

RESOLUTION NO. 2-08-1

Requested by : Board of Education

RESOLUTION REQUESTING AN AMENDMENT TO THE 2007-08 GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE PURCHASE OF BUSES IN THE AMOUNT OF \$2,028,852 FROM THE BOARD OF EDUCATION'S UNDESIGNATED FUND BALANCE

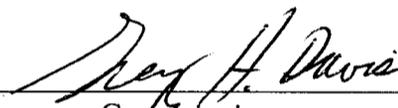
WHEREAS, it has been determined that there is a need to purchase 16 replacement and 4 growth 84 passenger buses at a cost of \$82,900 each for a total of \$1,658,000; and

WHEREAS, it has also been determined that there is a need to purchase 4 special education buses at a cost of \$92,713 each for a total cost of \$370,852, for a combined cost of \$2,028,852 for all buses; and

WHEREAS, the funding for this purchase is available in the unappropriated fund balance of the General Purpose School fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2008 approve the above request and amend the General Purpose School Fund as follows:

REVENUE		
141.39000.	Unappropriated Fund Balance	\$2,028,852
Expenditure		
141.72710.572900	Transportation Equipment	2,028,852



Commissioner

Committees Referred to and Action Taken

School Board	Yes <u>10</u>	No <u>0</u>	Pass _____
Education	Yes <u>6</u>	No <u>0</u>	Pass _____
Budget	Yes <u>5</u>	No <u>0</u>	Pass _____
Commission	Yes ___	No ___	Pass ___

Elaine Anderson-County Clerk

Houston Naron, Jr.- Commission Chairman

Date

Rogers Anderson-County Mayor

Resolution No. 2-08-5
Requested by: Emergency Communications Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
EMERGENCY COMMUNICATIONS BUDGET BY \$37,705 FOR THE PURCHASE OF
VARIOUS RADIO SYSTEM ENHANCEMENTS - REVENUES
TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Department of Emergency Communications applied for community enhancement grant funds from the State of Tennessee to be used for the purchase of various radio system enhancements, including portable repeaters, portable radio cache for first responders; and,

WHEREAS, Williamson County Emergency Communications has received notification of approval of grant funds totaling \$32,705 for this equipment, which will be utilized to expand and improve communications, safety and effectiveness of first responders throughout the county; and,

WHEREAS, an additional \$5,000 has been received which are to be used to purchase equipment to enhance the capabilities and the mission of the Williamson County Amateur Radio Emergency Services (WCARES); and,

WHEREAS, these funds were not anticipated during the 2007-08 budget preparation process;

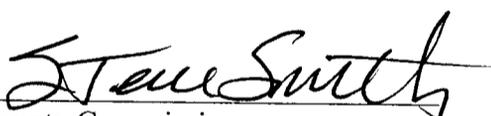
NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Emergency Communication budget be amended, as follows:

EXPENDITURES:

Other Capital Outlay-Radio System Enhancements \$37,705
(101.54410.799)

REVENUES:

State Grant Funds - Emergency Communications
Community Enhancement Grants \$37,705
(101.46980.030)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Cmte. For 6 Against 0
Budget Committee For 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-6
Requested by: General Sessions Judges' Ofc

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
GENERAL SESSIONS BUDGET BY \$5,000 - REVENUES TO
COME FROM PROBATION FEES**

WHEREAS, the 2007-08 budget for evaluation and drug testing expenses are currently exceeding budgeted projections; and,

WHEREAS, these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

WHEREAS, sufficient probations fees have been collected to offset this expense;

NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 General Sessions budget be amended, as follows:

EXPENDITURES:
Evaluation & Testing
(101.53300.322)

\$5,000

REVENUES:
Probation Fees
(101.43393)

\$5,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Cmte. For 6 Against 0

Budget Committee For 5 Against 0

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-7

Requested by: County Health Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
HEALTH DEPARTMENT BUDGET BY
\$900 - REVENUES TO COME FROM DONATIONS**

WHEREAS, the Williamson County Health Department has received donations totaling \$900.00 which can be utilized to purchase incentive items for Walk Across Williamson, a program to encourage walking for exercise; and,

WHEREAS, these revenues were not anticipated during the 2007-08 budget preparation process;

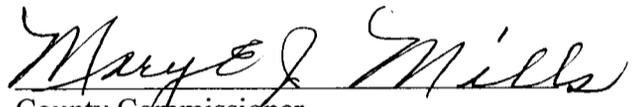
NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Health Department budget be amended, as follows:

EXPENDITURES:

Other Discretionary Funds \$ 900.00
(101.55110.599.001)

REVENUES:

Donations \$ 900.00
(101.48610)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-8
Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-2008 WILLIAMSON
COUNTY PUBLIC LIBRARY BUDGET BY \$59,080.50 -
REVENUES TO COME FROM DONATIONS**

WHEREAS, the Williamson County Public Library has received various donations in the amount of \$59,080.50, to be used for the purchase of library books and other materials, supplies and equipment;

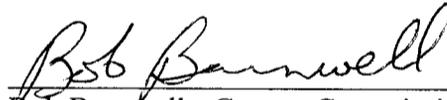
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Public Library 2007-2008 budget be amended, as follows:

EXPENDITURES:

Library Books/Media/Donations (101.56500.432.001)	\$57,351.05
Other Supplies & Materials (101.56500.499.001)	<u>1,729.45</u>
	\$59,080.50

REVENUES:

