FILED 2/22/08
ENTERED 4:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

Requested by Community Development Department

RESOLUTION NO. _ 3-08-3__

A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED APRIL 13, 1988, AS IT RELATES TO THE BONDING PROCEDURE FOR NON-TRADITIONAL SEWAGE DISPOSAL SYSTEMS

WHEREAS, the Williamson County Water and Wastewater Authority has determined that certain amendments are in order regarding "Regulations Governing Non-Traditional Waste Water Treatment and Disposal System", adopted April 12, 2000; and

WHEREAS, for purposes of administration, these regulations are incorporated within the text of the Zoning Ordinance, originally adopted on April 13, 1988; and

WHEREAS, the Williamson County Regional Planning Commission has reviewed these amendments and recommended approval; and

WHEREAS, due notice has been published and a public hearing has been held as required by law.

NOW, THEREFORE BE IT RESOLVED that the Williamson County Zoning Ordinance be amended as follows (See Attachment A); effective immediately upon passage, the public welfare requiring it.

AND NOW, THEREFORE BE IT FURTHER RESOLVED that any person or entity who have letters of credit and bond agreements current and in effect for the primary or collection system of a non-traditional sewage disposal system and where the said person or entity desires that these new bonding requirements apply to the existing project may make application to the Regional Planning Commission for consideration of a reduction of the bond, so long as the information required in Section 1.9 (7) of the attached and the cost estimates described in Section 1.10 (A) and/or (B) of the attached are submitted at the time of application. All other requirements related to a request for reduction in performance bond outlined in Section 4.1(b) of the Subdivision Regulations shall apply.

AND NOW, THEREFORE BE IT FURTHER RESOLVED that any person or entity who have letters of credit and bond agreements current and in effect for the back-up or redundant system of a non-traditional sewage disposal system and where said person or entity desires that these new bonding requirements apply to the existing project may make application to the Regional Planning Commission for consideration of removal of that back-up or redundant system bond. All requirements related to a request for reduction in performance bond outlined in Section 4.1(b) of the Subdivision Regulations shall apply.

FINALLY, BE IT RESOLVED that any applicant for reduction or removal of a bond for any non-traditional sewage disposal system who is granted a reduction by the Regional Planning Commission or who is granted a removal of the back-up or redundant bond by the Regional Planning Commission shall promptly give certified, return-receipt notice to the Tennessee Regulatory Authority of said bond alterations with certified, return-receipt notice and copy to the Planning Director.

Jack Walton

Jack Walton, County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN

Water and Waste Water Authority For___6__Against___0___

Planning Commission For__10___Against__0___

Commission Action Taken For_____Against_____Pass_____Out____

_____
Elaine Anderson, County Clerk

_____
Houston Naron Jr.,
Commission Chairman

_____
Rogers Anderson, County Mayor

_____
Date

ATTACHMENT 15-1

REVISED FOR WWA CONSIDERATION JANUARY 2, 2008

1.9 SUBMITTAL AND REVIEW PROCESS

1. The Williamson County Water and Wastewater Authority, by the adoption of these Regulations, formally delegate the administration, implementation and review of these Regulations and the wastewater treatment and land disposal systems subject to these Regulations to the Williamson County Regional Planning Commission and its staff in accordance with Tennessee Code Annotated Section 68-221-607(12) (1999) and as amended.

2. Review and approval of the wastewater treatment and disposal systems will be required from the Tennessee Department of Environment and Conservation (TDEC). In addition to the requirements of the TDEC, the Williamson County Planning staff will also review the wastewater system on the basis of these additional criteria or regulations enacted by Williamson County. It is anticipated that this review and approval process will be accomplished on a concurrent basis. However, the Williamson County Planning staff will not approve the wastewater treatment and disposal systems until such time as the TDEC has completed its review and issued an approval letter and an operating permit for the facility.

3. In conjunction with the sketch plan for residential development if one is required, a site plan for residential development or the preliminary site plan for non-residential development review process, the Agent, Applicant, Developer, Subdivider and/or Owner, or his authorized agent, shall submit to TDEC and Williamson County a Design Development Report (DDR) and Detailed Soil Investigation Report (DSIR) as outlined in Tables 1.9 and 1.9.1, respectively. The DDR and DSIR shall be submitted for review in conjunction with the sketch or site plan submittal for residential development or the preliminary site plan submittal for non-residential development to the Planning Commission. Along with the DDR and DSIR, the Owner and/or the Agent, Applicant, Developer, Subdivider shall provide the following with the sketch or site plan submittal for residential development or the preliminary site plan submittal for non-residential development:

    a. Written proof from the Tennessee Regulatory Authority of a valid and current Certificate of Convenience and Necessity issued to and in the name of the proposed Owner for the area to be served,

    b. Written proof from the Tennessee Secretary of State's office of valid legal existence of the Owner and the Agent, Applicant, Developer, Subdivider in good standing with the Tennessee Secretary of State's office,

    c. Written proof that the person or entity contracted to install the proposed system has a valid and current contractor's license by the applicable licensing board of the State of Tennessee with the proper designation for the type of system proposed, and

d. A filing fee of $1,500 shall accompany the submission to Williamson County.

4. Regional Consideration

It is the desire of the Williamson County Water and Wastewater Authority that all of the wastewater treatment and land disposal systems proposed in accordance with these Regulations be evaluated in the Design/Development Report with the feasibility of providing an area-wide or centralized wastewater treatment and disposal system for a designated service area. In addition to the requirements outlined in Tables 1.9 and 1.9.1., the Design/Development Report shall include an evaluation of the potential wastewater service area that could be created to provide wastewater treatment and disposal based on both current and future demand. The evaluation should include a drainage basin assessment and determination of the potential wastewater treatment and disposal service area for a proposed system.

The centralized treatment system evaluation shall identify adjoining properties that may have a potential for receiving wastewater treatment and disposal services from this project. The Design/Development Report shall identify the specific service areas for the centralized wastewater treatment system and provide an evaluation of the opportunities to provide wastewater treatment and disposal for the entire service area.

The evaluation of the centralized wastewater treatment and disposal project for a designated service area will be reviewed and evaluated by the Williamson County Water and Wastewater Authority to determine the feasibility and probability of a centralized wastewater treatment system being provided for the designated service area. In the event the Williamson County Water and Wastewater Authority determines that a centralized wastewater treatment and disposal system is appropriate for the designated service area, the Owner will be required to design the wastewater treatment disposal system in such a way that the facility can readily be expanded to accommodate the identified service area of the centralized wastewater treatment and disposal system.

This evaluation by the Wastewater Authority shall occur prior to consideration by the Planning Commission of the sketch plan for residential development if required, site plan for residential development if no sketch plan is required and preliminary site plan for non-residential development.

5. Approval of the DDR and DSIR by TDEC and approval of the DDR and DSIR by Williamson County for compliance with these Regulations will be required in conjunction with sketch plan approval for residential development if required, site plan approval for residential development or preliminary site plan approval for non-residential development.

6. The construction plans and specifications for the wastewater treatment and disposal system shall be submitted to and approved by TDEC and submitted to and approved by Williamson County for compliance with these Regulations. Approval of the construction plans and specifications by TDEC and Williamson County will be required prior to approval of the preliminary plat for residential development or the final site plan for non-residential development by Williamson County. A filing fee of $2,000 shall accompany the submission of the plans and specifications to Williamson County.

7. Prior to submittal to the Planning Commission of the final plat for residential development or the final site plan for non-residential development, the construction of the wastewater treatment and disposal system shall be completed and approved by TDEC and the following shall be filed along with the submittal:

    a. An operating permit issued by TDEC,

    b. A letter from TDEC that the wastewater treatment and disposal system was installed and functioning;

    c. A sealed certification from the design engineer that the wastewater treatment and disposal system was constructed in accordance with the approved construction plans and specifications, and

    d. A letter from the Owner/utility provider that it has accepted the wastewater treatment and disposal system and is currently operating same.

8. Where a non-residential development does not have a final plat, then the final site plan approved by the Planning Commission which shows the location of the wastewater treatment and disposal system shall be recorded.

9. Operational reports shall be submitted to TDEC and Williamson County Planning Department on an annual basis for compliance review.

