

Resolution No. 3-09-13

**RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARMS, SECTION 1-A
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK 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>
Silver Stream Farms Section 1-A	Orchard St. Grand St.	.12 .03	NE/Fowlkes 5 th Voting	\$1,951,700.00 No Lots	\$51,600.00


County Commissioner

Committee Referred to and Action Taken:

- 1. Planning Commission For 10 Against 0
 - 2. Highway Commission For _____ Against _____
 - 3. Budget Committee For 4 Against 0
- Commission Action Taken: _____ For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr. Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF GRAND STREET AND ORCHARD STREET,
SILVER STREAM SUBDIVISION SECTION 1A 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 Grand Street is .03 tenths of a mile and the length for Orchard Street is .12 tenths of a mile, as shown on the resolution included with this report. Silver Stream subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$1,951,700.00 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 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.

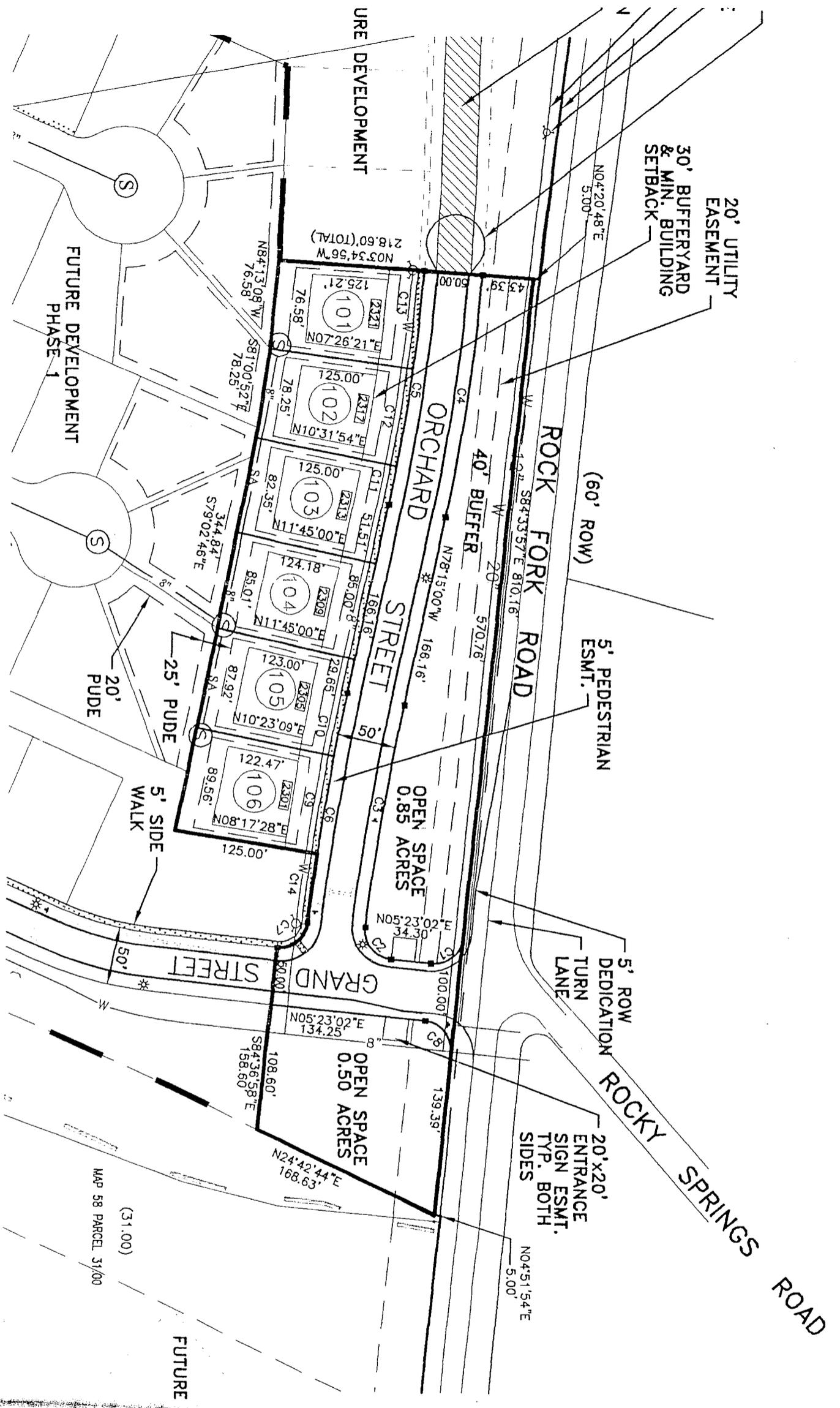
TRAFFIC

The estimated traffic count for an average day, at ten trips per household is sixty (60) 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.



(31.00)
 MAP 58 PARCEL 31/00

FUTURE

Requested by: Williamson County Regional Planning Commission and
Williamson County Water and Wastewater Authority

**A RESOLUTION TO ADOPT AMENDMENTS TO ZONING ORDINANCE
ORIGINALLY ADOPTED ON APRIL 18, 1988 REGARDING
THE REGULATION OF NONTRADITIONAL SEWAGE DISPOSAL SYSTEMS**

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

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

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

WHEREAS, the regulations of the Authority shall be “consistent with or more stringent than the Water Quality Control Act.” Tenn. Code Ann. Section 68-221-607; and

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

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

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

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

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

WHEREAS, the Williamson County Board of Commissioners adopted the Williamson County Zoning Ordinance on April 18, 1988; and

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

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

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

WHEREAS, after conducting a duly advertised public hearing and receiving public comments, the Authority unanimously approved an Enactment of Temporary Cessation on the Use of Non-traditional Sewage Disposal Systems on January 9, 2008; and

WHEREAS, after conducting a duly advertised public hearing and receiving public comments, the Regional Planning Commission unanimously approved an Enactment of Temporary Cessation on the Use of Non-traditional Sewage Disposal Systems, on January 10, 2008; and

WHEREAS, the Board of County Commissioners Endorsed the Enactment of Temporary Cessation on the Use of Non-traditional Sewage Disposal Systems, on February 11, 2008; and

WHEREAS, the Zoning Ordinance Update Steering Committee has commenced its work, and as a part of its duties, it has studied and now recommends several amendments to the Zoning Ordinance to address the purpose of the Temporary Cessation which were, among other things, to enact changes recommended as a result of the adoption of the new Comprehensive Land Use Plan, the need to study the effects and costs of then-current bonding requirements on the sewer consumers and the desire to study whether a more regional approach to the provision of sewer service through the use of these non-traditional sewage disposal systems was appropriate and beneficial to the citizens in the unincorporated County; and

WHEREAS, the Board of County Commissioners addressed the bonding requirements through amendments to the Regulations and Zoning Ordinance adopted in the fall of 2008; and

WHEREAS, the study of the current systems approved for use in the County and the study of proposals previously made to the Authority by one of the utility providers responsible for these types of systems helped shape the attached amendments; and

WHEREAS, a regional approach to the use and application of non-traditional sewage disposal systems is espoused by the amendments attached hereto as Attachment A; and

WHEREAS, in order to minimize the number of alternative wastewater systems, to create a more efficient use of land in the unincorporated county, to encourage the provision of public utility serve in a manner that is in the best interest of the public health and the environment, to minimize the cost of such utility service to the citizens of Williamson County, to encourage the coordination of services amongst the various utility districts and public utilities serving the unincorporated County, to encourage the efficient use of land for utility infrastructure by taking advantage of the natural topography in the unincorporated County, to minimize the maintenance responsibilities of the ultimate users of the public utility service and to create a more uniform system access to public utility service for current and future residents of the unincorporated County, the Authority and Planning Commission hereby recommends this regional approach to the provision of public sewer service by alternative treatment and disposal means and requires compliance with said regional approach.

