

RESOLUTION NO. 5-09-1
Requested by: BOARD OF EDUCATION

RESOLUTION TRANSFERRING SALE OF PROPERTY FUNDS TO THE COUNTY

WHEREAS, the Williamson County Board of Education declared the Berry property as surplus at the August 18th board meeting; and

WHEREAS, we advertised, sold and received \$2,135,000 for the property; and

WHEREAS, the debt that was issued for this property (\$1,800,000) is a liability of the county and not the board; and

WHEREAS, since the debt is still current on this property the Board is returning these funds to the county to fund this debt or to use for another school related project;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 11, 2009 approve and amend the 2008-09 General Purpose School Fund budget as follows:

Revenue			
141.44540	Sale of Property	\$2,135,000	
Expenditure			
141.99100.559000	Transfer to other funds		\$2,135,000
		\$2,135,000	\$2,135,000


Commissioner Bob Barnwell

Committees Referred to and Action Taken

School Board	Yes <u>11</u>	No <u> </u>	Pass <u> </u>
Education	Yes <u>4</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. 5-09-2
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$14,114 STATE FUNDS FOR PRE-K SOFTWARE, MATERIALS AND SUPPLIES

WHEREAS, the state has awarded our Pre-K program another grant in the amount of \$14,114 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 May 11, 2009 approve and amend the 2008-09 General Purpose School Fund budget as follows:

Revenue			
141.465159.388	Other State	\$14,114	
	Funds		
Expenditure			
141.73400.549909.388	Materials		\$14,114
	and		
	Supplies		

Bob Barnwell
Commissioner Bob Barnwell

Committees Referred to and Action Taken

School Board	Yes <u>12</u>	No <u>0</u>	Pass <u> </u>
Education Budget	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
Commission	Yes <u>4</u>	No <u>0</u>	Pass <u> </u>
	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. 5-09-3
Requested by : BOARD OF EDUCATION

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND UP TO \$22,000,000 FOR A NEW ELEMENTARY SCHOOL BUILDING AND LAND PURCHASE

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

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

A Spring Hill Area Elementary (Land already Funded)	\$20,800,000
Land for a Trinity Area Elementary School	1,200,000

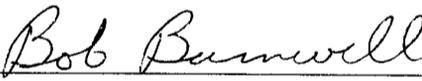
And

WHEREAS, this represents a combined need for an intent to fund up to \$22,000,000; and

WHEREAS, this resolution's purpose is to obtain the commission's approval of the aforementioned projects, and funding will be requested periodically based on needs for cash flow as we design and construct said building and obtain said land and will not exceed the above noted amounts;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 11, 2009 approve up to \$22,000,000 for the above noted projects and take the appropriate actions that may be necessary to fund the above mentioned projects in a future bond issue.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted projects in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.



Commissioner Bob Barnwell

Committees Referred to & Action Taken

- | | | |
|-----------------|---------------------------|-------------|
| 1. School Board | Yes <u>11</u> No <u>0</u> | |
| 2. Education | Yes <u>4</u> No <u>0</u> | |
| 3. Budget | Yes <u>4*</u> No <u>0</u> | *As Amended |
- COMMISSION ACTION TAKEN: Yes _____ No _____

Elaine Anderson-County Clerk

Houston Naron, Jr-Commission Chairman

Date

Rogers Anderson-County Mayor

05.09.ITF Elem.land purchase.docx

*As Amended - Amend amount to \$1,200,000, to fund land only

Resolution No. 5-09-7
Requested by: Sheriff's Dept.

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-2009
SHERIFF'S OFFICE BUDGET BY \$6,845.00- REVENUES
TO COME FROM SEXUAL OFFENDER REGISTRY RESERVE**

WHEREAS, Pursuant to T.C. A. Code 40-39-204 (c), Sexual offenders are required to report in person and register with the designated law enforcement agency in the jurisdiction the offender resides; and,

WHEREAS, the offenders are required to pay \$100.00 annually to the designated law enforcement agency to be used to purchase equipment, provide training, and defray personnel and maintenance costs, and any other expenses incurred as a result of the implementation of this registry; and,

WHEREAS, there is a need to utilize these funds for the purpose of purchasing specialized equipment to assist in the implementation of this registry; and,

WHEREAS, fees received from the registrants have been collected and deposited in the Reserve Account for Sexual Offender Registry; and,

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

REVENUES:

Reserve – Sexual Offender Registry \$6,845
(101.34157)

EXPENDITURE:

Sheriff's Office – Sexual Offender Contracts \$ 900
(101.54160.312)
Sheriff's Office – Sexual Offender Office Supplies \$ 100
(101.54160.435)
Sheriff's Office – Sexual Offender Other Equipment \$5,845
(101.54160.709) \$6,845


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Committee For 7 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. 5-09-11
Requested by: Sheriff's Department

**RESOLUTION TRANSFERRING \$110,000 BETWEEN
MAJOR CATEGORIES WITHIN THE
2008-09 COUNTY GENERAL/LAW ENFORCEMENT BUDGET**

WHEREAS, the ever increasing cost and usage of natural gas, electricity and water over the past 10 months have caused the Sheriff's Office to expend 95% of its fiscal 2008-2009 money allotted; and

WHEREAS, for the Sheriff's Office to provide utilities to the Easley Criminal Justice Center, additional funds are needed; and,

WHEREAS, the year-to-date expenditures for natural gas, electricity and water is currently exceeding budgeted projections and there are sufficient funds within the other major line item for gasoline in the Sheriff's Office budget which can be utilized for this purpose; and,

WHEREAS, based on current trends, the Sheriff's Office will need an additional \$110,000.00 for the purchase of natural gas, electricity and water to complete the 2008-2009 fiscal year;

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

TRANSFER TO:

Sheriff's Office - Detention	
Natural Gas	\$ 50,000
(101.54210.434)	
Electricity	\$ 30,000
(101.54210.415)	
Water	<u>\$ 30,000</u>
(101.54210.454)	
	\$110,000

TRANSFER FROM:

Sheriff's Office - Field Division	
Gasoline	\$110,000
(101.54110.425)	


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. 5-09-12
Requested by: Emergency Communications Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
EMERGENCY COMMUNICATIONS BUDGET BY \$19,000 FOR
TRAINING - REVENUES TO COME FROM STATE GRANT FUNDS**

WHEREAS, the Williamson County Emergency Communications District has received funds from the State of Tennessee-Emergency Communications Board which can be utilized at the local level for emergency communications (E911) dispatcher training; and,

WHEREAS, these funds are received as a reimbursable grant to Williamson County Government upon completion of said training; and

WHEREAS, these funds were not anticipated during the 2008-09 budget preparation process;

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

EXPENDITURES:

Emergency Communcations
Contracts w/Government Agencies \$ 19,000
(101.54410.309)

REVENUES:

Other State Grants - E911 Training \$ 19,000
(101.46980.032)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/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

4/22/09
2:30 p.m.
JW

Resolution No. 5-09-14
Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
LIBRARY BUDGET BY \$9,874.20 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Williamson County War Memorial Library Foundation has received funding from various individuals and organizations which can be utilized to assist with library services and the purchase of books; and,

