

Resolution NO. 9-08-1
 Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$125,841,480 FOR VARIOUS CAPITAL ADDITIONS AND IMPROVEMENTS FOR THE BOARD OF EDUCATION

WHEREAS, the Williamson County Board of Education has reviewed its 5 year capital outlay plan and has reassessed current needs for additions and improvements from current enrollment trends; and

WHEREAS, we are in need of new schools at the following locations based on this growth pattern;

Spring Hill/Thompson Station Middle (Land a portion of design and construction already funded)	\$9,875,000
A Spring Hill Area Elementary (Land already Funded)	20,800,000
A South Brentwood Elementary (Land, Design, Construction)	22,000,000
A Westhaven Elementary (Design and Construction)	22,000,000
A Nolensville Area Elementary (Land and Design)	1,500,000
A Central Area Middle School (Design)	500,000
A High School in South (land already funded) Design and construction	35,000,000
A High School in Eastern Portion of county (Land and Design)	5,000,000
Total New Facilities	\$116,675,000

And

WHEREAS, we are in need of new additions and improvements at the following locations;

Grassland and Page Middle Foundation repairs	\$800,000
Bethesda Elementary 4 classroom	750,000
Fairview Middle 4 classroom	750,000
Lipscomb Elementary 4 classroom	750,000
Edmondson Elementary 2 classrooms	425,000
Centennial High School Parking lot improvements	550,000
Chapmans Retreat Parking lot expansion	350,000
Brentwood High School Renovation (includes library, science classrooms, RR, Gym, Floors, Ceilings, Paint	3,800,000
Total Additions/Improvements	\$8,175,000

and

WHEREAS, to finish phase 2 of the athletic program we need improvements at the following locations:

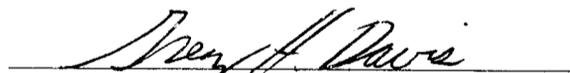
Football Storage Buildings (FVHS, PHS)	\$225,000
Soccer Toilet Buildings (CHS, FVHS, InHS)	227,760
Soccer Concession Buildings 500 sq.ft (CHS, FVHS, InHS)	187,200
Combined Sports Concession Building (RHS, PHS)	351,520
Total Athletic Phase 2	\$991,480

and

WHEREAS, this represents a combined need for an intent to fund of \$125,841,480; and

WHEREAS, funding can be through both a fall and spring issue based on needs for cash flow; and

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 8, 2008 approve \$125,841,480 for the above noted projects and take the appropriate actions that may be necessary to fund the above mentioned projects.


 Commissioner Greg Davis

Committees Referred to & Action Taken

- | | |
|--------------------------|--------------------------------|
| 1. School Board | Yes <u>12</u> No <u> </u> |
| 2. Education | Yes <u> </u> No <u> </u> |
| 3. Budget | Yes <u> </u> No <u> </u> |
| COMMISSION ACTION TAKEN: | Yes <u> </u> No <u> </u> |

 Elaine Anderson-County Clerk

 Houston Naron, Jr-Commission Chairman

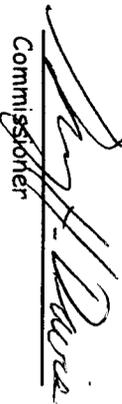
 Date

 Rogers Anderson-County Mayor

WILLIAMSON COUNTY COMMISSION
THREE YEAR FISCAL IMPACT STATEMENT

Board of Education
Department _____
ITF-5 year plan - 2008-09 needs 9-08-
Project _____ Resolution No. _____

Source of Funds	Year 1	Year 2	Year 3	Future	Total
Funds from Fund Balance	_____	_____	_____	_____	_____
Funds from Offsetting Revenues	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
Funds to be borrowed	_____	_____	_____	_____	_____
Total Direct Budget Impact	125,841,480.00	_____	_____	_____	125,841,480
Cost of Debt Service	_____	_____	_____	_____	_____
Total Debt Service Amount	_____	6,292,074	6,292,074	113,257,332	125,841,480
Total Budget Impact	_____	_____	_____	_____	_____


Commissioner

8-20-08
Date


Finance Director

8-20
Date

RESOLUTION NO. 9-08-2
Requested by: BOARD OF EDUCATION

RESOLUTION AMENDING THE 2008-09 GENERAL PURPOSE SCHOOL FUND BUDGET \$24,439
REVENUE TO COME FROM SPRINT GRANT

WHEREAS, the Williamson County Board of Education applied for and received a grant from the **Sprint** Ahead for Education Program from **Sprint** in the amount of \$24,439; and

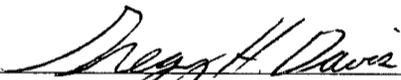
WHEREAS, this grant will be used to further our Character Education program that we have in the county; and

WHEREAS, these funds will be used for substitutes, stipends and contracted services for character building activities and research based curriculum; and

WHEREAS, there is no required local match;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 8, 2008 amend the 2008-09 General Purpose School Fund budget as follows:

Revenue			
141. 44990-G7774	Other Local Sources-Grant	\$24,439	
Expenditure			
141.71100.519500038-G7774	Substitutes	\$3,600	
141.72210.519600.038-G7774	In-Service	600	
141.72130.559910.038-G7774	Other Charges	20,239	
		\$24,439	\$24,439



Commissioner Greg Davis

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No ___	Pass ___
Education	Yes ___	No ___	Pass ___
Budget	Yes ___	No ___	Pass ___
Commission	Yes ___	No ___	Pass ___ Out ___

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 9-08-3
 Requested by: BOARD OF EDUCATION

RESOLUTION AMENDING THE 2008-09 GENERAL PURPOSE SCHOOL FUND OPERATING BUDGET WITH
 INTRACATEGORY TRANSFERS FOR ID PROTECTION SERVICES

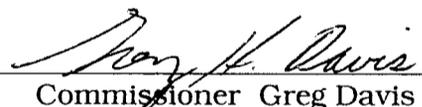
WHEREAS, due to a security threat within the Williamson County School district to the social security numbers and other data of certain students, the administration conducted a purchase of a contracted service with an identification theft company to monitor, protect, remedy and recover the identity of these affected students for a period of one year; and

WHEREAS, the service was obtained after contacting eight companies that provide these type of services; and

WHEREAS, the cost of this service amounted to \$70,080 and can be accomplished by transferring funds within the 2008-09 General Purpose School budget;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 8, 2008 amend the 2008-09 General Purpose School Fund budget as follows:

Decrease of Expenditures			
141.71300.539900.385	OCS-Lease	5,000	
141.72210.552434.458	Prof. Development	6,000	
141.72320.552400.	Prof. Development	2,000	
141.72510.5399.510	OCS-Fiscal Serv.	3,820	
141.72520.552463.127	Prof. Development	6,000	
141.72610.539900.610	OCS-Facilities	30,000	
141.72710.531300.710	Cont / Parents	500	
141.72810.539900.510	OCS-Old System	5,000	
141.72810.539950.129	OCS-Follett support	5,000	
141.72810.570900.129	Equipment	4,760	
141.73310.539940.801	OCS-Comm. Sys.	2,000	
141.72210.539900.510	OCS-ID Prot. Services		
			\$70,080
		\$70,080	\$70,080


 Commissioner Greg Davis

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u> </u>	No <u> </u>	Pass <u> </u>
Budget	Yes <u> </u>	No <u> </u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson-County Mayor

Date

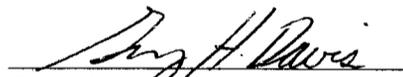
RESOLUTION NO. 9-08-4
 Requested by: Board of Education

RESOLUTION APPROPRIATING \$389,714 WITHIN THE 2008-09 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL REGULAR, CAREER AND TECH and/or SPECIAL EDUCATION TEACHERS AND RELATED MATERIALS, SUPPLIES, AND EQUIPMENT FROM UNDESIGNATED FUND BALANCE

- WHEREAS,** based on where students enrolled and attended class at the different schools within the county during the first 5 days of school, it has been determined that we need at least 3 additional teachers and it is estimated that actual enrollment may increase beyond the projected amount by the end of the first month and later, which may require even more teachers to meet the state's standards in the near future; and
- WHEREAS,** \$389,714 needs to be appropriated to include salary and benefits for teachers, materials and supplies(BEP and additional classrooms), growth classroom furniture, computers and equipment and site based funds and textbooks for these students; and
- WHEREAS,** it is understood that only positions required by actual enrollment numbers will be hired and any positions not hired will revert to fund balance at the end of the fiscal year; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 8, 2008 amend the 2008-09 General Purpose School Fund as follows:

Revenue		No. of Pos.	
141.39000	Undesignated Fund Balance		\$389,714
Expenditure			
141.71100.5116	Teachers	7	\$252,000
141.71100.5201	Social Security		15,624
141.71100.5204	Retirement		16,179
141.71100.5206	Life Insurance		357
141.71100.5207	Medical Insurance		52,500
141.71100.5208	Dental Insurance		3,500
141.71100.5212	Medicare		3,654
141.71100.5429	Materials and Supplies		1,400
141.71100.5449	Textbooks		20,000
141.71100.5722	Equipment		7,000
141.71400.5599	Site Based Funds		7,000
141.72810.5709	Data Processing Equip		10,500
	Total		\$389,714


 Commissioner Greg Davis

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u> </u>
Education	Yes <u> </u>	No <u> </u>
Budget	Yes <u> </u>	No <u> </u>
Commission	Yes	No <u> </u>

Elaine Anderson-County Clerk

Houston Naron, Jr- Commission Chairman

Date

Rogers Anderson-County Mayor

Resolution No. 9-08-5

Requested by W.C. Planning Commission

**RESOLUTION ACCEPTING ROADS IN RIVER LANDING, SECTION 8
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF COTTON LANE.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
River Landing	Mentelle Dr.	.210	NW/Tyson	\$8,971,000	\$89,700
Section 8	Kilrush Dr.	.120	9 th Voting	\$4,678,400	\$51,200
	Gillette Dr.	.05		Assessed with Mentelle Dr.	