1.10 ASSURANCE FOR COMPLETION AND OPERATION OF IMPROVEMENTS (BONDING REQUIRMENTS)

It is the intention of these Regulations that a performance bond be required for all projects utilizing a non-traditional wastewater treatment and disposal system, utilizing land as the disposal location for the treated wastewater.

A. Performance Bond for Wastewater Treatment and Disposal System

A Performance Bond for Wastewater Treatment and Disposal shall be required. In order to determine the amount of the Performance Bond, the total cost of construction of the Wastewater Treatment and Disposal System shall be calculated taking into consideration and including all of the components, facilities and improvements to the land in order to build the wastewater treatment and disposal system which shall also include any off-site improvements and any components, facilities and improvements for auxiliary disposal. A cost estimate shall be submitted as part of the DDR, calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed system and who shall also seal and certify the cost estimate.

So long as the requirements of Section 1.9 of these Regulations are met, then the Performance Bond for the wastewater treatment and disposal system shall equal thirty percent (30%) of the cost as calculated above. Said Performance Bond and its supporting surety shall be filed prior to and be a condition precedent to the recording of the final plat in the case of a residential development or the recording of the final site plan in the case of a non-residential development. The Performance Bond for Wastewater Treatment and Disposal shall remain in effect for a minimum of one (1) year, at which time the Wastewater Authority and/or the Planning Commission may choose to convert the bond, remaining in the same amount, to a Maintenance Bond. The Maintenance Bond shall remain in effect for a minimum of two (2) years or until eighty percent (80%) of the building permits are issued for a residential development, whichever last occurs.

B. Performance Bond for the Collection System

A separate Performance Bond for the collection system(s) associated with each section of a residential development or for an entire non-residential development shall be required. A cost estimate shall be calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed collection system and who shall also seal and certify the cost estimate.

The Performance Collection Bond shall be equal to one hundred percent (100%) of the cost of the facilities and improvements to the land in order to construct the collection system for the applicable section of a residential development or the entire non-residential development. The Performance Collection Bond and supporting surety shall

be filed prior to and be a condition precedent to the recording of the final plat of the applicable section in the case of a residential development or the recording of the final site plan in the case of a non-residential development. The Performance Collection Bond for Wastewater Treatment and Disposal shall remain in effect for a minimum of one (1) year, at which time the Wastewater Authority and/or Planning Commission may choose to reduce the bond to thirty percent (30%) maintenance until a minimum of eighty percent (80%) of the building permits are issued for the applicable section of the residential development or two years, whichever last occurs.

The Performance Collection Bond cannot be reduced to a Maintenance Collection Bond unless the following is provided to the Wastewater Authority and Planning Commission: 1) Letter from TDEC that the collection system is installed and functioning, 2) Sealed Letter from the Design Engineer that the collection system is installed in accordance with the Design Plans, and 3) Letter from the Utility Provider that it has accepted the Collection System and is available for operation/connection.

C. Agreements

Agent, Applicant, Developer, Subdivider shall be required to execute performance agreements for the Wastewater Treatment and Disposal System and Collection System consistent with and in accordance with these Regulations for the provision of the wastewater treatment and disposal system and a maintenance agreement which shall be in a form acceptable to the Authority and binding upon all heirs, successors, and assigns of Agent, Applicant and Developer. Such agreements shall be executed prior to final plat approval in the case of residential developments, and final site plan approval in the case of non-residential developments. The Agent, Applicant, Developer, Subdivider, Owner and the Utility Provider shall be required to execute the agreements.

D. Beneficiary of the Bonds

The Performance Bonds shall be for the use and benefit of the Williamson County Water and Wastewater Authority and the Williamson County Regional Planning Commission. The Wastewater Authority shall have the power to establish the amount of the bonds and review said amount on an annual basis to determine if the amount is sufficient. The Wastewater Authority may also specifically delegate such review to the Williamson County Regional Planning Commission.

E. Additional Terms and Requirements

Applicable provisions of Section IV, "ASSURANCE FOR COMPLETION AND MAINTENANCE OF IMPROVEMENTS", of the Williamson County Subdivision Regulations, concerning the type of acceptable performance bonds and Williamson County Planning Commission's rights under the required bonds are incorporated herein and are made part of these regulations.

REVISED FOR WWA CONSIDERATION JANUARY 2, 2008

Table 1.9
DESIGN DEVELOPMENT REPORT
REQUIRED INFORMATION

Current:

12.0 Detailed construction cost estimate for the wastewater treatment and disposal system. Cost estimate shall include all components required for proper operation of system, i.e., septic tanks, collection lines, treatment systems, land cost, disposal site costs, etc.

Replace with:

12.0 Cost Estimates

12.1 Detailed construction cost estimate for the wastewater treatment and disposal system. The cost estimate shall be calculated including all of the components, facilities and improvements to the land in order to build the wastewater treatment and disposal system which shall also include any off-site improvements and any components, facilities and improvements for auxiliary disposal. The cost estimate shall be submitted as part of the DDR shall be calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed system and who shall also seal and certify the cost estimate.

12.2 Detailed construction cost estimates for the collection system for each section of a residential development or the entire non-residential development shall be submitted or, in the case of future sections of a residential development, supplemented to the DDR filed in conjunction with the preliminary plat submittal. The cost estimate shall be calculated including all of the facilities and improvements to the land in order to construct the collection system for the applicable section of a residential development or the entire non-residential development. The cost estimate shall be calculated utilizing recent actual construction costs for similar systems. Said cost estimate shall be created by the Design Engineer of the proposed collection system and who shall also seal and certify the cost estimate.

Delete in its entirety:

13.0 Description of the "back-up" system proposed in accordance with regulations. Cost estimate for back-up system shall include all required components and modifications to existing system, sewer connection fees to public sewer system, additional land and/or system costs.

Renumber 14.0 to 13.0.

FILED 2/22/08
ENTERED 4:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

Prepared at the request of the Community Development Department

RESOLUTION NO. 3-08-4

A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT, ORIGINALLY ADOPTED APRIL 18, 1988 REGARDING NON-RESIDENTIAL BULK STANDARDS IN CERTAIN ZONING DISTRICTS

WHEREAS, the Williamson County Regional Planning has determined that certain changes to the Zoning Ordinance are in compliance with the Comprehensive Plan; and

WHEREAS, the Williamson County Regional Planning Commission has reviewed these amendments and recommended approval; and

WHEREAS, due notice has been published and a public hearing has been held as required by law:

NOW, THEREFORE BE IT RESOLVED that the Williamson County Zoning Ordinance be amended as follows (see Attachment A); effective immediately upon passage, the public welfare requiring it.

Jack Walton

Jack Walton, County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For 8 Against 2

County Commission For_____ Against_____ Pass____ Out____

Elaine Anderson, County Clerk

Houston Naron Jr.
Commission Chairman

Rogers Anderson, County Mayor

Date

ATTACHMENT 16-1

Revise Section 4002 as follows (New language to be added appears in bold. Existing language to be removed appears with text stricken):

SECTION 5120. NONRESIDENTIAL PERFORMANCE STANDARDS

This Section contains the basic standards applicable to all permitted nonresidential uses. The standards are shown district by district and regulate the maximum intensities permitted in each district. The Landscape Surface Ratio (LSR) and Floor Area Ratio (FAR) standards control, but the intensity of use may be reduced by intensity adjustments. (See Division 5200 for site limitations and intensity adjustments and Section 4002 for permitted nonresidential uses.)

KEY TO TABLE OF NONRESIDENTIAL PERFORMANCE STANDARDS
(Refer to Table 5120.)

Minimum Landscape Surface Ratio (LSR) is the minimum proportion of the site which must be devoted to vegetated areas.

Maximum Resource Threshold is the maximum proportion of the site which may be occupied by sensitive natural resources (Section 5210) without having to conduct the natural resources adjustment.