WHEREAS, these funds were not anticipated during the preparation of the current operating budget;

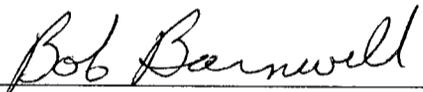
NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Library Budgets be amended, as follows:

REVENUES:

Donations (101.48610.001)	\$ 7,777.13
Donations - Friends of the Library (101.48610.003)	<u>2,097.07</u>
	\$ 9,874.20

EXPENDITURES

Library Books/Media (101.56500.432.001)	\$ 7,297.20
Other Supplies & Materials (101.56500.499.001)	<u>2,577.00</u>
	\$ 9,874.20


Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Library Board of Trustees</u>	For <u>6</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>4</u>	Against <u>0</u>

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

Elaine Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 5-09-16
Requested by: County Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
COUNTY CLERK'S BUDGET BY \$15,000 FOR ADDITIONAL
POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED
COUNTY GENERAL FUNDS**

WHEREAS, the local County Clerk's Office is responsible for the issuance of new car tags and the renewal of existing car tags; and,

WHEREAS, for an additional \$2.00 fee, citizens have the option of mailing in the renewal forms for their car tags and the Clerk's office returns the tag by U. S. Mail;

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerk's office to provide sufficient funding to offset the increase in the number of on-line registrations, renewals and mailings; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 County Clerk's Office budget be amended, as follows:

EXPENDITURES:

Postage \$15,000
(101.52500.348)

REVENUES:

Unappropriated County General Funds \$15,000
(101.39000)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Cmte. _____ For 4 Against 0

_____ For _____ Against _____

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

Elaine Anderson County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 5-09-17
Requested by: Animal Control

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
ANIMAL CONTROL BUDGET BY \$24,346 - REVENUES TO
COME FROM PRIVATE DONATIONS**

WHEREAS, the Williamson County Animal Control has received private donations to be utilized for special programs and needs of the Animal Control facility; and,

WHEREAS, these donations are not a part of the regular operating budget;

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

EXPENDITURE:

Other Supplies & Materials
(101.55120.499.002) **\$ 24,346.46**

REVENUES:

Donations **\$ 24,346.46**
(101.48610)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For 4 Against 0
_____ For _____ Against _____

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

Elaine Anderson, County Clerk

Houston Naron, Jr. -Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 5-09-18
Requested by: Parks & Rec. Dept.

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

WHEREAS, a scholarship fund was established to honor outstanding young citizen athletes in the Hillsboro Community; and,

WHEREAS, savings bonds are to be presented to the two (2) current nominees; and,

WHEREAS, funds drawn from Reserve Accounts must be authorized by resolution;

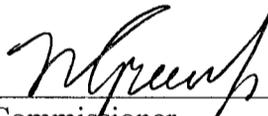
NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Parks & Recreation Budget be amended, as follows:

EXPENDITURES:

Other Charges (Hillsboro Scholarships) \$ 200
(101.56700.599)

REVENUES:

Reserve Fund for Hillsboro Scholarships \$ 200
(101.34460)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

_____ 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. 5-09-19

Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
VETERANS' SERVICES BUDGET BY \$1,372.50 - REVENUES
TO COME FROM MEMORIAL BRICK PAVER SALES**

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park, on October 11, 1999, in conjunction with the Williamson County Bi-centennial Celebration; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation's call to service; and

WHEREAS, the Veterans' Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2009 Memorial Day Service;

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

EXPENDITURES:

Other Supplies & Materials \$ 1,372.50
(101.58300.499)

REVENUES:

Designation - Veterans' Park Bricks \$ 1,372.50
(101.35140)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 5-09-20

Requested by: Budget Director

**RESOLUTION AUTHORIZING THE DISPOSITION OF PROCEEDS FROM
THE SALE OF CERTAIN PROPERTY IN THE AMOUNT OF \$2,135,000 TO
DEFEASE REMAINING MATURITIES OF THE COUNTY'S OUTSTANDING
RURAL SCHOOL BONDS, SERIES 1999 AND RURAL SCHOOL BONDS,
SERIES 2000 AND AMENDING THE 2008-09 RURAL DEBT SERVICE
BUDGET BY \$2,157,200**

WHEREAS, the County issued its Rural School Bonds, Series 1999 (the "Series 1999 Bonds"), dated November 1, 1999 and its Rural School Bonds, Series 2000 (the "Series 2000 Bonds"), dated November 1, 2000, the proceeds of which were used, in part, to acquire land (the "Grassland Property") for use in connection with Grassland Middle and/or elementary schools; and

WHEREAS, the County School Board has since determined not to use the Grassland Property for school purposes, and, therefore, on February 27, 2009, sold the Grassland Property for cash, at a fair market value price of \$2,135,000 ("Sale Proceeds") and has remitted the Sale Proceeds to the County together with a recommendation that the Sale Proceeds be applied to the reduction of County School debt;

WHEREAS, the Board of County Commissioners believes it to be prudent and in the best interest of the County to apply the Sale Proceeds, along with other available monies of the County (the "Contribution"), to the defeasance of the outstanding maturities due March 1, 2010 on the Series 1999 Bonds and the Series 2000 Bonds by transferring the Sale Proceeds to an escrow agent (the "Agent") to be deposited along with the Contribution in an escrow fund created under a Refunding Escrow Agreement (the "Agreement"), in substantially the form attached hereto as Exhibit A, to be entered into between to the County and the Agent and to be invested and applied as set forth in the Agreement;

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

SECTION 1. Definitions.

- (a) "Agent" means the escrow agent as appointed by the County Mayor, or any successor thereto;
- (b) "Defeased Bonds" means the Series 1999 Bonds maturing March 1, 2010 and the Series 2000 Bonds, maturing March 1, 2010;
- (c) "Escrow Agreement" means the escrow agreement, in substantially the form attached hereto as Exhibit A, to be entered into by and between the County and the Agent;
- (d) "Grassland Property" means land acquired from a portion of the sale proceeds of the Series 1999 Bonds and the Series 2000 Bonds;
- (e) "Sale Proceeds" means the proceeds received by the County from the sale of the Grassland Property;
- (f) "Series 1999 Bonds" means the County's Rural School Bonds, Series 1999, dated November 1, 1999; and
- (g) "Series 2000 Bonds" means the County's Rural School Bonds, Series 2000, dated November 1, 2000.

SECTION 2. Authorization of Transfer of Funds. The Board of County Commissioners hereby authorizes and directs the transfer of the Sale Proceeds to the Agent to be used along with the Contribution (as defined in the above Preamble) to provide for the payment of the debt service on the Defeased Bonds.

SECTION 3. Authorization of Escrow Agreement and Defeasance of the Defeased Bonds. The Board of County Commissioners hereby authorizes and directs the County Mayor, the County Clerk, and the County Trustee, or any of them, on behalf of the County to, without further action of the Governing Body (i) enter into the Escrow Agreement with the Agent; (ii) to transfer the Sale Proceeds, along with the Contribution, to the escrow fund established under the Escrow Agreement and direct any investment of such deposit until the maturity date of the Defeased Bonds; and (iii) to take any necessary steps related to the defeasance of the Defeased Bonds including, but not limited to, the giving of any required notices.