County Commissioner

Committee Referred to and Action Taken:

- 1. Planning Commission For 7 Against 0
- 2. Highway Commission For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF MENTELLE DRIVE, KILRUSH DRIVE AND
GILLETTE DRIVE, RIVER LANDING SUBDIVISION SECTION EIGHT AS A
PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.**

RESOLUTION _____

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY, May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Mentelle Drive is .210 tenths of a mile, Kilrush Drive is .120 tenths of a mile and Gillette Drive is .050 tenths of a mile as shown on the resolution included with this report. Section Eight of River Landing subdivision, is located within the Northwest District. The assessed value of the properties abutting the roadways is \$13,649,400.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty four (24') feet. Each side of the roadway is bordered by a concrete extruded curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction), and the required Roads, Drainage and Erosion Control bond has been released by the Williamson County Regional Planning Commission.

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is two-hundred ten (210) trips per day.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

Resolution No. 9-08-6

Requested by W.C. Planning Commission

**RESOLUTION ACCEPTING ROADS IN BRECKSTON PARK, SECTION 2
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF SNEED ROAD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Breckston Park	Timberline Dr.	.262	NW/Tyson	\$9,136,100	\$111,898
Sectoin 2	Beldon Way	.141	8 th Voting	\$6,264,100	\$60,220


County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 12 Against 0
2. Highway Commission For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF TIMBERLINE DRIVE AND BELDON WAY,
BREXTON PARK SUBDIVISION SECTION TWO AS A PART OF THE
WILLIAMSON COUNTY ROAD SYSTEM.**

RESOLUTION _____

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY, May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Timberline Drive is .262 tenths of a mile, and the length for Beldon Way is .141 tenths of a mile as shown on the resolution included with this report. Section Two of Brexton Park subdivision, is located within the Northwest District. The assessed value of the properties abutting the roadways is \$15,400,200.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty feet six (26) feet. Each side of the roadway is bordered by a cast in place concrete curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction), and the required Roads, Drainage and Erosion Control bond has been released by the Williamson County Regional Planning Commission.

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is three hundred - ten (310) trips per day.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

230	19950	0.458
231	17138	0.393

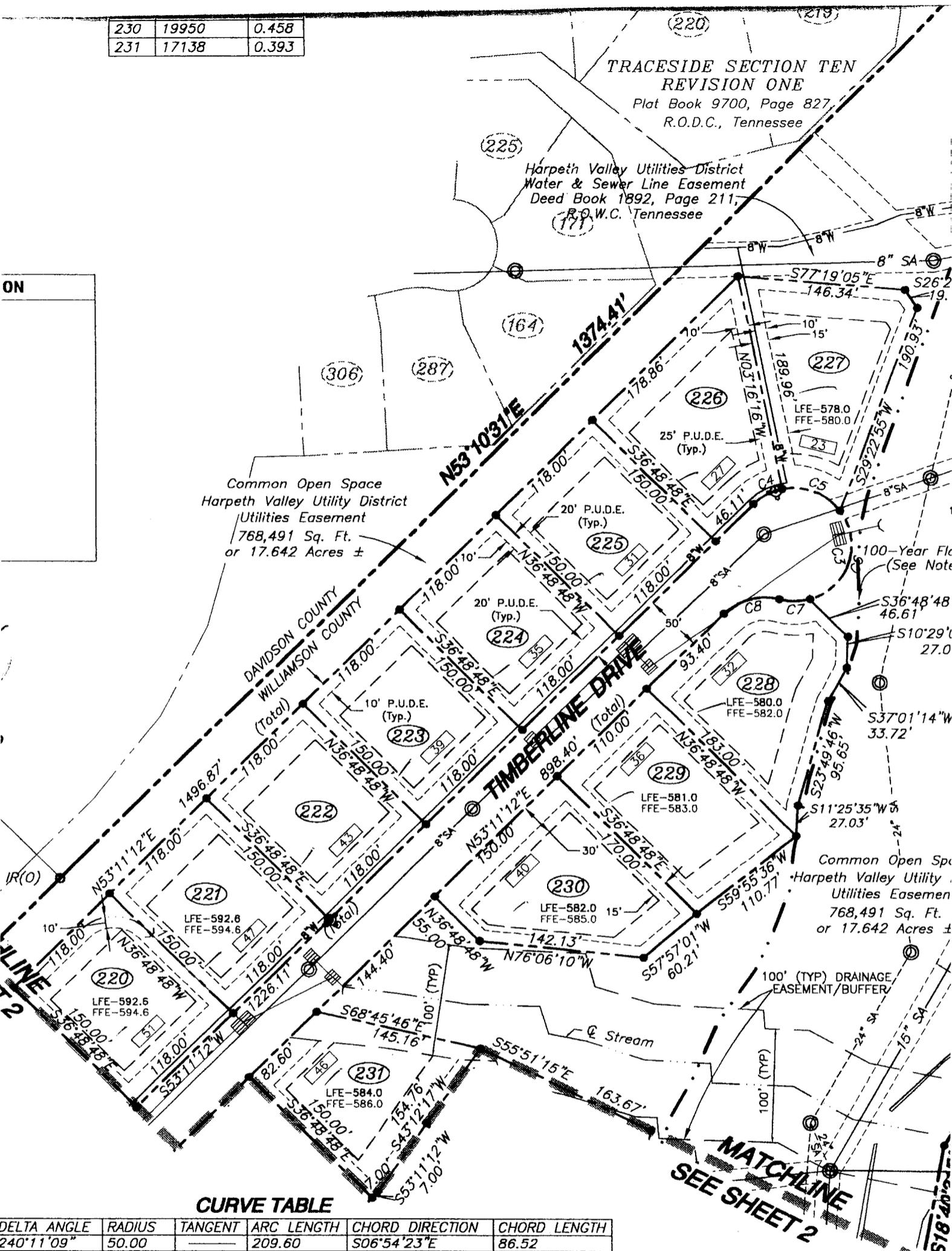
TRACESIDE SECTION TEN
REVISION ONE

Plat Book 9700, Page 827
R.O.D.C., Tennessee

Harpeth Valley Utilities District
Water & Sewer Line Easement
Deed Book 1892, Page 211,
R.O.W.C. Tennessee

Common Open Space
Harpeth Valley Utility District
Utilities Easement
768,491 Sq. Ft.
or 17.642 Acres ±

Common Open Space
Harpeth Valley Utility
Utilities Easement
768,491 Sq. Ft.
or 17.642 Acres ±



CURVE TABLE

DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
240°11'09"	50.00		209.60	S06°54'23"E	86.52
33°43'41"	50.00	15.16	29.43	N69°51'53"E	29.01
64°40'26"	50.00	31.65	56.44	S60°56'04"E	53.49
110°43'19"	50.00	72.37	96.62	S26°45'49"W	82.27
31°03'43"	50.00	13.90	27.11	N82°20'40"W	26.78
59°59'59"	50.00	28.87	52.36	S83°11'12"W	50.00

TOTAL AREA = 1,462,617 SQUARE FEET

CERTIFICATE OF ACCURACY	CERTIFICATE OF APPROVAL OF UTILITY SYSTEMS	CERTIFICATION OF COMPLETION
<p>THAT THE PLAN SHOWN AND DESCRIBED HEREON IS A CORRECT SURVEY TO THE ACCURACY REQUIRED BY THE LOCAL OR COUNTY, TENNESSEE REGIONAL PLANNING COMMISSION, THAT THE MONUMENTS HAVE BEEN OR WILL BE PLACED SHOWN HEREON, TO THE SPECIFICATIONS OF THE LOCAL REGULATIONS, AS APPROVED BY THE COMMISSION.</p>	<p>I HEREBY CERTIFY THAT THE FOLLOWING UTILITY SYSTEMS OUTLINED OR INDICATED ON THE PLAN SHOWN HEREON HAVE BEEN INSTALLED IN ACCORDANCE WITH CURRENT LOCAL AND/OR STATE GOVERNMENT REQUIREMENTS OR THAT A SURETY BOND HAS BEEN POSTED WITH THE PLANNING COMMISSION TO ASSURE COMPLETION OF ALL REQUIRED IMPROVEMENTS IN CASE OF DEFAULT. ALSO, I CERTIFY THAT THE HYDRAULIC DESIGN CRITERIA SPECIFIED IN SECTION 5.5 OF WILLIAMSON COUNTY SUBDIVISION REGULATIONS HAVE BEEN MET.</p>	<p>I HEREBY CERTIFY: (1) THAT THE FINAL SUBDIVISION PLAT HAS BEEN PREPARED IN ACCORDANCE WITH THE LOCAL AND STATE MANNER AND ACCORDING TO THE REGULATIONS AND DRAINAGE REGULATIONS AND (2) THAT A SURETY BOND HAS BEEN POSTED WITH THE PLANNING COMMISSION TO ASSURE COMPLETION OF ALL REQUIRED IMPROVEMENTS.</p>
<p>DATE: 7/12/2005</p>	<p>DATE: 7/12/2005</p>	<p>DATE: 7/12/2005</p>
<p>ASSOCIATES, INC.</p>	<p>NAME, TITLE, AND AGENCY OF AUTHORIZED APPROVING AGENT: John H. Brown</p>	<p>NAME, TITLE, AND AGENCY OF AUTHORIZED APPROVING AGENT: [Signature]</p>

BENCH MARK: PK nail in 18" Hackberry tree
Elevation Elevation 613.28

TRACEWAY DRIVE

Common Open Space
Harpeh Valley Utility District
Utilities Easement
754,665 Sq. Ft.
or 17.325 Acres ±