Donations (101.48610)	\$ 131.05
Donations/Memorial Library (101.48610.001)	\$ 470.00
Donations-Cities (101.48610.002)	\$ 56,750.00
Donations -Friends of the Library (101.48610.003)	<u>1,729.45</u>
	\$ 59,080.50



Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Library Board of Trustees</u>	For <u>7</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson, County Mayor

Date

(Library-Donations)

Resolution No. 2-08-12

Requested by: Juvenile Services Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
JUVENILE SERVICES BUDGET BY \$15,000 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS
RECEIVED FROM PARTICIPANT FEES**

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients; and,

WHEREAS, these clients are charged a fee, with approximately \$11,000 having been received to-date; and,

WHEREAS, there is a need to for funding for additional drug screening and detention expenses throughout the remainder of the year;

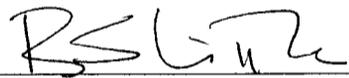
NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Juvenile Services budget be amended, as follows:

EXPENDITURES:

Other Supplies & Materials \$ 15,000.00
(101.54240.499)

REVENUES:

Unappropriated County General Funds \$ 15,000.00
(101.39000)



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

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-13

Requested by: County Health Director

**RESOLUTION AMENDING THE 2007-08 OTHER LOCAL HEALTH SERVICES
BUDGET BY \$15,789.00 - REVENUES TO COME FROM
STATE OF TENNESSEE GRANT**

WHEREAS, The Williamson County Health Department, in partnership with the Williamson County Safe and Drug-Free Schools program, have applied for grant funds from the State of Tennessee Department of Health, which can be utilized for tobacco use prevention and cessation; and,

WHEREAS, these grant funds have been approved by the State of Tennessee; and

NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Other Local Health Services budget be amended, as follows:

EXPENDITURES:

Tobacco Cessation \$ 15,789.00
(101.55190.316.001)

REVENUES:

Other State Grants-Tobacco Cessation \$ 15,789.00
(101.46980.013)

AND BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-14
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING VARIOUS
2007-08 COUNTY GENERAL BUDGETS BY \$78,600 - REVENUES TO
COME FROM UNAPPROPRIATED FUND BALANCES**

WHEREAS, the increased costs of gasoline and diesel were unanticipated at the time the 2007-08 budget was prepared; and,

WHEREAS, various County General Departments are currently reporting, or anticipating, a shortfall of funding in the diesel and/or gasoline budget line items;

NOW, THEREFORE, BE IT RESOLVED, that various County General 2007-08 budgets be amended, more specifically, as follows:

EXPENDITURES:

Building Codes (101.51730.425)	\$ 3,500
Engineering (101.51740.425)	1,900
Property Management (101.51800.425)	21,000
Juvenile Services (101.54240.355)	2,000
Sewage Disposal Management (101.55900.425)	1,450
Parks & Recreation (101.56700.425)	26,900
Ag Extension Service (101.57100.425)	400
	<u>\$ 57,150</u>

Solid Waste - Diesel (116.55710.412)	\$ 17,950
Solid Waste - Gasoline (116.55710.425)	3,500
	<u>\$ 21,450</u>

REVENUES:

Unappropriated Co. Gen. Funds (101.39000)	\$57,150
Unapp. Solid Waste/Sanitation Funds(116.39000)	\$21,450
	<u>\$78,600</u>


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5* Against 0 *As amended
For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

(C:\myfiles\resolutions\VarDepts-Gasoline)

*As amended- Increase total by \$1,000 for additional fuel costs for Information Technology Dept. (101.51760.425). Revenues to come from Unappropriated County General Fund Balance (101.39000)

Resolution No. 2-08-15
Requested by Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
PARKS & RECREATION BUDGET BY
\$7,000 - REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department hosts the State of Tennessee Senior Games annually, and;

WHEREAS, the participation in each athletic event has grown over the past three years, and;

WHEREAS, the Tennessee Senior Games, Inc. requests staff from the Parks & Recreation Department each year, and;

WHEREAS, the Tennessee Senior Games, Inc. would like to reciprocate in helping to fund staff for the games this year;

NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Parks & Recreation budget be amended, as follows:

EXPENDITURES:

Temporary Personnel \$7,000
(101.56700.168)

REVENUES:

Donations \$7,000
101.48610



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-16
Requested by Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
PARKS & RECREATION BUDGET BY
\$9,680 - REVENUES TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has become involved in scheduling and staffing the numerous gymnasiums around the county for youth basketball play, and;

WHEREAS, there are approximately 3,007 youth participants in the youth basketball league, and;

WHEREAS, the Parks & Recreation Department has received funding from the various county-wide youth associations, to aid in the purchase of awards for the youth basketball players;

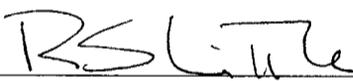
NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Parks & Recreation budget be amended, as follows:

EXPENDITURES:

Other Charges/Special Events \$9,680
(101.56700.429.001)
Instru. Sup. - Youth

REVENUES:

Donations \$9,680
101.48610



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-17 Late-Filed
Requested by: Circuit Court Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2007-08
CIRCUIT COURT CLERK'S BUDGET BY \$52,500 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk's Office is in need of various new computer equipment; 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 2007-08 Circuit Court Clerk's Office budget be amended, as follows:

EXPENDITURES:

Office Equipment \$ 52,500.00
(101.53100.719)

REVENUES:

Reserve Automation-General Sessions Criminal \$ 5,804.50
(101.34162)
Reserve Automation-Civil General Sessions 20,092.50
(101.34163)
Reserve Automation-Criminal General Sessions 26,103.00
\$52,500.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Late Filed Resolution No. 2-08-19
Requested by: County Mayor's Office