Zoning District & Development Options	Min LSR	Max FAR	RES	Intensity Adjustment SOIL	ROAD	WS	SEW	~~Max Scale~~
SUBURBAN (S)								
Institutional	.50	.20	.25	N	Y	Y	Y	~~com~~
Office	.50	.20	.25	N	Y	Y	Y	~~com~~
Commercial	.45	.20	.20	N	Y	Y	Y	~~nei~~
Industrial	.60	.15	.35	N	Y	Y	Y	~~nei~~
All other	.60	.15	.35	N	Y	Y	Y	~~com~~
URBAN (U)								
Institutional	.40	.20	.10	N	Y	Y	Y	~~reg~~
Office	.40	.30	.10	N	Y	Y	Y	~~reg~~
Commercial	.30	.25	.10	N	Y	Y	Y	~~reg~~
Industrial	.40	.25	.10	N	Y	Y	Y	~~reg~~
All other	.40	.25	.10	N	Y	Y	Y	~~reg~~

Intensity Adjustment: these figures indicate the type of intensity adjustments that may affect a given kind of development proposal. (See the following page.)

Maximum Floor Area Ratio (FAR) is the maximum proportion of floor area to site area. This number may be reduced because of inadequate facilities or resource limitations. (Division 5200.)

~~Maximum Scale is the largest permitted scale of development allowed under the development option (See Section 5121)~~

Intensity Adjustments:

RES: Maximum Resource Threshold. This indicates the minimum percent of the site that may be covered in natural resources (as listed in Division 7100) before a Natural Resources adjustment is required. (See Section 5210.) Only those properties with resource areas (as listed in Section 5210 and defined in Article II) exceeding the proportion of the site listed in these columns are required to complete the density/intensity adjustment for natural resources (Section 5210).

SOIL: This indicates whether septic tanks may be used as the method of septage disposal. The actual density of developments using septic tanks may be highly variable, particularly in districts where lots of forty thousand (40,000) square feet or less are permitted. A "Y" indicates that septic tanks are permitted for that particular use in that particular district. An "N" indicates that septic tanks are not permitted for that use in that district. (See Section 5220.)

ROAD: A "Y" indicates that the Highway Capacity adjustment must be calculated. (See Section 5230.) An "N" indicates that it is not required.

SEW: A public sewer is required where "Y" is present. If a sewer is required, the Sewer Capacity adjustments apply. (See Section 5240.)

WS: Water Supply. A "Y" indicates that a Water Capacity adjustment must be calculated. (See Section 5250.) An "N" indicates that it is not required

Table 5120

Table of Nonresidential Performance Standards

Zoning district & Development Options	Min. LSR	Max FAR	Intensity Adjustments RES	SOIL	ROAD	WS	SEW	~~MAX SCALE~~
RURAL (R)								
Agricultural	NA	NA	NA	NA	NA	NA	NA	~~na~~
All other	~~.85~~ **.70**	~~.05~~ **.10**	.60	Y	N	Y	N	~~conv.~~

ESTATE (E)								
All	~~.75~~ **.70**	~~.08~~ **.10**	.50	Y	N	Y	N	~~conv.~~
SUBURBAN ESTATE (SE)								
All	.70	.10	.45	Y	N	Y	N##	~~conv.~~
*SUBURBAN (S) ***								
Institutional	.50	.20*	.25	N	Y	Y	Y	~~com~~
Office#	.50	.20*	.25	N	Y	Y	Y	~~com~~
Commercial#	.45*	.20*	.20	N	Y	Y	Y	~~nei~~
Industrial	.60	.20*	.35	Y	Y	Y	Y	~~nei~~
All other	.60	.20	.35	Y	Y	Y	Y	~~com~~
URBAN (U)								
Institutional	.40	.20	.10	N	Y	Y	Y	~~reg~~
Office	.40	.30	.10	N	Y	Y	Y	~~reg~~
Commercial	.30	.25	.10	N	Y	Y	Y	~~reg~~
Industrial	.40	.25	.10	N	Y	Y	Y	~~reg~~
All other	.40	.25	.10	N	Y	Y	Y	~~reg~~
CROSSROAD CENTER (CC) **								
Office	.50	.20	.15	Y	Y	Y	N	~~nei~~
Commercial	.45	.20	.10	Y	Y	Y	N	~~nei~~
All other	.50	.20	.10	Y	Y	Y	N	~~nei~~
RESTRICTED SINGLE-FAMILY (RS)								
All	.70	.10	.45	Y	N	Y	N	~~conv.~~
MOBILE HOME (MH)								
All	.70	.10	.45	Y	N	Y	N	~~conv.~~
NEIGHBORHOOD CONS. (NC)								
All	.70	.10	.45	N	Y	Y	Y	~~conv.~~
INTERCHANGE (IC)	.50	.20	.10	Y	Y	Y	Y	~~com~~

~~Continued on following page.~~
~~conv. = convenience scale~~
~~nei = neighborhood scale~~
~~com = community scale~~
~~reg = regional scale~~

Note: Non-residential uses on septic systems are allowed in all districts except Urban, provided peak wastewater discharge is less than six hundred (600) gallons per day and the Floor Area Ratio (FAR) is less than 0.10.

* (See Division 4520 U., Conditional Uses)

** (See also Table of Non-Residential Bulk Standards, Division 6300)

*** The maximum FAR for Institutional, Office, Commercial and Industrial uses in the Suburban (S) District may be raised to 0.25 if parking is located at the site or rear of the building on the Site Plan and if the design of that Site Plan is acceptable to the Planning Commission.*

Only if public sewer is unavailable, and soils are found to be compatible for septic proposed use.

In cases of Indoor Institutional Uses where sewer service is that other than on-site septic, the maximum FAR is .15 and the minimum LSR is .65.

Delete Section 5121 as follows:

~~SECTION 5121. SCALE OF NONRESIDENTIAL DEVELOPMENT~~

~~Nonresidential development shall be kept within the scale required for that district in Section 5120. the scale is specified for groupings of buildings in shopping centers, parks or campus settings, and for individual uses or buildings. The types of scale and their standards are defined in this Section.~~

~~A "Center" or "Campus" is a nonresidential development containing more than one building on a single lot. The buildings or lot may be occupied by more than one tenant.~~

~~A "Park" is a nonresidential subdivision.~~

	~~Size in Square Feet~~	
~~Scale of Development~~	~~Center/Parks/Campus~~	~~Individual Building~~
~~Regional~~	~~300,000 +~~	~~NA~~
~~Community~~	~~100,000 - 300,000~~	~~100,000~~
~~Neighborhood~~	~~15,000 - 100,000~~	~~29,000~~
~~Convenience~~	~~Less than 15,000~~	~~6,000~~

FILED 2/20/08
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION NO. 3-08-1
Requested by: BOARD OF EDUCATION

RESOLUTION REQUESTING AN AMENDMENT TO THE 2007-08 GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE PURCHASE OF TEXTBOOKS IN THE AMOUNT OF $2,071,196 FROM THE BOARD OF EDUCATION'S UNDESIGNATED FUND BALANCE

WHEREAS, the Board has moved the start of the school year up to the first week of August; and

WHEREAS, the new adoption for the 2008-09 year will be K-12 social studies; and

WHEREAS, there is a need to order these books as soon as they are adopted (April 1) to ensure timely delivery by the beginning of the new school year; and

WHEREAS, since an earlier starting time for the 2008-09 year was not anticipated during the preparation of the 2007-08 budget to include in that budget and therefore unforeseen, we can use fund balance for this purchase; and

WHEREAS, by placing this purchase in this year's budget, future budgets will include funds for new adoptions for the following year's budget to ensure timely delivery of those textbooks;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 10, 2008 approve the above mentioned purchase and amend the 2007-08 General Purpose School Fund budget as follows:

Revenue			
141.39000	**Unappropriated Fund Balance**	**$2,071,196**	
Expenditure			
141.71100.544935	**Textbooks-Elementary**		**$679,912**
141.71100.544937	**Textbooks-Kits**		**51,750**
141.71100.544938	**Textbooks-Middle**		**439,312**
141.71100.544936	**Textbooks-High**		**900,222**
		$2,071,196	**$2,071,196**

Commissioner Greg Davis

Committees Referred to and Action Taken

School Board		**Yes** 12	**No**___	**Pass**____
Education		**Yes** 7	**No** 0	**Pass**____
Budget		**Yes** 0	**No** 4	**Pass**____
Commission	**Yes**___	**No**___	**Pass**___	**Out**____

Elaine Anderson-County Clerk

Houston Naron, Jr. – Commission Chairman

Rogers Anderson-County Mayor

Date

SAMPRES

FILED 2/20/08
ENTERED 1:00 p.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 3-08-2
Requested by: Board of Education

