.02, TRUSTEE'S DEED: BOOK 589A, PAGE 884, R.O.W.C.T. OWNER: Kingston Farms LLC.
 - UTILITY PROVIDERS: SEWER: BERRY'S CHAPEL UTILITY DISTRICT
 WATER: CITY OF FRANKLIN
 ELECTRIC: MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION (MTEMC)
 GAS: ATMOS GAS
 - MAP AND PARCEL - PART OF WILLIAMSON COUNTY MAP 037, PARCEL 018.02.

<p>CERTIFICATE OF OWNERSHIP AND DEDICATION</p> <p>I, JOSEPH M. HOLLAND, SURVEYOR, DO HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND I HAVE BEEN FULLY ADVISED OF THE RIGHTS AND OBLIGATIONS OF THE PROPERTY OWNER UNDER THE TENNESSEE SUBDIVISION ACT AND THAT I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT.</p> <p>Signature: <i>Joseph M. Holland</i> Date: 5/15/14</p>	<p>CERTIFICATE OF ACCURACY</p> <p>I, JOSEPH M. HOLLAND, SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT SHOWN AND DESCRIBED HEREON IS A TRUE AND CORRECT COPY TO THE ACCURACY REQUIRED BY THE TENNESSEE COUNTY, TENNESSEE, RECORDS, PLANNING DEPARTMENT AND THAT THE SURVEYOR HAS FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT.</p> <p>Signature: <i>Joseph M. Holland</i> Date: 5/15/14</p>	<p>CERTIFICATE OF APPROVAL OF UTILITY SYSTEMS</p> <p>I, JOSEPH M. HOLLAND, SURVEYOR, DO HEREBY CERTIFY THAT THE UTILITY SYSTEMS SHOWN ON THIS PLAT HAVE BEEN FULLY DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH ALL REQUIREMENTS OF THE TENNESSEE COUNTY, TENNESSEE, RECORDS, PLANNING DEPARTMENT AND THAT THE SURVEYOR HAS FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT.</p> <p>Signature: <i>Joseph M. Holland</i> Date: 5/15/14</p>	
<p>CERTIFICATE OF APPROVAL OF STREETS</p> <p>I, JOSEPH M. HOLLAND, SURVEYOR, DO HEREBY CERTIFY THAT THE STREETS SHOWN ON THIS PLAT HAVE BEEN FULLY DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH ALL REQUIREMENTS OF THE TENNESSEE COUNTY, TENNESSEE, RECORDS, PLANNING DEPARTMENT AND THAT THE SURVEYOR HAS FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT.</p> <p>Signature: <i>Joseph M. Holland</i> Date: 5/15/14</p>	<p>CERTIFICATE OF APPROVAL OF SUBDIVISION NAME AND STREET NAMES</p> <p>I, JOSEPH M. HOLLAND, SURVEYOR, DO HEREBY CERTIFY THAT THE SUBDIVISION NAME AND STREET NAMES SHOWN ON THIS PLAT HAVE BEEN FULLY DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH ALL REQUIREMENTS OF THE TENNESSEE COUNTY, TENNESSEE, RECORDS, PLANNING DEPARTMENT AND THAT THE SURVEYOR HAS FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT.</p> <p>Signature: <i>Joseph M. Holland</i> Date: 5/15/14</p>	<p>CERTIFICATE OF APPROVAL FOR ADDRESSES</p> <p>I, JOSEPH M. HOLLAND, SURVEYOR, DO HEREBY CERTIFY THAT THE ADDRESSES SHOWN ON THIS PLAT HAVE BEEN FULLY DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH ALL REQUIREMENTS OF THE TENNESSEE COUNTY, TENNESSEE, RECORDS, PLANNING DEPARTMENT AND THAT THE SURVEYOR HAS FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT.</p> <p>Signature: <i>Joseph M. Holland</i> Date: 5/15/14</p>	<p>CERTIFICATE OF APPROVAL FOR RECORDING</p> <p>I, JOSEPH M. HOLLAND, SURVEYOR, DO HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN ON THIS PLAT HAS BEEN FULLY DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH ALL REQUIREMENTS OF THE TENNESSEE COUNTY, TENNESSEE, RECORDS, PLANNING DEPARTMENT AND THAT THE SURVEYOR HAS FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT AND I HAVE FULLY COMPLIED WITH ALL REQUIREMENTS OF SAID ACT.</p> <p>Signature: <i>Joseph M. Holland</i> Date: 5/15/14</p>

P60/10a
FINAL PLAT
 OF
HART'S LANDMARK
 8TH CIVIL DISTRICT
 WILLIAMSON COUNTY, TENNESSEE
 SHEET 1 OF 5

TOTAL ACRES: 49.52± TOTAL LOTS: 45
 ACRES NEW STREETS: 3.74 FEET NEW STREETS: 3,048
 MILES NEW STREETS: 0.58 CLOSURE ERROR: 1:32,250
 JOB NO. 13,001 DATE: MAY 13, 2014

DEED BOOK: P60
 PAGE: 10
 H713

REVISED BY DATE

MAP 037, PARCEL 01802
KINGSTON FARMS, LLC
DEED BOOK 5851, PAGE 864,
R.O.W.C.T.

OPEN SPACE

MATCHLINE SEE SHEET 1 OF 5

N74°08'01"W 318.50'

T.V.A. POWER LINE

T.V.A. EASEMENT
D.B. 177, PG. 498,
D.B. 171, PG. 289,
R.O.W.C.T.

S08°22'45"E 259.94'

S82°37'55"W 273.31'

S11°30'09"W 138.72'

MAP 037, PARCEL 01802
KINGSTON FARMS, LLC
DEED BOOK 5851, PAGE 864,
R.O.W.C.T.

S74°08'01"E 583.09'

MATCHLINE (SEE SHEET 1 OF 5)

50' INCHES TOWNSHIP
EASEMENT

MAP 037, PARCEL 01802
KINGSTON FARMS, LLC
DEED BOOK 5851, PAGE 864,
R.O.W.C.T.

MAP 037, PARCEL 01802
KINGSTON FARMS, LLC
DEED BOOK 5851, PAGE 864,
R.O.W.C.T.