WHEREAS, this regional approach would still permit development in areas slated for growth in the unincorporated County while addressing the concerns and goals outlined herein; and

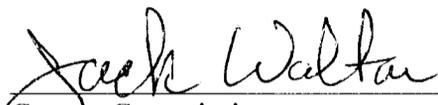
WHEREAS, it has been determined that these proposed amendments promote the public health, safety and general welfare, and

WHEREAS, the Board of Commissioners has received and considered in its deliberations additional information including, but not limited to, the Planning Staff Report for the January and February Regional Planning Commission meetings, the Staff Report for the February Water and Wastewater Authority meeting, the memorandum from the County's wastewater consultant, Smith Seckman Reid and a memorandum from Community Development Director Joe Horne as well as its general endorsement of the policies outlined within the Comprehensive Land Use Plan.

WHEREAS, due notice has been published in a newspaper of general circulation for thirty (30) days, and a public hearing conducted before the Williamson County Regional Planning Commission, the Williamson County Water and Wastewater Authority and the Williamson County Board of Commissioners as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of March, 2009, for the foregoing reasons and in consideration and based upon the supporting materials, hereby adopts and amends the Williamson County Zoning Ordinance, effective upon adoption, as described in Attachment A hereto and incorporated herein.

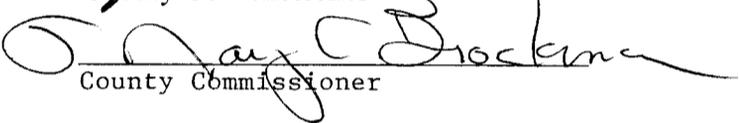
BE IT FURTHER RESOLVED, that the *Enactment of Temporary Cessation* on the use of any non-traditional sewage disposal systems for any residential or non-residential development in Williamson County *effective April 1, 2008* is hereby lifted and extinguished.



County Commissioner



County Commissioner



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission Recommendation: For: 10 Against: 0

Water and Wastewater Authority Recommendation: For: 6 Against: 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr.,
Commission Chairman

Rogers Anderson, County Mayor

Date

ARTICLE 4 CHANGES (new language is in red font)

Section 4002. TABLE OF USES
DISTRICTS

USES	R	E	SE	S	NC	CC	U	AP	MH	RS	IC*
Agricultural											
A. Agricultural	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B. Intensive Agricultural	Y	C	C	C	C	C	C	Y	C	C	C
C. Selective Cutting	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D. Clear Cutting	Y	Y	C	C	C	C	C	Y	C	C	C
E. Nursery	Y	Y	Y	Y	Y	Y	Y	Y	Y	C	Y!
F. Farm Employee Housing	Y!										
G. Stable, Private	Y!										
Residential											
A. Single-Family *	Y	Y	Y	Y!	Y	Y	Y	C	N	Y	Y
B. Resource Conservation Development	Y	Y	Y	Y/C	N	Y	N	N	N	Y	C
C. Equestrian Subdivision	Y	Y	Y	Y	N	N	N	N	N	N	Y
D. Planned Res. Cons. Dev.	N	N	Y/C	Y/C	N	N	Y	N	N	N	C
E. Mobile Home	Y!	N	N	N	Y*	N	N	N	Y	N	N
F. Mobile Home Park	N	N	N	N	N	N	N	N	Y!	N	N
G. Commercial Apartment	N	N	N	Y!	N	Y!	Y!	N	N	N	N
H. *Accessory Dwelling	S	S	S	S	S	S	N	N	N	N	S
I. Multi-Family	N	N	N	Y/C	N	N	Y/C	N	N	N	N
J. *Bed & Breakfast	C	C	C	C	C	C	C	N	N	N	C
K. *Interior Apartment / Second Dwelling	Y!	Y!	Y!	Y!	Y!	Y!	N	N	N	N	Y!
Institutional											
A. Outdoor Institutional	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B. Indoor Institutional	Y!										
C. Institutional Resident:											
1-8 Residents *	Y!										
8 + Residents *	N	N	C	C	N	N	C	N	N	N	N
D. Public Service	Y!										
E. Wireless	Y/S										
Telecommunication Facilities											
F. Nontraditional Sewage Treatment and Disposal Systems - Residential	N	N	Y!	N	N	N	N	N	N	N	Y!
G. Nontraditional Sewage Treatment and Disposal Systems - Non-residential	Y!										

Section 4002. TABLE OF USES

DISTRICTS

USES	R	E	SE	S	NC	CC	U	AP	MH	RS	IC*
Industrial											
A. Light Industrial	N	N	N	C	N	C	C	C	N	N	C
B. Heavy Industrial	N	N	N	C	N	N	N	C	N	N	N
C. Private Extraction & Disposal	C/O	C+	C/O	N+	N+	N+	N+	C	N+	N+	N
D. Sawmill/Planing Mill	C	N	N	C	N	N	N	N	N	N	N
Mixed Use Development	N	N	C	C	N	N	C	N	N	N	C

(Key to Table 4002 on following Page)

~~**Wastewater Treatment Systems as identified by Williamson County Regulations for Wastewater Treatment and Land Disposal Systems dated April 12, 2000 and as subsequently amended, shall not be allowed in required open space, except as noted in *, above.~~

SECTION 4103. INSTITUTIONAL USES

- A. **Outdoor Institutional.** Outdoor institutional uses include public areas for active recreational activities, including, but not limited to, jogging, cycling, tot lots, play-fields, playgrounds, outdoor swimming pools, outdoor tennis courts, and golf courses. Also included are passive recreational uses (including but not limited to, arboretums, areas for hiking, nature areas, and wildlife sanctuaries. Also included are picnic areas, parks, garden plots, cemeteries, and beaches. Private parks and other open space such as youth recreation camps, are also considered outdoor institutional uses.
- B. **Indoor Institutional.** These uses include public aquariums, churches, public conference centers, community or public recreational centers, public gymnasiums, libraries or museums, indoor public recreational centers, public or private schools, and all other public indoor institutional uses. (See Section 4400 E. and 4620 A)
- C. **Institutional Residential.** These uses include group homes, convents or monasteries, nursing homes, protective living facilities, and sheltered care homes. (See Section 4520 F, 4400 T, and 4620 A). **Retirement Communities.** See Division 4400 T and Retirement Communities in Article II, Definitions.
- D. **Public Service.** These uses include all government or public utility owned and operated facilities, emergency services, service buildings or garages (e.g., ambulance, fire, police, rescue), utility substations or distribution facilities. (SIC 43) (See Section 4400 A and L)
- E. **Wireless Telecommunications Facilities** (See Divisions 2300, 4400Y, and 4600).
- F. **Nontraditional Sewage Treatment and Disposal Systems – Residential.** These uses are designed to collect, treat, and store wastewater and to utilize land to dispose of the treated effluent. Although these uses are intended to primarily serve residential uses, non-residential uses may also utilize these systems. The system includes all components, such as treatment mechanisms and methodologies, collection lines, tanks, pump stations, storage ponds and disposal systems. These uses are subject to Site Plan approval by the Planning Commission. Disposal systems may be located on a development property, but are also subject to Site Plan approval. (See Section 4400 CC)
- G. **Nontraditional Sewage Treatment and Disposal Systems – Nonresidential.** These uses are designed to collect, treat, and store wastewater from nonresidential uses and to utilize land to dispose of the treated effluent. The system includes all components, such as treatment mechanisms and methodologies, collection lines, tanks, pump stations, storage ponds and disposal systems. These uses may occur on a development property and are subject to Site Plan approval by the Planning Commission. (See Section 4400 DD)

ARTICLE 5 CHANGES (new language is in red font)