SECTION 4. Effective Date. This Resolution shall take effect from and after its adoption, the welfare of Williamson County, Tennessee, requiring it.

AND, BE IT FURTHER RESOLVED, that the 2008-09 Rural Debt Service budget be amended, as follows:

REVENUES:

Undesignated Rural Debt Service Fund Balance (152.39000)	\$ 22,200
Contribution from Component Unit (152.48130)	<u>\$2,135,000</u>
	\$2,157,200

EXPENDITURES

Payments to Refunded Debt Escrow Agent (152.99300.590)	\$2,157,200
--	-------------

Adopted and approved this 11th day of May, 2009.



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

Elaine H. Anderson, County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson, County Mayor

Date

EXHIBIT A

(FORM OF ESCROW AGREEMENT)

REFUNDING ESCROW AGREEMENT

This Refunding Escrow Agreement is made and entered into as of the ____ day of May, 2009 by and between Williamson County, Tennessee (the "County"), and _____, _____, _____ (the "Agent").

WITNESSETH:

WHEREAS, the County has previously authorized and issued its outstanding Rural School Bonds, Series 1999, dated November 1, 1999, maturing March 1, 2010 (the "Series 1999 Bonds") and its outstanding Rural School Bonds, Series 2000, dated November 1, 2000, maturing March 1, 2010 (the "Series 2000 Bonds" and together with the Series 1999 Bonds, the "Outstanding Bonds"); and

WHEREAS, the County has determined to provide for payment of the debt service requirements of the Outstanding Bonds by depositing in escrow with the Agent funds that, with the investment income therefrom, will be sufficient to pay the principal of and interest on the Outstanding Bonds as set forth on Exhibit A hereto; and

WHEREAS, a portion of the funds deposited in escrow with the Agent hereunder, will be applied to the purchase of certain securities described herein, the principal amount thereof together with interest thereon to mature at such times and in such amounts as shall be sufficient to pay when due all of the principal of and interest on the Outstanding Bonds as set forth on Exhibit A; and

WHEREAS, in order to create the escrow hereinabove described, provide for the deposit of said funds and the application thereof, and to provide for the payment of the Outstanding Bonds, the parties hereto do hereby enter into this Agreement.

NOW, THEREFORE, the County, in consideration of the foregoing and the mutual covenants herein set forth and in order to secure the payment of the Outstanding Bonds according to their tenor and effect, does by these presents hereby grant, warrant, demise, release, convey, assign, transfer, alien, pledge, set over and confirm, to the Agent, and to its successors hereunder, and to it and its assigns forever, in escrow, all and singular the property hereinafter described to wit:

DIVISION I

All right, title and interest of the County in and to \$_____ (consisting of \$2,135,000, derived from the sale of property acquired from a portion of the sale proceeds of the bonds of which the Outstanding Bonds were a part thereof and \$_____ other legally available funds of the County.

DIVISION II

All right, title and interest of the County in and to the Government Securities purchased with the funds described in Division I hereof and more particularly described in Exhibit B, attached hereto, and to all income, earnings and increment derived from or accruing to the Government Securities.

DIVISION III

Any and all other property of every kind and nature from time to time hereafter, by delivery or by writing of any kind, conveyed, pledged, assigned or transferred in escrow hereunder by the County or by anyone in its behalf to the Agent, which is hereby authorized to receive the same at any time to be held in escrow hereunder.

DIVISION IV

All property that is by the express provisions of this Agreement required to be subject to the pledge hereof and any additional property that may, from time to time hereafter, by delivery or by writing of any kind, be subject to the pledge hereof, by the County or by anyone in its behalf, and the Agent is hereby authorized to receive the same at any time to be held in escrow hereunder.

TO HAVE AND TO HOLD, all and singular, the escrowed property, including all additional property which by the terms hereof has or may become subject to this Agreement, unto the Agent, and its successors and assigns, forever.

The escrowed property shall be held in escrow for the benefit and security of the owners from time to time of the Outstanding Bonds; but if the principal of and interest on the Outstanding Bonds shall be fully and promptly paid when due in accordance with the terms hereof, then this Agreement shall be

and become void and of no further force and effect, otherwise the same shall remain in full force and effect, subject to the covenants and conditions hereinafter set forth.

DEFINITIONS AND CONSTRUCTION

Definitions. In addition to words and terms elsewhere defined in this Agreement, the following words and terms as used in this Agreement shall have the following meanings, unless some other meaning is plainly intended:

"Agent" means _____, _____, and its successors and assigns;

"Agreement" means this Refunding Escrow Agreement, dated as of the date of the Refunding Bonds, between the County and the Agent;

"Code" means the Internal Revenue Code of 1986, as amended, and any lawful regulations promulgated thereunder;

"County" means Williamson County, Tennessee;

"Escrow Fund" shall have the meaning ascribed to it in Section 2.01 hereof;

"Escrow Property", "escrow property" or "escrowed property" means the property, rights and interest of the County that are described in Divisions I through IV of this Agreement and hereinabove conveyed in escrow to the Agent;

"Government Securities" means obligations and securities described in Section 9-21-914, Tennessee Code Annotated;

"Outstanding Bonds" means the Series 1999 Bonds and the Series 2000 Bonds;

"Series 1999 Bonds" means the County's outstanding Rural School Bonds, Series 1999, dated November 1, 1999, maturing March 1, 2010;

"Series 2000 Bonds" means the County's outstanding Rural School Bonds, Series 2000, dated November 1, 2000, maturing March 1, 2010; and

"Written Request" shall mean a request in writing signed by the County Mayor or by any other officer or official of the County duly authorized by the County to act in his place.

Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Words importing the singular number shall include the plural number and vice versa unless the context shall otherwise indicate. The word "person" shall include corporations, associations, natural persons and public bodies unless the context shall otherwise indicate. Reference to a person other than a natural person shall include its successors.

ESTABLISHMENT AND ADMINISTRATION OF FUNDS

Creation of Escrow; Deposit of Funds. The County hereby creates and establishes with the Agent a special and irrevocable escrow composed of the Escrowed Property and hereby deposits with the Agent and the Agent hereby acknowledges receipt of \$ _____ as described in Division I hereof. The monies so deposited, together with investment income therefrom, is herein referred to as the "Escrow Fund" and shall constitute a fund to be held by the Agent as a part of the Escrowed Property created, established, and governed by this Agreement.

Investment of Funds. The monies described in Section 2.01 hereof shall be held or invested as follows:

(a) the amount of \$ _____ shall be used to purchase the Government Securities described on Exhibit B attached hereto; and

(b) the amount of \$ _____ shall be held as cash in a non-interest-bearing account.

Except as provided in Sections 2.04 and 2.06 hereof, the investment income from the Government Securities in the Escrow Fund shall be credited to the Escrow Fund and shall not be reinvested. The Agent shall have no power or duty to invest any monies held hereunder or to make substitutions of Government Securities held hereunder or to sell, transfer, or otherwise dispose of the Government Securities acquired hereunder except as provided herein.