Scale : 1" = 50'

08/27/2014 - 02:17 PM
14023168
LITTON 2007
PLAT BOOK: P60
PAGE: 40
H713

P60/10d-

FINAL PLAT
HART'S LANDMARK

8TH CIVIL DISTRICT
WILLIAMSON COUNTY, TENNESSEE

SHEET 4 OF 5	
TOTAL ACRES: 69.922	TOTAL LOTS: 45
ACRES NEW STREETS: 3.76	FEET NEW STREETS: 3,048
JOB NO. 13,003	CLOSURE ERROR: 11.32235
SCALE: 1"=50'	DATE: MAY 13, 2014

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 13th day of July, 2020, 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, 2020, and ending June 30, 2021, 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	924,069
51310	PERSONNEL / HUMAN RESOURCES OFFICE	330,335
51400	COUNTY ATTORNEY	959,500
51500	ELECTION COMMISSION	688,735
51600	REGISTER OF DEEDS	693,513
51710	COMMUNITY DEVELOPMENT	2,961,513
51720	PLANNING	58,355
51730	BUILDING CODES	36,125
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	65,381
51760	INFORMATION SYSTEMS	3,023,456
51800	COUNTY BUILDINGS	4,025,772
51810	OTHER FACILITIES - WMSON CTY CABLE T V	233,144
51910	COUNTY ARCHIVES	303,395
51920	RISK MANAGEMENT	253,090
51930	INSURANCE / ADMINISTRATION OF BENEFITS	381,924
	GENERAL ADMINISTRATION	16,363,869
52100	ACCOUNTING AND BUDGETING	1,228,634
52300	PROPERTY ASSESSOR'S OFFICE	1,937,814
52400	COUNTY TRUSTEE'S OFFICE	705,208
52500	COUNTY CLERK'S OFFICE	1,200,564
52900	OTHER FINANCE	512,000
	FINANCE	5,584,220
53100	CIRCUIT COURT	1,800,392
53300	GENERAL SESSIONS COURT	1,031,215
53400	CHANCERY COURT	567,479
53500	JUVENILE COURT	649,554
53700	JUDICIAL COMMISSIONERS	452,525
53900	OTHER ADMINISTRATION OF JUSTICE	336,995
	ADMINISTRATION OF JUSTICE	4,838,160
54110	SHERIFF'S DEPARTMENT	15,565,364
54130	TRAFFIC CONTROL	310,920
54210	JAIL	8,280,978
54220	WORKHOUSE	202,157
54240	JUVENILE SERVICES	2,329,336
54310	FIRE PREVENTION AND CONTROL	496,359
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	297,650
54900	OFFICE OF PUBLIC SAFETY	6,277,134
	PUBLIC SAFETY	33,784,898
55110	LOCAL HEALTH CENTER	1,748,264
55120	RABIES AND ANIMAL CONTROL	1,547,528
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	5,481,835
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	50,521
56500	LIBRARIES - CONTRIBUTIONS	2,515,144
56700	PARKS AND FAIR BOARDS	14,562,140
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,456,800
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	18,630,069
57100	AGRICULTURAL EXTENSION SERVICES	569,750
57500	SOIL CONSERVATION	60,558
	AGRICULTURAL & NATURAL RESOURCES	630,308
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	400,000
58210	PUBLIC TRANSPORTATION (TMA)	712,930
58300	VETERANS SERVICES	45,940
58400	OTHER CHARGES	3,839,194
58600	EMPLOYEE BENEFITS	17,766,612
58900	MISCELLANEOUS	1,866,880
	OTHER GENERAL GOVERNMENT	24,631,556
	TOTAL GENERAL FUND	109,944,915
	SOLID WASTE / SANITATION FUND	
55710	SANITATION MANAGEMENT	5,643,787
58400	OTHER CHARGES	565,200
58600	EMPLOYEE BENEFITS	533,404
	TOTAL SOLID WASTE / SANITATION FUND	6,742,391
	SPECIAL DRUG CONTROL FUND	
54150	DRUG CONTROL FUND EXPENDITURES	166,750
	TOTAL SPECIAL DRUG CONTROL FUND	166,750
	HIGHWAY / PUBLIC WORKS FUND	
61000	HIGHWAYS ADMINISTRATION	1,041,909
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	13,100,327
	GENERAL PURPOSE SCHOOL FUND	
71100	REGULAR INSTRUCTION	189,330,385
71150	ALTERNATIVE INSTRUCTION	683,081
71200	SPECIAL EDUCATION INSTRUCTION	59,432,553
71300	CAREER AND TECHNICAL INSTRUCTION	7,763,068
71400	STUDENT BODY EDUCATION PROGRAM	1,950,000
72110	ATTENDANCE	509,110
72120	HEALTH SERVICES	6,160,540
72130	OTHER STUDENT SUPPORT	12,100,122

72210	INSTRUCTION SUPPORT	12,842,944
72215	ALTERNATIVE SUPPORT	206,574
72220	SPECIAL EDUCATION SUPPORT	7,003,571
72230	CAREER AND TECHNICAL SUPPORT	324,251
72250	TECHNOLOGY	9,651,532
72310	BOARD OF EDUCATION	6,838,818
72320	OFFICE OF SUPERINTENDENT	1,619,786
72410	OFFICE OF PRINCIPAL	25,231,656
72510	FISCAL SERVICES	1,864,359
72520	HUMAN SERVICES/PERSONNEL	1,521,099
72610	OPERATION OF PLANT	19,510,519
72620	MAINTENANCE OF PLANT	9,391,043
72710	TRANSPORTATION	20,037,726
73300	COMMUNITY SERVICES	1,030,723
73400	EARLY CHILDHOOD/PRE K	922,309
	TOTAL GENERAL PURPOSE SCHOOL FUND	395,925,769

CENTRAL CAFETERIA FUND

73100	FOOD SERVICE	14,557,636
	TOTAL CENTRAL CAFETERIA FUND	14,557,636

EXTENDED SCHOOL PROGRAM FUND

73300	COMMUNITY SERVICES	6,983,988
99100	TRANSFERS OUT	170,000
	TOTAL EXTENDED SCHOOL PROGRAM FUND	7,153,988

GENERAL DEBT SERVICE FUND

82110	GENERAL GOVERNMENT - PRINCIPAL	15,825,000
82130	EDUCATION - PRINCIPAL	13,030,000
82210	GENERAL GOVERNMENT - INTEREST	10,428,100
82230	EDUCATION - INTEREST	7,922,000
82310	GENERAL GOVERNMENT - OTHER CHARGES	735,000
	TOTAL GENERAL DEBT SERVICE FUND	47,940,100

RURAL DEBT SERVICE FUND

82130	EDUCATION - PRINCIPAL	19,125,000
82230	EDUCATION - INTEREST	14,150,000
82330	EDUCATION - OTHER CHARGES	665,000
	TOTAL RURAL DEBT SERVICE FUND	33,940,000

TOTAL COUNTY BUDGET ALL FUNDS 629,471,876

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA--Titles IA, I Neglected, I Delinquent, IIA, IIIA, IV) Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA, Part B, IDEA Pre-School, IDEA Discretionary Grant), Carl Perkins Basic Grant, the ESSER (Elementary and Secondary Emergency Relief Grant) (CARES Act), IDEA Technology Partnership Grant, and the IDEA, PART B, Compensatory COVID-19 related grants, and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY 2021 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, 2021**. 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 **2020-21** 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, 2021**.