TABLE 5110: RESIDENTIAL PERFORMANCE STANDARDS

Zoning Districts & Development Options	Min. OSR	Max GD	Min. Site Area	Min Lot Area	Intensity Adjustments				
					RES	SOIL	ROAD	WS	SEW
RURAL (R)									
Single Family	.00	.20	5 ac	200,000*	.40	Y	N	N	N?
Equestrian	.15	.17	50 ac	200,000	.40	Y	N	N	N?
Resource Cons. Dev.	.60	.30	20 ac	40,000	.65	Y	N	Y	N?
Mobile Home	.00	.20	5 ac	200,000	.60	Y	N	N	N
ESTATE (E)									
Equestrian	.15	.17	50 ac	200,000	.40	Y	N	N	N?
Single Family	.00	.20	5 ac	200,000*	.40	Y	N	N	N?
Resource Cons. Dev.	.60	.30	20 ac	40,000	.65	Y	N	N	N?
SUBURBAN ESTATE (SE)									
Equestrian	.15	.17	50 ac	200,000	.40	Y	N	N	N?
Single Family *	.00	.80	1 ac	40,000	.10	Y	Y	Y	N?
Resource Cons Dev. *	.30	.65	5 ac	30,000	.30	Y#	Y	Y	Y#?
Planned Res. Cons. Dev.	.50	.90	5 ac	14,000	.40	N	Y	Y	Y?
Institutional Res. (9+ Residents)	.50	2.50	5 ac	10,000	.40	N	Y	Y	Y
SUBURBAN (S)									
Equestrian	.15	.17	50 ac	200,000	.40	Y	N	N	N
Single Family*	.00	.95	1 ac	30,000	.10	Y	Y	Y	N
Single Family*	.04!	1.80	20,000	20,000	.10	Y**	Y	Y	Y
Resource Cons. Dev.	.40	2.00	5 ac	8,000	.50	N	Y	Y	Y
Planned Res. Cons. Dev.	.55	3.00	10 ac	1,600	.60	N	Y	Y	Y
Institutional Res.	.50	5.00	10 ac	NA	.60	N	Y	Y	Y
(9+ Residents)	.40	5.00	5 ac	7,000	.40	N	Y	Y	Y
RESTRICTED SINGLE-FAMILY (RS)									
Single Family	.04!	1.70	1 ac	20,000	.05	Y	Y	Y	N
Resource Cons. Dev.	.30	1.70	20 ac	20,000	.30	Y	Y	Y	Y
URBAN (U)									
Single Family	.10	4.50	5 ac	6,000	.10	N	Y	Y	Y
Planned Res. Cons. Dev.	.25	6.00	20 ac	1,600	.40	N	Y	Y	Y
Institutional Res.	.25	6.00	20 ac	NA	.40	N	Y	Y	Y
Institutional Res. (9+ Residents)	.25	6.00	5 ac	5,000	.40	N	Y	Y	Y

Table 5120
Table of Nonresidential Performance Standards

Zoning district & Development Options	Min. LSR	Max FAR	RES	SOIL	ROAD	WS	SEW?
RURAL (R)							
Agricultural	NA	NA	NA	NA	NA	NA	NA
All other	.70	.10	.60	Y	N	Y	N
ESTATE (E)							
All	.70	.10	.50	Y	N	Y	N
SUBURBAN ESTATE (SE)							
All	.70	.10	.45	Y	N	Y	N ^{##}
*SUBURBAN (S) ***							
Institutional	.50	.20*	.25	N	Y	Y	Y
Office#	.50	.20*	.25	N	Y	Y	Y
Commercial#	.45*	.20*	.20	N	Y	Y	Y
Industrial	.60	.20*	.35	Y	Y	Y	Y
All other	.60	.20	.35	Y	Y	Y	Y
URBAN (U)							
Institutional	.40	.20	.10	N	Y	Y	Y
Office	.40	.30	.10	N	Y	Y	Y
Commercial	.30	.25	.10	N	Y	Y	Y
Industrial	.40	.25	.10	N	Y	Y	Y
All other	.40	.25	.10	N	Y	Y	Y
CROSSROAD CENTER (CC) **							
Office	.50	.20	.15	Y	Y	Y	N
Commercial	.45	.20	.10	Y	Y	Y	N
All other	.50	.20	.10	Y	Y	Y	N
RESTRICTED SINGLE-FAMILY (RS)							
All	.70	.10	.45	Y	N	Y	N
MOBILE HOME (MH)							
All	.70	.10	.45	Y	N	Y	N
NEIGHBORHOOD CONS. (NC)							
All	.70	.10	.45	N	Y	Y	Y
INTERCHANGE (IC)							
All	.50	.20	.10	Y	Y	Y	Y

contained within an approved Preliminary Plat prior to *(the adoption of the amendments related to Regional Systems by the Williamson County Board of County Commissioners)(insert date of adoption)*, that treatment and/or disposal system shall qualify as an “Existing System” as used within these Regulations and this Ordinance.

- b. In the event an Existing System wishes to expand to serve more than the capacity that was proposed in the approved DDR and DSIR, then a Site Plan for the expanded treatment and/or disposal system shall be submitted in accordance with the requirements of this Article XII and the Zoning Ordinance for consideration and approval by the Williamson County Regional Planning Commission.

Section 1.8 – Definitions

Insert the following new definitions:

Existing System – See Section 1.7 – Savings Provision.

Regional System - A central sewage treatment facility with an accompanying collection network that qualifies as a Regional System in accordance with the provisions of Section 1.9 of this Article XII. Must be designed to properly provide for the safe treatment and disposal of the generated raw sewage. Subject to the approval of the appropriate state agency and the Planning Commission.

Residential Treatment and Disposal Use - These uses are designed to collect, treat, and store wastewater from residential uses and to utilize land to dispose of the treated effluent. Although these uses are intended to primarily serve residential uses, non-residential uses may also utilize these systems. The system includes all components, such as treatment mechanisms and methodologies, collection lines, tanks, pump stations, storage ponds and disposal systems. These uses are subject to Site Plan approval by the Planning Commission. Disposal systems may be located on a development property, but are also subject to Site Plan approval.

Residential Disposal Use - These uses are designed to collect and possibly store treated residential wastewater received from offsite treatment facilities. These uses utilize land disposal of the treated effluent after it has been treated at a location offsite. The system includes all components such as collection lines, pump stations, storage ponds, and disposal systems. These uses are subject to Site Plan approval by the Planning Commission and may be located on a development property.

Non-residential Treatment and Disposal Use - These uses are designed to collect and treat raw wastewater, and store treated wastewater from nonresidential uses and to utilize land to dispose of the treated effluent. The system includes all components, such as treatment mechanisms and methodologies, collection lines, tanks, pump stations, storage ponds and disposal systems. These uses may be located on a development property and are subject to Site Plan approval by the Planning Commission.

Unit – As utilized within this Article XII, is defined as 1 single family residential unit with the required equivalent to 300 gallons per day per unit.

1. Regional System Requirements

- a. New Residential Treatment and Disposal uses are only permitted in the Suburban Estate (SE) and Interchange (IC) districts, and only if they meet the criteria listed below for Regional Systems.
- b. A Regional System is defined as a treatment system that contains sufficient land area to treat a minimum of 3,000 units (unit = 300 gallons per day per unit) as well as a 100% redundant land area; cannot be located within four (4) miles of another Regional System; cannot be located within the Urban Growth Boundaries as outlined in the Williamson County Growth Plan; and must meet all of the requirements of the Zoning Ordinance and as well as receive Site Plan approval from the Planning Commission. The Disposal System component may be located on the same site as the treatment system, but such co-location is not required.
- c. Initial construction for a Regional System must contain the capacity to treat a minimum of 200 units (unit = 300 gallons per day per unit).
- d. Nonresidential uses may have treatment and disposal systems on the same site as the nonresidential use. The treatment and disposal system shall be subject to Site Plan approval by the Planning Commission.
- e. Residential uses may have disposal systems and the redundant disposal land area on the same site as the residential use; however, the land area must be owned and operated by the utility. The disposal system will be subject to Site Plan requirements of this Zoning Ordinance and this Article XII and must be approved by the Planning Commission.
- f. New residential uses proposing to utilize a nontraditional treatment and disposal system must provide a letter of sewer availability from a Regional System provider or an Existing System. If no Regional System or existing system is available, then a Regional System must be created and constructed.
- g. If a new (Regional) treatment system is located on a development parcel, the area required for the treatment component shall not be excluded from the Base Site Area for density calculation purposes.
- h. Any existing systems previously classified by the Authority as a Regional System, shall remain classified as such following the adoption of these amendments. Further, any system existing at the adoption of these amendments may be reclassified as a Regional System, so long as it can be demonstrated that it meets all of the criteria herein and in the Zoning Ordinance and may be expanded to serve as a Regional System.