Disposition of Escrow Funds. The Agent shall without further authorization or direction from the County collect the principal and interest on the Government Securities promptly as the same shall fall due. From the Escrow Fund, to the extent that monies therein are sufficient for such purpose, the Agent shall make timely payments to the proper paying agent or agents, or their successors, for the Outstanding Bonds of monies sufficient for the payment of the principal of and interest on the Outstanding Bonds as the same shall become due and payable. Amounts and dates of principal and interest payments and the name and address of the paying agent with respect to the Outstanding Bonds are set forth on Exhibit A. Payment on the dates and to the paying agent in accordance with Exhibit A shall constitute full performance by the Agent of its duties hereunder with respect to each respective payment. The County represents and warrants that the Escrow Fund, if held, invested and disposed of by the Agent in accordance with the provisions of this Agreement, will be sufficient to make the foregoing payments. No paying agent fees, fees and expenses of the Agent, or any other costs and expenses associated with the Outstanding Bonds shall be paid from the Escrow Fund, and the County agrees to pay all such fees, expenses, and costs from its legally available funds as such payments become due. When the Agent has made all required payments of principal of and interest on the Outstanding Bonds to the paying agent as hereinabove provided, the Agent shall transfer any monies or Government Securities then held hereunder to the County and this Agreement shall terminate.

Excess Funds. Except as provided in Section 2.06 hereof, amounts held by the Agent, representing interest on the Government Securities in excess of the amount necessary to make the corresponding payments of principal of and interest on the Outstanding Bonds, shall be held by the Agent without interest and shall be applied before any other Escrow Fund monies to the payment of the next ensuing principal of and/or interest payment on the Outstanding Bonds. Upon retirement of all the Outstanding Bonds, the Agent shall pay any excess amounts remaining in the Escrow Fund to the County.

Reports. The Escrow Agent shall deliver to the County Clerk of the County a monthly report summarizing all transactions relating to the Escrow Fund; and on or before the first day of August of each year shall deliver to the County Clerk a report current as of June 30 of that year, which shall summarize all transactions relating to the Escrow Fund effected during the immediately preceding fiscal year of the County and which also shall set forth all assets in the Escrow Fund as of June 30 and set forth opening and closing balances thereof for that fiscal year.

Investment of Moneys Remaining in Escrow Fund. The Agent may invest and reinvest any monies remaining from time to time in the Escrow Fund until such time as they are needed. Such monies shall be invested in Government Securities, maturing no later than the principal and interest payment dates of the Outstanding Bonds, or for such periods or at such interest rates as the Agent shall be directed by Written Request, provided, however, that the County shall furnish the Agent, as a condition precedent to such investment, with an opinion from nationally recognized bond counsel stating that such reinvestment of such monies will not, under the statutes, rules and regulations then in force and applicable to obligations issued on the date hereof, cause the interest on the Outstanding Bonds not to be excluded from gross income for Federal income tax purposes and that such investment is not inconsistent with the statutes and regulations applicable to the Outstanding Bonds. Any interest income resulting from reinvestment of monies pursuant to this Section 2.06 shall be applied first to the payment of principal of and interest on the Outstanding Bonds to the extent the Escrow is or will be insufficient to retire the Outstanding Bonds as set forth on Exhibit A and any excess shall be paid to the County.

Irrevocable Escrow Created. The deposit of monies, Government Securities, matured principal amounts thereof, and investment proceeds therefrom in the Escrow Fund shall constitute an irrevocable deposit of said monies and Government Securities for the benefit of the holders of the Outstanding Bonds, except as provided herein with respect to amendments permitted under Section 4.01 hereof. All the funds and accounts created and established pursuant to this Agreement shall be and constitute escrow funds for the purposes provided in this Agreement and shall be kept separate and distinct from all other funds of the County and the Agent and used only for the purposes and in the manner provided in this Agreement.

CONCERNING THE AGENT

Appointment of Agent. The County hereby appoints the Agent as escrow agent under this Agreement.

Acceptance by Agent. By execution of this Agreement, the Agent accepts the duties and obligations as Agent hereunder. The Agent further represents that it has all requisite power, and has taken all corporate actions necessary to execute the escrow hereby created.

Liability of Agent. The Agent shall be under no obligation to inquire into or be in any way responsible for the performance or nonperformance by the County or any paying agent of its obligations, or to protect any of the County's rights under any bond proceedings or any of the County's other contracts with or franchises or privileges from any state, county, County or other governmental agency or with any person. The Agent shall not be liable for any act done or step taken or omitted to be taken by it, or for any mistake of fact or law, or anything which it may do or refrain from doing, except for its own gross negligence or willful misconduct in the performance or nonperformance of any obligation imposed upon it hereunder. The Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein or in the Outstanding Bonds or in any proceedings taken in connection therewith, but they are made solely by the County. The Agent shall have no lien whatsoever upon any of the monies or investments in the Escrow Fund for the payment of fees and expenses for services rendered by the Agent under this Agreement.

The Agent shall not be liable for the accuracy of the calculations as to the sufficiency of Escrow Fund monies and Government Securities and the earnings thereon to pay the Outstanding Bonds. So long as the Agent applies any monies, the Government Securities and the interest earnings therefrom, if applicable, to pay the Outstanding Bonds as provided herein, and complies fully with the terms of this Agreement, the Agent shall not be liable for any deficiencies in the amounts necessary to pay the Outstanding Bonds caused by such calculations. The Agent shall not be liable or responsible for any loss resulting from any investment made pursuant to this Agreement and in full compliance with the provisions hereof.

In the event of the Agent's failure to account for any of the Government Securities or monies received by it, said Government Securities or monies shall be and remain the property of the County in escrow for the benefit of the holders of the Outstanding Bonds, as herein provided, and if for any improper reason such Government Securities or monies are applied to purposes not provided for herein or misappropriated by the Agent, the assets of the Agent shall be impressed with a trust for the amount thereof until the required application of such funds shall be made or such funds shall be restored to the Escrow Fund.

Permitted Acts. The Agent and its affiliates may become the owner of or may deal in the Outstanding Bonds as fully and with the same rights as if it were not the Agent.

Exculpation of Funds of Agent. Except as set forth in Section 3.03, none of the provisions contained in this Agreement shall require the Agent to use or advance its own funds or otherwise incur personal financial liability in the performance of any of its duties or the exercise of any of its rights or powers hereunder. The Agent shall be under no liability for interest on any funds or other property received by it hereunder, except as herein expressly provided.

Payment of Deficiency by County. The County agrees that it will promptly and without delay remit or cause to be remitted to the Agent within ten days after receipt of the Agent's written request, such additional sum or sums of money as may be necessary in excess of the sums provided for under Section 2.01 hereof to assure the payment when due of the principal of and the interest on the Outstanding Bonds.

No Redemption or Acceleration of Maturity. The Agent will not pay any of the principal of or interest on the Outstanding Bonds, except as provided in Exhibit A attached hereto and will not redeem or accelerate the maturity of any of the Outstanding Bonds.