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO ENTER INTO A CONTRACTUAL AGREEMENTS FOR ECONOMIC
DEVELOPMENT GRANT FUNDS TOTALING
\$2,637.49 FOR ECONOMIC DEVELOPMENT PURPOSES**

WHEREAS, the Williamson County Economic Development Department is the recipient of up to \$1,725 grant funding from the State of Tennessee, Department of Economic and Community Development; and,

WHEREAS, said grant funding is to be utilized for:
* printing brochures for dissemination to existing businesses highlighting services provided by the department;
* purchase of LCD project for use in educational seminars, presentations and meetings with existing businesses and prospects; and,
* 2008 Three Star Community Connections; and,

WHEREAS, the department has also received a grant through the Tennessee Valley Authority in the amount of \$912.49 to be used to purchase various office equipment;

WHEREAS, local match funding for these grant funds is contained within the existing 2007-08 departmental operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 11th day of February, 2007, hereby authorizes the County Mayor to execute a contract, and any subsequent amendments, with the State of Tennessee, Department of Economic and Community Development for the W. C. Economic Development Department and the Tennessee Valley Authority for the receipt of said grant funds; and,

BE IT FURTHER RESOLVED, that the 2007-08 Economic Development budget be amended, as follows:

EXPENDITURES:

Office Equipment \$ 2,637.49
(101.58190.719)

REVENUES:

Other State Grant - Economic Development \$ 1,725.00
(101.46980.031)
Other Direct Federal Revenue 912.49
(101.47990) \$ 2,637.49



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For 5 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson- County Mayor

Date

Resolution No. 2-08-2
Requested by: Purchasing Agent

**RESOLUTION DECLARING CERTAIN PROPERTY AND EQUIPMENT SURPLUS
PROPERTY AND AUTHORIZING THE SALE OF THE
PROPERTY AND EQUIPMENT AT AUCTION**

WHEREAS, pursuant to *Tennessee Code Annotated, Section, 5-14-108*, county owned property must first be declared as surplus by the local legislative body before it can be sold;

WHEREAS, Williamson County has determined that the property is no longer needed by Williamson County and as such declares it surplus;

WHEREAS, because the property is no longer needed by Williamson County it is proper to declare such property surplus and to authorize the sale of the property at auction, as more specifically outlined on the attachment to this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 11th day of February, 2008, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 6 Against 0
Budget Committee: For 5* Against 0 *As Amended

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

*As amended- Include additional surplus property as listed

ATTACHMENT RESOLUTION NO. 2-08-2

Surplus beginning 8/1/07		
Asset #	Description	
	File Cabinets	
	Chairs	
4883	Micro-film Reader	
5601	Micro-film Reader	
	Computer Monitors	
	Computer Keyboards	
	AB200 Bridge 200	
	Copy Machine	
	printers	
	Boxes of books/magazines/few movies	
	books on CDs	
	Compaq Deskpro	
	cameras & accessories	
10146	35mm camera	
12135	digital camera	
	docking station for HP PhotoSmart 8881	
8553	computer	
7599	computer	
7581	computer	
8502	computer	
7124	laptop	
7587	computer	
7174	computer	
11587	server computer	
7195	computer	
7974	computer	
8469	computer	
8067	computer	
7193	computer	
8049	laptop	
11810	laptop	
7580	laptop	
8150	computer	
8021	computer	
8029	computer	
11569	Getac	
11167	Getac	
11048	Getac	
11566	Getac	
11570	Getac	
11042	Getac	
11044	Getac	
11567	Getac	
11561	Getac	
11027	Getac	
12021	Getac	
11134	Getac	
11553	Getac	
11208	Getac	
11037	Getac	
11568	Getac	
11560	Getac	
11379	Getac	
11026	Getac	
7205	computer	
6566	VCR	
8925	VCR	
6542	VCR	
6646	TV	
6665	Telephone System switch/handsets	
6661	Dictaphone	
7989	portable printer	
6623	microscope	
6657	computer	
6540	projector	
6546	video camera	

	calulators	
11665	computer	
11585	computer server	
12753	laptop	
12755	laptop	
	various computer cords	
	file folders	
	cell phones/chargers	
	13 watt bulbs	
	GE radio w/ charger	
	time stamp machine	
	laminating machine	
	Epson printers	
11345	reach in refrigerator	
	LP 12 Monitor brackets	
	fax machine	
	scanner	
	periodical card cabinets	
	computer speakers	
	book anti-theft device	
	box of video	
	box of audio	
	VCR	
	fax machine/printer/copier	
	TV	
	Overhead projector	
	tables	
	child desks	
	dry erase boards	
	test divider	
	bucket	
	room dividers	
	shredder	
	refrigerator	
8104	computer	
7269	computer	
7605	computer	
7259	empty computer case	
	scanner	
	LCD monitor	
	harddrives	
	computer mice	
	fan	
	switch	
	Sony microphone	
8051	computer	
7215	computer	
8968	computer	
	refill rolls for HP Fax machine	
	bookcase	
	time clock	
	small refrigerator	
	fax machine - roller paper	
	desk trays	
	tape dispenser	
	jail freezer	
	chalkboard	
7759	00 Crown Vic	2FAFP71W9YX172855
9021	03 Crown Vic	2FAFP71W33X178636
8820	95 Jeep Cherokee	1J4FJ28S1SL642182
5490	99 Crown Vic	2FAFP71W3XX107479
5495	99 Crown Vic	2FAFP71W1XX117220
9073	04 Crown Vic	2FAHP71W74X103780
2151	88 GMC C1500	2GTEC14H1J15B2604
8728	03 Crown Vic	2FAFP71W43X106271
7763	00 Crown Vic	2FAFP71W1YX172896
6812	93 3500 truck	1GTGC34K1PE531837
11694	Freightliner FL70	1FUWHLBAX5L621122
6371	97 Crown Vic	2FALP71W5VX123151