Insert a new Subsection 1.9(5):

Section 2.4

Delete Section 2.4 (2) in its entirety and replace with the following:

2. Section 16.1.3 of Chapter 16 of the TDEC Design Criteria is revised as follows:

The disposal site shall be relatively isolated, easily accessible and not susceptible to flooding. In no event shall a disposal site be located within the 10 year floodplain. The limits of the 10 year floodplain shall be established by a field elevation survey utilizing FEMA cross-section data, or an equivalent engineering study which defines the site area having a 10% chance of storm water inundation in any given year. No disposal site shall be utilized when inundated or saturated with water. In no event shall a wastewater treatment system be located within the pre-existing boundary of the 100 year floodplain. The limits of the 100 year floodplain shall be established by a field elevation survey utilizing FEMA cross-section data, or an equivalent engineering study which defines the site area having a 1% chance of storm water inundation in any given year. Areas within the 10 year and/or 100 year floodplain boundaries cannot be manipulated in such a way that the pre-existing grade is changed. The primary disposal site shall be restricted so that its only acceptable use is for wastewater disposal. The use of the primary disposal site as a park, golf course, cemetery, outdoor institutional, recreational or other public use is prohibited.

RESOLUTION NO. 3-09-1
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$7,057 STATE FUNDS FOR PRE-K SOFTWARE, MATERIALS AND SUPPLIES

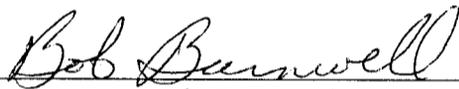
WHEREAS, the state has awarded our Pre-K program a grant in the amount of \$7,057 for a program called "Touching the Lives of Children"; and

WHEREAS, these funds will be used for software, materials and supplies associated with this program; and

WHEREAS, there is no match required;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2009 approve and amend the 2008-09 General Purpose School Fund budget as follows:

Revenue			
141.465159.388	Other State Funds	\$7,057	
Expenditure			
141.73400.549909.388	Materials and Supplies		\$7,057


Commissioner Bob Barnwell

Committees Referred to and Action Taken

School Board	Yes <u>10</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>5</u>	No <u>0</u>	Pass <u> </u>
Budget	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>
			Out <u> </u>

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers Anderson-County Mayor

Date

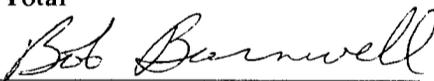
RESOLUTION NO. 3-09-2
 Requested by: Board of Education

RESOLUTION TRANSFERRING FUNDS BETWEEN MAJOR CATEGORIES FOR CERTAIN SALARY ACCOUNT CODES IN THE 2008-09 GENERAL PURPOSE SCHOOL FUND

- WHEREAS, during the budget process, estimates are used to determine the budget for all professional and classified salary line items; and
- WHEREAS, professional salaries are not actually determined until December 1st of each year and again in March of the next year as it relates to degree and experience; and
- WHEREAS, turnover of positions can cause a need for increase or decrease to a certain account code depending on the number of personnel assigned to that particular account code; and
- WHEREAS, it has been determined that certain account codes for professional and classified salaries are not sufficient to complete the fiscal year due to the above reasons; and
- WHEREAS, there are sufficient funds in other salary account codes to assure sufficient funds in the appropriate account and therefore, no new funds are necessary; and
- WHEREAS, no salary was increased over that authorized by the WCEA contract or budget guideline for the 2008-09 year;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 9, 2009 approve the transfer from certain major categories and salary related codes to others within the 2008-09 General Purpose Fund operating budget to the following accounts:

Expenditure (Dec)		
141.71100.5116	Teachers	\$42,000
141.71100.5201	FICA	2,605
141.71100.5204	Retirement	2,755
141.71100.5212	Medicare	610
		\$47,970
 Expenditure (Inc)		
141.71200.5171	Speech Teachers	\$20,000
141.71200.5201	FICA	1,240
141.71200.5204	Retirement	1,285
141.71200.5212	Medicare	290
141.72610.5166	Custodial	5,000
141.72610.5201	FICA	310
141.72610.5204	Retirement	375
141.72610.5212	Medicare	75
141.73400.5116	Pre-K Teachers	17,000
141.73400.5201	FICA	1,055
141.73400.5204	Retirement	1,095
141.73400.5212	Medicare	245
	Total	\$47,970


 Commissioner Bob Barnwell

Committees Referred to and Action Taken

School Board	Yes <u>10</u>	No <u> </u>
Education	Yes <u> 5</u>	No <u> 0</u>
Budget	Yes <u> 4</u>	No <u> 0</u>
Commission	Yes <u> </u>	No <u> </u> Pass <u> </u>

 Elaine Anderson-County Clerk

 Date

 Houston Naron, Jr - Commission Chairman

 Rogers Anderson-County Mayor

**Resolution No. 3-09-3
Requested by the Board of Education**

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS' APPROVAL OF AN INTENT TO FUND UP TO \$2,171,700 FOR THE PURCHASE OF BUSES

WHEREAS, it has been determined that there is a need to purchase up to 19 general education 84 passenger buses at an estimated cost of \$84,300 each for a maximum cost of \$1,601,700; and

WHEREAS, it has been determined that there is a need to purchase 6 special education buses at a cost of \$570,000 for a combined cost of \$2,171,700 for all buses; and

WHEREAS, currently *Tennessee Code Annotated, Section 49-6-2109(b)* states that the owner of conventional buses that are 12 years old may request a waiver from the commissioner of education for an additional 3 years of life on a year-to-year basis dependent on semiannual inspections; and

WHEREAS, a request has been made to local legislators to amend *Tennessee Code Annotated, Section 49-6-2109(b)* to include the addition of Type D transit buses and that their use be extended from the current 15 to 20 years, since our Type D transit buses are only currently authorized by Tennessee State Board of Education Rule 0520-5-1-.01 (4) (b) for 15 years; and

WHEREAS, the Tennessee General Assembly is currently considering Senate Bill 0023 / House Bill 92 which would amend *Tennessee Code Annotated, Section 49-6-2109(b)* to permit the owner of conventional buses to seek waivers for 8 years after the bus reaches 12 years of age dependent on semiannual inspections; and

WHEREAS, if the Tennessee General Assembly adopts this amendment, Williamson County may not need to replace all 19 school buses if the buses pass semiannual inspections as required under the current legislation; and

WHEREAS, the unappropriated fund balance of the General Purpose School Fund is just slightly over the required 3% minimum, it would be necessary to seek funding from another source.

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session March 9, 2009, approve an intent to fund up to \$2,171,700.00 for the above request and to take the appropriate actions necessary to fund the purchase;

AND BE IT FURTHER RESOLVED, that the number of buses to be purchased shall be dependent on whether the Tennessee General Assembly amends *Tennessee Code Annotated, Section 49-6-2109(b)* to authorize and extend Type D Transit buses from 15 to 20 years.