Qualifications of Agent. There shall at all times be an Agent hereunder that shall be a corporation or banking association organized and doing business under the laws of the United States or any state, located in the State of Tennessee, authorized under the laws of its incorporation to exercise the powers herein granted, having a combined capital, surplus, and

undivided profits of at least \$75,000,000 and subject to supervision or examination by federal or state authority. If such corporation or association publishes reports of condition at least annually, pursuant to law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this paragraph the combined capital, surplus, and undivided profits of such corporation or association shall be deemed to be its combined capital, surplus, and undivided profits as set forth in its most recent report of condition as published. In case at any time the Agent shall cease to be eligible in accordance with the provisions of this section, the Agent shall resign immediately in the manner and with the effect specified herein.

Resignation of Agent. The Agent may at any time resign by giving direct written notice to the County and by giving the holders of the Outstanding Bonds notice by first-class mail of such resignation. Upon receiving such notice of resignation, the County shall promptly appoint a successor escrow agent by resolution of its governing body. If no successor escrow agent shall have been appointed and have accepted appointment within thirty (30) days after the publication of such notice of resignation, the resigning Agent may petition any court of competent jurisdiction located in Williamson County, Tennessee, for the appointment of a successor, or any holder of the Outstanding Bonds may, on behalf of himself and others similarly situated, petition any such court for the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, appoint a successor meeting the qualifications set forth in Section 3.08. The Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

Removal of Agent. In case at any time the Agent shall cease to be eligible in accordance with the provisions of Section 3.08 hereof and shall fail to resign after written request therefor by the County or by any holder of the Outstanding Bonds, or the Agent shall become incapable of acting or shall be adjudged a bankrupt or insolvent or a receiver of the Agent or any of its property shall be appointed, or any public officer shall take charge or control of the Agent or its property or affairs for the purpose of rehabilitation, conservation, or liquidation, then in any such case, the County may remove the Agent and appoint a successor by resolution of its governing body or any such bondholder may, on behalf of himself and all others similarly situated, petition any court of competent jurisdiction situated in the County for the removal of the Agent and the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, remove the Agent and appoint a successor who shall meet the qualifications set forth in Section 3.08. Unless incapable of serving, the Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

The holders of a majority in aggregate principal amount of all the Outstanding Bonds at any time outstanding may at any time remove the Agent and appoint a successor by an instrument or concurrent instruments in writing signed by such bondholders and presented, together with the successor's acceptance of appointment, to the County and the Agent.

Any resignation or removal of the Agent and appointment of a successor pursuant to any of the provisions of this Agreement shall become effective upon acceptance of appointment by the successor as provided in Section 3.11 hereof.

Acceptance by Successor. Any successor escrow agent appointed as provided in this Agreement shall execute, acknowledge and deliver to the County and to its predecessor an instrument accepting such appointment hereunder and agreeing to be bound by the terms hereof, and thereupon the resignation or removal of the predecessor shall become effective and such successor, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor, with like effect as if originally named as Agent herein; but, nevertheless, on Written Request of the County or the request of the successor, the predecessor shall execute and deliver an instrument transferring to such successor all rights, powers and escrow property of the predecessor. Upon request of any such successor, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor all such rights, powers and duties. No successor shall accept appointment as provided herein unless at the time of such acceptance such successor shall be eligible under the provisions of Section 3.08 hereof.

Any corporation into which the Agent may be merged or with which it may be consolidated, or any corporation resulting from any merger or consolidation to which the Agent shall be a party, or any corporation succeeding to the business of the Agent, shall be the successor of the Agent hereunder without the execution or filing of any paper or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding, provided that such successor shall be eligible under the provisions of Section 3.08 hereof.

Payment to Agent. The County agrees to pay the Agent, as reasonable and proper compensation under this Agreement, a fee of \$_____ payable at closing and on each October 1 thereafter until final payment and transfers have been made relating to the Outstanding Bonds pursuant to the terms of this Agreement. The Agent shall be entitled to reimbursement of all advances, counsel fees and expenses, and other costs made or incurred by the Agent in connection with its services and/or its capacity as Agent or resulting therefrom. In addition, the County agrees to pay to the Agent all out-of-pocket expenses and costs of the Agent incurred by the Agent in the performance of its duties hereunder, including all publication, mailing and other expenses associated with the retirement of the Outstanding Bonds; provided, however, that, to the extent permitted by applicable law, the County agrees to indemnify the Agent and hold it harmless against any liability which it may incur while acting in good faith in its capacity as Agent under this Agreement, including, but not limited to, any court costs and attorneys' fees, and such indemnification shall be paid from available funds of the County and shall not give rise to any claim against the Escrow Fund.

MISCELLANEOUS

Amendments to this Agreement. This Agreement is made for the benefit of the County, the holders from time to time for the Outstanding Bonds, and it shall not be repealed, revoked, altered or amended without the written consent of all such holders, the Agent and the County; provided, however, that the County and the Agent may, without the consent of, or notice to, such holders, enter into such agreements supplemental to this Agreement as shall not adversely affect the rights of such holders and as shall not be inconsistent with the terms and provisions of this Agreement, for any one or more of the following purposes:

- (a) to cure any ambiguity or formal defect or omission in this Agreement;
- (b) to grant to, or confer upon, the Agent for the benefit of the holders of the Outstanding Bonds, any additional rights, remedies, powers or authority that may lawfully be granted to, or conferred upon, such holders or the Agent; and
- (c) to subject to this Agreement additional funds, securities or properties.

The Agent shall be entitled to rely exclusively upon an unqualified opinion of nationally recognized bond counsel with respect to compliance with this Section, including the extent, if any, to which any change, modification, addition or elimination affects the rights of the holders of the Outstanding Bonds, or that any instrument executed hereunder complies with the conditions and provisions of this Section.

Notwithstanding the foregoing or any other provision of this Agreement, upon Written Request and upon compliance with the conditions hereinafter stated, the Agent shall have the power to and shall, in simultaneous transactions, sell, transfer, otherwise dispose of or request the redemption of the Government Securities held hereunder and to substitute therefor direct obligations of, or obligations the principal of and interest on which are fully guaranteed by the United States of America, subject to the condition that such monies or securities held by the Agent shall be sufficient to pay principal of, premium, if any, and interest on the Outstanding Bonds. The Agent shall purchase such substituted securities with the proceeds derived from the maturity, sale, transfer, disposition or redemption of the Government Securities held hereunder or from other monies available. The transactions may be effected only if there shall have been submitted to the Agent an independent verification by a nationally recognized independent certified public accounting firm concerning the adequacy of such substituted securities with respect to principal and the interest thereon and any other monies or securities held for such purpose to pay when due the principal of and interest on the Outstanding Bonds in the manner required by the proceedings which authorized their issuance. Any surplus monies resulting from the sale, transfer, other disposition or redemption of the Government Securities held hereunder and the substitutions therefor of direct obligations of, or obligations the principal of and interest on which is fully guaranteed by, the United States of America, shall be released from the Escrow Fund and shall be transferred to the County.

Severability. If any provision of this Agreement shall be held or deemed to be invalid or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

Governing Law. This Agreement shall be governed and construed in accordance with the law of the State of Tennessee.