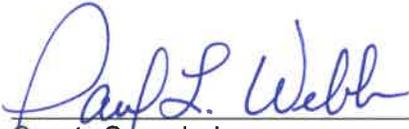
SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the 2019 tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2021**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2020** 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, 2021**.

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, 2020**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 13th day of July, 2020.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-4
Requested by: Budget Director

**RESOLUTION FIXING THE TAX LEVY IN WILLIAMSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2020**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **13th day of July, 2020**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2020**, shall be **\$2.22** 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	1.34
General Debt Service Fund	.26
Rural Debt Service Fund	<u>.18</u>
Total	\$2.22

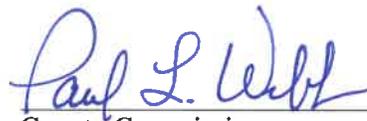
SECTION 2. BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

SECTION 3. BE IT FURTHER RESOLVED, all revenue collected from the business tax for the 2020-21 fiscal year designated for the Highway/Public Works Fund that exceeds \$3,100,000, and all revenue collected from the wheel tax for the 2020-21 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 13th day of July, 2020.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-20-5
 Requested by: Finance Director

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021

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 13th day of July, 2020,

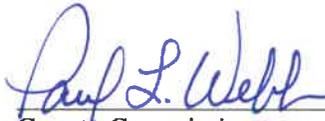
SECTION 1. That \$2,233,015 be appropriated to non-profit organizations in Williamson County as reflected below:

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
101.56300.531611.00000.00.00.00	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	1,530,108
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	1,800
			\$2,233,015

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 13, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners this 13th day of July, 2020.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-6
 Requested by: Finance Director

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

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 13th day of July, 2020,

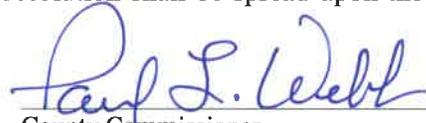
SECTION 1. That \$237,698 be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

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, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners this 13th day of July, 2021.


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Elaine Anderson, County Clerk

 Tommy Little - Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

Resolution No. 7-20-7
Requested by: Budget Director

FILED 6/29/20
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

**RESOLUTION APPROPRIATING \$4,900,000 ADEQUATE SCHOOL FACILITIES
PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING
TRANSFERS FOR 2020-21 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 **2020-21**, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that **\$4,900,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds
171.00000.3519000.00000.00.00.00 \$ 4,900,000

Transfer Out - Adequate School Facilities Privilege Tax
171.91300.559000.00000.00.00.00 PR900 \$ 4,900,000

EXPENDITURES:

General Debt Service - Principal on Bonds
151.82130.560100.00000.00.00.00 \$ 4,900,000

Transfer In
151.00000.498000.00000.00.00.00 \$ 4,900,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-20-8
Requested by: Budget Director

RESOLUTION APPROPRIATING \$7,700,000 EDUCATION PRIVILEGE TAX AND ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2020-21 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 2020-21, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$7,700,000 Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds 171.00000.351600.00000.00.00.00	\$ 6,700,000
Adequate School Facilities Privilege Tax Funds 171.00000.351900.00000.00.00.00	\$1,000,000
Transfer Out-Education Privilege Tax 171.91300.559000.00000.00.00.00 PR600	\$6,700,000
Transfer Out-Adequate School Facilities Tax 171.91300.559000.00000.00.00.00 PR900	\$1,000,000

EXPENDITURES:

Rural Debt Service - Principal on Bonds 152.82130.560100.00000.00.00.00	\$7,700,000
Transfer In 152.00000.498000.00000.00.00.00	\$ 7,700,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-20-9
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
2020-21 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, 2019, through June 30, 2020, 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 2021**"; 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.

- 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 13th day of July, 2020.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-10
 Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 COUNTY GENERAL FUND BUDGET
 BY \$432,813- REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE**

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2020-21** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2020-21** projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2020-21** County General Fund be amended for Capital Expenditures, as follows:

REVENUES:

Reserve for County Government Capital Projects: **\$432,813** 101.00000.351800.00000.00.00.00.

EXPENDITURES:

51760 - Information Technology

Switches 100,000 101.57160.570900.00000.00.00.00 data processing equipment

Utility truck 22,000 101.51760.571800.00000.00.00.00 vehicles

51800 - Property Management

Property Management Service Vehicles (1) 32,000 101.51800.571800.00000.00.00.00 vehicles

County AOC Master Drawings 59,500

Courthouse Flooring Replacement 20,170

County AOC Door Security 60,000

139,670 101.51800.579900.00000.00.00.00 other capital outlay

Power Floor Jack 8,000 101.51800.579000.00000.00.00.00 other equipment

52300 - Property Assessor

Vehicle for field work 25,000 101.52300.517800.00000.00.00.00 vehicles

Just Appraised Software 33,000

Scanning History Files 43,143

76,143 101.52300.570900.00000.00.00.00 data processing equipment

54240 - Juvenile Services

Department vehicle 30,000 101.54240.571800.00000.00.00.00 vehicles

Total **\$432,813**


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0

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

 Elaine Anderson - County Clerk

 Tommy Little - Commission Chairman

 Rogers C. Anderson - County Mayor

 Date

RESOLUTION AMENDING THE 2020-21 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$1,900,000 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 2020-21 Capital Projects budget be amended as follows:

REVENUES:

Highway Fund Balance \$ 1,900,000
131.00000.390000.00000.00.00.00

EXPENDITURES:

Transfers to Other Funds 1,900,000
131.99100.559000.00000.00.00.00

REVENUES:

Transfers In \$ 1,900,000
171.00000.498000.00000.00.00.00

EXPENDITURES:

Arno Road @ Peytonsville-Trinity Road \$ 170,000
171.91200.571300.00000.00.00.00.H0004
Arno Road @ South Carothers Road 1,000,000
171.91200.571300.00000.00.00.00.H0005
Lynwood Way @ Farmington Drive 130,000
171.91200.571300.00000.00.00.00.H0006
Coleman Road/Henpeck Lane @ Lewisburg Pike
171.91200.571300.00000.00.00.00.H0008

600,000
\$ 1,900,000

Paul S. Welch
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For 4 Against 0
Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-12
Requested by: Solid Waste Director

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CAPITAL PROJECT BUDGET BY \$920,000 - 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:

2-Compactors and Receivers	\$ 65,000
65D6 Dozier	450,000
5-Open Top Bins	35,000
Roll-off Trucks X 2	325,000
Tow Motor-Forklift	<u>45,000</u>
	\$920,000

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

EXPENDITURES:

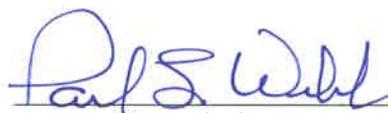
Various Equipment Replacement or Rebuild
(171.91140.573300.00000.00.00.00 HW001) \$920,000

Transfer In
(171.00000.498000.00000.00.00.00) \$920,000

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance
(116.00000.390000.00000.00.00.00) \$920,000

Transfer Out
(116.99100.559000.00000.00.00.00) \$920,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson-County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CAPITAL PROJECTS
 BUDGET BY \$430,000 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE
 W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM
FIRE PROTECTION PRIVILEGE TAX FUNDS**

WHEREAS, the 2020-21 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:

Training-live fire training trailer	45,000
Fire System Equipment-voice pagers VFD's	54,789
Fire System-EMS-Equipment(2)Wildfire/Medical Support (off road Vehicles)	75,000
Fire System Eqpt-SCBA Compressor	45,000
OPS-Response Vehicles FLEET MANAGEMENT	163,000
Fire System-Equipment FLEET MANAGEMENT (replacement)	47,211

Total: \$430,000

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;

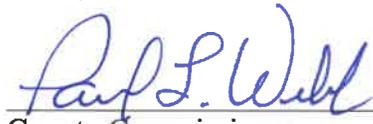
NOW, THEREFORE, BE IT RESOLVED, that 2020-21 Capital Projects budget be amended, as follows:

REVENUES:

County Privilege Tax/Fire \$ 430,000
 171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire \$ 430,000
 171.91130.579900.00000.00.00.00 PR300



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte. For _____ Against _____
 Budget Committee For 5 Against 0

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

 Elaine Anderson, County Clerk

 Tommy Little, Commission Chairman

 Rogers C. Anderson - County Mayor

 Date

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CAPITAL PROJECTS BUDGET BY \$380,000 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	\$123,000
Replace Outdoor Pool – Franklin & Longview	\$165,000
New tables and chairs for class rooms-Variou Faculties	\$25,000
Towable Boom-Lift	\$42,000
Field netting for Franklin and Brentwood Soccer arenas	<u>\$25,000</u>
	\$380,000

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Capital Projects budget be amended, as follows:

REVENUES:
 Recreation Privilege Tax Funds \$ 380,000
 171.00000.351400.00000.00.00.00

EXPENDITURES:
 Parks & Facilities Amenities \$ 380,000
 171.91150.579900.00000.00.00.00 PR412

Paul S. Well

 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-15
 Requested by: Budget Director

**RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS
 TOTALING \$27,135,000 IN A 2020-21 BOND OR NOTE ISSUE**

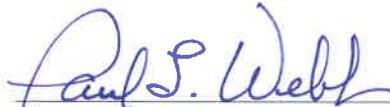
- WHEREAS,** during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,
- WHEREAS,** these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,
- WHEREAS,** the following items were determined to be funded through a bond issue:

<u>2020-2021 County Government Capital Request</u>	<u>Bond</u>
51800 - Property Management	
Various AC Replacements	750,000
Beasley 300 Renovation	300,000
Main Library Roof and HVAC Replacement	1,750,000
Various Roof Replacements (Main Rec, Historic Eaves, Fairview Rec)	600,000
Total Property Management	<u>3,400,000</u>
54110 - Sheriff	
25 Replacement Vehicles	1,625,000
54900 - Public Safety	
OPS-EMA Ambulance units Fleet Mgmt.-(1) new ambulance unit @ \$415,000; (4) replacement ambulances @ \$270,000. Equipment will be removed from those ambulances being replaced and installed in the new ones.	1,495,000
Fire System-Apparatus Fleet Mgmt.(replacement)(2) Engines @ \$720,000 - (1) Tanker @ \$458,000 - (1) Brush Truck @ \$225,000	2,123,000
Dispatch Expansion-Proposed to add 3 work stations in the Emergency Communication 911 Center. This includes physical positions \$90k, technology - Computer Aided Dispatch, 911 and admin phone, computers and radio \$315k software. Williamson County ECD will consider contributing \$205,000 towards the total costs of \$405,000.	200,000
Fire System-Eqpt-Fleet Mgmt.(replacement)(2) Engine @ \$185,000 - (1) Tanker @ \$53,045 - (1) Brush Truck@ \$51,897, partial equipment	189,731
Continuity of Operations-Generator (Hillsboro-Station 21) This station currently has no generator. This project will provide power to the entire station keeping it fully functioning during power outages.	100,000
Continuity of Operations-(3) Forts, modular mobile, climate controlled, portable buildings that will be used for immediate restoration of government offices. These foldout shelters can be setup in 30 minutes. See more information at end of budget proposal.	225,000
Land-College Grove-Purchase 10 acres adjacent to land already owned by Williamson County for Emergency Services Station, Parks and Recreation. The additional land would be used for septic system and moving current recreational fields. See map at end of budget proposal.	400,000
Public Safety Center - Add pedestrian/deliver door at loading dock & stairs	64,245
Public Notification-AM or FM portable transmitter would be used for disaster response and planned events. Transmits predetermined or live messages one time or in a loop.	53,000
OPS Vehicle-Public Education and Response Vehicle-Williamson Ready	43,000
OPS Outdoor Warning System Continued purchase of new OWS (Goose Creek ESS, Timberland, Fly Park, Osburn Park, power conversion of existing OWS (solar to commercial)	140,000
Mobile Interoperable Tower Trailer(MITT)/Communication continuity/phase 2-Used for Continuity of Operations and Government functions and disaster response. 60' trailer tower and equipment will provide the platform for emergency responders to use during system failures in county or remote responses out of county. We are also asking for Homeland Security grant funds in the amount of \$253,278 to provide a P-25 trunking system and satellite communications.	367,024
Total Public Safety	<u>5,400,000</u>
55120 Animal Control	
Complete new facility	5,210,000
56700 - Parks & Recreation	
New Bethesda Rec Complex Artificial Turf Soccer Fields	6,500,000
116 - Solid Waste Sanitation	
Material Recovery Facility	4,700,000
Tow Motor-Forklift	
MRF-Architectural Design	300,000
Total Solid Waste Sanitation	<u>5,000,000</u>
Grand Total	<u><u>27,135,000</u></u>

Resolution No. 7-20~~2~~15 (continued)

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 13th day of July, 2020, hereby expresses its intent to fund the aforementioned items in a 2020-21 bond or note issue;

AND BE IT FURTHER RESOLVED, that the County may fund the \$27,135,000 in anticipation of the issuance of tax exempt bonds, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson county Board of County Commissioners and made available for 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 5 Against 0
Commission Action Taken: For Against Pass Out