4733	97 Crown Vic	2FALP71W0VX212139
5485	99 Crown Vic	2FAFP71W3XX107465
7770	00 Crown Vic	2FAFP71W9YX72970
7773	93 Yukon	1GKEK18K3PJ731400
5939	96 Van	2B5WB35Z5TK184828
5481	99 Crown Vic	2FAFP71W1XX107450

Proposed Amendment to Resolution No. 2-08-2

Motion to amend Resolution No. 2-08-2 by declaring the following items as surplus and authorizing their sale at auction:

43 GETAC computers (from Sheriff's Department Vehicles) have been turned in as surplus. The asset #s are:

4455	11169
11172	11016
11173	11019
11175	11022
11220	11023
11224	11030
11252	11032
11398	11038
11503	11045
11507	11046
11510	11049
11549	11051
11550	11100
11551	11106
11573	11111
11606	11113
11607	11132
11736	11137
12020	11139
12057	11140
12222	11157
11168	

Seized Vehicles from Sheriff's Department

1983 Datsun 280 ZX
JN1HZ04S7DX556911

1995 Toyota Camry
4T1SK12E7SU887797

1984 Dodge Ram Charger
1B4GD12W9FS553024

2000 Mitsubishi Mirage
JA3AY26C2YU024412

1997 Dodge Avenger
4B3AU42N9VE042184

1989 Pontiac Bonneville
1G2HY54C7KW285751

1995 Chevrolet Blazer
1TGNCT18W5SK233020

Resolution No. 2-08-3

Requested by: Commissioner Cooke

**RESOLUTION TO PERMIT THE SERVING
OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL
EXPOSITION CENTER FOR AN EVENT OF THE
NASHVILLE KENNEL CLUB**

WHEREAS, the Board of Commissioners of Williamson County has previously adopted resolutions specifically banning the storage, sale or manufacturing of beer within two thousand (2,000) feet of a place of public gathering; and

WHEREAS, the producers and organizers of The Nashville Kennel Club wish to offer a hospitality tent of limited access with security to ensure no alcoholic beverages leave the hospitality area; and

WHEREAS, the Board of County Commissioners wish to retain oversight of the types and number of events which may include the serving of alcoholic beverages;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular sessions this 11th day of February, 2008, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving of alcoholic beverages at The Nashville Kennel Club event to be held March 6 - 9, 2008, and for no other purpose.

BE IT FURTHER RESOLVED, that the producers and organizers of The Nashville Kennel Club shall be required to comply with all applicable beer and liquor laws and permitting requirements of Williamson County and the State of Tennessee.


Arlene Cooke - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 6 Against 0
Budget Committee For 5 Against 0

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(HospSuite-NashKennelClub)

Resolution No. 2-08-4
Requested by: WCFair Event Chairman

**RESOLUTION TO PERMIT THE SERVING
OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL
EXPOSITION PARK FOR AN EVENT OF THE
WILLIAMSON COUNTY FAIR**

WHEREAS, the Board of Commissioners of Williamson County has previously adopted resolutions specifically banning the storage, sale or manufacturing of alcoholic beverages within two thousand (2,000) feet of a place of public gathering; and

WHEREAS, from August 1-9, 2008, the Williamson County Agricultural Exposition Park and the Williamson County Fair Board, Inc. will host the 4th Annual Williamson County Fair; and,

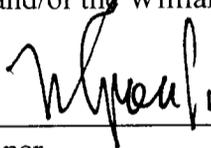
WHEREAS, as a part of this event, a Wine Festival is proposed to be held on Friday, August 1, and Saturday, August 2, 2008, with a subsequent Competition and Show to be held on Saturday, August 2, 2008, during which time the announcement of the winners of the Amateur Wine Competition will be announced, along with displays showing how to grow grapes in Tennessee as a cash crop and how wine is made and produced for retail; and,

WHEREAS, the associated Wine Festival Event will require permission for the serving of alcoholic beverages for those attendees who have purchased admission for this event, ages 21 and over, and additionally the purchase of the product to be held for consumer pick-up upon their leaving the premises; and,

WHEREAS, the Board of County Commissioners wish to retain oversight of the types and number of events which may include the serving and/or sale of alcoholic beverages;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular session this 11th day of February, 2008, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving and purchase of alcoholic beverages at the Williamson County Fair Wine Festival on August 1-2, 2008 and subsequent Amateur Wine Show and Competition to be held August 2, 2008, and for no other purpose;

AND, BE IT FURTHER RESOLVED, that the producers and organizers of this event shall be required to comply with all applicable beer and liquor laws and permitting requirements of Williamson County, the City of Franklin and the State of Tennessee, including all insurance requirements as may be required by Williamson County and/or the Williamson County Fair Board.



Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 6 Against 0
Budget Committee For 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 2-08-10
Requested by the Trustee

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY TRUSTEE TO ENTER INTO A CONTRACT WITH FRANKLIN SYNERGY BANK TO PAY INTEREST ON DAILY BALANCES OF WILLIAMSON COUNTY FUNDS

- WHEREAS,** Williamson County is a governmental entity of the State of Tennessee and as such, is authorized to enter into contracts with banking institutions for the payment of interest on daily balances of Williamson County funds;
- WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-8-201, et. seq.*, a county may enter into a contract with a banking institution upon recommendation of the County Trustee and the Investment Committee and approval of the County Legislative Body;
- WHEREAS,** the Trustee is to receive bids from prospective banks and to compile an analysis of the bidding process, the bidders' responses, and the Trustee's recommendation of the bank with the highest and best bid to pay interest on daily balances of county funds, considering the lowest service charges, and considering other factors affecting safety and liquidity of county moneys;
- WHEREAS,** the Trustee's analysis has found that Franklin Synergy Bank had the highest and best bid and therefore, requests authorization to execute an agreement with the Bank; and
- WHEREAS,** the Williamson County Board of Commissioners has determined it to be in the best interest of the citizens of Williamson County to authorize the Williamson County Trustee to execute an agreement with Franklin Synergy Bank for the payment of interest on daily balances of Williamson County funds.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of February, 2008, hereby authorizes the Williamson County Trustee to execute a contract with Franklin Synergy Bank to define the obligations and responsibilities of the Bank in the provision and payment of interest on daily balances of Williamson County funds.



Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Investment Committee	For <u>5</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 2-08-11
Requested by: Regional Planning Commission and Water and Wastewater Authority

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ENDORSE THE
ENACTMENT OF TEMPORARY CESSATION OF USE OF
NON-TRADITIONAL SEWAGE DISPOSAL SYSTEMS**

WHEREAS, The Water and Wastewater Treatment Authority (the "Authority") of Williamson County, Tennessee was created pursuant to Tennessee Code Annotated Title 68, Chapter 221; and

WHEREAS, the powers of the Authority are prescribed in Tennessee Code Annotated, Title 68, Chapter 221, Part 6; and

WHEREAS, the Authority is authorized to "adopt by a majority vote of the board, regulations, including requirements for the posting of performance bonds and maintenance bonds, governing the operation and maintenance of non-traditional sewage disposal systems that serve more than one (1) household." T.C.A. Section 68-221-607; and

WHEREAS, the regulations of the Authority shall be "consistent with or more stringent than the Water Quality Control Act." T.C.A. Section 68-221-607; and

WHEREAS, non-traditional sewage disposal systems are defined by Tennessee Code Annotated, Title 68, Chapter 221, Part 6 and by the Regulations adopted by the Authority, and

WHEREAS, the Authority, the Regional Planning Commission and the Board of County Commissioners adopted such Regulations effective April 12, 2000 and as amended; and

WHEREAS, since the adoption of the Regulations of non-traditional sewage disposal systems, the location and bonding requirements have not been revised; and

WHEREAS, in accordance with Tennessee Code Annotated Title 13, Chapter 3, Part 1, Williamson County, Tennessee has a Regional Planning Commission; and

WHEREAS, the Regional Planning Commission has adopted Subdivision Regulations in accordance with Tennessee Code Annotated Title 13, Chapter 3, Part 4; and

WHEREAS, Williamson County, Tennessee has chosen to regulate the use of land in the unincorporated County by the adoption of a Zoning Ordinance in accordance with Tennessee Code Annotated Title 13, Chapter 7, Part 1.

WHEREAS, on August 16, 2007, the Regional Planning Commission adopted a new Comprehensive Plan for the County, which was unanimously endorsed by the Board of County Commissioners on September 10, 2007; and

WHEREAS, the Board of County Commissioners has created a Zoning Ordinance Update Steering Committee tasked with revising the Zoning Ordinance in accordance with the Comprehensive Plan; and

WHEREAS, the Comprehensive Plan outlines multiple recommendations related to the use and location of non-traditional sewage disposal systems; and

WHEREAS, the County is charged with enacting planning decisions consistent with its County Growth Plan pursuant to Public Chapter 1101, Tennessee Code Annotated, Title 6, Chapter 58, Part 1; and

BE IT FURTHER DECLARED, that the Board of County Commissioners concurs with the exemptions adopted by the Authority and Regional Planning Commission outlined below:

1. any residential or non-residential Preliminary or Final Site Plan approved by the Regional Planning Commission before the effective date of this Enactment;
2. any revisions to previously approved Preliminary or Final Site Plans for residential or non-residential developments; and
3. any residential or non-residential Preliminary or Final Site Plan where the development proposes the use of an existing treatment system or expansion to an existing treatment system in its current location within an existing approved development with a current state operating permit from the Tennessee Department of Environment and Conservation.