County Commissioner Bob Barnwell

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board For 10 Against Abstain
Education Committee For 6 Against 0 Abstain
Budget Committee: For 4 Against 0 Abstain
Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Resolution 3-09-5

Requested by:
County Mayor and the Water and Wastewater Authority

RESOLUTION OF INTENT TO PROVIDE ADDITIONAL FUNDING OF UP TO \$1,400,000 FOR COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWAGE TRUNK LINES TO BE PART OF A SEWAGE COLLECTION SYSTEM FOR THE PROVISION OF SEWAGE SERVICES

WHEREAS, to address an increased concern of septic failures, the Williamson County Wastewater Authority, on behalf of the citizens of Williamson County, requested a study to determine the current condition of sewer septic systems and existing wastewater collection and treatment facilities in the northern section of Williamson County;

WHEREAS, the study concluded that an area wide collection system should be constructed which would eventually eliminate the use of septic systems and which would eventually provide sewage service to the residents of Hillsboro Acres, Farmington, Meadowgreen, and Brownwood subdivisions (the "project study area"); and,

WHEREAS, the City of Franklin (the "City") is the current water provider for residents in the project study area and has agreed to enter into an interlocal agreement with Williamson County to accept the domestic sewage from the residents in these subdivisions; and,

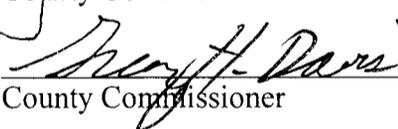
WHEREAS, in May, 2004, the Board of County Commissioners approved funding in an amount of up to \$1,700,000 to fund the initial construction of sewage trunk lines as part of a sewage collection system, which was subsequently funded through the issuance of bond, said bonds to be repaid by the affected homeowners through the collection of fees; and,

WHEREAS, during the time that has lapsed and was needed to successfully obtain the required rights-of-ways, and negotiate a collection system resolution for said project, additional funding of \$1,400,000 will be required to adequately fund the construction costs (approximately \$808,400), including upgrades to the City's wastewater treatment (approximately \$750,000), as well as related engineering fees (approximately \$61,000);

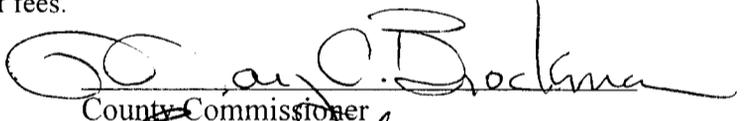
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on the 9th day of March, 2009, hereby expresses its intent to fund the additional costs associated with said project, at an estimated cost not to exceed One Million Four Hundred Thousand and no/100 Dollars (\$1,400,000.00), with said funding to be derived from a future bond issue and repaid by the affected homeowners through the collection of fees.



County Commissioner



County Commissioner



County Commissioner



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Water and Wastewater Authority: For Against Pass Out
Property Committee: For 5 Against 0 Pass Out
Budget Committee: For 4 Against 0 Pass Out

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 3-09-6
Requested by: **Parks & Recreation Director**

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
PARKS & RECREATION BUDGET BY \$200 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department has a Community Band which performs at various community events during the year throughout the county; and,

WHEREAS, donations have been received to be utilized towards the operation of this program which were unanticipated during the budget preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Parks & Recreation budget be amended, as follows:

EXPENDITURES:

Other Charges/Special Events \$ 200
(101.56700.599)

REVENUES:

Donations/Brentwood Baptist Church
Wmsn Co Community Band \$ 200
(101.48610)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For Against
Budget Committee For 4 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-09-7
Requested by: **Parks & Recreation Director**

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
PARKS & RECREATION BUDGET BY \$3,505 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Parks & Recreation Department conducts annual Easter Egg Hunts at various locations in the community; and,

WHEREAS, donations have been received to be utilized towards the operation of these services which were unanticipated during the budget preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Parks & Recreation budget be amended, as follows:

EXPENDITURES:

Other Charges/Special Events \$3,505
(101.56700.599)

REVENUES:

Donations (101.48610)	
Coca-Cola	\$1,950
Branch Banking & Trust	1,000
Never Grow Up	200
Pancho's Restaurant	100
First Farmers & Merchants Bank	100
State Farm	50
Grand Buffet	50
ASAP Awards	25
Little Peoples Ink	25
Big Dog Computers	<u>5</u>
	\$3,505



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For _____ Against _____
Budget Committee For 4 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-09-11
Requested by: Juvenile Services Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
JUVENILE SERVICES BUDGET BY \$21,500 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS
RECEIVED FROM PARTICIPANT FEES**

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee, with approximately \$15,800 having been received to-date; and,

WHEREAS, Williamson County contracts with other counties for housing juveniles in our detention center at a cost of \$125 per day per juvenile, and approximately \$36,600 has been derived in revenues through the end of December;

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

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

EXPENDITURES:

Food Supplies (101.54240.422)	\$ 6,500.00
Other Supplies & Materials (101.54240.499)	\$ <u>15,000.00</u> \$ 21,500.00

REVENUES:

Unappropriated County General Funds (101.39000)	\$ 21,500.00
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte. For 6 Against 0
Budget Committee For 4 Against 0
 Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 3-09-4

**Requested by: Williamson County Mayor
Water and Wastewater Authority**

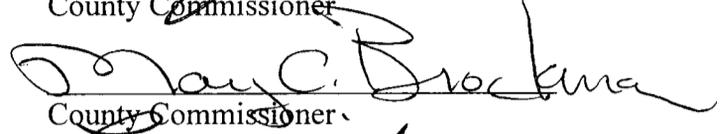
**A RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY
OF FRANKLIN CONCERNING SANITARY SEWER FOR THE
MEADOWGREEN/GRASSLAND SEWER PROJECT AREA IN THE
UNINCORPORATED COUNTY**

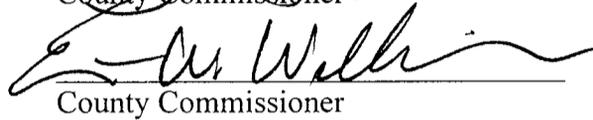
- WHEREAS**, Williamson County, Tennessee by and through its Water and Wastewater Authority sought information related to the state of failing septic systems in the northern part of Williamson County and alternatives to correct the problem; and
- WHEREAS**, engineering consultants Smith Seckman Reid were engaged to conduct the study which was completed in August of 2003 and adopted by the Water and Wastewater Authority on October 14, 2003; and
- WHEREAS**, providing the availability of public sewer to the properties in the study area in order to eliminate the usage of failing septic systems is in the best interest of the property owners, the community as a whole and the general public health and welfare of the citizens of Williamson County; and
- WHEREAS**, on May 10, 2004, the Board of County Commissioners approved Resolution Number 5-04-22, a Resolution of Intent to Fund the Construction of Sewage Trunk Lines to be Part of a Sewage Collection System for the Provision of Sewage Services for these residents, through the issuance of bonds to be repaid by the affected homeowners; and
- WHEREAS**, the City of Franklin (the "City") is currently the water provider for the residents of the subdivisions contained within the Meadowgreen/Grassland Sewer Project, which includes Meadowgreen, Hillsboro Acres, Brownwood and Farmington Subdivisions; and
- WHEREAS**, the City has the ability to accept the domestic sewage from the residents in these subdivisions for treatment at its wastewater treatment plant; and
- WHEREAS**, the Board of County Commissioners has previously expressly declared that the installation of the sewer trunk lines within the bounds of the Project Area is necessary and a valid public purpose as required by Tennessee Code Annotated Title 29, Chapter 17, Part 1 and a valid county purpose as required by Tennessee Code Annotated Title 29, Chapter 17, Part 2; and
- WHEREAS**, the County and the City are authorized by Tennessee Code Annotated, Title 12, Chapter 9, Part 1, the "Interlocal Cooperation Act" to enter into joint agreements with governmental entities for the joint provision of services or facilities to promote the most efficient use of their powers; and
- WHEREAS**, the County and the City desire to enter into an "AGREEMENT BETWEEN THE CITY OF FRANKLIN, TENNESSEE AND WILLIAMSON COUNTY, TENNESSEE CONCERNING SANITARY SEWER SERVICE FOR A CERTAIN AREA OF THE UNINCORPORATED COUNTY" which is attached hereto as Attachment A and incorporated herein; and
- WHEREAS**, a condition precedent to the execution of the agreement is the approval of same by the County Commission and its authorization for execution by the County Mayor; and
- WHEREAS**, the terms of this agreement are in the best interest of the residents in these subdivisions in order to make available public sanitary sewer services.