RESOLUTION TRANSFERRING FUNDS BETWEEN MAJOR CATEGORIES FOR CERTAIN SALARY ACCOUNT CODES IN THE 2007-08 GENERAL PURPOSE SCHOOL FUND

WHEREAS, during the budget process, estimates are used to determine the budget for all professional and classified salary line items; and

WHEREAS, professional salaries are not actually determined until December 1st of each year and again in March of the next year as it relates to degree and experience; and

WHEREAS, turnover of positions can cause a need for increase or decrease to a certain account code depending on the number of personnel assigned to that particular account code; and

WHEREAS, an increase in the school bookkeepers' line item is needed based on an insufficient estimate of increased cost for that line item when they went to 12 month; and

WHEREAS, it has been determined that certain account codes for professional and classified salaries are not sufficient to complete the fiscal year due to the above reasons; and

WHEREAS, there is sufficient funds in other salary account codes to assure sufficient funds in the appropriate account and therefore, no new funds are necessary; and

WHEREAS, no salary was increased over that authorized by the WCEA contract or budget guideline;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 10, 2008 approve the transfer from certain major categories and salary related codes to others within the 2007-08 General Purpose Fund operating budget to the following accounts:

Expenditure (Dec)			
141.71100.5116	Teachers	$497,000	
141.71100.5117	Career Ladder License	32,500	
141.71100.5201	FICA	32,650	
141.71100.5204	Retirement	36,930	
141.71100.5212	Medicare	8,530	
		$607,610	
Expenditure (Inc)			
141.71150.5116	Alternative Teachers Sal		$21,000
141.71150.5117	Career Ladder License		1,000
141.71150.5201	FICA		1,360
141.71150.5204	Retirement		1,365
141.71150.5212	Medicare		320
141.71200.5116	Special Ed Teachers Sal		106,000
141.71200.5117	Career Ladder License		28,000
141.71200.5171	Speech Teachers		38,150
141.71200.5201	FICA		10,675
141.71200.5204	Retirement		10,745
141.71200.5212	Medicare		2,500
141.71300.5116	Vocational Teacher Salaries		81,200
141.71300.5117	Career Ladder License		3,500
141.71300.5201	FICA		5,250
141.71300.5204	Retirement		5,300
141.71300.5212	Medicare		1,250
141.72120.5131	OT PT Salaries		30,560
141.72120.5201	FICA		1,890
141.72120.5204	Retirement		1,900
141.72120.5212	Medicare		300
141.72210.5189	Other Prof Salaries		29,100
141.72210.5201	FICA		1,805
141.72210.5204	Retirement		2,300
141.72210.5212	Medicare		350
141.72260.5189	Other Prof Salaries		10,000
141.72260.5201	FICA		620
141.72260.5204	Retirement		625
141.72260.5212	Medicare		190
141.72410.5139	Asst. Principals		77,000
141.72410.5119	Accountants/Bookkeepers		56,000
141.72410.5161	Secretaries		50,000
141.72410.5201	FICA		11,400
141.72410.5204	Retirement		13,230
141.72410.5212	Medicare		2,725
	Total	**$607,610**	**$607,610**

Commissioner Greg Davis

Committees Referred to and Action Taken

School Board		Yes 12	No___
Education		Yes 7	No 0
Budget		Yes 4	No 0
Commission	Yes___	No___	Pass___

Elaine Anderson-County Clerk

Date

Houston Naron, Jr – Commission Chairman

Rogers Anderson-County Mayor

03-08-salary transfers.DOC

FILED: 2/25/08
ENTERED 9:15 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 3-08-5
Requested by Highway Superintendent

RESOLUTION AMENDING THE 2007-2008 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO $500,000
FOR REPLACEMENT OF BRIDGE ON SOUTHHALL RD

WHEREAS, the W. C. Highway Department is responsible for maintenance and repair of bridges on county roads; and,

WHEREAS, the bridge on Southhall Road was constructed in 1940, has been inspected under the state inspection program and is required to be replaced; and,

WHEREAS, the scope of this project is beyond the normal maintenance and repair activities of the highway department and will cost approximately $500,000 to replace; and,

WHEREAS, the county will be reimbursed approximately $220,000 from state bridge funds upon completion;

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

EXPENDITURES:	
Bridge Construction (131.68000.705)	$500,000
REVENUES:	
Highway Fund Balance (131.39000)	$280,000
State Aid – Bridge Program (131.46410)	$220,000
	$500,000

John Hancock
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Highway Commission _____ For ____ Against
Budget Committee _____ For 4 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

BridgeSouthall 0308

FILED 2/25/08
ENTERED 9:15 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 3-08-7
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2007-08 EMERGENCY COMMUNICATIONS BUDGET BY $40,000 FOR THE PURCHASE OF EMERGENCY EQUIPMENT- REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Emergency Communications has received notification of the receipt of two grants totaling $40,000 from the State of Tennessee for the purchase of equipment which will be utilized to expand and improve communications, safety and effectiveness of first responders throughout the county; and,

WHEREAS, one grant totaling $20,000 will be utilized to purchase portable radios to be placed in fire engines and the second $20,000 grant will be utilized to purchase Automated External Defibrillators (AED) to be placed in various county buildings; 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 (101.54410.799)	$ 40,000

REVENUES:

State Grant Funds - Emergency Communications Community Enhancement Grants (101.46980.030)	$ 40,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 5 Against 0
Budget Committee For 4 Against 0
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendEmergCmnctns-StateGrantFunds)

FILED 2/25/08
ENTERED 9:15 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 3-08-8
Requested by the Highway Superintendent

RESOLUTION TRANSFERRING FUNDS IN THE AMOUNT OF $60,000 BETWEEN MAJOR CATEGORIES WITHIN THE 2007-08 HIGHWAY DEPARTMENT BUDGET

WHEREAS, Equipment repairs for the Williamson County Highway Department were not as high as anticipated for the 2007-08 budget year,

WHEREAS, the costs for administrative, engineering and legal fees were higher than anticipated for the 2007-08 budget year,

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made within the 2007-08 Highway Department budget as follows:

TRANSFER FROM:	
Operation and Maint of Equip – Equip Parts (131.63100.416)	$60,000
TRANSFER TO:	
Administration – Engineering Services (131.61000.321)	$50,000
Administration – Other Charges (131.61000.599)	$2,000
Administrative – Legal Services (131.61000.331)	$8,000

Clyde Lynch
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Highway Commission _____ For ____ Against
Budget Committee _____ For 4 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

FILED 2/25/08
ENTERED 9:15 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 3-08-9
Requested by: Sheriff's Dept.

RESOLUTION APPROPRIATING AND AMENDING THE 2007-08 SHERIFF'S DEPARTMENT- FIELD DIVISION BUDGET BY $11,133.05 - REVENUES TO COME FROM STATE REIMBURSEMENTS

WHEREAS, funds are appropriated in the Sheriff's Department Transportation budget for transporting prisoners who are being held for Williamson county in other counties and states; and,

WHEREAS, prisoner transportation costs are reimbursable through the State; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2007-08 Sheriffs' Department-Transportation Division budget be amended, as follows:

EXPENDITURES:

Prisoner Transportation (101.54110.354)	$11,133.05

REVENUES:

Miscellaneous Refunds	
State Reimbursement-Prisoner Transportation (101.44170)	$11,133.05

Steve Smith
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 5 Against 0
Budget Committee For 4* 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- Change total to $51,133.05

(AmdShrf-TrnsptnPrisoners)

Requested by: Budget Director

2/25/08
9:15 a.m.

RESOLUTION NO. 3-08-10

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $4,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE

WHEREAS, it is necessary and in the public interest of Williamson County, Tennessee (the "County") to issue general obligation bonds (the "Bonds") in an aggregate principal amount not to exceed $4,000,000 for the purposes hereinafter provided; and

WHEREAS, pursuant to Section 9-21-205, Tennessee Code Annotated, prior to the issuance of general obligation bonds, the governing body of the local government proposing to issue said bonds shall adopt a resolution determining to issue the general obligation bonds; and

WHEREAS, for the purpose of complying with the requirements of said statute, the Board of County Commissioners of Williamson County adopts this resolution.