County Commissioner



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Water and Wastewater Authority: For: 6 Against: 0

Regional Planning Commission: For: 11 Against: 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

WHEREAS, the Growth Plan designates types of growth anticipated in the Rural and Planned Growth Areas of the County and the Urban Growth Boundaries of the municipalities; and

WHEREAS, Williamson County has received and continues to receive requests for development, both residential and non-residential, that utilize non-traditional sewage disposal systems; and

WHEREAS, such non-traditional sewage disposal systems are regulated by the State of Tennessee through its Department of Environment and Conservation and the Tennessee Regulatory Authority, neither of which are subject to the County Growth Plan, Public Chapter 1101 or the Comprehensive Plan; and

WHEREAS, the Tennessee Regulatory Authority has chosen to permit the private companies offering public wastewater services in Williamson County to directly pass any costs associated with the bonding requirements found in the County's Wastewater Regulations to the sewer customer; and

WHEREAS, now that some of these non-traditional sewage disposal systems are over three years old, the sewer bills for some sewer customers have more than doubled since inception; and

WHEREAS, a number of these sewer customers have approached the Authority asking that the Regulations and the bonding requirements for non-traditional sewage disposal systems be reconsidered; and

WHEREAS, after conducting a duly advertised public hearing and receiving public comments, the Authority unanimously approved its Enactment, attached hereto, on January 9, 2008; and

WHEREAS, after conducting a duly advertised public hearing and receiving public comments, the Regional Planning Commission unanimously approved its Enactment, attached hereto, on January 10, 2008; and

WHEREAS, the Board of County Commissioners finds that it would be in the best interest of the health and safety of the citizens of Williamson County to temporarily suspend approval of new residential and new non-residential developments utilizing these non-traditional sewage disposal systems for wastewater treatment and/or disposal in order for the Authority, the Regional Planning Commission and the Board of County Commissioners to study if amendments to the Regulations and Zoning Ordinance are needed to comply with the Comprehensive Plan and Growth Plan; and

WHEREAS, the Board of County Commissioners finds that it would be in the best interest of the health and safety of the citizens of Williamson County to temporarily suspend approval of new residential and new non-residential developments utilizing these non-traditional sewage disposal systems for wastewater treatment and/or disposal in order for the Authority, the Regional Planning Commission and the Board of County Commissioners to study if amendments to the Regulations and Zoning Ordinance are needed to address the concerns expressed by County residents related to the effects of the cost of the surety for these systems.

NOW THEREFORE, for the reasons outlined above, on this the 11th day of February, 2008, the Board of County Commissioners hereby endorses this **Enactment of Temporary Cessation** on the use of any non-traditional sewage disposal systems for any residential or non-residential development in Williamson County, because it finds such Temporary Cessation to be in the best interest of the health, safety and welfare of the citizens of Williamson County, Tennessee.

BE IT FURTHER DECLARED, that the **Enactment of Temporary Cessation** on the use of any non-traditional sewage disposal systems for any residential or non-residential development in Williamson County shall be **effective April 1, 2008** and shall continue in effect for one (1) year, which the Board of County Commissioners finds is sufficient time for the study and consideration of possible amendments as outlined above.

**ENACTMENT OF TEMPORARY CESSATION OF USE OF
NON-TRADITIONAL SEWAGE DISPOSAL SYSTEMS**

WHEREAS, The Water and Wastewater Treatment Authority (the "Authority") of Williamson County, Tennessee was created pursuant to Tennessee Code Annotated Title 68, Chapter 221; and

WHEREAS, the powers of the Authority are prescribed in Tennessee Code Annotated, Title 68, Chapter 221, Part 6; and

WHEREAS, the Authority is authorized to "adopt by a majority vote of the board, regulations, including requirements for the posting of performance bonds and maintenance bonds, governing the operation and maintenance of non-traditional sewage disposal systems that serve more than one (1) household." T.C.A. Section 68-221-607; and

WHEREAS, the regulations of the Authority shall be "consistent with or more stringent than the Water Quality Control Act." T.C.A. Section 68-221-607; and

WHEREAS, non-traditional sewage disposal systems are defined by Tennessee Code Annotated, Title 68, Chapter 221, Part 6 and by the Regulations adopted by the Authority, and

WHEREAS, the Authority, the Regional Planning Commission and the Board of County Commissioners adopted such Regulations effective April 12, 2000 and as amended; and

WHEREAS, since the adoption of the Regulations of non-traditional sewage disposal systems, the location and bonding requirements have not been revised; and

WHEREAS, on August 16, 2007, the Regional Planning Commission adopted a new Comprehensive Plan for the County, which was unanimously endorsed by the Board of County Commissioners on September 10, 2007; and

WHEREAS, the Board of County Commissioners has created a Zoning Ordinance Update Steering Committee tasked with revising the Zoning Ordinance in accordance with the Comprehensive Plan; and

WHEREAS, the Comprehensive Plan outlines multiple recommendations related to the use and location of non-traditional sewage disposal systems; and

WHEREAS, the County is charged with enacting planning decisions consistent with its County Growth Plan pursuant to Public Chapter 1101, Tennessee Code Annotated, Title 6, Chapter 58, Part 1; and

WHEREAS, the Growth Plan designates types of growth anticipated in the Rural and Planned Growth Areas of the County and the Urban Growth Boundaries of the municipalities; and

WHEREAS, Williamson County has received and continues to receive requests for development, both residential and non-residential, that utilize non-traditional sewage disposal systems; and

WHEREAS, such non-traditional sewage disposal systems are regulated by the State of Tennessee through its Department of Environment and Conservation and the Tennessee Regulatory Authority, neither of which are subject to the County Growth Plan, Public Chapter 1101 or the Comprehensive Plan; and

WHEREAS, the Tennessee Regulatory Authority has chosen to permit the private companies offering public wastewater services in Williamson County to directly pass any costs associated with the bonding requirements found in the County's Wastewater Regulations to the sewer customer; and

WHEREAS, now that some of these non-traditional sewage disposal systems are over three years old, the sewer bills for some sewer customers have more than doubled since inception; and

WHEREAS, a number of these sewer customers have approached the Authority asking that the Regulations and the bonding requirements for non-traditional sewage disposal systems be reconsidered; and