Elaine Anderson - County Clerk

Tommy Little – Commission Vice-Chairman

Rogers C. Anderson - County Mayor

Date

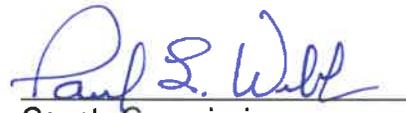
RESOLUTION REQUESTING AN INTENT TO FUND \$9,936,647 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2020-21 CAPITAL NEEDS

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

	<u>Rural Debt</u>	<u>General Debt</u>
Total Maintenance Department	3,057,752	1,247,600
Total Technology Department	2,500,032	2,498,063
Total General Purpose Capital		633,200
Total 2020-21 Capital Request	\$9,936,647	

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 13, 2020 approve **\$9,936,647** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$9,936,647** 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:

School Board	For <u>12</u>	Against <u> </u>	
Education	For <u>6</u>	Against <u>0</u>	
Budget	For <u>5</u>	Against <u>0</u>	
COMMISSION ACTION TAKEN:	For <u> </u>	Against <u> </u>	Pass <u> </u> Out <u> </u>

Elaine Anderson-County Clerk

Tommy Little -- Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 7-20-17
Requested by: Board of Education

RESOLUTION APPROVING LEASE/PURCHASE AGREEMENTS FOR APPLE IMAC COMPUTERS FOR TV & FILM CLASSES

WHEREAS, state statutes require that the local legislative body approve all lease purchase agreements or other contracts for all departments that extend beyond the fiscal year; and

WHEREAS, Williamson County Board of Education desires to enter a lease purchase agreement for iMac Computers that will be used by our students for a total principal cost of \$583,180 an interest cost of .49% with a yearly commitment for four years of \$146,865.71 if approved in subsequent budgets and at the end of the lease will become property of the Board; and

WHEREAS, the Board has used high end computers for these classes and has leased them in prior years as well;

WHEREAS, this contract will be the responsibility of the Williamson County Board of Education and will be funded each year through the budget with proper budget approval;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on July 13, 2020, authorizes the Williamson County Board of Education to enter into this lease purchase agreement for Chromebook computers.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN

- | | |
|--------------------------|---|
| 1. School Board | Yes <u>11</u> No <u> </u> |
| 2. Education | Yes <u> </u> No <u> </u> |
| 3. Budget | Yes <u>5*</u> No <u>0</u> *As amended |
| COMMISSION ACTION TAKEN: | Yes <u> </u> No <u> </u> Pass <u> </u> Out <u> </u> |

Elaine Anderson-County Clerk

Tommy Little -Commission Chairman

Rogers Anderson-County Mayor

Date

*As amended - Replace the word "Chromebook" with "Apple IMAC" in the NOW THEREFORE BE IT RESOLVED section

Resolution No. 7-20-19
Requested by: County Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
COUNTY CLERKS BUDGET BY \$10,076 - 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 2020-21 County Clerk's Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk
101.00000.341690.00000.00.00.00 \$ 10,076

EXPENDITURES:

Office Equipment
101.52500.571901.00000.00.00.00 \$ 10,000

Maintenance Office Equipment
101.52500.533701.00000.00.00.00 76
\$10,076



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-20
Requested by: Circuit Court Clerk

FILED 6/29/20
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
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 2020-21 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

Circuit Court Clerk Data Reserve \$ 10,000
(101.00000.341620.00000.00.00.00)

Gen Sessions Criminal Clerk Data Reserve \$ 25,000
(101.00000.341630.00000.00.00.00)

Gen Sessions Civil Clerk Data Reserve \$ 15,000
(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 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson - County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-21
Requested by: Clerk & Master

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 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 2020-21 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 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-22
Requested by: Juvenile Court

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 JUVENILE SERVICES BUDGET BY \$192,000 - REVENUES TO COME FROM STATE GRANT FUNDS AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES

WHEREAS, the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

WHEREAS, the Williamson County Juvenile Court ("Juvenile Court") received a grant from the Tennessee Department of Children's Services ("DCS") to expand community-based services and training to provide treatment options for the Juvenile Court, specifically services and training that are evidence based and outcome oriented; and to support Building Strong Brains (Tennessee's Adverse Childhood Experience (ACEs) Initiative) by supporting youth served by the Juvenile Justice Prevention ("JJP") Grant in building resiliency and educating professionals on responding in a trauma-informed manner for a two year term ending on June 30, 2020; and

WHEREAS, DCS notified Juvenile Court that the original grant will be extended for an additional one (1) year term beginning on July 1, 2020, and ending on June 30, 2021; and

WHEREAS, to extend the original grant, DCS has provided an amendment to the original grant extending the term for the fiscal year 2020-2021 at the amount of \$192,000.00; and

WHEREAS, the Juvenile Court acknowledges that should the grant funds be exhausted, any positions or services created with the grant funds shall dissolve; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the Grant Contract Amendment with the Tennessee Department of Children's Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 13th day of July, 2020, hereby authorize the Williamson County Mayor to execute the Grant Contract Amendment with the Tennessee Department of Children's Services to extend the original grant for the provision of community-based services and training concerning treatment options, and to support Building Strong Brains by supporting youth served by the JJP Grant in building resiliency and educating professionals in a trauma-informed manner;

AND BE IT FURTHER RESOLVED, that the 2020-21 Juvenile Services Budget be amended as follows:

REVENUES:
DCS Juvenile Justice Prevention Grant \$192,000
(101.00000.475900.00.00.00.G0073)

EXPENDATURES: \$192,000
Contract W/Gov't Agencies
(101.54240.530900.00.00.00.G0073)

Paul J. Wildt

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee For 5 Against 0
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 7-20-23
Requested by: Juvenile Services

FILED 6/29/20
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN THE PARENT EDUCATION MEDIATION FUND GRANT CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS AND AMENDING THE 2020-21 JUVENILE SERVICES BUDGET BY \$1,000.00 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Juvenile Services ("Juvenile Services") has been successful in providing treatment, supervision, and support for at-risk youth/children and families; and

WHEREAS, Juvenile Services previously received a Parent Education Mediation Fund Grant from the State of Tennessee Administrative Office of the Courts for the provision of court ordered supervised visitation; and

WHEREAS, Juvenile Services received notice that a grant in the amount of \$1,000.00 was approved to be used for court ordered supervised visitation; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the State of Tennessee Administrative Office of the Courts:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of July 2020, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts for the provision of court ordered supervised visitation;

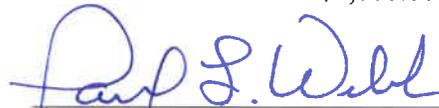
AND BE IT FURTHER RESOLVED, that the 2020-21 Juvenile Services Budget be amended, as follows:

REVENUES:

Other State Grants
101.00000.469800.00000.00.00.00.G0072 \$1,000.00

EXPENDITURES:

Other Contracted Services
101.54240.539900.00000.00.00.00.G0072 \$1,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 GENERAL SESSIONS
BUDGET BY \$50,000 FOR WILLIAMSON COUNTY'S PARTICIPATION IN THE
ELECTRONIC MONITORING INDIGENCY FUND - REVENUE TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

- WHEREAS,** pursuant to Chapter 505 of the 2019 Public Acts, a local government has the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants; and
- WHEREAS,** in September 2019, the Williamson County Board of Commissioners authorized the County Mayor to execute an MOU with the Tennessee Department of Treasury ("State") to participate in the Electronic Monitoring Indigency Fund and acknowledging the amount budgeted for participation; and
- WHEREAS,** cost of the monitoring devices issued on or after July 1, 2020 for local governments participating in the program will be shared with the local government paying 50% and the State paying 50% of the cost conditioned on funds being available in the EMIF accounts as well as any other appropriations made by the State; and
- WHEREAS,** for Williamson County to participate in the EMIF for the 2020-2021 fiscal year, the Board of Commissioners must adopt and approve a budget for its share of the cost to participate in the EMIF and notify the treasurer of the budgeted amount that is approved within thirty (30) days from when the budget is approved and provide a copy of the approved budget to the treasurer; and
- WHEREAS,** the MOU grants the State the authority to bill the local government for costs associated with the provision of electronic monitoring devices to indigent participants in General Session's Court programs up to the budgeted amount from the local government's Local Government Investment Pool account or from a bank account designated by Williamson County for participation in the program; and
- WHEREAS,** the State will provide funds matching Williamson County's budgeted amount for participation in the fund, subject to appropriations by the State of Tennessee and the solvency of either or both of the accounts contained in the EMIF; and
- WHEREAS,** to the extent that Williamson County fails to pay its costs associated with the electronic monitoring devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any subsequent invoices until such time Williamson County has sufficient funds to fulfill its obligations under the MOU; and
- WHEREAS,** should Williamson County withdraw its participation from the EMIF, Williamson County will be responsible for paying any outstanding claims that were approved up to the date the County withdraws from participation; and
- WHEREAS,** the Williamson County Board of Commissioners finds it to be in the interest of the citizens of Williamson County to participate in the EMIF by approving the budget amount for the 2020-2021 fiscal year and submitting a copy of the budget to the State within thirty(30) days from the approval of this resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of July, 2020, on behalf of its General Sessions Court, hereby authorizes Williamson County to participate in the Electronic Monitoring Indigency Fund by approving the budget for the fiscal year 2020-2021 to meet the requirements, conditions, limitations, and restrictions relative to the payment of its liabilities associated with participation in the EMIF and to direct the Williamson County Clerk to provide a copy of the budget to the treasurer within thirty (30) days from approving this resolution; and

Resolution No 7-20-24 (continued)

BE IT FURTHER RESOLVED, that the 2020-21 General Sessions budget be amended as follows:

REVENUES:

General Fund Balance \$50,000.00
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contracted Services – EMIF \$50,000.00
101.53300.539904.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0 Pass _____ Out _____

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 7-20-25
Requested by: Ag Park Director

FILED 6/29/20
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

**RESOLUTION AMENDING THE 2020-21 AG EXPO PARK BUDGET BY \$1,918 –
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Williamson County Agricultural Exposition Park opened in 2001 to provide, in part, a facility for our citizens to utilize in demonstrating, promoting and exhibiting agriculture and livestock in our county; and,

WHEREAS, in addition to these events, the facility also rents out to various civic groups, organizations and businesses for multiple functions; and,

WHEREAS, Franktown Open Hearts is a non-profit organization committed to the success of Franklin's inner-city youth. We provide Christ-centered mentoring through weekly vocational education and experiences that prepare our underserved youth for the future; and,

WHEREAS, in partnership with Franktown Open Hearts, Landmark Holdings, LLC is providing funding for disconnects to be installed by County employees into current power panels, located on the upper tier and tier 2 parking lots used for Franktown Open Hearts Annual Festival of Lights; and

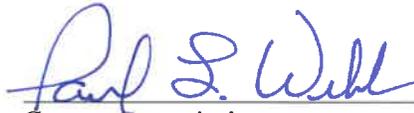
NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Ag Expo Park Budget be amended, as follows:

EXPENDITURE:

Maintenance/County Buildings \$1,918
101.56900.533500.00000.00.00.00

REVENUE:

Donation – Landmark Holdings \$1,918
101.00000.486100.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

A RESOLUTION AMENDING THE 2020-21 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET AND APPROPRIATING UP TO \$250,000 FOR THE CREATION OF A REGIONAL GROWTH MANAGEMENT PLAN

WHEREAS, on March 9, 2020, the Williamson County Board of Commissioners voted to endorse Williamson2040, an updated version of the County's Comprehensive Land Use Plan (Comprehensive Plan), and recommend its adoption by the Planning Commission; and

WHEREAS, on March 12, 2020, the Williamson County Regional Planning Commission adopted the Comprehensive Plan; and

WHEREAS, one of the key policy recommendations of the Comprehensive Plan is to pursue the creation of a regional growth management plan in collaboration with the municipalities; and

WHEREAS, while separate from the cornerstone recommendation of reducing allowable residential density in rural areas, the recommendation to create such regional growth management plan is seen as a companion piece and a key step in planning for the long-term economic health and sustainability of the County as whole; and

WHEREAS, this effort, which is geared toward making the Urban Growth Boundaries (UGB's) work effectively, will focus on common goals and actions on critical issues that require coordination between the municipalities and the County; and

WHEREAS, one of the initial steps in this process will be to convene a regional symposium to allow citizens, stakeholders and local officials to learn about the successes and failures of similar regional growth management efforts from around the country; and

WHEREAS, a collaborative regional planning process is anticipated with the County and cities working together to build consensus on updated UGB's and the use of other growth management practices; and

WHEREAS, a significant amount of research and technical analysis will need to be conducted by the County and the municipalities during this effort, and the need will likely arise to hire consultants from multiple disciplines for at least some of this work; and

WHEREAS, because the level of consultant involvement that will be needed is difficult to ascertain at this stage, staff asked McBride Dale Clarion, the consulting firm who, along with staff, lead the Comprehensive Plan update process, to provide an estimated budget for assisting with this effort with the assumption that they would be heavily involved during the duration of the project; and

WHEREAS, McBride Dale Clarion's estimate for this work is \$250,000; and

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Community Development budget be amended, as follows:

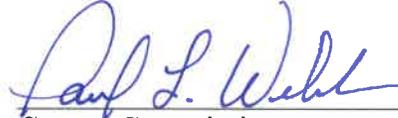
Resolution No. 7-20:26 (continued)

REVENUES:

Unappropriated County General Funds \$ 250,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Planning – Consultants \$ 250,000
(101.51720.530800.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-20-27

Requested by: County Mayor

FILED 6/29/20
ENTERED 11:45 a.m.