Notices. Any notice, request, communication or other paper shall be sufficiently given and shall be deemed given when delivered or mailed by Registered or Certified Mail, postage prepaid, or sent by telegram as follows:

To the County:

Williamson County, Tennessee
Attn: County Mayor
1320 West Main Street
Franklin, Tennessee 37064

To the Agent:

_____, _____

The County and the Agent may designate in writing any further or different addresses to which subsequent notices, requests, communications or other papers shall be sent.

Agreement Binding. All the covenants, promises and agreements in this Agreement contained by or on behalf of the parties shall bind and inure to the benefit of their respective successors and assigns, whether so expressed or not.

Termination. This Agreement shall terminate when all transfers and payments required to be made by the Agent under the provisions hereof shall have been made.

Execution by Counterparts. This Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

(signature page follows)

IN WITNESS WHEREOF, the County has caused this Agreement to be signed in its name by its County Mayor and attested by its County Clerk and the official seal of the County to be impressed hereon, and the Agent has caused this Agreement to be signed in its corporate name by its duly authorized officers, all as of the day and date first above written.

WILLIAMSON COUNTY, TENNESSEE

By: _____
County Mayor

(SEAL)

County Clerk

as Escrow Agent

By: _____
Title: _____

Resolution No. 5-09-21

Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2008-09
RURAL DEBT SERVICE BUDGET BY \$147,541.25 AND APPROVING THE
TRANSFER OF FUNDS BETWEEN MAJOR CATEGORIES WITHIN
THE 2008-09 RURAL DEBT SERVICE FUND**

WHEREAS, Williamson County has authorized and issued new debt in the form of bonds and capital outlay notes within this fiscal year; and

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these interest payments were not calculated in the 2008-09 budget and it is necessary to amend the respective budget, as needed;

NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Rural Debt Service Budgets be amended, as follows:

TRANSFER FROM:

Education - Interest on Bonds (152.82230.603)	\$ 140,797.50
Education - Interest on Notes (152.82230.604)	\$ 6,743.75
	\$ 147,541.25

TRANSFER TO:

Payments to Refunded Debt Escrow Agent (152.99300.590)	\$147,541.25
---	---------------------



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
 _____ For _____ Against _____
 Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Houston Naron, Jr. - Commission Chairman

Rogers C. Anderson-County Mayor

Date

Resolution No. 5-09-22

Requested by: Budget Director

**RESOLUTION TRANSFERRING THE USE OF FUNDS UP TO \$300,000
WITHIN THE 2008-09 CAPITAL PROJECTS BUDGET TO BE UTILIZED FOR
THE PURCHASE OF VEHICLES**

WHEREAS, In July, 2007, resolution No. 7-07-09 appropriated \$300,000 for the construction of a multi-purpose barn at the Agricultural Exposition Park (the "Ag Expo Park"); and,

WHEREAS, the Ag Expo Park was the recipient of a generous donation made available through the Mary Lizzie Manier Estate which was utilized to offset the costs of a new outdoor arena constructed in the proposed location of the multi-purpose barn; and,

WHEREAS, there is a current need to replace six (6) patrol vehicles for the Williamson County Sheriff's Department-Field Division; and,

WHEREAS, as a result of the current economic conditions, the 2009-10 fiscal year budget does not include any funding for capital expenditures, including the lack of any funds for vehicle purchases, should the need arise within the next fiscal year budget; and,

WHEREAS, funds are still available within the prior Capital Projects account for this facility (171.91150.707.004) which can be utilized for these current and future vehicle purchases;

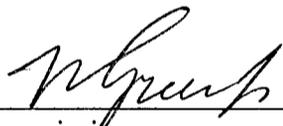
NOW, THEREFORE, BE IT RESOLVED, that the 2008-09 Capital Projects Budget be amended, as follows:

TRANSFER FROM:

Ag Expo Park - Multi-Purpose Barn Construction \$300,000
(171.91150.707.004)

TRANSFER TO:

Vehicle Purchases - Sheriff's Department \$190,000
(171.91130.718.011)
Vehicle Purchases - County General 110,000
(171.91110.718) \$300,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For 4 Against 0

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

Elaine Anderson-County Clerk

Houston Naron, Jr - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 5-09-4
Requested by: County Mayor

**RESOLUTION TO ADOPT THE THREE-STAR STRATEGIC
ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and,

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and,

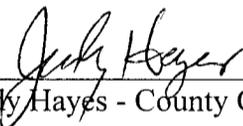
WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Williamson County, Tennessee, meeting in regular session on this the 11th day of May, 2009, in Franklin, Tennessee, that:

SECTION 1. The legislative body of Williamson County declares that the county has adopted a five-year strategic economic development plan, originally approved on the 9th day of May, 2005;

SECTION 2. The strategic economic development plan includes Williamson County's economic goals in promoting economic growth, a plan to accomplish these goals and a projected timeline in achieving those goals; and,

SECTION 3. The strategic economic development plan addresses the Williamson County's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.



Judy Hayes - 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



Three-Star Strategic Plan 2009



Connecting Communities:

Brentwood Fairview Franklin Nolensville Spring Hill Thompson's Station

WILLIAMSON COUNTY THREE-STAR PROGRAM



THROUGH THE TENNESSEE DEPARTMENT OF ECONOMIC &
COMMUNITY DEVELOPMENT

As reflected in The Great Seal above, Williamson County is a community rich in history, education, religion, and agriculture. Each of the six municipalities in the county: Brentwood, Fairview, Franklin, Nolensville, Spring Hill and Thompson's Station, has their own unique specialty that allows them to reveal their significance in a certain aspect of the County Seal.

With representation and communication from all the municipalities and the various Chambers of Commerce, the Williamson County Economic Development Council works to promote the unique qualities and characteristics of each community. As inquiries are received, the Council represents a team approach to define specific client needs with available local resources. These efforts are not specific to new growth and development, but also help assist existing businesses and industries in their growth and expansion endeavors.

THE MISSION

Identify and maximize local and state resources to encourage and enhance community growth and development, preserving the charm and appeal from the past and implementing the technology needed for the future.

WILLIAMSON COUNTY THREE-STAR PROGRAM



COMMITTEE

Health Care Committee

Beautification Committee

Arts and Culture Committee

Tourism Committee

Education Committee

Economic Development

CHAIRPERSON

Becky Brumley

JoAnn Jackson

Karel-Grace Dye

Kellye Murphy

Dr. David Heath

Matt Largen

CONTACT INFO

(615) 704-1542

(615) 790-5848

(615) 790-3048

(615) 794-1225

(615) 472-4000

(615) 261-2880

Three Star Program Coordinator

Laurie Noblit

(615) 261-2880

*Complete Roster of Committees available upon request

Three-Star Program
Five-Year Strategic Plan

Committee: Healthcare

Goals/Strategies/Activities:	2009	2010	2011	2012	2013	Responsible Parties:
<p><u>GOALS:</u> Health Care Committee The health of a community’s citizens affects both the local quality of life and the economy. Health care services should cover preventative and primary care services as well as be available and accessible to all people in the community.</p> <p><u>MISSION:</u> The Williamson County Health Council recognizes the strength of our unity as a community and the creative power of our diversity as people. We identify community needs and resources to develop and initiate strategies and plans for improving health and promoting wellness in our county’s residents.”</p> <p><u>STRATEGY:</u> Williamson County has formed a health care committee to monitor the effectiveness and economy of local health care and ensure the presence of a coordinated collaborative effort of all agencies in the county addressing health care services.</p>	X	X	X	X	X	<p>Mary Mills, Chair Williamson County Health Council P.O. Box 486 Franklin, TN 37065-0486</p> <p>Frances Greathouse, Co-Chair Williamson County Health Council 419 Hatfield Dr Franklin 37064</p>