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of Commissioners on this the 9th day of March, 2009 hereby approves the attached Interlocal Agreement with the City of Franklin and authorizes its execution by the County Mayor.


County Commissioner


County Commissioner


County Commissioner


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Water and Wastewater Authority: For: _____ Against: _____
Property Committee For: 5 Against: 0
Budget Committee: For: 4 Against: 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

**AGREEMENT BETWEEN THE
CITY OF FRANKLIN, TENNESSEE AND
WILLIAMSON COUNTY, TENNESSEE
CONCERNING SANITARY SEWER SERVICE FOR A CERTAIN AREA OF
THE UNINCORPORATED COUNTY**

THIS AGREEMENT (“Agreement”), made and entered into this ____ day of _____, 20____, by and between the **CITY OF FRANKLIN**, a municipal corporation of the State of Tennessee, hereinafter referred to as (“City”), and **WILLIAMSON COUNTY**, a political subdivision of the State of Tennessee, hereinafter referred to as (“County”) pursuant to the Interlocal Cooperation Act, Tennessee Code Annotated §§12-9-101 to -109.

WHEREAS, residents of subdivisions in the unincorporated County, including Meadowgreen, Hillsboro Acres, Brownwood and Farmington Subdivisions, desire assistance and alternatives to the use of subsurface treatment and disposal of domestic sewage;

WHEREAS, the City is currently the water provider for the residents of these subdivisions;

WHEREAS, the City has the ability to accept the domestic sewage from these residents for treatment at its wastewater treatment plant (Water Reclamation Plant);

WHEREAS, County desires to assist the residents of those subdivisions by installing, constructing and owning a sanitary sewer collection pipeline system utilized within these subdivisions to convey such domestic sewage to the City’s facilities for treatment; and

WHEREAS, it is in the best interest of the City and County to enter into this Agreement to define the rights, duties, powers, liabilities and responsibilities of each with regards to the sanitary sewer collection system.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties hereto, for themselves, their successors and assigns, agree as follows:

PART I. PURPOSE

The purpose of this Agreement is to set forth the obligations and rights of the parties in the construction, operation and maintenance of a sanitary sewer collection pipeline system for the health, safety and welfare of the residents of a certain area of the unincorporated Williamson County.

PART II. DEFINITIONS

1. “City” means Franklin, Tennessee.
2. “County” means Williamson County, Tennessee.
3. “Grinder Pump Unit” means the grinder pump, basin, controls and electrical connections installed at each individual property necessary for the proper operation of the Pipeline Collection System.
4. “Pipeline Collection System” means the sanitary sewer lines constructed or installed by Williamson County to convey the domestic sewage from the individual properties in the Subdivisions to the City Wastewater Treatment System.
5. “Quarterly or Quarter” shall mean every three (3) months, based on the calendar year. For purposes of this Ordinance, the quarters shall end in March, June, September and December.
6. “Subdivisions” mean the properties within the Meadowgreen, Hillsboro Acres, Brownwood and Farmington Subdivisions and any adjacent properties

identified as a part of the Meadowgreen Area Sanitary Sewer System Project in the plans and specifications as prepared by Smith Seckman Reid (SSR) dated _____ attached hereto and incorporated herein as Exhibit A.

7. "TDEC" means the Tennessee Department of Environment and Conservation.
8. "Wastewater Treatment System" means the facilities owned, operated and maintained by the City for the treatment of effluent.

PART III. CONSTRUCTION, OPERATION AND OWNERSHIP OF SANITARY SEWER PIPELINE COLLECTION SYSTEM

1. **Construction of Pipeline Collection System.** County will construct a the Pipeline Collection System within the Meadowgreen, Hillsboro Acres, Brownwood and Farmington Subdivisions and fund the required upgrade to the City's Fieldstone Farms Pump Station #2 and associated force main.

(a) County will construct the Pipeline Collection System within County right-of-way within the Subdivisions. In the event County cannot install a portion of the Pipeline Collection System within County right-of-way, County shall be responsible for obtaining at its expense a sanitary sewer easement from any property owner upon whose property the Pipeline Collection System must be installed. Such easements shall run with the land and be recorded with the Williamson County Register of Deeds Office.

(b) County shall be responsible for any repairs necessary to County roads as a result of the construction of the Pipeline Collection System and shall return any private property disturbed by the construction of the Pipeline Collection System to its previous condition.

(c) County shall be responsible for having an engineering firm licensed in Tennessee prepare the plans and specifications for the construction of the Sanitary Sewer pipeline collection system within the Subdivisions. These plans and specifications shall be reviewed and approved by the City before submission to TDEC for approval and before requesting bids on the construction of the Pipeline Collection System. In the event TDEC requires that the City rather than the County submit the construction plans to TDEC for review and approval, the City agrees to do so with all costs associated with said submission being the responsibility of County.

(d) County shall hire at its expense an inspector to inspect the construction of the Pipeline Collection System to make sure the construction is done in accordance with the plans and specifications approved by the City and TDEC. City reserves the right to inspect the installation of the Pipeline Collection System during construction as it deems necessary. The contractor hired by the County to install the Pipeline Collection System shall consult with the City to obtain its comments and input before making any field decisions during the construction.

(e) County shall require that the contractor installing the Pipeline Collection System warrant the work performed for a one year period after the acceptance of the Pipeline Collection System by the City for maintenance. Such warranty shall require that the contractor reimburse the City, on demand, for all costs for labor and materials the City incurs for repairs needed on said Pipeline Collection System resulting from any defects in materials or installation.

(f) City shall be responsible for having an engineering firm licensed in Tennessee prepare the plans and specifications for the upgrades/modifications to the existing Fieldstone Farms Pump Station #2 and the force main associated with it and shall construct said upgrades/modifications. County shall reimburse City for all costs associated with the pump station improvement upgrades/modifications required to accept the additional sewage flows from the County's Pipeline Collection System.

2. **Costs of Construction of Pipeline Collection System.** The cost of the construction of the Pipeline Collection System shall be paid by the County. The County shall obtain reimbursement of the cost of the construction of the Pipeline Collection System from the individual property owners in the Subdivisions. The terms of such

payment for reimbursement shall be addressed between the County and the individual property owners.

3. Ownership, Use and Maintenance of Pipeline Collection System.

(a) Prior to the final acceptance of the Pipeline Collection System, County shall give the City the opportunity to make a final inspection of the Pipeline Collection System. In the event the City finds that additional work is required to bring the Pipeline Collection System into compliance with the approved plans and specifications, County agrees to require its contractor or another contractor to perform such additional work.

(b) Upon completion of construction of the Pipeline Collection System and after the County and City mutually accept the Pipeline Collection System, County agrees to transfer ownership of the Pipeline Collection System and any associated easements to the City even if the cost has not been completely repaid by the residents as set forth in paragraph 2 of this Part III, to provide sanitary sewer service to the property owners in the Subdivisions and to its customers at no cost to the City.

(c) After the County accepts the Pipeline Collection System, the County shall notify the City in writing of said acceptance. After the City accepts the Pipeline Collection System, the City shall notify the County in writing of said acceptance. The City shall be responsible for the operation, maintenance, repair or replacement of the Pipeline Collection System following the date of acceptance by the City.

(d) In the event any upgrade to a County road within the Subdivisions requires any portion of the Pipeline Collection System to be relocated, the County shall be responsible for all costs associated with such relocation, including any easement acquisition costs. Such costs shall include the cost of obtaining any easements necessary for such relocation to the extent any portion of the Pipeline Collection System cannot be relocated within County right-of-way.