WHEREAS, the Authority finds that it would be in the best interest of the health and safety of the citizens of Williamson County to temporarily suspend approval of new residential and new non-residential developments utilizing these non-traditional sewage disposal systems for wastewater treatment and/or disposal in order for the Authority, the Regional Planning Commission and the Board of County Commissioners to study if amendments to the Regulations and Zoning Ordinance are needed to comply with the Comprehensive Plan and Growth Plan; and

WHEREAS, the Authority finds that it would be in the best interest of the health and safety of the citizens of Williamson County to temporarily suspend approval of new residential and new non-residential developments utilizing these non-traditional sewage disposal systems for wastewater treatment and/or disposal in order for the Authority, the Regional Planning Commission and the Board of County Commissioners to study if amendments to the Regulations and Zoning Ordinance are needed to address the concerns expressed by County residents related to the effects of the cost of the surety for these systems.

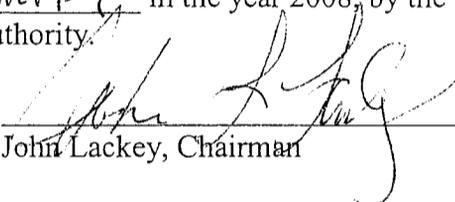
NOW THEREFORE, for the reasons outlined above, the Authority hereby adopts this *Enactment of Temporary Cessation* on the use of any non-traditional sewage disposal systems for any residential or non-residential development in Williamson County, because the Authority finds such Temporary Cessation to be in the best interest of the health, safety and welfare of the citizens of Williamson County, Tennessee.

BE IT FURTHER DECLARED, that the *Enactment of Temporary Cessation* on the use of any non-traditional sewage disposal systems for any residential or non-residential development in Williamson County shall be *effective April 1, 2008* and shall continue in effect for one (1) year, which the Authority finds is sufficient time for the study and consideration of possible amendments as outlined above.

BE IT FURTHER DECLARED, that the Authority specifically exempts from this *Enactment of Temporary Cessation* the following:

1. any residential or non-residential Preliminary or Final Site Plan approved by the Regional Planning Commission before the effective date of this Enactment;
2. any revisions to previously approved Preliminary or Final Site Plans for residential or non-residential developments; and
3. any residential or non-residential Preliminary or Final Site Plan where the development proposes the use of an existing treatment system or expansion to an existing treatment system in its current location within an existing approved development with a current state operating permit from the Tennessee Department of Environment and Conservation.

Enacted on this the 9 day of January in the year 2008, by the Williamson County Water and Wastewater Treatment Authority.



John Lackey, Chairman

**ENACTMENT OF TEMPORARY CESSATION OF USE OF
NON-TRADITIONAL SEWAGE DISPOSAL SYSTEMS BY THE
WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION**

WHEREAS, in accordance with Tennessee Code Annotated Title 13, Chapter 3, Part 1, Williamson County, Tennessee has a Regional Planning Commission; and

WHEREAS, the Regional Planning Commission has adopted Subdivision Regulations in accordance with Tennessee Code Annotated Title 13, Chapter 3, Part 4; and

WHEREAS, the Regional Planning Commission has adopted a Regional Plan in the form of its Comprehensive Plan in accordance with Title 13, Chapter 3, Part 3; and

WHEREAS, Williamson County, Tennessee has chosen to regulate the use of land in the unincorporated County by the adoption of a Zoning Ordinance in accordance with Tennessee Code Annotated Title 13, Chapter 7, Part 1.

WHEREAS, The Water and Wastewater Treatment Authority (the "Authority") of Williamson County, Tennessee was created pursuant to Tennessee Code Annotated Title 68, Chapter 221; and

WHEREAS, the Authority is authorized to "adopt by a majority vote of the board, regulations, including requirements for the posting of performance bonds and maintenance bonds, governing the operation and maintenance of non-traditional sewage disposal systems that serve more than one (1) household." T.C.A. Section 68-221-607; and

WHEREAS, the regulations of the Authority shall be "consistent with or more stringent than the Water Quality Control Act." T.C.A. Section 68-221-607; and

WHEREAS, non-traditional sewage disposal systems are defined by Tennessee Code Annotated, Title 68, Chapter 221, Part 6 and by the Regulations adopted by the Authority, and

WHEREAS, the Authority, the Regional Planning Commission and the Board of County Commissioners adopted such Regulations effective April 12, 2000 and as amended; and

WHEREAS, for the sake of continuity and consistent application, the regulations of the Authority governing non-traditional sewage disposal systems were also incorporated in the Zoning Ordinance and Subdivision Regulations; and

WHEREAS, since the adoption of the Regulations of non-traditional sewage disposal systems, the location and bonding requirements have not been revised; and

WHEREAS, on August 16, 2007, the Regional Planning Commission adopted a new Comprehensive Plan for the County, which was unanimously endorsed by the Board of County Commissioners on September 10, 2007; and

WHEREAS, the Board of County Commissioners has created a Zoning Ordinance Update Steering Committee tasked with revising the Zoning Ordinance in accordance with the Comprehensive Plan; and

WHEREAS, the Comprehensive Plan outlines multiple recommendations related to the use and location of non-traditional sewage disposal systems; and

WHEREAS, the County is charged with enacting planning decisions consistent with its County Growth Plan pursuant to Public Chapter 1101, Tennessee Code Annotated, Title 6, Chapter 58, Part 1; and

WHEREAS, the Growth Plan designates types of growth anticipated in the Rural and Planned Growth Areas of the County and the Urban Growth Boundaries of the municipalities; and