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

SECTION 1. Purpose. For the purpose of providing funds to: (i) finance the acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining various parks and recreational facilities in and for the County; (ii) pay the legal, fiscal, architectural, administrative and engineering costs incident to the foregoing; (iii) reimburse the County for funds previously expended for any of the foregoing, if applicable; (iv) refinance all or a portion of certain bond anticipation notes of the County, the proceeds of which were used for the foregoing purposes; and (v) pay the costs incident to the issuance and sale of the bonds described herein, the Board of County Commissioners hereby determines to issue general obligation bonds of the County in an aggregate principal amount of not to exceed $4,000,000 (the "Bonds").

SECTION 2. Authorization. The Bonds described herein shall be issued pursuant to the Local Government Public Obligations Act of 1986, as amended, codified as Title 9, Chapter 21, Tennessee Code Annotated, and no referendum or election shall be required for the issuance of the Bonds unless a petition for an election relating to their issuance is filed within the time and in the manner provided for in said statute.

SECTION 3. Interest. The maximum rate of interest any of the Bonds shall bear shall not exceed the maximum rate permitted by State law at the time of the sale of the Bonds, or any emission thereof.

SECTION 4. Source of Payment. The principal of, premium, if any, and interest on the Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. The Bonds will be direct general obligations of the County, and the full faith and credit and unlimited taxing power of the County will be irrevocably pledged to the payment of the Bonds.

SECTION 5. Issuance and Sale of the Bonds. The Bonds shall be issued and sold in accordance with a bond resolution to be subsequently adopted by the Board of County Commissioners.

SECTION 6. Publication of Resolution. The County Clerk is hereby directed to cause this Resolution, upon its adoption, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, to be published in full in a newspaper having a general circulation in the County.

SECTION 7. Effective Date. This Resolution shall take effect from and after its adoption, the welfare of Williamson County, Tennessee, requiring it.

Adopted and approved this 10th day of March, 2008.

Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

1. Budget Committee For 4 Against 0
2. _____ For _____ Against _____

COMMISSION ACTION TAKEN: For ____ Against ____ Pass ____ Out ____
Abstain _____ Absent _____

Elaine H. Anderson, County Clerk

Houston Naron, Jr.-Commission Chairman

Rogers Anderson, County Mayor

Date

6718217.2

Requested by: Budget Director

2/25/08
ENTERED 9:15 a.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 3-08-11

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION BOND ANTICIPATION NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $4,000,000 OF WILLIAMSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, by Sections 9-21-101, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance public works projects; and

WHEREAS, under the provisions of Sections 9-21-501, et seq., Tennessee Code annotated, subject to the approval of the State Director of Local Finance, counties in Tennessee are authorized to issue interest bearing bond anticipation notes for all county purposes for which bonds can be legally authorized and issued by a county, and

WHEREAS, the Board of County Commissioners of Williamson County, Tennessee (the "County"), the County has heretofore determined that it is necessary and advisable to issue bond anticipation notes at this time in anticipation of bonds to be issued to fund certain public works projects as described herein;

WHEREAS, the Board of County Commissioners of the County has determined that it is necessary and desirable to issue not to exceed $4,000,000 in aggregate principal amount of general obligation bond anticipation notes for the purpose of providing funds to (i) finance the acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining various parks and recreational facilities in and for the County; (ii) pay the legal, fiscal, architectural, administrative and engineering costs incident to the foregoing; (iii) reimburse the County for funds previously expended for any of the foregoing, if applicable; and (iv) pay the costs incident to the issuance and sale of the notes described herein; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed $4,000,000 in aggregate principal amount of said notes, providing for the issuance, sale and payment of said notes, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax under certain conditions for the payment of principal thereof and interest thereon; and

WHEREAS, on the date hereof, the Board of County Commissioners of the County adopted an Initial Resolution proposing the issuance of not to exceed $4,000,000 in the aggregate principal amount of general obligation bonds, the proceeds of which shall be used for the purposes hereinabove set forth or to retire the notes authorized hereby (as applicable); and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, as amended, will be published as required by law.

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

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the County's General Obligation Bonds authorized by initial resolution on the date hereof for the purpose of financing the Projects;

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

(c) "County" means Williamson County, Tennessee;

(d) "Governing Body" means the Board of County Commissioners of the County;

(e) "Notes" means the General Obligation Bond Anticipation Notes of the County authorized hereby;

(f) "Projects" shall mean (i) financing the acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining various parks and recreational facilities in and for the County; and (ii) pay the legal, fiscal, architectural, administrative and engineering costs incident to the foregoing; and

(g) "Registration Agent" means the County Trustee or such other registration and paying agent appointed by the County Mayor.

Section 3. Authorization and Terms of the Notes.

(a) For the purpose of providing funds to (i) pay the costs of the Projects, (ii) reimburse the appropriate fund of the County for any expenditures previously expended for costs of the Projects, if any; and (iii) pay costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued notes of the County in the aggregate principal amount of not to exceed $4,000,000. The Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation Bond Anticipation Notes" and shall be dated their date of issuance. The Notes shall bear interest at a rate or rates not to exceeding the maximum rate permitted by applicable State law at the time of the sale of the Notes, payable at maturity, or such other date or dates as shall be determined by the County Mayor pursuant to Section 7 hereof. The Notes shall be issued in not less than $100,000 denominations or integral multiples thereof, as shall be requested by the purchaser thereof, and subject to modifications permitted in Section 7 hereof, shall mature, subject to prior optional redemption as hereinafter provided, not later than two years from the date of issuance.

(b) The Notes shall be subject to redemption prior to maturity at the option of the County at anytime after their issuance, as a whole or in part, at a redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

(c) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(d) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the

registered owners as shown on the Bond registration records maintained by the Registration Agent on the applicable maturity or interest payment date, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

(e) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in $100,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note after notice of redemption has been given. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

(f) The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and attested by the manual or facsimile signature of the County Clerk.

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

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

Section 4. Source of Payment. The Notes shall be payable primarily from proceeds derived from the sale of the Bonds, in anticipation of which the Notes are issued. The Notes shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Notes, the full faith and credit of the County are irrevocably pledged.

Section 5. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Note)

REGISTERED
Number_____

REGISTERED
$_____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
GENERAL OBLIGATION BOND ANTICIPATION NOTE

Interest Rate: Maturity Date: Date of Note:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on _____ until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the office of the County Trustee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent on the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal of this Note shall be made when due upon presentation and surrender of this Note to the Registration Agent.

Notes of which this Note is one shall be subject to redemption prior to maturity at the option of the County, as a whole or in part at any time, at the redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

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

This Note is one of a total authorized issue aggregating $4,000,000 and issued by the County for the purpose of providing funds to (i) finance the acquisition of land for, development of, and constructing, improving, renovating, equipping, upgrading and maintaining various parks and recreational facilities in and for the County; (ii) pay the legal, fiscal, architectural, administrative and engineering costs incident to the foregoing; (iii) reimburse the County for funds previously expended for any of the foregoing, if applicable; and (iv) paying the costs of issuance and sale of the notes of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 10th day of March, 2008 (the "Resolution").

This Note is payable primarily from proceeds derived from the sale of the bonds, in anticipation of which this Note is issued. This Note shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more

complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

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

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

IN WITNESS WHEREOF, the County has caused this Note to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature under an impression or facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY, TENNESSEE

BY: _____
County Mayor

ATTESTED:

_____
County Clerk

Transferable and payable at the
principal corporate trust office of: County Trustee
of Williamson County, Tennessee

Date of Registration: _____

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

Williamson County Trustee,
Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

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

Dated: _____

_____

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

Signature guaranteed:

_____

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

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Notes when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes, revenues or Bond proceeds of the County to the payment of debt service on the Notes.

Section 7. Sale of Notes. The Notes shall be sold by the County Mayor at a public, informal bid or privately negotiated sale, as he shall determine, at a price of not less than the par amount of the Notes. The action of the County Mayor in selling the Notes and fixing the interest rate on the Notes shall be binding on the County and no further action of the County with respect thereto shall be required. The County Mayor is authorized to reduce the par amount of the Notes, and to establish the maturity date for the notes, so long as such date is not more than two years after the initial date of issuance of the Notes. Notwithstanding anything herein to the contrary, the County Mayor is also authorized to cause the Notes to be issued in "draw-down" form, and to draw the principal amount thereof as and when needed to finance the costs of the Projects. The form of the Note as set forth in Section 5 hereof shall be modified to reflect any changes as set forth above.