<i>Committee: Healthcare Cont.</i>						Responsible Parties:
Goals/Strategies/Activities:	2009	2010	2011	2012	2013	
<u>ACTIVITIES:</u>						
A. Immunizations	X	X	X	X	X	Williamson County Health Department, Williamson County Medical Center, and private physicians in Williamson County
B. Approved Water Supply	X	X	X	X	X	Williamson County Community Water Systems
C. Environmental Health Protection Services	X	X	X	X	X	Williamson County Health Department, Williamson County Waste Management,
D. Access to In-Home Services Home services for the elderly Local transportation	X	X	X	X	X	Mid-Cumberland Human Resource Agency Regional Transportation Sixty Plus Program Williamson County Senior Citizens Meals on Wheels Franklin Transit Authority
E. Access to Alcohol and Drug Abuse Services						Local AA and NA group meetings Williamson County Alcohol and Drug Abuse Services, Cumberland Heights, Volunteer Health Services, Bradford Health Services

<i>Committee: Healthcare Cont.</i>						
Committee: HEALTH CARE	Component: COMMUNITY LIVABILITY					Responsible Parties:
Goals/Strategies/Activities:	2009	2010	2011	2012	2013	
<u>ACTIVITIES:</u>						
F. Health Care Action Plan						
Increase health services to citizens of Williamson County						
**Cooperative agreement between Williamson Medical Center, Health Department and Williamson County to provide physician services at the Health Department clinics in Franklin and Fairview	X	X	X	X	X	Williamson Medical Center Williamson County Health Department Williamson County Government
**County Government provides resources for the dental clinic in the Health Department in Franklin	X	X	X	X	X	Williamson County Government
**Cooperative agreement between Williamson County Government and the City of Fairview to maintain the Fairview Clinic of the Williamson County Health Department	X	X	X	X	X	Williamson County Government City of Fairview
**Cooperative agreement between Health Department, Williamson County Government, and Williamson County School System to implement the Williamson County School Health Partnership	X	X	X	X	X	Williamson County Health Department
Health Council Priorities						
Diabetes						
Promote Diabetes Alert Day						
Heart Disease/Stroke						
Increase the amount healthy foods available at the Graceworks Food Pantry						
Obesity						
						Williamson County Health Council coordinated by the Williamson County Health Department, the Tennessee Department of Health and the Mid-Cumberland Regional Health Office
						Becky Brumley, Director

<p>Continue a community wide walking Program "Walk Across Williamson" Increase the availability of healthy foods to high school students during school hours Alcohol and Drug Services Have Tennessee participate in the Leadership to Keep Children Alcohol Free Kids Increase community awareness on Alcohol and Drugs Increase the accountability of persons over 21 providing access to alcohol and drugs to persons under 21</p>						<p>Williamson County Health Department 1324 West Main Street Franklin, TN 37064</p>
---	--	--	--	--	--	---

Three-Star Program Five-Year Strategic Plan

Committee: Beautification

Goals/Strategies/Activities:	2008	2009	2010	2011	2012	Responsible Party
<u>Component: Recycling</u>						
<u>GOALS:</u>						
A. Recovery of recyclable roadside litter	X	X	X	X	X	joannj@williamson-tn.org 615-790-5848, 420 Century Court, Franklin, Tennessee Staff of Williamson Recycles and the board and volunteers of Keep Williamson Beautiful
B. Educational program provided for every school in Williamson County as well as civic groups and other community organizations. A comprehensive program about recycling in Williamson county is available upon request.	X	X	X	X	X	
C. Recycling Merit Program for all schools in Williamson County	X	X	X	X	X	
<u>STRATEGY:</u>						
A. Recycling bags will be available for any road side clean up	X	X	X	X	X	All material will be available at the office of KWB/ Williamson Recycles during regular office hours.
B. A complete guide for recycling and all special events for recycling (HHW collection, Shred Day, Litter Free Events) will be advertised in every community through radio or print ads, internet or volunteers.	X	X	X	X	X	
C. Each participating school must have a recycling program, environmental projects, environmental education presenters, encourage environmental stewardship outside of schools and give reports quarterly.	X	X	X	X	X	Recycling coordinator at the school through Williamson Recycles office
<u>ACTIVITIES:</u>						
A. Bags will be given to any person or group cleaning the roadsides of Williamson County. The recycled material may be taken to any Williamson Co. Convenience Center and the proceeds from the sale of recycled material will be donated to the area schools.	X	X	X	X	X	Any community group or individual conducting a roadside

<i>Beautification Committee Page 2:</i>						litter clean-up.
B. Presentations to schools including the second grade environmental reading program and 5 th grade Arbor Day Celebrations, churches, civic groups and businesses to focus on individual choices we all make that affect the world around us. Educational packets will be given out to every attendee at the HHW collection, Shred Day and every attendee of a presentation, encouraging them to recycle and consider our community and environment in all decisions.	X	X	X	X	X	The Williamson Recycles staff, community service volunteers, the Solid Waste Dept and the KWB board members and volunteers.
C. Schools must actively recycle using from the county, host litter free events, have a litter free school zone, invite environmental speakers to present to students and staff, encourage volunteer participation, promote Williamson Recycles and KWB environmental events, report in a timely manner the activities done at the school.	X	X	X	X	X	The Williamson Recycles staff
<u>Component: Gateway Gardens</u>						
<u>GOALS:</u>						
A. Gateway Garden for each City in Williamson County						
1. Franklin-Gateway Garden on Hillsboro Road completed	X	X	X	X	X	Some larger towns have paid garden staff. Other towns will develop a plan with local Scouts and other civic organizations. Fairview City staff and KWB volunteers
2. Brentwood	X	X	X	X	X	
3. Nolensville-Nolensville Road Signs in place	X	X	X	X	X	
4. Thompson Station	X	X	X	X	X	
5. Fairview- Highway 100 and Highway 96 Gardens have been replanted and the signs have been repainted. They received a grant from the State for trees to be added to the Median and the center of the Fairview downtown area.	X	X	X	X	X	
6. Spring Hill	X	X	X	X	X	
<u>STRATEGY:</u>						
Each city/community will plan their Gateway Garden in accordance with their community goals.	X	X	X	X	X	The City Public works, Parks Dept. and the City Road Department will plan and develop the Gateway gardens.
<u>ACTIVITIES:</u>						
A. Seasonal plants and well maintained gardens						Local volunteers, KWB