ELAINE ANDERSON, COUNTY CLERK JS

**RESOLUTION TO ESTABLISH A TASK FORCE FOR THE PURPOSE OF
EVALUATING REVISION OF THE OFFICIAL WILLIAMSON COUNTY SEAL**

WHEREAS, one of the four quadrants of the official seal of Williamson County adopted in 1968 bears a cannon and Confederate flag commemorating the local history related to the War Between the States; and

WHEREAS, in the wake of recent events, a number of citizens have raised questions regarding changing the Seal to remove the Confederate flag; and

WHEREAS, other citizens have expressed opposition to such removal; and

WHEREAS, the design on the Williamson County Seal meets the definition of a memorial commemorating an historic conflict under Tenn. Code Ann. §4-1-412; and

WHEREAS, due to such status, any change in the Seal would require approval of the Tennessee Historical Commission by 2/3 vote, after request by the relevant public entity, which in this case is Williamson County; and

WHEREAS, such request must be accompanied by at least one report showing that there is a material and substantial need for the Seal to be altered based on historical or other compelling interest; and

WHEREAS, the Williamson County Board of Commissioners has determined that a Task Force composed of citizen stakeholders, representing a range of community, business and historical perspectives, should be commissioned to review the issue and provide such a report to the Board of Commissioners in order that it may consider whether it is appropriate to request approval to alter the Seal;

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting in regular session this 13th day of July, 2020, hereby authorizes the County Mayor to appoint a Task Force, consisting of citizens representative of specifically defined constituencies as outlined below, to conduct a study and provide a report to the Board of Commissioners prior to its September 14, 2020 meeting; and

BE IT FURTHER RESOLVED, that the constituencies to be represented on the nine-member Task Force shall be as follows:

- One representative of Williamson, Inc., who shall serve as Chair;
- Representatives of two families who have lived in Williamson County for at least three generations (at least one of which should be an African-American family);
- One representative of the Heritage Foundation;
- One representative of the African-American Heritage Society;
- One African-American business owner or manager, or educational professional;
- One African-American religious or community leader; and
- One representative of the Williamson County Convention and Visitors' Bureau; and,
The County Historian

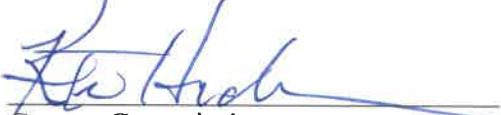
BE IT FURTHER RESOLVED, that such Task Force shall implement a process for receiving input from citizens and other stakeholders, and shall consider such input in developing its recommendations; and

BE IT FURTHER RESOLVED, that such study and report shall be in writing and shall include an evaluation of the financial, social, public interest, tourism and business impacts of altering, or not altering the seal, and shall include a recommendation to the Board of Commissioners regarding (1) whether there is a material and substantial need for the Seal to be altered and (2) if so, the specific historical or other compelling interest(s) that support such need, as required by state law.

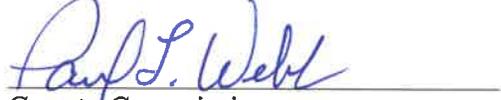
AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date of its passage by the Williamson County Board of Commissioners, the public welfare requiring it.


County Commissioner-Brian Beathard


County Commissioner-Chas Morton


County Commissioner


County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For ___ Against ___ Pass ___

Budget Committee For 3 Against 2 Pass ___

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date _____

PROPOSED AMENDMENT TO RESOLUTION NO. 6-20-27

Amend the 7th recital to read in its entirety:

Whereas, the Williamson County Board of Commissioners has determined that a Task Force composed of citizen stakeholders, representing a range of community, business and historical perspectives, should be commissioned to review the issue and provide such a report to the Board of Commissioners in order that it may consider whether it is appropriate to request approval to alter **the quadrant of the Seal containing the flag and cannon;**

Amend the third “BE IT FURTHER RESOLVED,”

BE IT FURTHER RESOLVED, that such study and report shall be in writing and shall include an evaluation of the financial, social, public interest, tourism and business impacts of altering, or not altering the seal, and shall include a recommendation to the Board of Commissioners regarding (1) whether there is a material and substantial need for the **upper left quadrant of the** Seal to be altered and (2) if so, the specific historical or other compelling interest(s) that support such need, as required by state law; **and**

Add as a fourth “BE IT FURTHER RESOLVED,”

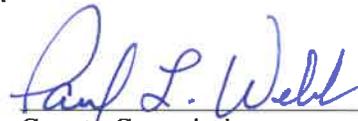
BE IT FURTHER RESOLVED, that the scope of such study and report shall be limited to review of the upper left quadrant of the seal, and shall specifically address the question of whether the flag contained in the upper left quadrant of the seal should be removed, replaced by another flag, retained, or put in historical context by addition of another flag; **and**

Resolution No. 7-20-28
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR THE JOINT COST IN SEWER INFRASTRUCTURE FOR THE NEW ANIMAL CENTER

- WHEREAS,** Tennessee Code Annotated, Section 5-1-113 specifically provides legal authority for a county legislative body and a legislative body of any municipality that lies within the boundaries of the county to enter into any agreements as may be desirable or necessary for the purpose of permitting the county and municipality to construct, operate, or maintain, either jointly or otherwise, desirable and necessary services or functions under such terms as may be agreed upon by the parties' respective legislative bodies; and
- WHEREAS,** through its Public Building Authority, the COUNTY is currently conducting the preliminary planning, grading, designing, and preparation to construct the new Animal Center on property owned by COUNTY located on Old Charlotte Pike, Map 64, Parcel 10.01 and is currently working with the CITY to provide sewer to the property; and
- WHEREAS,** the CITY has requested the COUNTY to construct the Sewer Improvements and related apparatuses to extend under the future Mack Hatcher Parkway to connect to the Westhaven Pump Station; and
- WHEREAS,** the parties have agreed that the COUNTY would oversee the design and construction of the Sewer Improvements to be used by the Animal Center and contribute Five Hundred Thousand and 00/100 Dollars (\$500,000.00) towards the total actual project cost and the CITY would be responsible for the remaining actual project cost of the Project estimated to be One Million Three Hundred Thousand and 00/100 Dollars (\$1,300,000.00); and
- WHEREAS,** in addition to its contributions for the Sewer Improvements, the COUNTY has agreed to contribute an additional Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) towards needed future road improvements to Carlisle Lane;
- WHEREAS,** upon completion and acceptance of the Sewer Improvements, CITY agrees to accept ownership of the Sewer Improvements and thereafter be responsible for the provision, operation, and maintenance of the Sewer Improvements and related apparatuses needed to provide services to the Animal Center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 13th day of July, 2020, authorize the County Mayor to enter into an interlocal agreement, and any subsequent amendments, with the City of Franklin to share in the cost of new sewer infrastructure for the new Animal Center.