No Notes shall be issued hereunder until (i) the publication of the Initial Resolution adopted on the date hereof, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, and twenty (20) days have elapsed following such publication during which no legally sufficient petition protesting the issuance of the bonds has been filed with the County Clerk; and (ii) after the approval of the State Director of Local Finance shall have been obtained as required by Sections 9-21-501 et seq., Tennessee Code Annotated.

Section 8. Disposition of Bond Proceeds. The proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the "2008 Bond Anticipation Note Construction Fund", or such other designated fund name as shall be determined by the County Mayor (the "Construction Fund"), to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to pay, or reimburse the County for the prior payment of, the costs of the Projects (including payments funded by the issuance of the County's interfund notes), including necessary legal, accounting, engineering, architectural and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Registration Agent fees, bond insurance premiums (if any) and other necessary miscellaneous expenses incurred in connection therewith. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction

Fund, including any interest earnings thereon, after completion of the Projects and the purposes authorized by the Note Resolution and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Notes. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law. Earnings on investments in the Construction Fund may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or paid to the debt service fund to be used to pay interest on the Notes, as the County Mayor in his discretion shall determine.

Section 9. Arbitrage. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County agrees that it shall take no action which may cause the interest on any of said Notes to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 10. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 11. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 12. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Section 13. Reimbursement. The County expects to reimburse itself from the proceeds of the Notes for certain expenditures made by it in connection with the Projects. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

[remainder of page intentionally left blank]

Adopted and approved this 10th day of March, 2008.

_____
Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

1. Budget Committee For 4 Against 0
2. _____ For _____ Against _____

COMMISSION ACTION TAKEN: For ___ Against ____ Pass ____ Out ____
Abstain _____ Absent ____

_____
Elaine H. Anderson, County Clerk

_____
Houston Naron, Jr. - Commission Chairman

_____
Rogers Anderson, County Mayor

_____
Date

Resolution No. 3-08-12
Requested by: Budget Director

2/25/08
9:15 a.m.

RESOLUTION APPROPRIATING AND AMENDING THE 2007-08 PUBLIC TRANSPORTATION BUDGET BY $114,300 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENDERAL FUNDS

WHEREAS, Williamson County implemented a vanpool rideshare program, administered through the Transportation Management Association (TMA); and,

WHEREAS, the purchase of the vans for this program were purchased with Federal Funds through the Congestion Mitigation and Air Quality Program (CMAQ); and,

WHEREAS, the continued operation of vanpools is one of the solutions provided in the Early Action Compact; and,

WHEREAS, several vans have met or exceeded replacement criteria set by the Federal Transit Administration, and five (5) new vans need to be purchased to maintain and expand the vanpool program; and ,

WHEREAS, the new vans are available for purchase through the annual State Vehicle Purchase Contract; and,

WHEREAS, participants in the vanpool program are charged monthly rider fees with a portion of the said monthly rate earmarked for vehicle replacement costs; and,

WHEREAS, these funds are placed into the County General Fund Balance but are separated through the Trustee's monthly investments and earn interest and are available to purchase the replacement vans;

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

EXPEDITURES:	
Public Transportation (101.58210.399)	$114,300
REVENUE:	
Unappropriated County General Funds (101.39000) (Trustee Reserve Account: 294066-059)	$114,300

RS Little
County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:
Budget Committee_____ For 4 Against 0

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Houston Naron Jr. – Commission Chairman

Rogers Anderson, County Mayor

Date

(AmendPubXptn-VanPurchase.doc)

2/25/08
9:15 a.m.
JW

Resolution No. 3-08-13
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2007-08 ARCHIVES BUDGET BY $2,500 - REVENUES TO COME FROM STATE OF TENNESSEE GRANT

WHEREAS, the Williamson County Archives was the recipient of a grant from the State of Tennessee; and

WHEREAS, these funds will be utilized for the purchase of certain archival supplies or equipment to aid in the preservation, arrangement and description of endangered and presently inaccessible local permanent records;

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

REVENUES:	
Other State Grants -Archives (101.46980.007)	$ 2,500.00
EXPENDITURES:	
Other Supplies & Materials (101.51910.499)	$ 2,500.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee For 4 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

(AmendArchives-StGrant)

2/25/08
9:15 a.m.

Resolution No. 3-08-14
Requested by: County Mayor

RESOLUTION APPROPRIATING AND AMENDING THE 2007-08 CAPITAL PROJECTS BUDGET BY $200,000 TO PROVIDE FUNDING FOR DEMOLITION OF BUILDING ON COUNTY PROPERTY- REVENUES TO COME FROM UNAPPOPRIATED COUNTY GENERAL FUNDS

WHEREAS, Williamson County is the true and lawful owner of real property, commonly referred to as the Old Battle Ground Academy; and,

WHEREAS, since acquiring the property, the Williamson County Board of Commissioners has worked to develop a plan for the use of the real property and ultimately approved retaining the gymnasiums and athletic field for use, operation and programming by the Williamson County Parks and Recreation Department, as well as retaining ownership of the structures known as The Peoples Hall, Coverdale and Fleming Hall; and,

WHEREAS, during the subsequent study and evaluation period, Fleming Hall has become a target for vandalism, requiring certain prevention and maintenance efforts; and,

WHEREAS, upon further investigation, Williamson County has determined that Fleming Hall is not in structurally sound and/or safe for renovation efforts and it would not be financially feasible to pursue efforts to bring said facility up to current building codes; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to demolish said structure and construct a new building at this location; and,

WHEREAS, it is the intent of the county to replace this structure with one which will mirror the architecture of the original structure in an effort to maintain the campus history and setting; and,

WHEREAS, based upon preliminary estimates, sufficient funding is not available for said demolition efforts, which will be placed out for bid and will include use of county equipment and personnel, when feasible;

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

EXPENDITURES:	
Capital Projects-BGA Campus/Building (171.91110.707.041)	$200,000
Operating Transfer (171.49800)	$200,000
REVENUES:	
Unappropriated County General Funds (101.39000)	$200,000
Transfers Out (101.99100.590)	$200,000

RS Little
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee:	For 6	Against 0	Pass____	Out____
Budget Committee:	For 4	Against 0	Pass____	Out____
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date

AmendPropMgtBudget-FlemingHallDemolition

FILED 2/25/08
ENTERED 9:15 a.m
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 3-08-6
Requested by the Williamson County Tax Freeze Committee

RESOLUTION TO ADOPT A PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC ACTS, CHAPTER 581

WHEREAS, the General Assembly adopted Chapter 581 of the Public Acts of 2007, as codified in *Tennessee Code Annotated*, Section 67-5-705, which provides a local option law that authorizes counties to adopt a property tax freeze program;

WHEREAS, the State Board of Equalization, through its Division of Property Assessments, has developed and adopted rules and regulations for the administration of the program, which may include uniform definitions, application forms and requirements, income verification procedures, and other necessary or desirable rules, regulations, policies, and procedures not in conflict with the general act;

WHEREAS, the Williamson County Legislative Body established a Property Tax Freeze Committee to study the method to establish a process which would provide a user friendly property tax freeze procedure for those citizens who qualify and which will be in conformity with all applicable laws;

WHEREAS, the Property Tax Freeze Committee and the Williamson County Board of Commissioners have determined that it is in the best interest of Williamson County that the County adopt a property tax freeze program upon the passage of this resolution.

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting this the 10th day of March, 2008, hereby adopts a Property Tax Freeze Program in accordance with Public Acts of 2007, codified in *Tennessee Code Annotated*, Section 67-5-705, and which will be both user friendly and will provide qualified applicants a means of freezing its base property tax.

BE IT FURTHER RESOLVED, THAT the Property Tax Freeze Program shall be administered in accordance with *Tennessee Code Annotated*, Section 67-5-705 and the rules promulgated by the State Board of Equalization through the Division of Property Assessments.