4. Installation and Maintenance of Grinder Pump Systems. The County and the City anticipate that the property owners in the Subdivisions shall install a Grinder Pump Unit and force main to connect the property owner's sanitary sewer to the County's Pipeline Collection System.

(a) The County and the City shall develop standard specifications and details for the installation of the Grinder Pump Unit, check valves and force main at each individual property to be served by the Pipeline Collection System.

(b) Each individual property owner which desires sanitary sewer service from the City shall be responsible for the installation of the Grinder Pump Unit and force main for its property in accordance with the standard specification and details developed by the County and the City. Property owners shall only use contractors approved by the City for the installation of Grinder Pump Unit systems.

(c) Each individual property owner shall be responsible for the monthly cost of the electric service to the Grinder Pump Unit.

(d) The property owner shall own the Grinder Pump Unit and force main to the Pipeline Collection System and shall be responsible for the repair, maintenance or replacement of the Grinder Pump Unit system.

(e) In the event that the Tennessee Department of Environment and Conservation requires maintaining an emergency stock pile of grinder pumps, the County agrees to pay for the required stock pile designated for the Subdivision.

5. Initiation of Sanitary Sewer Service. Upon the acceptance of the Pipeline Collection System, the County shall notify property owners within the Subdivisions desiring sanitary sewer service to contact the City.

6. Terms and Conditions of Sanitary Sewer Service.

(a) The City shall not provide sanitary sewer service to an individual property owner within the Subdivisions until the property owner's Grinder Pump Unit has been installed and inspected by the City.

(b) Before sanitary sewer service will be provided, individual property owners shall enter into a sanitary sewer service contract with the City and shall pay the tap fee, inspection fee and any other fee or charge necessary to receive sanitary sewer service in effect at the time the property owner requests sanitary sewer service.

7. Requirement for Connection to Pipeline Collection System. The County and the City shall not require each property owner within the Subdivisions to connect to the Pipeline Collection System to receive sanitary sewer service. If a property owner elects not to connect to the Pipeline Collection System, at the expiration of eighty-four (84) months from the date of the Pipeline Collection System acceptance by the County and the City, all property owners within the Subdivisions will be billed for sanitary sewer service based upon their water usage.

8. County Reimbursement from Property Owners. The County shall adopt and implement the mechanism and fees it intends to use to obtain reimbursement from the individual property owners within the Subdivisions of the costs of the construction of the Pipeline Collection System.

(a) This reimbursement shall be collected via the water bill issued by the City and remitted to the County on a Quarterly basis.

(b) The County will provide to the City contact information to include on the water bill for inquiries related to this charge.

(c) The City will notify the County on a monthly basis of nonpayment by any property owner; however, the County, and not the City, will be responsible for any action necessary for enforcement and collection in the event of nonpayment.

9. Conditions Precedent. In addition to all other conditions precedent to the rights and obligations of the parties set forth in this Agreement, the City's obligation to provide sanitary sewer service to the Subdivisions and the County's obligation to construct the Pipeline Collection System shall be conditioned upon the following:

(a) This Agreement shall be approved by the Williamson County Board of County Commissioners; and

(b) This Agreement shall be approved by the Franklin Board of Mayor and Aldermen; and

(c) The County and the City obtain the consent or approval of TDEC, if necessary, for the City to operate the Pipeline Collection System.

PART IV. GENERAL TERMS

1. Cooperation. All parties agree to cooperate fully in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by the Agreement recognizing that the intent of each party to the other is to serve the individual interests of each party while respecting the conditions of this Agreement granted or implied.

2. Termination. This Agreement shall remain in full force and effect until the earlier of the date the Pipeline Collection System has been paid in full by the individual property owners by the method chosen by the County or a period of 25 years.

This termination date shall not be extended without the written agreement of the City and the County to extend the Agreement as evidenced by an amendment to this Agreement.

3. Insurance. The City and County will procure and maintain at its expense during the life of the Agreement, insurance of the types and in the minimum amounts as required by Tennessee Law.

4. Choice of Law and Forum. This Agreement shall be governed by the laws of the State of Tennessee. In the event that any section and/or term of this Agreement, or any exhibits hereto, becomes subject to litigation, the venue for such action will be in Williamson County, Tennessee.

5. Notices. All notices, demands and requests to be given hereunder by either party shall be in writing and must be sent by certified or registered mail and shall be deemed properly given if tendered at the address below or at such other address as either party shall designate by written notice to the other.

COUNTY: **WILLIAMSON COUNTY, TENNESSEE**
County Administrative Complex
1320 West Main Street, Suite 125
Franklin, Tennessee 37064

CITY: **CITY OF FRANKLIN**
109 Third Avenue, South
PO Box 305
Franklin, TN 37064

6. Entire Agreement and Modifications in Writing. This Agreement and any exhibits included herewith at the time of execution of this Agreement contain the entire agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by the parties and attached hereto.

7. Dispute Resolution. The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the forgoing statement, any claims, disputes or other matters in question between the parties to this agreement arising out of or relating to this agreement or breach thereof shall be subject to and decided by a court of law.

8. Assignment. The rights and obligations of this Agreement are not assignable.

9. Waiver. No waiver of any provision of this Agreement shall be valid unless in writing and signed by the parties against whom charged.

10. Headings. The headings in this Agreement are for convenience and reference and are not intended to define or limit the scope of any provision of this Agreement.

11. Taxes. To the extent as provided by Tennessee Law, each party shall be responsible for the payment of any and all taxes that may be levied and assessed due to any construction undertaken as provided herein or otherwise due to this Agreement or any right arising under this Agreement.

12. Remedies. Upon breach or default of any of the provisions set forth herein, each party shall be entitled to any damages or other equitable relief permitted under the laws of the State of Tennessee.

13. Severability. If any one or more of the covenants, agreements or provisions of this Agreement shall be held contrary to any expressed provisions of law or contrary to any policy of expressed law, although not expressly prohibited, contrary to

any express provision of public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Agreement.

14. Compliance with Laws. The Parties shall comply with all laws of the United States of America, the State of Tennessee, and local laws and shall secure all necessary permits and licenses and keep the same in force during the term of this Agreement.

IN WITNESS WHEREOF, the County and the City have executed this Agreement effective as of the date and year first above written.

ATTEST:

CITY OF FRANKLIN, TN

BY:

BY: JOHN C. SCHROER
FRANKLIN MAYOR

DATE: _____

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

Franklin City Attorney

ATTEST:

WILLIAMSON COUNTY, TN

BY:

BY: ROGERS ANDERSON
COUNTY MAYOR

DATE: _____

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

Williamson County Attorney

Resolution No. 3-09-9
Requested by: WCFair Event Chairman

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

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

WHEREAS, from August 7-15, 2009, the Williamson County Agricultural Exposition Park and the Williamson County Fair Board, Inc. will host the 4th Annual Williamson County Fair; and,

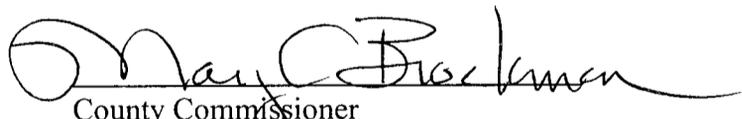
WHEREAS, as a part of this event, a Wine Festival is proposed to be held on Friday, August 7, and Saturday, August 8, 2009, with a subsequent Competition and Show to be held on Saturday, August 8, 2009, during which time the announcement of the winners of the Amateur Wine Competition will be announced, along with displays showing how to grow grapes in Tennessee as a cash crop and how wine is made and produced for retail; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular session this 9th day of March, 2009, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving and purchase of alcoholic beverages at the Williamson County Fair Wine Festival on August 7-8, 2009 and subsequent Amateur Wine Show and Competition to be held August 8, 2008, and for no other purpose;