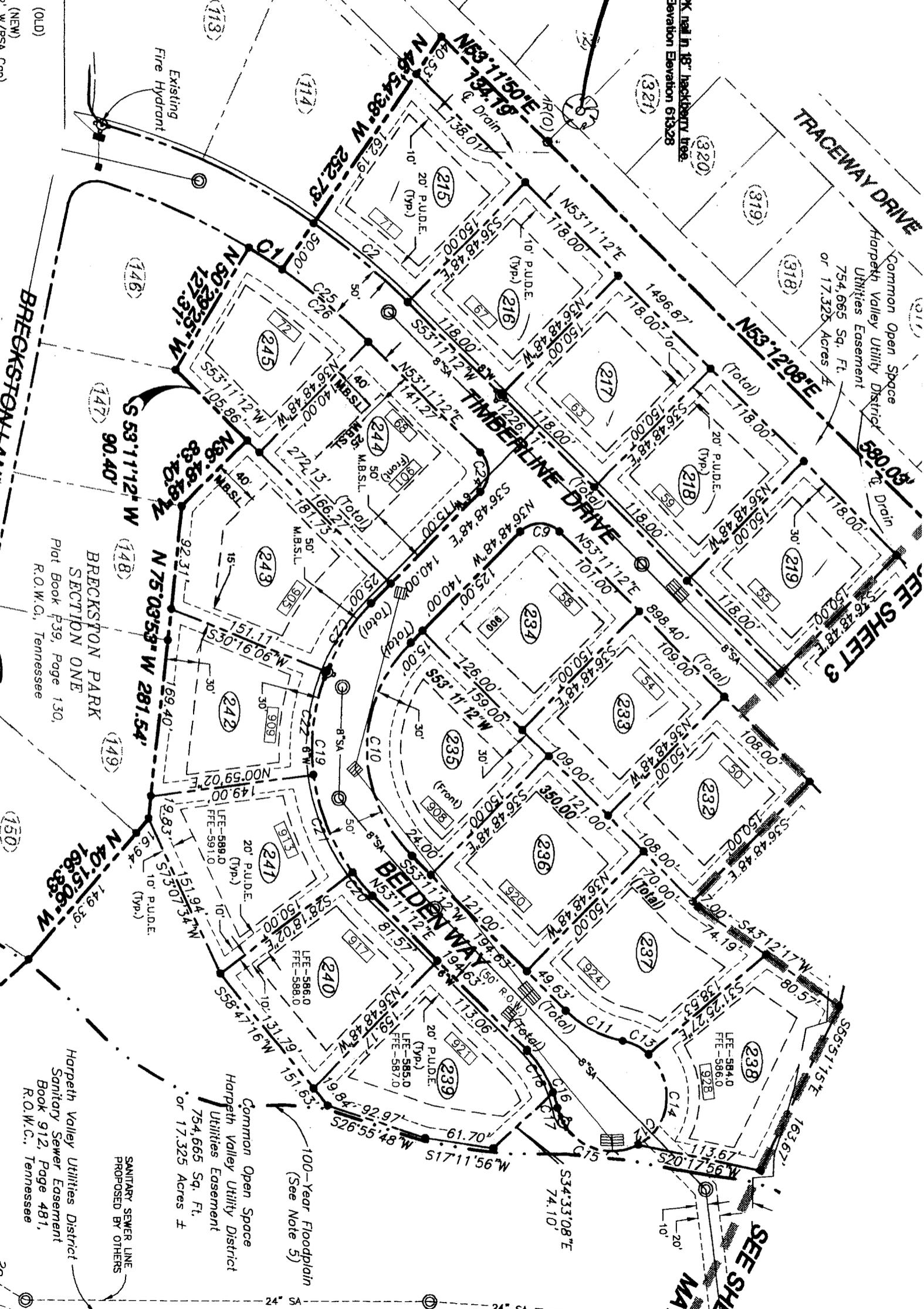
SEE SHEET 3

SEE SHEET 4

SEE SHEET 5

LEGEND

- (R)(O) IRON ROD (OLD)
- (R)(N) IRON ROD (NEW)



BRECKSTON PARK SECTION ONE
Plot Book #39, Page 130,
R.O.W.C., Tennessee

Common Open Space
Harpeh Valley Utility District
Utilities Easement
754,665 Sq. Ft.
or 17.325 Acres ±

Sanitary Sewer Line
Proposed by Others

100-Year Floodplain
(See Note 5)

24" SA

Resolution No. 9-08-7

Requested by W.C. Planning Commission

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

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Breckston Park Section 1	Timeberline Dr.	.517	NW/Tyson	\$2,779,000	\$221,000
	Braxton Ln.	.098	8 th Voting	\$5,243,400	\$42,000
	Amberwood Place	.120		\$5,565,500	\$51,500


County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 7 Against 0

2. Highway Commission For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF TIMBERLINE DRIVE, BREXTON LANE,
AND AMBERWOOD PLACE, BREXTON PARK SUBDIVISION SECTION ONE
AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.**

RESOLUTION _____

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY, May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW. The roadway length for Timberline Drive is .517 tenths of a mile, the length for Brexton Lane is .098 tenths of a mile and the length for Amberwood Place is .120 tenths of a mile as shown on the resolution included with this report. Section One of Brexton Park subdivision is located within the Northwest District. The assessed value of the properties abutting the roadways is \$13,587,900.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty feet six (26) feet. Each side of the roadway is bordered by a cast in place concrete curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction), and the required Roads, Drainage and Erosion Control bond has been released by the Williamson County Regional Planning Commission.

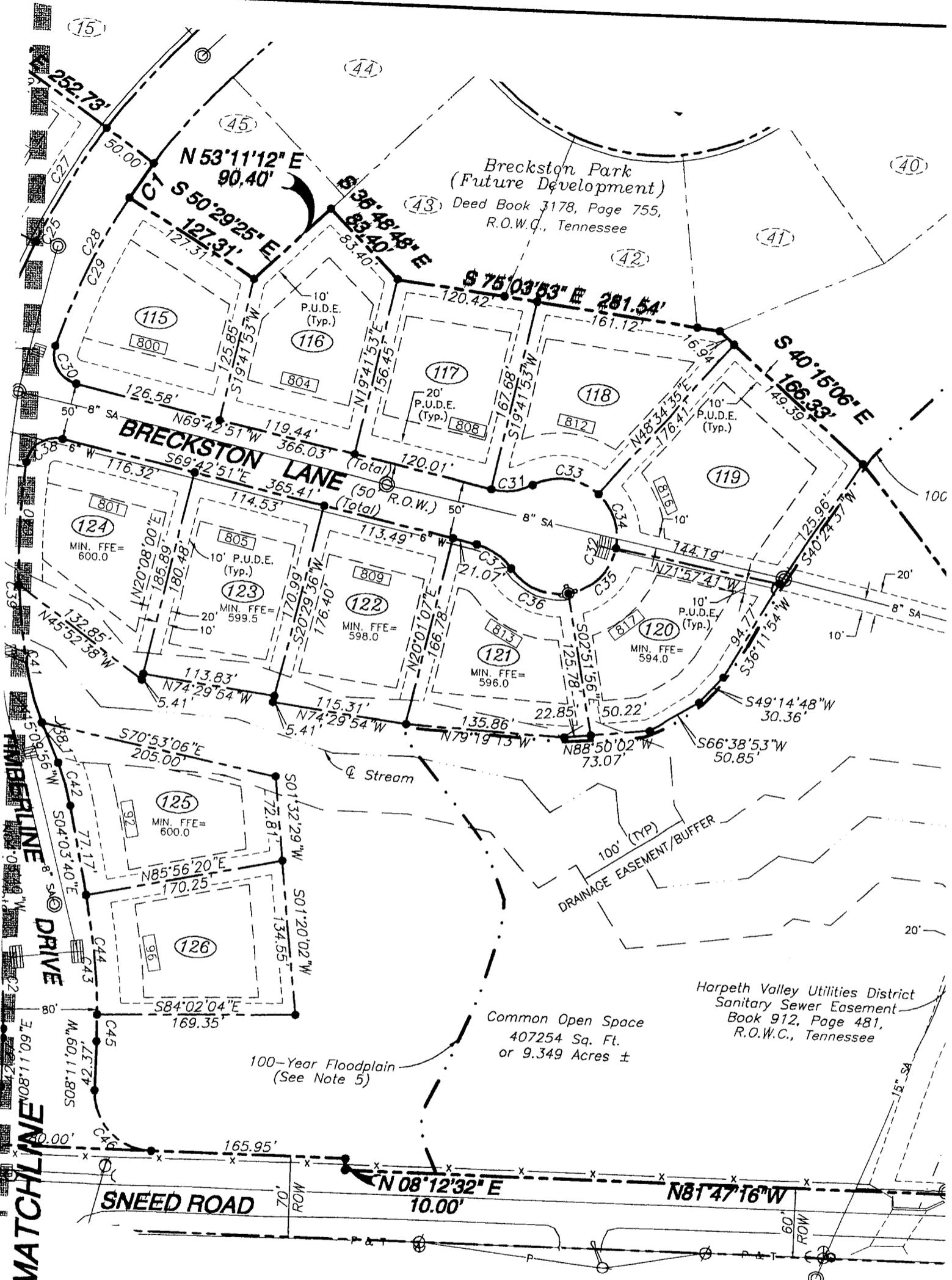
TRAFFIC

The estimated traffic count for an average day, at ten trips per household is two hundred – seventy (270) trips per day.

CONCLUSION

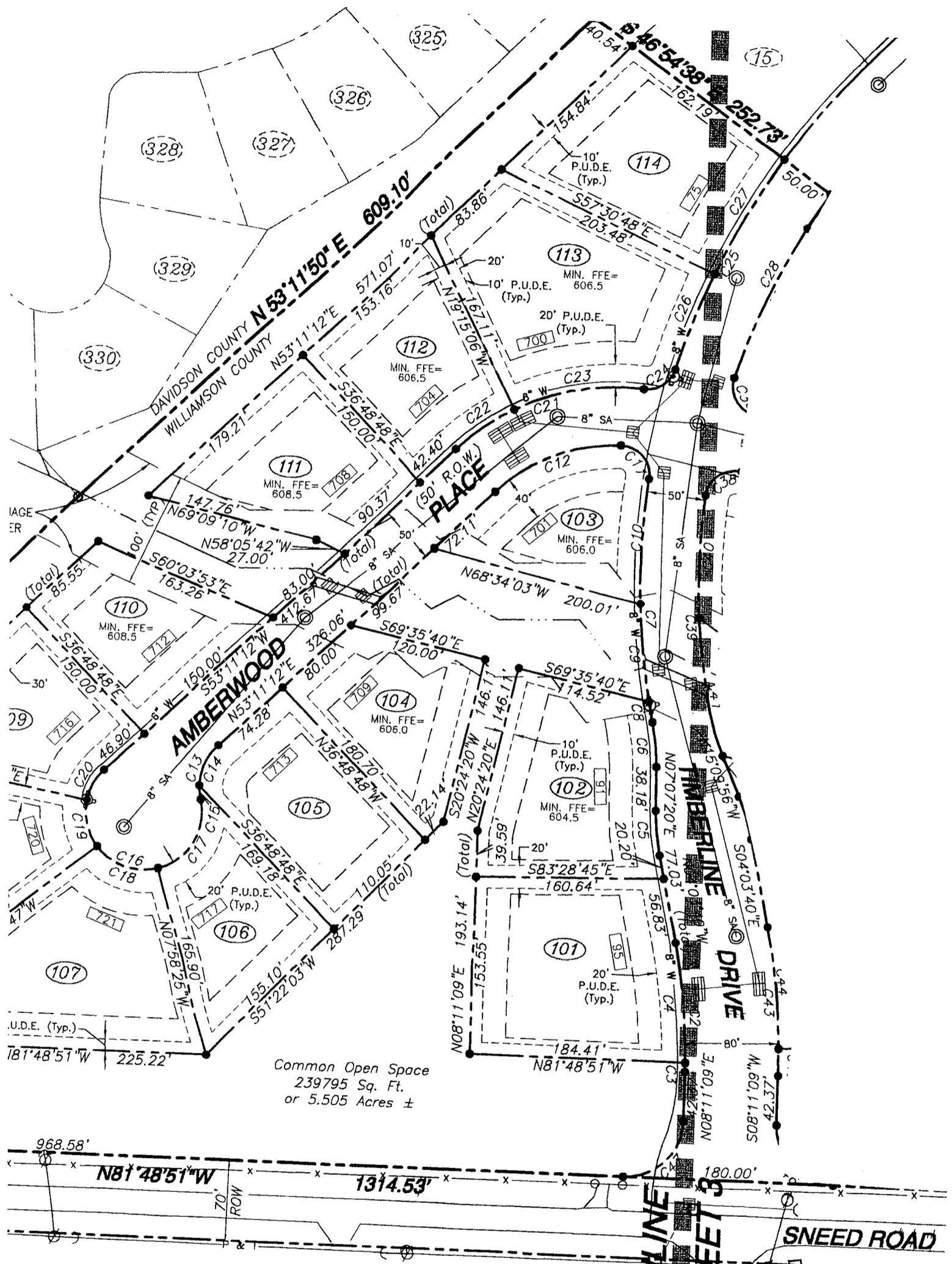
It is the recommendation of the Williamson County Highway Commission that:

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.



CURVE TABLE

NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	03°34'47"	575.00	17.97	35.93	S41°17'58"W	35.92
C28	17°56'48"	575.00	90.80	180.11	S34°06'58"W	179.37
C29	14°22'00"	575.00	72.47	144.18	S32°19'34"W	143.80
C30	94°51'26"	25.00	27.21	41.39	S22°17'08"E	36.82
C31	41°24'35"	50.00	18.90	36.14	N89°34'51"E	35.36
C32	262°49'09"	50.00	—	229.35	S20°17'09"W	75.00
C33	69°42'01"	50.00	34.82	60.82	S76°16'25"E	57.14
C34	59°27'43"	50.00	28.56	51.89	S11°41'33"E	49.59
C35	69°05'46"	50.00	34.43	60.30	S52°35'12"W	56.71
C36	64°33'39"	50.00	31.58	56.34	N60°35'06"W	53.41
C37	41°24'35"	50.00	18.90	36.14	N49°00'34"W	35.36
C38	95°34'30"	25.00	27.56	41.70	S62°29'54"W	37.03
C39	24°55'12"	525.33	116.08	228.49	S02°41'54"W	226.69
C40	10°38'49"	575.00	53.58	106.85	S09°23'14"W	106.70
C41	17°17'42"	403.57	61.38	121.82	S07°10'26"W	121.82



Common Open Space
239795 Sq. Ft.
or 5.505 Acres ±

MATCHLINE SEE SHEET B

CURVE	CHORD LENGTH
C19	35.92
C20	110.94
C21	7.63
C22	103.35
C23	38.97
C24	39.25
C25	211.37
C26	18.24

CURVE TABLE

NUMBER	DELTA ANGLE	RADIUS	TANGENT	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C19	48°37'38"	50.00	22.59	42.44	N06°08'24"W	41.17
C20	35°00'47"	50.00	15.77	30.55	N35°40'48"E	30.08
C21	50°15'11"	200.00	93.80	175.42	N78°18'48"E	169.85

Resolution No. 9-08-8
Requested by: 21st Judicial Drug Court

**RESOLUTION APPROPRIATING \$24,299.27 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DESIGNATED FUND BALANCE**

WHEREAS, the Circuit and General Sessions Criminal Courts of Williamson County have ordered fines be paid which the courts have designated for use of the 21st Drug Court, Inc.; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a program for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such court orders during fiscal year 2007-2008, are in a designated fund for the 21st Drug Court, Inc.; and

WHEREAS, the fines and fees ordered by the courts are necessary for the on-going operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2008, hereby appropriates \$24,299.27 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, as follows:

EXPENDITURE: **\$24,299.27**
Drug Treatment – 21st Drug Court, Inc.
(101.53330.368)

REVENUES: **\$24,299.27**
Designated Fund Balance
(101.35130)



COUNTY COMMISSIONER

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Houston Naron, Jr. – Commission Chairman

Resolution No. 9-08-9
Requested by: 21st Judicial Drug Court

**RESOLUTION APPROPRIATING \$27,853.06 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DEDICATED ACCOUNT**

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st Drug Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

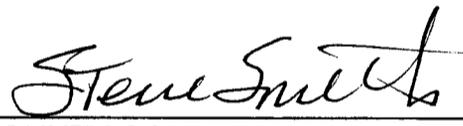
WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st Drug Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2008, hereby appropriates \$27,853.06 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

EXPENDITURE: **\$27,853.06**
Drug Treatment – 21st Drug Court, Inc.
(101.53330.368)

REVENUES: **\$27,853.06**
Drug Court Reserve Balance
(101.34156)



COUNTY COMMISSIONER

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee For 5 Against 0
Budget Committee For Against
Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr. – Commission Chairman

(DrugCourtFeesDedicatedAcctSept08)

Resolution No. 9-08-10
Requested by: 21st Judicial Drug Court

**RESOLUTION APPROPRIATING \$50,238.88 TO THE 21ST DRUG COURT, INC.
REVENUES TO COME FROM DUI FINES**

WHEREAS, T.C.A. §55-10-451 increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-101-452 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor's Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that \$50,238.88 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2008, hereby authorizes the release of \$50,238.88 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

EXPENDITURE:	\$50,238.88
Drug Treatment – 21 st Drug Court, Inc. (101.53330.368)	
REVENUES:	\$50,238.88
Reserve Account – Alcohol & Drug Treatment (101.34151)	



COUNTY COMMISSIONER

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Law Enfct/PublicSafety Committee</u>	For <u>5</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u> </u>	Against <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u> Pass <u> </u> Out <u> </u>

Elaine Anderson, County Clerk

Houston Naron, Jr. – Commission Chairman

Resolution No. 9-08-11
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-2009
SHERIFF'S OFFICE BUDGET BY \$22,274.00 - TRANSFERING
FUNDS FROM LITTER DIVISION TO PATROL DIVISION**

WHEREAS, funding for the Litter Education deputy position was budgeted in line item #101.54220.106 for the 2008-2009 budget period; and,

WHEREAS, this position will now be responsible for fulfilling both Litter Education and Crime Prevention and Neighborhood Watch duties; and,

WHEREAS, it is necessary for this position to be filled by a P.O.S.T. certified employee to perform the assigned duties and responsibilities of a Crime Prevention and Neighborhood Watch patrol officer; and,

WHEREAS, the previously budgeted funds will need to be transferred from the Litter Division major line item category to the Patrol Division major line item category,

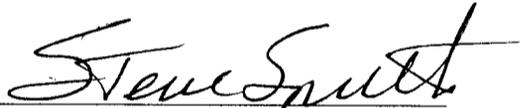
NOW, THEREFORE, BE IT RESOLVED, that the 2008-2009 Sheriff's Office budget be amended, as follows:

TRANSFER FROM:

Litter Salaries \$22,274.00
(101.54220.106)

TRANSFER TO:

Deputy Salaries \$22,274.00
(101.54110.106)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 5 Against 0
Budget Committee For Against

Commission Action Taken: For Against Pass Out

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-08-12
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-2009
SHERIFF'S OFFICE BUDGET BY \$9,000.00 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, DUI offenders are assigned through the court system to participate in DUI classes and a portion of the fees collected from participants through the program provider are submitted to the Williamson County Sheriff's Office; and,

WHEREAS, there is a need for improvements to the training facility at the Sheriff's Office where DUI classes and the new Corrections Officer Training Academy (COTA) are conducted; and,

WHEREAS, fees received from the DUI class have been collected and deposited in the County General Fund;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-2009 Sheriff's Office budget be amended, as follows:

EXPENDITURES:

Other Capital Outlay \$9,000
(101.54210.799)

REVENUES:

Unappropriated County General Funds \$9,000
(101.39000)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 5 Against 0
Budget Committee For Against

Commission Action Taken: For Against Pass Out

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-08-13
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-2009
SHERIFF'S OFFICE BUDGET BY \$25,000.00 - REVENUES
TO COME FROM RESERVE FUND**

WHEREAS, pursuant to Tennessee Code Annotated, 8-21-901, the \$2 processing fee for data processing services can be reserved for the purposes of automating the Sheriff's Office; and,

WHEREAS, there is a need to upgrade the computer equipment to more efficiently and effectively obtain information; and,

WHEREAS, funds are available within the Reserve Account which can be utilized for this purpose;

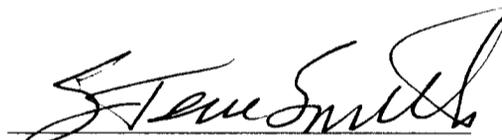
NOW, THEREFORE, BE IT RESOLVED, that the 2008-2009 Sheriff's Office budget be amended, as follows:

EXPENDITURES:

Data Processing Equipment - \$25,000.00
(101.54110.709)

REVENUES:

Reserve for Sheriff's Office Data Processing Fees \$25,000.00
(101.34168)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enft/Public Safety Committee For 5 Against 0
Budget Committee For Against

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-08-14
Requested by: Emergency Communications Director

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE AND AMENDING THE 2008-09 CAPITAL PROJECTS BUDGET BY \$494,409 FOR A PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT

WHEREAS, Williamson County Emergency Communications is the recipient of up to \$494,409 grant funding from the State of Tennessee, Department of Emergency Management; and,

WHEREAS, said grant funding is to be utilized to develop a regional system using mutual aid channels built on a simulcast platform, providing a diverse range of interfaces to multiple disciplines for all public safety to use; and,

WHEREAS, this system will include access by local, county, state and federal agencies; and,

WHEREAS, said grant requires no local match funding;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 8th day of September, 2008, hereby authorizes the County Mayor to execute a contract, and subsequent amendments, with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for a grant for the W. C. Emergency Communications Department;