AND BE IT FURTHER RESOLVED, THAT the Williamson County Clerk is directed to file a copy of this resolution with the Division of Property Assessments within 45 days of its adoption.

County Commissioner	County Commissioner
County Commissioner	County Commissioner
County Commissioner	County Commissioner
County Commissioner	County Commissioner
County Commissioner	County Commissioner
County Commissioner	County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For 4	Against 0
Tax Study Committee	For 4	Against 0
Tax Freeze Committee	For 8	Against 0
Commission Action Taken:	For _____	Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

FILED 2/25/08
ENTERED 9:15 a.m.

Resolution No. 3-08-15
Requested by: Budget Director

RESOLUTION
AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
FOR SCHOOLS, ROADS, FIRE PROTECTION
AND RECREATION

WHEREAS, Williamson County has performed studies and adopted plans for the anticipated growth in County over the last twenty (20) years; and

WHEREAS, projections of needs for schools, roads, fire protection and recreation have been determined; and

WHEREAS, improvements for growth and for deficiencies have been identified and should now be included for planning in the Capital Improvement Program (CIP); and

WHEREAS, improvements, identified in the CIP will be funded by property taxes, and/or privilege tax, as approved by the County Commission; and

WHEREAS, approval of this resolution is not to be construed as approval of the individual projects outlined in the attachments hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation is amended by Williamson County as set forth in attachments thereto.

R S Little
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For 4	Against 0
Highway Commission	For 5	Against 0
Education Committee	For 7	Against 0
Parks & Recreation Committee	For 5	Against 0
Law Enforcement/Public Safety Cmte.	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

(5YrCIP-2007)

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Capital Improvement Plan
Fiscal Year 2007-08 to Fiscal Year 2011-12

Description	Replace/ Additional	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12
Mobile Equipment						
Pickups	R	$ 120,000.00		$ 90,000.00	$60,000.00	$60,000.00
Dozer	R					
Dump Trucks	R		$ 200,000.00	$ 200,000.00	$200,000.00	$200,000.00
Dump Trucks - Single Axle	R	$ 140,000.00		$ 70,000.00	$70,000.00	$70,000.00
Rock Truck	R					
Flat Bed Truck	R			$ 50,000.00		
Grader	R					
Gradall	R		$ 282,000.00			
Tractor w/bushhog	R	$ 47,000.00	$ 57,000.00	$ 114,000.00	$171,000.00	
Roller	R					
Portable Air Compressor	R				$50,000.00	
Oil Distributer Truck	R		$ 120,000.00			
Front End Loader	R			$ 275,000.00		
Backhoe	R					$100,000.00
Fuel Truck	R					$75,000.00
Chipper	R					
Grand Total		$ 307,000.00	$ 659,000.00	$ 799,000.00	$ 551,000.00	$ 505,000.00

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Mobile Equipment Purchase Estimate-Summary
Fiscal Year 2007-08 to Fiscal Year 2011-12

Item #	Description	Replace/ Additional	Comments	Funding Source	Quantity	Estimated Cost Per Item	Total Cost	Proposed Replacement / Additional Model
	FY 2007-08:							
1	Pickups	R	Useful life for autos/pick-ups - 5 yr	FB/Privilege Tax	4	$30,000.00	$120,000.00	On bid or State contract
2	Dump Trucks - Single Axle	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	$70,000.00	$140,000.00	On bid or State contract
3	Tractor w/bushhog	R	Useful life for tractors - 10 yr	FB/Privilege Tax	1	$47,000.00	$47,000.00	On bid or State contract
							$307,000.00	
	FY 2008-09:							
4	Gradall	R	Useful life for gradall - 15 yr	FB/Privilege Tax	1	$282,000.00	$282,000.00	On bid or State contract
5	Service Truck	R	Useful life for trucks - 15 yr	FB/Privilege Tax	1	$120,000.00	$120,000.00	On bid or State contract
6	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	$100,000.00	$200,000.00	On bid or State contract
7	Tractor w/bushhog	R	Useful life for tractors - 10 yr	FB/Privilege Tax	1	$57,000.00	$57,000.00	On bid or State contract
							$659,000.00	
	FY 2009-10:							
8	Pickups	R	Useful life for autos/pick-ups - 5 yr	FB/Privilege Tax	3	$30,000.00	$90,000.00	On bid or State contract
9	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	$100,000.00	$200,000.00	On bid or State contract
10	Dump Trucks - Single Axle	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	1	$70,000.00	$70,000.00	On bid or State contract
11	Flat Bed Truck	R	Useful life for rock trucks - 15 yr	FB/Privilege Tax	1	$50,000.00	$50,000.00	On bid or State contract
12	Tractor w/bushhog	R	Useful life for tractors - 10 yr	FB/Privilege Tax	2	$57,000.00	$114,000.00	On bid or State contract
13	Front End Loader	R	Useful life for loaders - 15 yr:	FB/Privilege Tax	1	$275,000.00	$275,000.00	On bid or State contract
							$799,000.00	
	FY 2010-11:							
14	Pickups	R	Useful life for autos/pick-ups - 5 yr	FB/Privilege Tax	2	$30,000.00	$60,000.00	On bid or State contract
15	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	$100,000.00	$200,000.00	On bid or State contract
16	Dump Trucks - Single Axle	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	1	$70,000.00	$70,000.00	On bid or State contract
17	Tractor w/bushhog	R	Useful life for tractors - 10 yr	FB/Privilege Tax	3	$57,000.00	$171,000.00	On bid or State contract
18	Portable Air Compresor	R	Useful life - 10 yr	FB/Privilege Tax	1	$50,000.00	$50,000.00	On bid or State contract
							$551,000.00	
	FY 2011-12:							
19	Pickups	R	Useful life for autos/pick-ups - 5 yr	FB/Privilege Tax	2	$30,000.00	$60,000.00	On bid or State contract
20	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	$100,000.00	$200,000.00	On bid or State contract
21	Dump Trucks - Single Axle	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	1	$70,000.00	$70,000.00	On bid or State contract
22	Backhoe Loader	R	Useful life for backhoe - 15 yr:	FB/Privilege Tax	1	$100,000.00	$100,000.00	On bid or State contract
23	Fuel Truck	R	Useful life - 15 yr	FB/Privilege Tax	1	$75,000.00	$75,000.00	On bid or State contract
							$505,000.00	

WILLIAMSON COUNTY HIGHWAY DEPARTMENT

Five Year Capital Improvement Plan FY2007-08 to FY 2011-12

Capital Improvement Plan

Parks & Recreation

	2008-09	2009-10	2010-11	2011-12	2012-13
Facility & Park Amenities Upgrades and Capital Items[privilege tax fund]	350,000	350,000	400,000	400,000	400,000
Natchez Trace Parkway Park	1,200,000	1,000,000			
Tunnel at Soccer Complexes East & West	450,000				
Phase II of Osburn Park at Nolensville	1,800,000				
Development of Regional Park in Thompson's Station or Spring Hill area for Heritage Rec Association's Use	2,000,000	3,000,000			
New Recreation Center in Nolensville [With City of Nolensville Contributing $1m]	3,000,000				
Bending Chestnut Nature Park ["Springs" Property] [Design Phase]	500,000	3,000,000	2,000,000	2,000,000	2,000,000
Additions at Indoor Sports Complex		3,500,000			
Additional Maintenance Building for Parks Division		800,000			
New Triune Community Center		2,000,000			
Development of property in Fairview Park for Soccer Fields			900,000		
Additional fields at Grassland Park			400,000		
Adult Softball Complex				3,000,000	
Academy Park Gymnasium Basement Renovations				2,000,000	
New Recreation Center East of I-65				10,000,000	
Community Theatre					6,000,000
Outdoor Tennis Complex					2,000,000
College Grove Recreation Center Renovations					2,000,000
Development of Wetlands Trinity/Fly Park					300,000
Development of New College Grove Park [30 acres adjacent to existing park]					4,000,000
New Recreation Center in Bethesda Area					4,000,000
Purchase of Property	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Parks & Recreation Capital Projects - Totals	**11,300,000**	**15,650,000**	**5,700,000**	**19,400,000**	**22,700,000**