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Property Committee For 4 Against 0 Abstain 1
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-09-10
Requested by: Commissioner Smith

RESOLUTION TO PERMIT THE SERVING OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL EXPOSITION PARK FOR AN EVENT OF THE FRANKLIN NOON ROTARY CLUB

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

WHEREAS, on May 14-16, 2009, the Williamson County Rotary Clubs will play host to the District Conference of Rotary District 6760, which encompasses virtually all of Middle and West Tennessee, during which time hundreds of Rotarians and their families will attend the proceedings at the Cools Springs Marriott; and,

WHEREAS, on Friday, May 14, 2009, the Franklin Noon Rotary Club Rodeo will be the family entertainment for the conference attendees, including a western-style banquet with entertainment at the W. C. Agricultural Exposition Park; and,

WHEREAS, the Franklin Noon Rotary Club wishes to host a hospitality suite for these attendees, during their visit; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular sessions this 9th day of March, 2009, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving of alcoholic beverages at Rotary District Conference event to be held May 14, 15, and 16, 2009, and for no other purpose;

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



Commissioner Steve Smith

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 4 Against 0 Abstain 1

Budget Committee For 4 Against 0

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 3-09-12
Requested by: County Mayor

**RESOLUTION TO SET IN PLACE MUTUAL NOTIFICATION PROCEDURES
BETWEEN WILLIAMSON AND RUTHERFORD COUNTY FOR ZONING ACTIONS
ON ABUTTING PROPERTIES**

WHEREAS, in October, 2008, the Rutherford Board of County Commissioners adopted a resolution entitled "RESOLUTION TO SET IN PLACE PROCEDURES TO NOTIFY ADJOINING COUNTY WHEN ZONING ACTION IS PROPOSED IN RUTHERFORD COUNTY FOR PROPERTY ADJOINING THE COUNTY LINE"; and,

WHEREAS, a copy of this resolution was forwarded to the Williamson County Mayor and Williamson County Planning Director with the request that they take the same action and provide the same courtesy when a zoning action is proposed on a piece of property that abuts Rutherford County; and

WHEREAS, the procedures outlined in this resolution would appear to be in mutual interests of Williamson County and Rutherford County; and

WHEREAS, the impacts of zoning actions on the health, safety and general welfare of residents do not terminate at any jurisdictional boundary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session, this the 9th day of March, 2009, as follows:

1.) When zoning action, either by the Williamson County Board of Commissioners, Williamson County Regional Planning Commission or Williamson County Board of Zoning Appeals, is proposed on properties abutting the Rutherford County boundary, the following actions shall take place:

- a. Notice of any rezoning will be posted on the property.
- b. The Williamson County Planning Office will notify the Rutherford County Planning Office to advise them of the proposed action, and to request that notice of this proposed action be transmitted to the Rutherford County Mayor and Rutherford County Board of Commissioners.

2.) This resolution shall apply to all rezoning actions considered by the Williamson County Board of Commissioners and Williamson County Regional Planning Commission, as well as all actions considered by the Williamson County Board of Zoning Appeals.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Planning Commission For 10 Against 0
For _____ Against _____

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(RezoningNotices-RfordCounty)

Late-Filed
Resolution No. 3-09-15
Requested by: TDOT

**A RESOLUTION TO APPROVE LOWERING
THE SPEED LIMIT ALONG A SECTION OF
LEIPERS CREEK ROAD IN WILLIAMSON COUNTY**

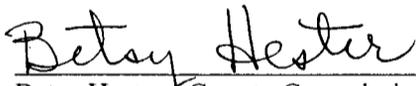
WHEREAS, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d) the legislative body of any county is authorized to lower speed limits as it may deem appropriate on any county road and such county shall post the appropriate signs depicting the new speed limit;

WHEREAS, due to the staging of construction equipment and the onset of construction traffic related to State Route 840 in the southwestern area of Williamson County, the Board of Commissioners has been requested by the Tennessee Department of Transportation (TDOT) to lower the speed limit on Leiper's Creek Road along a particular section of the road, more specifically between house numbers 5696 to 5770, from the existing 50 miles per hour to 35 miles per hour;

WHEREAS, the Board of Commissioners finds that it is in the best interest of the citizens of Williamson County to lower the speed limit on Leipers Creek Road to 35 miles per hour along this particular section of the county road;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 9th day of March, 2009, authorizes the reduction in the speed limit from 50 miles per hour to 35 miles per hour on a portion of Leipers Creek Road, more specifically defined as the portion of road lying between properties identified with house numbers 5696 thru 5770, and direct that new traffic signs be installed depicting the new speed limit;"

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs this reduction in the speed limit on the portion of Leipers Creek Road shall remain effective for a period of up to 2 years from the date this resolution is passed, or until the relocation and reconstruction of Leipers Creek Road has been completed by TDOT, whichever occurs first, at which time the speed limit shall return to 50 miles per hour.



Betsy Hester, County Commissioner



John Hancock, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission: 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

Late Filed

RESOLUTION No. 3-09-16

Requested by the Property Management Department

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN EASEMENT WITH MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR INSTALLATION AND PROVISION OF ELECTRICAL SERVICES TO A WATER TANK OWNED BY MILCROFTON UTILITY DISTRICT

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located at 4215 Long Lane, Franklin, Tennessee and commonly referred to as the "Agricultural Exposition Park" ("Ag Park Property");

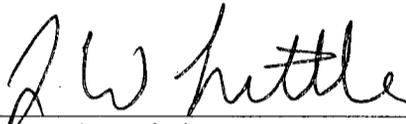
WHEREAS, Williamson County previously provided an easement to Milcrofton Utility District for the construction of a water tank on the Ag Park Property which it has completed;

WHEREAS, Milcrofton Utility District needs access to electricity before the water tank can be used to provide water to area;

WHEREAS, Middle Tennessee Electric Membership Corporation has agreed to provide electricity to Milcrofton's water tank but needs a 5 foot wide easement running from Long Lane to the location of the water tower currently located on the Ag Park Property; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an easement to Middle Tennessee Electric Membership Corporation for the installation and provision of electricity to Milcrofton's water tank.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2009, authorizes the Williamson County Mayor to execute an easement and all other documentation required to provide a 5 foot wide easement to Middle Tennessee Electric Membership Corporation which will run from Long Lane over property located at 4215 Long Lane, to Milcrofton's water tank for the sole purpose of installing and providing electricity to the water tank.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 5 Against 0 Pass _____ Out _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date



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Williamson County, Tennessee

1 in. = 117 ft



Late Filed

RESOLUTION No. 3-09-17

Requested by the Property Management Department

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN EASEMENT WITH MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR RELOCATION AND PROVISION OF ELECTRICAL SERVICES

WHEREAS, Williamson County, ("County"), is a governmental entity that owns real property located off of North Berry Chapel Road, Tennessee and referenced as Map 28, Parcel 90.02 ("Property");

WHEREAS, Middle Tennessee Electric Membership Corporation provides electrical services to residential structures in this area of Williamson County;

WHEREAS, a property owner, living at 2496 North Berry's Chapel Road has requested electrical services to a residential structure on his property;

WHEREAS, Middle Tennessee Electric Membership Corporation has agreed to provide electricity to the residential property but needs an easement on the corner of the County's Property for the installation of an electric pole and guide wires, as shown on the attached map; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an easement and all other documentation to provide access to Middle Tennessee Electric Membership Corporation for the installation and provision of electricity to residential property.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of March, 2009, authorizes the Williamson County Mayor to execute an easement and all other documentation required to convey an easement to Middle Tennessee Electric Membership Corporation which will include a corner of the County's Property located off of North Berry Chapel Road, as described in the attached map, for the purpose of installing and providing electricity to residential property.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers Anderson, County Mayor

Date