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee: For _____ Against _____
Budget Committee: For 5 Against 0

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR THE PROVISION OF JUVENILE DETENTION SERVICES

WHEREAS, the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

WHEREAS, Williamson County Juvenile Services ("Juvenile Services") operates a juvenile detention facility located at 408 Century Court, Franklin, Tennessee; and

WHEREAS, the State of Tennessee Department of Children's Services provided a contract to reimburse Williamson County for the costs of housing juveniles in the Williamson County Juvenile Detention Center at a maximum rate of \$132.38 per child, per day; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the contract with the Tennessee Department of Children's Services for the reimbursement of the cost to house juveniles:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of July 2020, hereby authorizes the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children's Services as well as all other documentation needed to receive reimbursement of the cost to house juveniles at the Williamson County Juvenile Detention Center.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 7-20-30
Requested by: Human Resources Department

**RESOLUTION REVISING CERTAIN PERSONNEL POLICIES AS REQUIRED BY
MANDATE OF THE UNITED STATES SUPREME COURT**

WHEREAS, the Williamson County Personnel Policy Manual contains policies prohibiting unlawful discrimination and harassment; and

WHEREAS, Tennessee Code Annotated § 5-23-104 requires that certain personnel policies for County employees, including those related to discrimination and harassment, be in writing and approved by legal counsel, and that the County Mayor and County Board of Commissioners provide for the adoption of such policies to govern all county employees except those employed by an elected county official who has opted out of the policies and adopted separate policies; and

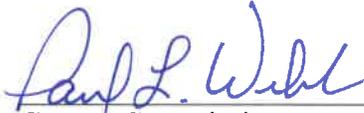
WHEREAS, as a result of the recent United States Supreme Court decision styled *Bostock v. Clayton County, Georgia*, certain changes to these policies are necessary to ensure compliance with federal law;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 13th day of July, 2020, revises the first paragraph of Section 2.01 of Williamson County’s Personnel Policies to add the words “sexual orientation, gender identity” immediately before the words “or status in any other protected group” and revises the third paragraph of Section 2.01 of Williamson County’s Personnel Policies to add the words “sexual orientation, gender identity” immediately before the words “or status in any other group protected by law.”

BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 13th day of July, 2020, revises the first and second sentences of the first paragraph of Section 2.02 of Williamson County’s Personnel Policies to add the words “sexual orientation, gender identity” immediately before the words “or disability” in each sentence.

BE IT FURTHER RESOLVED, that pursuant to Tennessee Code Annotated § 5-23-101 et seq., the above policies shall apply to all County offices under the direction of the County Mayor, and shall further apply to all County elected offices unless the responsible elected official shall opt out by filing his or her own policy, approved in writing by legal counsel, with the County Clerk’s office within thirty days following the passage of this resolution.

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage, the public welfare requiring it.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 7-20-31
Requested by: Commissioner Hester

FILED 6/29/20
ENTERED 11:45 a.m.
ELAINE ANDERSON, COUNTY CLERK *sw*

**A RESOLUTION TO REDUCE THE SPEED LIMIT ALONG WILHOITE ROAD
IN WILLIAMSON COUNTY**

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

WHEREAS, increased development in the area has resulted in increased traffic supporting the need to reduce the speed limit from 30 miles per hour to 25 miles per hour along Wilhoite Road; and

WHEREAS, this request for speed limit reduction was initiated and supported by residents along Wilhoite Road; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 13th day of July, 2020, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), reduces the speed limit on Wilhoite Road, from 30 miles per hour to 25 miles per hour;

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

Paul L. Wehl

Commissioner

Betsy Hester

Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For 4 Against 0
Budget Committee For 5 Against 0

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 7-20-32
Requested by: Office of Public Safety

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE DISTRIBUTION AND ACCOUNTING OF GRANT FUNDS IN RESPONSE TO THE COVID-19 PANDEMIC

WHEREAS, on March 4, 2020 the State of Tennessee had its first confirmed case of the Coronavirus Disease 2019 (“COVID-19”) which can cause serious chronic medical conditions; and

WHEREAS, COVID-19 has continued to spread through the State; and

WHEREAS, as a result of the COVID-19 pandemic, it has been necessary to expend funds which are a direct result of the need for emergency equipment and materials; and

WHEREAS, Williamson County has received firefighter grant program funds on behalf of Williamson Fire and Emergency Services, Inc., the Arrington Volunteer Fire Department, the Nolensville Volunteer Fire Department, and the Williamson County Rescue Squad, for the purchase of emergency equipment and materials; and

WHEREAS, the grant requires Williamson County to contribute funds; and

WHEREAS, Williamson Fire and Emergency Services, Inc. has agreed to distribute and account for the firefighter grant program funds:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of July 2020, authorizes the Williamson County Mayor to execute the Memorandum of Understanding with Williamson Fire and Emergency Services, Inc., the Arrington Volunteer Fire Department, the Nolensville Volunteer Fire Department, and the Williamson County Rescue Squad for the receipt, distribution, accounting, and use of assistance of firefighter grant program funds.

Paul S. White

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

LATE FILED Resolution No. 7--20-33
Requested by: Commissioner Lothers

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO SIGN A LICENSE AGREEMENT WITH DMA-EVENTS, INC., TO CELEBRATE WOMEN'S SUFFRAGE AND THE RATIFICATION OF THE NINETEENTH AMENDMENT TO THE CONSTITUTION

- WHEREAS,** Williamson County owns improved real property located throughout Williamson County; and
- WHEREAS,** DMA-Events, Inc. ("DMA"), is a 501(c)(3) non-profit corporation that coordinates public art and promotes local artists; and
- WHEREAS,** DMA is promoting and organizing the Walls for Women public art project to celebrate 100 years of women's suffrage and the ratification of the 19th Amendment to the Constitution with the creation of original art throughout the State of Tennessee by a team of professional muralists; and
- WHEREAS,** DMA is partnering with more than a dozen cities across Tennessee to hire artists to paint inspirational murals and has asked to partner with Williamson County for access to mutually agreeable sites for exterior murals; and
- WHEREAS,** once a site is agreed upon, DMA will provide Williamson County a final design to approve as the facility owner prior to any work being conducted; and
- WHEREAS,** all costs for the production, organizing, and handling all aspects of the Walls for Women project including hiring and contracting with artists and costs for all needed materials and equipment to complete the murals shall be in accordance with the terms of the license agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of July, 2020, hereby authorizes the County Mayor to sign the license agreement needed to permit DMA-Events, Inc., to organize, promote, and contract for the creation of murals on exterior walls of facilities owned by Williamson County to celebrate 100 years of women's suffrage and the ratification of the 19th Amendment to the Constitution.



County Commissioner



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date