AND, BE IT FURTHER RESOLVED, that the 2008-09 Capital Projects budget be amended as follows:

REVENUES:

Other State Grants-Interoperable
Communications Grant \$494,409.00
(171.46980.021)

EXPENDITURES:

Public Safety-Interoperable
Communications Grant \$494,409.00
(171.91130.790.056)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfc/PUBLIC Safety Cmte. For 5 Against 0
Budget Committee For Against

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson- County Mayor

Date

Resolution No. 9-08-15
Requested by: Emergency Communications Director

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE AND AMENDING THE 2008-09 EMERGENCY COMMUNICATIONS BUDGET BY AN AMOUNT NOT TO EXCEED \$201,212 FOR A PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT

WHEREAS, Williamson County Emergency Communications has applied for grant funds in an amount of up to \$201,212 for grant funding from the State of Tennessee, Department of Emergency Management; and,

WHEREAS, said grant funding will be utilized to improve interoperable emergency capabilities throughout the Nashville Urban Area Security Initiative (UASI) and the State of Tennessee, including a comprehensive standard training program covering all aspects of interoperable emergency communications; and,

WHEREAS, said grant requires no local match funding;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 8th day of September, 2008, hereby authorizes the County Mayor to execute a contract, and subsequent amendments, with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for a grant for the W. C. Emergency Communications Department;

AND, BE IT FURTHER RESOLVED, that the 2008-09 Emergency Communications budget be amended as follows:

REVENUES:

Other State Grants-Interoperable
Communications Training Grant \$ 201,212
(101.46980.030)

EXPENDITURES:

In-Service/Staff Development
Public Safety-Interoperable
Communications Training Grant \$ 201,212
(101.54410.524.001)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson- County Mayor

Date

**RESOLUTION TO APPOINT DENIS W. RETOSKE
AS JUDICIAL COMMISSIONER FOR WILLIAMSON COUNTY**

WHEREAS, pursuant to the authority granted under Section 40-1-111 of Tennessee Code Annotated, Williamson County utilizes Judicial Commissioners to issue warrants, mittimus, juvenile petitions and other legal documents; and,

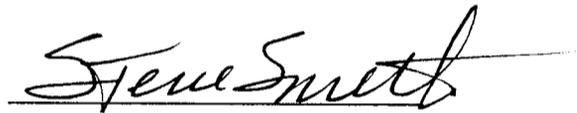
WHEREAS, the term for said Judicial Commissioner is for a term of four (4) years; and,

WHEREAS, the appointment of this individual will not involve any additional funding;

NOW, THEREFORE:

SECTION I: BE IT RESOLVED by the County Commission of Williamson County, Tennessee, that Denis W. Retoske shall be, and is hereby, appointed as Judicial Commissioner for Williamson County, Tennessee, pursuant to the authority granted under Section 40-1-111 of the Tennessee Code Annotated and shall serve for a term of four (4) years; and,

SECTION II: BE IT FURTHER RESOLVED by the County Commission of Williamson County, Tennessee, that this Resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee For 5 Against 0
Budget Committee For Against

Commission Action Taken: For Against Pass

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-08-17

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

TITLE OF POSITION FOR ELECTION OR APPOINTMENT:

JUDICIAL COMMISSIONER

NAME OF NOMINEE:

Denis W. Retoske

VOTING DISTRICT: 5

TERM OF POSITION:

4 YEARS

SALARY:

No Additional expense will be involved in Mr. Retoske's appointment. This is a part time position.

NAMES OF PERSONS RECOMMENDING THE NOMINEE:

JUDGE DENISE ANDRE – JUVENILE AND GENERAL SESSIONS JUDGE
JUDGE AL NATIONS – JUVENILE AND GENERAL SESSIONS JUDGE
MARY A. PRENDERGAST- JUDICIAL COMMISSIONER SUPERVISOR

BRIEF BIOGRAPHICAL INFORMATION:

Mr. Retoske has resided in Williamson County for approximately a year. He is a member of the District of Columbia and State of California Bar Associations, Mr. Retoske has a legal background and strong ties to Williamson County, TN.

Resolution No. 9-08-18
Requested by: Community Development Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
COMMUNITY DEVELOPMENT BUDGET BY \$30,000 TO PROVIDE MATCHING
FUNDS FOR THE SOUTHWEST MOBILITY STUDY, TO BE UNDERTAKEN IN
CONJUNCTION WITH AN UPDATE TO THE WILLIAMSON COUNTY MAJOR
THOROUGHFARE PLAN – REVENUES TO COME FROM VARIOUS
TRAFFIC SHED ESCROW ACCOUNTS**

- WHEREAS,** the Williamson County Major Thoroughfare Plan was last updated in 1996; and
- WHEREAS,** since that time, the population of Williamson County has been estimated by Woods and Poole Econometrics to have increased by in excess of 67,000, or approximately 63%; and
- WHEREAS,** it is estimated by Woods and Poole Econometrics that the population of Williamson County will be 240,340 by the Year 2020; and
- WHEREAS,** as a result of this growth, unprecedented demands have been and will be placed on Williamson County’s road system; and
- WHEREAS,** Williamson County Government endeavors to provide a safe and efficient road system for its citizens; and
- WHEREAS,** a key mechanism for addressing this goal is a periodic updating of the Major Thoroughfare Plan; and
- WHEREAS,** Williamson County, through its membership in the Nashville Area Metropolitan Planning Organization, has identified funding for the study entitled “Southwest Mobility Study”; and
- WHEREAS,** the Southwest Mobility Study will provide the basis to effect an update to the Williamson County Thoroughfare Plan; and
- WHEREAS,** it has been estimated that the total cost for this study will be \$150,000; and
- WHEREAS,** Williamson County’s contribution to this study would be \$30,000 in matching funds; and
- WHEREAS,** these matching funds are held in escrow within the several accounts created by developer contributions within the various traffic sheds, referred to within Section 5230 of the Williamson County Zoning Ordinance, heading of “Highway Capacity Adjustment”;

NOW, THEREFORE, BE IT RESOLVED that the 2008-09 Community Development budget be amended, as follows:

EXPENDITURES:

Consultants (101-51710-308)	\$30,000
Transfers In (101.49800)	\$30,000

Resolution No. _____ (continued)

REVENUES:

Highway/LGIP Subdivision Accounts \$30,000
(171.91200.713.100)

Transfers Out \$30,000
Reserve/LGIP Subdivision Accounts
(171.35110)

LGIP ACCOUNT #294066-006 (Shed #24)	\$ 3,390
-007 (Shed #10)	\$ 1,530
-008 (Shed #5)	\$10,650
-009 (Shed #3)	\$ 1,620
-030 (Shed#18)	\$ 2,520
-051 (Shed#43)	\$ 2,730
-065 (Shed #14)	\$ 750
-092 (Shed #29)	\$ 3,270
-093 (Shed#19)	\$ 120
-095 (Shed#41)	\$ 3,420


County Commissioner – Jack Walton

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For 7 Against 0

Budget Committee For _____ Against _____

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson-County Mayor

Date

Resolution No. 9-08-19
Requested by: Accounting

**RESOLUTION TO AMEND REVENUE ACCOUNT
FROM RESOLUTION NO. 7-08-21 FOR \$5,110.32 IN DONATIONS TO THE
WILLIAMSON COUNTY PUBLIC LIBRARY**

WHEREAS, the Williamson County War Memorial Library Foundation has received donations which can be utilized for the purchase of library books and other materials, supplies and equipment; and,

WHEREAS, these funds were appropriated erroneously in a revenue account line item through Resolution No. 7-08-21 at the regular July, 2008, County Commission meeting; and,

WHEREAS, it is necessary to replace the contents of Resolution No. 7-08-21 and accurately reflect the appropriate account line items;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Library Budget be amended, as follows:

REVENUES:

Designation - Library Donations \$ 5,110.32
(101.35120)

EXPENDITURES

Library Books/Media (101.56500.432.001) \$ 2,783.32
Other Supplies & Materials (101.56500.499.001) 2,327.00
\$ 5,110.32


Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

8/25/08
11:55 a.m.
JW

Resolution No. 9-08-21

Requested by the Williamson County Tax Committee

**RESOLUTION TO LEVY AN ADDITIONAL LITIGATION TAX
IN WILLIAMSON COUNTY FOR THE PROVISION OF SECURITY
IN THE WILLIAMSON COUNTY JUDICIAL CENTER**

- Whereas,** the Tennessee General Assembly adopted Public Chapter 1187 in 2008 which authorizes a local legislative body to adopt a litigation tax of \$25.00 on all criminal and civil cases for the purpose of providing security to the Courthouse;
- Whereas,** Public Chapter 1187 requires a two-thirds majority vote of the county legislative body to levy the local litigation tax in all civil and criminal cases instituted in the County, other than those instituted in municipal courts;
- Whereas,** this new litigation tax is to be in addition to all other such privilege taxes on litigation previously authorized by law; and
- Whereas,** the Board of County Commissioners of Williamson County has determined that Williamson County is in need of additional revenues for the cost of providing security for the Judicial Center and therefore desires to adopt and implement the new \$25.00 litigation tax on all civil and criminal cases in Williamson County, proceeds to be earmarked for security.

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 8th day of September, 2008, in Williamson County, Tennessee, by a two-thirds majority vote, that it adopt the new \$25.00 privilege litigation tax as follows:

Section 1. Effective on the first day of the month following the adoption of this resolution, the local litigation taxes on civil and criminal cases in Williamson County shall be increased by \$25.00 as provided in this resolution.

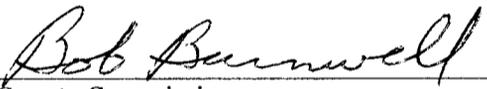
Section 2. The Williamson County Court Clerks are instructed to collect this litigation tax on all civil and criminal cases in the same manner as other litigation taxes.

Section 3. Such revenues shall be used exclusively for the purpose of providing security for the Williamson County Judicial Center.

Section 4. The taxes imposed by this resolution shall take effect on the first day of the month following the signing of this resolution, the public welfare requiring it.

Section 5. If any provision of this resolution or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given without the invalid provision or application and to that end the provisions of this resolution are declared to be severable.