Capital Improvement Plan

Parks & Recreation

	2007-08	2008-09	2009-10	2010-11	2011-12
Facility & Park Amenities Upgrades and Capital Items[privilege tax fund]	350,000	350,000	350,000	400,000	400,000
Natchez Trace Parkway Park	1,200,000		1,000,000		
Tunnel at Soccer Complexes East & West	450,000				
Phase II of Osburn Park at Nolensville	1,800,000				
Development of Regional Park in Thompson's Station or Spring Hill area for Heritage Rec Association's Use		2,000,000	3,000,000		
New Recreation Center in Nolensville [With City of Nolensville Contributing $1m]	3,000,000				
Bending Chestnut Nature Park ["Springs" Property] [Design Phase]	500,000	3,000,000	3,000,000	2,000,000	2,000,000
Additions at Indoor Sports Complex			3,500,000		
Additional Maintenance Building for Parks Division			800,000		
New Triune Community Center			2,000,000		
Development of property in Fairview Park for Soccer Fields				900,000	
Additional fields at Grassland Park				400,000	
Adult Softball Complex				3,000,000	
Academy Park Gymnasium Basement Renovations				2,000,000	
New Recreation Center East of I-65				10,000,000	
Community Theatre					6,000,000
Outdoor Tennis Complex					2,000,000
College Grove Recreation Center Renovations					2,000,000
Development of Wetlands Trinity/Fly Park					300,000
Development of New College Grove Park [30 acres adjacent to existing park]					4,000,000
New Recreation Center in Bethesda Area					4,000,000
Purchase of Property	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Parks & Recreation Capital Projects - Totals	**9,300,000**	**7,350,000**	**15,650,000**	**20,700,000**	**22,700,000**

EMERGENCY MANAGEMENT AGENCY (including fire and rescue departments)

DEPT.	AREA	DESCRIPTION	07-'08	'08-'09	'09-'10	'10-'11	'11-'12
Emergency Management		vehicles	30,000		32,000		34,000
		warning sirens	184,500	40,000	41,200	42,500	43,800
		mobile EOC replacement			160,000		
		apparatus replacement	180,300	186,000	192,000	198,000	204,000
		joint emergency services building				2,500,000	
Rescue Squad	department-wide	miscellaneous equipment	45,950				
	southwest	additional fire station			55,000	360,000	396,000
	Burwood	additional fire station		55,000	360,000	240,000	
	Franklin	relocation of downtown station				900,000	
	Leiper's Fork						
	Grassland						
	Thompson Station						
	Highway 100						
Nolensville		hall addition	800,000				
		aerial ladder truck		840,000			
		replace pumper/tanker			390,000		
		brush truck			80,000		
		additional pumper/tanker				425,000	
Flat Creek-Bethesda	department-wide	protective gear	15,000				
	Flat Creek	tanker			140,000		
	Flat Creek	brush truck		50,000			
College Grove	Arno/Eudailey-Covington	additional fire station			55,000	360,000	400,000
Arrington	Triune	additional fire station		200,000	140,000		
Peytonsville		protective gear/pagers/radios	13,740				
		brush truck		50,000			
		finish upstairs for EMS	15,000				
		two additional bays					550,000
TOTALS			$ 1,284,490	$ 1,421,000	$ 1,645,200	$ 5,025,500	$ 1,627,800

3-Dec-2007

EMERGENCY MANAGEMENT AGENCY (including fire and rescue departments)

DEPT.	AREA	DESCRIPTION	07-'08	'08-'09	'09-'10	'10-'11	'11-'12
Emergency Management		vehicles	30,000		32,000		34,000
		warning sirens	184,500	40,000	41,200	42,500	43,800
		mobile EOC replacement			160,000		
		apparatus replacement	180,300	186,000	192,000	198,000	204,000
		joint emergency services building				2,500,000	
Rescue Squad	department-wide	miscellaneous equipment	45,950				
	southwest	additional fire station			55,000	360,000	396,000
	Burwood	additional fire station		55,000	360,000	240,000	
	Franklin	relocation of downtown station				900,000	
	Leiper's Fork						
	Grassland						
	Thompson Station						
	Highway 100						
Nolensville		hall addition	800,000				
		aerial ladder truck		840,000			
		replace pumper/tanker			390,000		
		brush truck			80,000		
		additional pumper/tanker				425,000	
Flat Creek-Bethesda	department-wide	protective gear	15,000				
	Flat Creek	tanker			140,000		
	Flat Creek	brush truck		50,000			
College Grove	Arno/Eudailey-Covington	additional fire station			55,000	360,000	400,000
Arrington	Triune	additional fire station		200,000	140,000		
Peytonsville		protective gear/pagers/radios	13,740				
		brush truck		50,000			
		finish upstairs for EMS	15,000				
		two additional bays					550,000
TOTALS			$ 1,284,490	$ 1,421,000	$ 1,645,200	$ 5,025,500	$ 1,627,800

EMERGENCY MANAGEMENT AGENCY (including fire and rescue departments)

DEPT.	AREA	DESCRIPTION	07-'08	'08-'09	'09-'10	'10-'11	'11-'12
Emergency Management		vehicles	30,000		32,000		34,000
		warning sirens	184,500	40,000	41,200	42,500	43,800
		mobile EOC replacement			160,000		
		apparatus replacement	180,300	186,000	192,000	198,000	204,000
		joint emergency services building				2,500,000	
Rescue Squad	department-wide	miscellaneous equipment	45,950				
	southwest	additional fire station			55,000	360,000	396,000
	Burwood	additional fire station		55,000	360,000	240,000	
	Franklin	relocation of downtown station				900,000	
	Leiper's Fork						
	Grassland						
	Thompson Station						
	Highway 100						
Nolensville		hall addition	800,000				
		aerial ladder truck		840,000			
		replace pumper/tanker			390,000		
		brush truck			80,000		
		additional pumper/tanker				425,000	
Flat Creek-Bethesda	department-wide	protective gear	15,000				
	Flat Creek	tanker			140,000		
	Flat Creek	brush truck		50,000			
College Grove	Arno/Eudailey-Covington	additional fire station			55,000	360,000	400,000
Arrington	Triune	additional fire station		200,000	140,000		
Peytonsville		protective gear/pagers/radios	13,740				
		brush truck		50,000			
		finish upstairs for EMS	15,000				
		two additional bays					550,000
TOTALS			$ 1,284,490	$ 1,421,000	$ 1,645,200	$ 5,025,500	$ 1,627,800

3-Dec-2007

FILED: 3/4/08
ENTERED 8:15 a.m
ELAINE ANDERSON, COUNTY CLERK

Late-Filed Resolution No. 3-08-16
Requested by: WMC

RESOLUTION AUTHORIZING THE WILLIAMSON MEDICAL CENTER TO ENTER INTO A LOAN AGREEMENT NOT TO EXCEED $2,500,000.00 FOR THE CONSTRUCTION OF AN OUTPATIENT IMAGING CENTER

WHEREAS, over the past few years Williamson Medical Center ("WMC") has conducted renovations to its main facility to accommodate the increased populations and to expand the medical services it provides;

WHEREAS, WMC has determined that it can more efficiently serve the healthcare needs of the community by expanding it diagnostic imaging capabilities;

WHEREAS, WMC has determined that it can best meet the needs of the community by establishing an outpatient imaging center, to be located near, but not on the hospital campus;

WHEREAS, the WMC was created pursuant to the Private Acts of 1957, Chapter 107, which requires that WMC seek approval from the Williamson County Board of Commissioners for any loans with a payoff term which extends beyond three years;

WHEREAS, the term of the loan which WMC desires to obtain will be paid for over a period of fifteen years; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interest of its citizens to authorize WMC to enter into a loan agreement for approximately $2,500,000.00 to be repaid over a fifteen year period.

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners, meeting in regular session this the 10th day of March, 2008 and as required by Section 7(g)of the Private Acts of 1957, authorize the Williamson Medical Center to execute a loan agreement not to exceed $2,500,000.00 to be repaid over a fifteen year period.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Commission:	For 4	Against 0	Pass____	Out ____
Williamson Medical Center Board	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out

Elaine Anderson, County Clerk

Houston Naron, Jr., County Commission Chairman

Rogers Anderson, County Mayor

Date

H:\WMCResolutions\Imaging Center loan authorization.doc