WHEREAS, Williamson County has received and continues to receive requests for development, both residential and non-residential, that utilize non-traditional sewage disposal systems; and

WHEREAS, such non-traditional sewage disposal systems are regulated by the State of Tennessee through its Department of Environment and Conservation and the Tennessee Regulatory Authority, neither of which are subject to the County Growth Plan, Public Chapter 1101 or the Comprehensive Plan; and

WHEREAS, the Tennessee Regulatory Authority has chosen to permit the private companies offering public wastewater services in Williamson County to directly pass any costs associated with the bonding requirements found in the County's Wastewater Regulations to the sewer customer; and

WHEREAS, now that some of these non-traditional sewage disposal systems are over three years old, the sewer bills for some sewer customers have more than doubled since inception; and

WHEREAS, a number of these sewer customers have approached the Authority asking that the Regulations and the bonding requirements for non-traditional sewage disposal systems be reconsidered; and

WHEREAS, the Regional Planning Commission finds that it would be in the best interest of the health and safety of the citizens of Williamson County to temporarily suspend approval of new residential and new non-residential developments utilizing these non-traditional sewage disposal systems for wastewater treatment and/or disposal in order for the Authority, the Regional Planning Commission and the Board of County Commissioners to study whether amendments to the Regulations and Zoning Ordinance are needed in order for these documents to comply with the Comprehensive Plan and Growth Plan; and

WHEREAS, the Regional Planning Commission finds that it would be in the best interest of the health and safety of the citizens of Williamson County to temporarily suspend approval of new residential and new non-residential developments utilizing these non-traditional sewage disposal systems for wastewater treatment and/or disposal in order for the Authority, the Regional Planning Commission and the Board of County Commissioners to study whether amendments to the Regulations and Zoning Ordinance are needed in order for these documents to address the concerns expressed by County residents related to the effects of the cost of the surety for these systems.

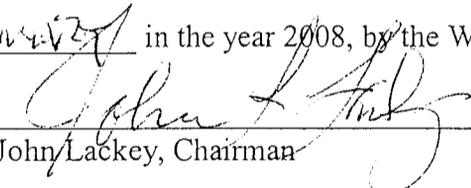
NOW THEREFORE, for the reasons outlined above, the Regional Planning Commission hereby adopts this **Enactment of Temporary Cessation** on the use of any non-traditional sewage disposal systems for any residential or non-residential development in Williamson County, because the Regional Planning Commission finds such Temporary Cessation to be in the best interest of the health, safety and welfare of the citizens of Williamson County, Tennessee.

BE IT FURTHER DECLARED, that the **Enactment of Temporary Cessation** on the use of any non-traditional sewage disposal systems for any residential or non-residential development in Williamson County shall be **effective April 1, 2008** and shall continue in effect for one (1) year, which the Regional Planning Commission finds is sufficient time for the study and consideration of possible amendments as outlined above.

BE IT FURTHER DECLARED, that the Regional Planning Commission specifically exempts from this **Enactment of Temporary Cessation** the following:

1. any residential or non-residential Preliminary or Final Site Plan approved by the Regional Planning Commission before the effective date of this Enactment;
2. any revisions to previously approved Preliminary or Final Site Plans for residential or non-residential developments; and
3. any residential or non-residential Preliminary or Final Site Plan where the development proposes the use of an existing treatment system or expansion to an existing treatment system in its current location within an existing approved development with a current state operating permit from the Tennessee Department of Environment and Conservation.

Enacted on this the 10 day of January in the year 2008, by the Williamson County Regional Planning Commission.



John Lackey, Chairman

Late-filed RESOLUTION NO. 2-08-20
Requested by the Register of Deeds

**RESOLUTION TO SUPPORT STATE LEGISLATION REPEALING
THE PROVISION THAT REDUCES THE COMMISSION
RETAINED BY THE COUNTY REGISTER OF DEEDS**

WHEREAS, the Williamson County Legislative Body has determined that Tennessee Code Annotated Title 67 Chapter 4 Section 409 entitles the Register of Deeds office to retain a five percent (5%) commission on taxes levied under this section; and

WHEREAS, the County Legislative Body has determined that fifty-two percent (52%) of the five percent (5%) commission has since been retained by the state for the purpose of funding an antiquated retirement system for county officials; and

WHEREAS, the County Legislative Body has determined that the antiquated retirement system is no longer being funded by the fifty-two percent (52%) of the five percent (5%) commission entitled to be retained by the County Register's Office; and

WHEREAS, such funds are now remitted to the state treasurer and credited to the general fund of the state; and

WHEREAS, the Tennessee Registers Association has asked the state legislative body to repeal the provision that reduces the commission retained by the County Register; and

WHEREAS, the Tennessee Registers Association is asking the county Legislative Body to endorse and support any and all legislation repealing the provision reducing commissions retained by the Register of Deeds Office thereby restoring the retained commission to five percent (5%).

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting this the 11th day of February, 2008, in Franklin, Tennessee that:

SECTION 1. This Legislative Body supports the repeal of the provision reducing the commission retained by the Register of Deeds Office.

SECTION 2. This Legislative Body requests all state legislators to support and adopt legislation repealing said provision.

SECTION 3. The County Clerk's Office shall maintain a copy of this resolution for public inspection in the official minutes of the County legislative Body and shall forward a certified copy to the County's state elected representative(s) and senator(s) representing Williamson County urging the repeal of said provision.



County Commissioner



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date