Upon adoption by the required minimum two-thirds majority vote of the Williamson County legislative body, this the 8th day of September, 2008.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee:	For ___	Against ___	Pass ___	Out
Tax Committee:	For ___	Against ___	Pass ___	Out
Commission Action Taken:	For ___	Against ___	Pass ___	Out

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-08-22
Requested by Tax Committee

**RESOLUTION TO LEVY AN ADDITIONAL \$25.00 LITIGATION TAX
TO RETIRE THE DEBT FOR THE CONSTRUCTION OF THE
NEW WILLIAMSON COUNTY JUDICIAL CENTER AND
THE RENOVATIONS TO THE OLD HISTORICAL COURTHOUSE**

- Whereas,** the Tennessee General Assembly adopted Public Chapter 1187 in 2008 which authorizes a local legislative body to adopt a litigation tax of \$25.00 on all criminal and civil cases;
- Whereas,** Public Chapter 1187 requires a two-thirds majority vote of the county legislative body to levy the local litigation tax in all civil and criminal cases instituted in the County, other than those instituted in municipal courts;
- Whereas,** this new litigation tax is to be in addition to all other such privilege taxes on litigation previously authorized by law; and
- Whereas,** the Board of County Commissioners of Williamson County has determined that Williamson County is in need of additional revenues to retire debt for the past construction of the new Williamson County Judicial Center and the future renovations of the old Historical Courthouse and therefore desires to adopt and implement the new \$25.00 litigation tax on all civil and criminal cases in Williamson County.

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 8th day of September, 2008, in Williamson County, Tennessee, by a two-thirds majority vote, that it adopt the new \$25.00 litigation privilege tax as follows:

Section 1. Effective on the first day of the month following the adoption of this resolution, the local litigation taxes on civil and criminal cases in Williamson County shall be increased by \$25.00 as provided in this resolution.

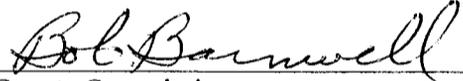
Section 2. The Williamson County Court Clerks are instructed to collect this litigation tax on all civil and criminal cases in the same manner as other litigation taxes.

Section 3. Such revenues shall be used exclusively for the payment of and retirement of debt for the past construction of the new Williamson County Judicial Center and the future renovations of the old Historical Courthouse.

Section 4. The taxes imposed by this resolution shall take effect on the first day of the month following the signing of this resolution, the public welfare requiring it.

Section 5. If any provision of this resolution or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given without the invalid provision or application and to that end the provisions of this resolution are declared to be severable.

Upon adoption by the required minimum two-thirds majority vote of the Williamson County legislative body, this the 8th day of September, 2008.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee:	For ___	Against ___	Pass ___	Out
Tax Committee:	For ___	Against ___	Pass ___	Out
Commission Action Taken:	For ___	Against ___	Pass ___	Out

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-08-23
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
MEDICAL EXAMINERS BUDGET BY \$42,500 -REVENUES TO COME FROM
WILLIAMSON MEDICAL CENTER AND
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, Williamson County contracts jointly with Forensic Medical Management and Williamson Medical Center (“hospital”) to provide Medical Investigator services in and for the County; and,

WHEREAS, said medical investigator services are provided by a hospital staff employee; and,

WHEREAS, with recent changes in hospital personnel and Forensic Medical Services, Williamson County desires to acquire medical investigator services in the county on a 24/7 basis; and,

WHEREAS, said coverage can be obtained with contractual agreements with Forensic Medical Management, Williamson Medical Services and Williamson County Government; and,

WHEREAS, there are \$29,500 available within the 2008-09 Medical Examiner’s budget which can be utilized to effect said changes;

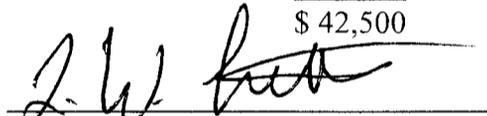
NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Medical Examiners budget be amended, as follows:

EXPENDITURES:

Contracts w/Public Agencies \$ 42,500
(101.54610.312)

REVENUES:

Contributions - Williamson Medical Center \$ 36,000
(101.48130)
County General Fund Balance 6,500
(101.39000) \$ 42,500



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee For ___ Against ___

Budget Committee For ___ Against ___

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

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-08-24
Requested by: Medical Examiner

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO AN INTERLOCAL AGREEMENT WITH WILLIAMSON MEDICAL
CENTER FOR ITS CONTRIBUTION FOR THE COST OF FORENSIC MEDICAL
INVESTIGATOR SERVICES**

WHEREAS, Williamson County and Williamson Medical Center are authorized to enter into interlocal agreements;

WHEREAS, Williamson County contracts with Forensic Medical Management for the provision of Medical Investigator services for Williamson County;

WHEREAS, Williamson County desires to acquire medical investigator services on a continual 24 hour, 7 day a week basis from Forensic Medical Management;

WHEREAS, Williamson Medical Center has agreed to share in the cost of the forensic medical services; and

WHEREAS, the Williamson County Board of Commissioners has determined the necessity of an interlocal agreement which divides the cost for the provision of medical forensic services between Williamson County and Williamson Medical Center.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2008, hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other related documents with Williamson Medical Center to share the cost for the provision of medical forensic services.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee For _____ Against _____
Budget Committee For _____ Against _____

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AuthInterlocal-WMC-ForensicServices-MedInv)

Resolution No. 9-08-25
Requested by: Purchasing Agent

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

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

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

WHEREAS, because the property is no longer needed by Williamson County it is proper to declare such property surplus and to authorize the sale of the property at auction, as listed in Attachment A:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 8th day of September, 2008, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For _____ Against _____
Budget Committee: For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

Attachment A

<u>Asset No.</u>	<u>Description</u>
7383	01 Ford Crown Vic 2FAFP71W61X104860
5208	91 Ford Aerostar VIN 1FMDA31X2MZA80717
6990	95 Ford Crown Vic 2FALP71W7TX125528
6510	95 Ford Crown Vic 2FALP71W9SX151417
4573	97 Jeep Cherokee 1J4FJ68SXVL500361
8812	2002 Dodge Van 2B5WB35Z52K135854
5931	1996 Dodge Van 2B5WB35Z3TK142416
5940	1996 Dodge Van 2B5WB35Z7TK184829
7106	computer
7107	computer
7111	computer
7114	computer
7118	computer
7128	computer
7130	computer
7134	computer
7136	computer
7138	computer
7168	computer
7176	computer
7177	computer
7201	computer
7208	computer
7218	computer
7219	computer
7220	computer
7223	computer
7282	computer
7966	computer
8030	computer
8037	computer
8043	computer
8044	computer
8046	computer
8077	computer
8083	computer
8088	computer
8548	computer
8551	computer
8555	computer
8556	computer
8557	computer
8636	computer
8639	computer
8640	computer
8648	computer
8650	computer
8652	computer
8664	computer
8672	computer
10031	computer
11199	computer
11621	computer
10028	computer - broken
10063	computer - broken
11159	computer - broken
11160	computer - broken
11161	computer - broken
11162	computer - broken
11163	computer - broken
11164	computer - broken
11190	computer - broken
11577	computer - broken
11709	computer - broken
11348	cooker

Attachment A

<u>Asset No.</u>	<u>Description</u>
7664	copier - fair
11227	GETAC computer
12040	GETAC computer
11017	GETAC laptop
11018	GETAC laptop
11021	GETAC laptop
11024	GETAC laptop
11025	GETAC laptop
11029	GETAC laptop
11035	GETAC laptop
11043	GETAC laptop
11166	GETAC laptop
11171	GETAC laptop
11505	GETAC laptop
11548	GETAC laptop
11552	GETAC laptop
11557	GETAC laptop
11559	GETAC laptop
11563	GETAC laptop
11565	GETAC laptop
11895	GETAC laptop
8674	laptop
11040	laptop
11096	laptop
12698	Laptop
9037	scanner
9038	scanner
11988	laserjet printer
6480	microfilm camera
13097	Nikon Cool Pix camera - broken
10159	PC DVD Drive
6747	small TV/VCR - broken
11367	TV - broken
	desks
	various computer equipment
	various office equipment
	cell phones and chargers
	tables
	Okidata Microline 393 - fair
	Okidata Microline 395 - good condition
	Okidata Microline 370 Turbo - good condition
	Komodo 16" monitor - good
	Canon Copier - poor
	radios - poor
	file cabinets
	chairs
	VCR - broken
	Newttek SX-84 break out box
	distribution amps - broken
	Power programmer - works but does not have chip it requires
	TV
	Vista blue light bars (without blue domes)
	books, videos, audios, periodicals
	microfilm reader/printer - broken
	Green bar paper & photo paper
	data radios
	Canon camcorders hit by lightning
	Spectrum 7000 Pan & Tilt hit by lightning

Resolution No. 9-08-26
Requested by the Rules Committee

**RESOLUTION AMENDING THE RULES, REGULATIONS & PROCEDURE OF THE
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
RELATING TO RULE 8.1.c.**

WHEREAS, pursuant to Rule 11 of the Rules, Regulations & Procedure for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended;

WHEREAS, Rule 11 provides that a rule may be appealed or amended by a two-thirds vote of the Williamson County Board of Commissioners;

WHEREAS, the current language in Rule 8.1.c. states a "County Commissioner may not serve as Chairperson of more than one Standing Committee per year"; and

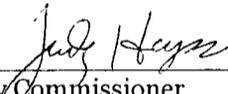
WHEREAS, since the Rules and Steering Committees only meet once or twice per year, the Williamson County Board of Commissioners finds it appropriate to amend Rule 8.1.c. by excepting the Steering and Rules Committees from the restriction that the Chairperson can not sit as Chairperson of any other Standing Committee.

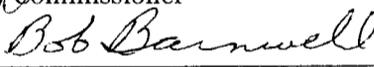
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2008, by a two-thirds majority vote, amends the current language in Rule 8.1.c. as follows:

Delete the current language in 8.1.c. and replace with:

- c. With the exception of the Chairpersons of the Rules and Steering Committees, a County Commissioner may not serve as Chairperson of more than one Standing Committee per year. The Chairpersons of the Rules and Steering Committees shall have the ability to serve as Chairperson on one other Standing Committee.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revision to the Rules, Regulations & Procedures of the Board of County Commissioners.



County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 5 Against 0

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-08-27

Requested by: County Attorney

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO ENTER INTO CONTRACTUAL AGREEMENTS WITH
RANDY L. SANDERS, dba SITUS TAX CONSULTANTS
FOR GOVERNMENTAL TAX AUDIT SERVICES**

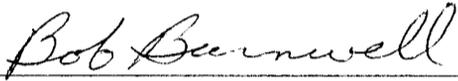
WHEREAS, Williamson County is a governmental entity of the State of Tennessee;

WHEREAS, Williamson County desires tax audit services to verify the accuracy of tax receipts and governmental reports to identify any individual or business taxpayer whose situs is within Williamson County but tax collections have been reported to another jurisdiction due to error or omission;

WHEREAS, Randy L. Sanders, dba Situs Tax Consultants, is engaged in the business of providing audit and compliance review services regarding the identity and assessment of any individual or business taxpayer whose situs is within Williamson County but tax collections have been reported to another jurisdiction due to error or omission; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into two agreements with Randy L. Sanders, dba Situs Tax Consultants, for tax audit and consulting services under the terms and obligations provided in the agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 8th day of September, 2008, hereby authorizes the County Mayor to execute two agreements with Randy L. Sanders, dba Situs Tax Consultants, to conduct tax audits and compliance review services to identify and assess any individual or business taxpayer whose situs is within Williamson County but the tax collections have been reported to another jurisdiction due to error or omission.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Committee For 5 Against 0
Budget Committee For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-08-28
Requested by: Community Development

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
CAPITAL PROJECTS BUDGET BY AN AMOUNT NOT TO EXCEED \$205,770 -
REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

WHEREAS, on the eve of February 6th 2008, Williamson County was struck with a devastating tornado causing damage throughout the County;

WHEREAS, as a result of the tornado, debris now litters private property including within watershed areas;

WHEREAS, the Natural Resources Conservation Service (“NRCS”) will be overseeing the debris removal and disposal efforts in watershed areas on behalf of the federal government, said costs estimated at approximately \$823,075, consisting of the following properties:

DSR #1- Russell Road, Bedford Creek Road, Old Harding Road @ South Harpeth River, South Harpeth River, Caney Fork Road and South Harpeth Road @ Mangrum Road.

DSR #2- Lampley Road.

DSR #3- Pinewood Road.

DSR #4- Big East Fork Road (final eligibility has not been determined by NCRS); and,

WHEREAS, NRCS has agreed to pay 75% of the debris removal and disposal cost and shall be responsible for choosing third party contractors to complete the debris removal services;

WHEREAS, in addition to providing 25% of the debris removal cost, Williamson County has agreed to obtain right of entry agreements on behalf of NRCS to permit third party contractors with access to the properties to conduct the debris removal and disposal services; and

WHEREAS, the Board of County Commissioners finds it in the interest of the citizens of Williamson County to assist NRCS by obtaining entry agreements and by providing 25% of the cost for the removal and disposal of debris by third party contractors.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on the 8th day of September, 2008, hereby authorizes the acceptance of right of entry agreements on behalf of NRCS.

AND, BE IT FURTHER RESOLVED, that the 2008-09 Capital Projects Fund is hereby amended to fund 25% of the debris removal and disposal cost resulting from the tornado in an amount not to exceed \$205,768.75, as follows:

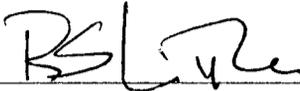
<u>EXPENDITURES:</u>	
EWP Tornado Debris Removal (171.91200.799.001)	\$205,770
Transfers In (171.49800)	\$205,770

Resolution No. _____ (continued)

REVENUES:

Unappropriated Highway Fund Balance \$205,770
(131.39000)

Transfers Out \$205,770
(131.99100.590)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For ____ Against ____

Budget Committee For ____ Against ____

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-08-30

Requested by: Williamson County Ethics Committee

**RESOLUTION TO AMEND THE WILLIAMSON COUNTY CODE OF ETHICS
FOR OFFICIALS AND EMPLOYEES OF WILLIAMSON COUNTY GOVERNMENT**

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1, referenced as the "Ethics Reform Act," requires county legislative bodies to adopt certain standards by resolution on or before June 30, 2007;

WHEREAS, the Williamson County Board of Commissioners adopted the County Technical Assistance Service model code of ethics on February 12, 2007;

WHEREAS, since the adoption of the Code of Ethics, it has been discovered that the current language of the Code has resulted in some unintended results that should be addressed through the adoption of the attached amendments;

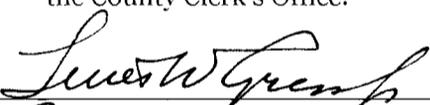
WHEREAS, any amendments made to the County's Code of Ethics need to be approved by the State Ethics Commission prior to becoming effective; and

WHEREAS, after review and study, Williamson County intends to amend the Williamson County Code of Ethics and to direct the County Attorney's Office to send copies of this resolution and the amendments to the State Ethics Commission for approval.

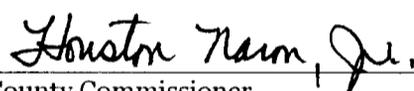
NOW, THEREFORE, BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this the 8th day of September, 2008, Williamson County adopts the amendments attached hereto as Exhibit A to the Williamson County Code of Ethics;

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Attorney's Office to mail a copy of this resolution and a copy of the amendments to the State Ethics Commission for approval as required by law;

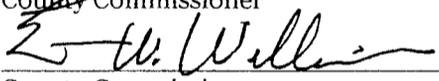
AND BE IT FINALLY RESOLVED, that upon approval of the amendments to the Williamson County Code of Ethics by the Tennessee State Ethics Commission, the Board of Commissioners directs the Williamson County Clerk's Office to distribute copies of the amended Code of Ethics to each County office governed thereby, including all offices, departments, boards, committees, commissions, authorities, corporations, or other instrumentalities appointed or created by the County or an official of the County and to maintain a copy of the Code of Ethics, as amended, in the County Clerk's Office.



County Commissioner



County Commissioner



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Ethics Commission For 5 * Against 0 *Voted on amendment only

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

EXHIBIT A TO RESOLUTION _____

CODE OF ETHICS
FOR WILLIAMSON COUNTY, TENNESSEE

Section 1. Definitions.

(1) "County" means Williamson County, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county.

(2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county.

(3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

(4) "Prohibited sources" means any person, business, entity or other organization that is seeking official action, decisions or performance or non-performance of an Official, Employee or Appointee of the County. Nothing in this code of ethics prohibits an Official, Employee, or Appointee from conducting such County business with, or voting or approving a matter involving, a lending institution whose lending activity is regulated by the state or federal government, solely because that Official, Employee, or Appointee, conducts private business with the institution upon the same terms as those granted to the public generally and not otherwise in violation of this ordinance. ***Comment: This excludes mortgages.***

Section 2. Disclosure of personal interest in voting matters. An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

Section 3. Disclosure of personal interest in non-voting matters. An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion when possible, the interest on the attached disclosure form and file the disclosure form with the county clerk. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

Section 4. Acceptance of Gifts

(1) An Official, or Employee, or their spouse or child living in the same household, shall not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the County for the performance of an act, or refraining from performance of an act, that he would be expected to perform or refrain from performance of an act that he would be expected to perform, or refrain from performing, in the regular course of his County duties.

(2) An elected official shall not accept any entertainment, food, refreshments, meals, health screenings, amenities, foodstuffs, beverages, or other items with a value in excess of \$100.00 in a calendar year from any Prohibited Source or single entity which conducts business with the county or appears before the board of county of commissioners.

(3) It shall not be considered a violation of this policy for an Official or Employee to receive meals and entertainment offered as part of events sponsored by public or quasi-public entities, community organizations, or non-profit charitable or educational organizations.

(4) Notwithstanding anything in this code of ordinances to the contrary, an Officer or Employee may accept any offer of items described in paragraph two of this section regardless of value, provided that the same items are offered at the same time to the public generally or to all County Commissioners or all other individuals in the same class of Official or Employee.

(5) It shall not be considered a violation of this policy for an Official or Employee to accept, either directly or indirectly, flowers, food, or donations on behalf of a non-profit in response to a family illness or death.

(6) The Officer or Employee who accepts any gifts as provided for under subsection (2) and (3) of this Section 4 shall disclose the gratuities to the Ethics Officer within 30 days of acceptance by filling out the gratuity form adopted by the Ethics Commission. A copy of the disclosure form will be forwarded to the County Clerk for filing.

Section 5 Ethics Commission and Procedures to file Complaints

A county ethics commission consisting of 5 members, shall be appointed to a 2 year term by the mayor with confirmation by the board of county commissioners. At least 3 members of the committee shall be members of the county legislative body; 1 member shall be a constitutional county officer or, should no constitutional county officer be willing to accept appointment, an additional member of the county legislative body; and the remaining member may be either a member of a board, committee, commission, authority, corporation, or other instrumentality governed by this policy, or an additional member of the county legislative body. The Ethics Commission shall elect a chair and a secretary. The secretary shall fill in as Chairman unless another committee member is appointed during the period of the Chairman's absence. The records of the Ethics Commission shall be certified as a record of the Ethics Commission actions by signature of the secretary and shall be filed and maintained in the office of the county clerk, where they shall be open to public inspection.

Jurisdiction. The ethic's commission shall have the jurisdiction over ethics complaints lodged against Officials and Employees.

Duties of Ethics Commission. The Ethics Commission shall investigate any credible complaint referred by the Ethics Officer charging a violation under this code of ethics by an Official, Employee, or Appointee in its jurisdiction. The Ethics Commission shall establish by a simple majority vote, procedural rules and regulations for the conduct of hearings, meetings, and other activities of the Commission.

Ethics Officer. The county attorney or a designee shall serve as the Ethics Officer to the Ethics Commission. Ethics Officer shall provide legal advice and direction to the commission, and shall review all ethics complaints prior to those complaints being heard by the commission. Upon reviewing a complaint, the Ethics Officer may take no action, refer the matter to an appropriate officer or entity, or refer it to the Ethics Commission. If requested by the board, any county elected official, or any department head, the Ethics Officer may issue ethics opinions, verbally or in writing.

Filing Complaints and Hearing Procedures. Questions and complaints regarding the application or any violation of the code shall be directed to the chair of the Ethics Commission.

Complaints against individual shall be in writing and signed under oath by the person making the complaint, and shall set forth in reasonable detail the facts upon which the complaint is based.

Any complaints forwarded to the chair by the Ethics Officer shall contain comments to the Ethics Commission as to the validity of the complaint. Upon receiving a complaint, the Ethics Commission Chair shall schedule a meeting within 45 days of receipt of the complaint.

The individual who is the subject to the complaint may be represented by counsel and put on witnesses and supporting documentation. If the panel finds that no violation has occurred, then the panel shall dismiss the complaint. If it is determined that a violation has occurred, then the panel shall submit its findings and recommendations to the appropriate elected officials.

If a member of the Ethics Commission is the subject of a complaint, such member shall recuse himself or herself from all proceedings involving such complaint.

Upon finding a violation to the Code of Ethics, the Ethics Commission may recommend one or more of the following:

1. In the case of an employee, that the employee's supervisor take disciplinary action in accordance with County policy;
2. In the case of an elected official, that a record of the findings be filed with the County Clerk's Office;
3. In the case of an elected official, that an ouster suit be brought by the appropriate law enforcement official; or
4. In the case of a possible criminal violation, refer the matter to the district attorney for possible ouster or criminal prosecution.

By a unanimous vote, the Commission may dismiss the complaint if it determines that there is insufficient credible evidence supporting the allegations.

If the Ethics Commission finds that an ethics violation resulted from a good faith mistake, then the Ethics Commission may by majority vote to issue a warning rather than any sort of formal recommendation or disciplinary action.

Penalties for Frivolous Complaints. It shall be a violation to submit a complaint to the Ethics Commission that has genuine basis in fact. Any person, firm, or corporation in violation of this subsection shall be fined no more than \$50.00 plus court cost and reasonable attorney fees, if determined by a unanimous vote of the Ethics Commission that the complaint is frivolous and not based on relevant facts.

Any action of the Ethics Commission resulting in a monetary fine may be appealed by certiorari to Chancery Court of Williamson County within 60 days of the action. Any appeal shall stay final action by the Ethics Commission. All fines shall be paid to the Williamson County Court Clerk's Office.

The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics.

Section 6. Applicable State Laws. In addition to the ethical principles set out in this Code of Ethics, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state law (law of general application, public law

of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control. Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance—T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure) requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.

Conflict of interest—T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest—T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest—T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

Conflict of interest—T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from having any financial or other personal beneficial interest in any contract or purchase of goods or services for any department or agency of the county.

Conflict of interest—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits all county officials and employees from having any financial or other personal beneficial interest in the purchase of any supplies, materials or equipment for the county.

Conflict of interest—T.C.A. §§ 5-5-102 and 12-4-101 govern disclosures and abstentions from voting due to conflicts of interest of members of county legislative bodies.

Conflict of interest disclosure statements—T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state ethics commission listing major sources of income, investments, lobbying activities, professional services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.

Gifts—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from receiving anything of value, directly or indirectly, from anyone who may have or obtain a contract or purchase order with the county.

Gifts—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those

departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria—T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property—T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

Court sales—T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Rules of the Supreme Court— Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions.

Fee statutes—T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials—T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action.

Crimes involving public officials—T.C.A. § 39-16-101 and the following sections prohibit bribery, soliciting unlawful compensation, and buying and selling in regard to offices.

Official misconduct—T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise of official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression—T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes—T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information—T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law—T.C.A. § 8-47-101 sets out conduct that is punishable by ouster from office, including misconduct in office and neglect of duty.

Late Filed
Resolution No. 9-08-31
Requested by the Property Committee

**RESOLUTION TO ESTABLISH A POLICY PROHIBITING GUNS IN
ALL BUILDINGS OWNED AND CONTROLLED BY WILLIAMSON COUNTY
AND TO DIRECT SIGNS PROVIDING NOTICE BE POSTED AT
THE ENTRANCE WAYS OF EACH BUILDING**

WHEREAS, Williamson County is a governmental entity of the State of Tennessee that owns public buildings throughout Williamson County;

WHEREAS, pursuant to *Tennessee Code Annotated, Section 39-17-1359*, a local governmental entity can prohibit the possession of weapons in buildings it owns if signs are displayed in prominent locations, including all entrances primarily used by persons entering the building;

WHEREAS, Tennessee Law provides that if a sign contains the language or language which is substantially the same as provided for in *Tennessee Code Annotated, Section 39-17-1359*, then the violation of the policy may subject a violator up to a \$500.00 fine; and

WHEREAS, the Williamson County Board of Commissioners has determined it to be in the best interest of the citizens of Williamson County to adopt a policy to prohibit guns in all public buildings owned and controlled by Williamson County and to authorize the Williamson County Property Manager to obtain signs that contain the language included herein to be posted at all entrances that are primarily used to enter the property.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2008, hereby adopts a policy to prohibit guns in all public buildings owned and controlled by Williamson County.

AND, FURTHER BE IT RESOLVED, that the Williamson County Board of Commissioners directs the Property Manager to obtain and post signs at all entrances that are primarily used to enter buildings owned and controlled by Williamson County which contain the following language:

PURSUANT TO TENN. CODE ANN. § 39-17-1359, WILLIAMSON COUNTY, AS OWNER OF THIS BUILDING, HAS BANNED WEAPONS WITHIN THIS BUILDING. FAILURE TO COMPLY WITH THIS PROHIBITION IS PUNISHABLE AS A CRIMINAL ACT UNDER STATE LAW AND MAY SUBJECT THE VIOLATOR TO A FINE OF NOT MORE THAN \$500.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For _____ Against _____
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Late-filed **RESOLUTION No.** 9-08-32
Requested by the Property Committee

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO
ENTER INTO AN AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY
FOR THE INSTALLATION OF GUY WIRE ANCHORS IN WILLIAMSON COUNTY**

WHEREAS, Williamson County is a governmental entity that owns property located in the Highway 96 area and specified as Map 88, Parcel 009.12;

WHEREAS, the Tennessee Valley Authority ("TVA") is a federal corporation that provides electrical power services to homes, businesses, and industries throughout Tennessee, including Williamson County.

WHEREAS, Williamson County previously granted an easement to TVA to install transmission lines;

WHEREAS, to complete the project, TVA has to install guy wire anchors which will extend 39 feet beyond the previous easement granted to TVA; and

WHEREAS, TVA has agreed to pay to Williamson County \$1,500.00 for permission to install the guy wire anchors as detailed in Attachment A attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2008, authorizes the Williamson County Mayor to execute all documents necessary to authorize the Tennessee Valley Authority permission to install guy wire anchors on property owned by Williamson County and described as Map 88, Parcel 009.12 as shown on Attachment A for the price of \$1,500.00.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For _____ Against _____ Pass _____ Out _____

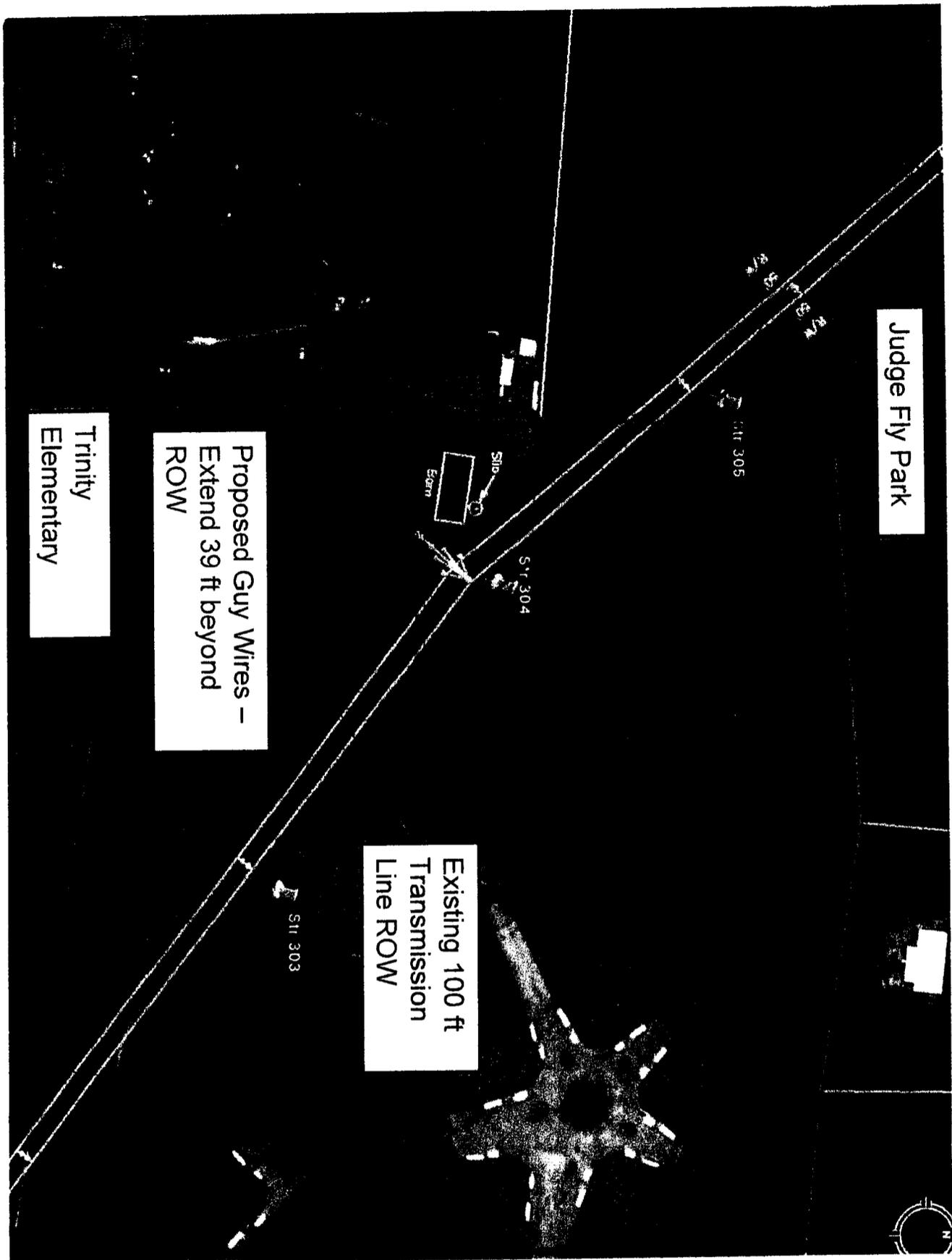
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date



Trinity
Elementary

Proposed Guy Wires -
Extend 39 ft beyond
ROW

Existing 100 ft
Transmission
Line ROW

Judge Fly Park