<p><i>Beautification Committee Page 3:</i></p> <p>B. Signs in good repair, attractive and visible</p>	X	X	X	X	X	volunteers and City personnel where they are available.
<p><u>Component: Downtown area Beautifications</u></p>						
<p><u>GOALS:</u> Seasonal flowers, flags, and other decorations will be added to our Gateway Gardens. Each community will create their own gardens. Fairview will use their State grant for the redevelopment of their gardens. Franklin and Brentwood will continue to be a Tree City and host their annual tree and shrub giveaway. Franklin will also continue with the Streetscape program to include the Columbia Avenue Corridor.</p>	X	X	X	X	X	<p>City Staff and local volunteers</p> <p>Arbor Day Celebration trees are furnished by KWB through a partnership with MTEC.</p>
<p><u>STRATEGY:</u> We have KWB members from each city in Williamson County. The members will work with and inform each town of the Three-Star Program. Their accomplishments will be reported to KWB. Encourage cities to have beautification improvements and be involved with KWB.</p>						Community leaders
<p><u>ACTIVITIES:</u> Planting flowers, shrubs, trees etc. to be the focal point around the town welcoming signs. Upkeep and maintenance of the surrounding area around the gateway gardens. Promoting festivals that enhance the environment or beautification of the city. Reporting the hours and amount of time spent on the project.</p>	X	X	X	X	X	Community leaders and volunteers
<p><u>Component: Annual Event</u></p>						
<p>A. March 1 to May 31 of each year the County will host the Great American Clean-up as part of our affiliation with Keep America Beautiful.</p>	X	X	X	X	X	Keep Williamson Beautiful

<i>Beautification Committee Page 4:</i>						
B. The Keep Williamson Beautiful volunteers will give away flowering native trees to the attendees of the Spring Bloom and Garden Show presented by the Williamson County Master Gardeners and the 5 th grade Arbor Day Celebrations for Williamson County.	X	X	X	X	X	volunteers will be assisted by community volunteers, community leaders and civic groups.
C. Adopt a Road, Adopt a Spot and Adopt a River project will all be given the tools and education necessary for a successful clean-up and beautification.	X	X	X	X	X	Williamson Recycles, KWB volunteers. Trees and educational materials are provided via a partnership with MTEC.
D. Semi-Annual Household Hazardous Waste Days and Shred Days	X	X	X	X	X	Williamson Recycles/KWB
E. Environmental Leadership Class is an adult education 6 week course consisting of 12 environmental topics. Certified Environmental Leaders will volunteer 10 hours of service with the KWB organization.	X	X	X	X	X	Solid Waste Dept, Williamson Recycles, KWB volunteers
<u>STRATEGY:</u>						KWB staff & Board
Our members will work with their community groups and civic leaders to ensure participation. Inform residents through print media, website, radio, mailings, and emails about upcoming events. Encourage individuals and cities to record their events and turn in information for our annual reports.						KWB Staff, Williamson Recycles, Solid Waste Dept., volunteers.
<u>ACTIVITIES:</u>						
Great American Clean up	X	X	X	X	X	Businesses, Individuals, KWB
Tree and shrub give away in the spring	X	X	X	X	X	volunteers, Williamson Recycles,
Adopt a Road Sites	X	X	X	X	X	Solid Waste Dept.
HHW and Shred Day Events	X	X	X	X	X	

Three-Star Program Five-Year Strategic Plan

Committee: Arts and Culture

Objective: The Williamson County Cultural Arts Commission exists to promote, encourage, educate, and advocate the cultural arts in Williamson County of Tennessee. It is an all volunteer non profit organization consisting of dedicated citizens, business and community leaders, performing and visual artists

Goals/Strategies/Activities							
<p>GOALS: We wish to increase community activities and events in regards to the arts.</p> <p>The mission of Williamson County Cultural Arts Commission is to promote development, accessibility, and excellence of cultural arts in Williamson County. The arts not only record our history and glorify the remarkable unifying spirit that is uniquely human but serve as a critical path of our success as a culture. As a part of our mission, the WCCAC is dedicated to encouraging the creative spirit and making its expression more readily available to everyone in our community. It is also our desire to acknowledge excellence in the arts.</p> <p>STRATEGY: The WCCAC holds monthly membership and board meetings to facilitate its goals and activities. Volunteers are encouraged from members and interested citizens. Committees are formed and hold regular meetings to develop projects and goals.</p> <p>Further develop funding by expanding membership, private sponsorship, selling products at public events and grants</p> <p>Encourage media recognition to develop membership and</p>							<p>Karel-Grace Dye Karelgrace@hotmail.com</p> <p>Sean Bell seanjb@hotmail.com</p> <p>Katherine Ratclif Katherine@springhollow.com</p>

participation in arts activities.						
<u>ACTIVITIES:</u>						
1. Continue to loan art display units to schools, community centers and public buildings	X	X		X	X	
2. Host, for the fifth year, art and photography exhibits and competition at the County Fair. Performing artists will also be featured in the WCCAC arena. We will develop and create art and photography at the Fair with participating community children.	X	X		X	X	
4. Continue to have a presence at local events and festivals	X	X		X	X	
5. Continue to host monthly free open house "meet & greet" artists/ showcases. Highlighting visual and performing arts. Refreshments are provided.	X	X		X	X	
6. Sponsor Blue Grass on the Harpeth on the Franklin Square in July for the fifth year.. The competition and exhibition is designed to retain and feature a part of America's music and clogging heritage.	X	X		X	X	
7. Sponsor the Nashville Symphony string Quartet concert at the Franklin Columbia Ave. library.	X	X		X	X	County Mayor Rogers Anderson, Arts Committee, County Mayor Rogers Anderson, Arts Committee
8. Maintain Williamsoncountyarts.org website	X	X		X	X	
9. Continue to provide performers (provided by the Nashville Artists Association) for community non-profit events.	X	X		X	X	
10. Continue to bring traveling County Fair children's art collages to public buildings for display.	X	X		X	X	
11. Facilitate the" Window of Art" project in collaboration with Williamson County Libraries. The large panels,(6' x3') created by local artists, will travel and rotate to the county libraries four times	X	X		X	X	

a year. The artists will be adults and children.						
12. Collaborate with DR. Katherine Ratliff developing and planning an Artists Area in Nolensville TN.	X	X		X	X	
13. Support the Master Gardener's Association in the development of a "Blind Garden" for the seeing impaired and the enjoyment of all.	X	X		X	X	
14. Hold visual artists professional development workshops through out Tennessee. They are designed to teach aspiring visual artists and photographers how to present their work and market themselves.	X	X		X	X	
15. Support and develop art for public display through out Williamson County.	X	X		X	X	
16. Develop the 2008 "Holiday with the Arts" televised special as a annual event. Showcasing musicians, dancers, singers and visual artists.	X	X		X	X	
17. Continue to support Franklin "Art In City Hall" ongoing showcase.	X	X		X	X	



2008-2011

Strategic Plan
for the
Williamson County
Convention & Visitors Bureau

June 11, 2008



Objectives

Statements that support the mission and, along with imperatives, clarify the role and scope.

Objectives 1 and 2 represent the core business needs of the WCCVB. Without market intelligence and proper financial & human resources the organization cannot pursue it's core mission focused objectives.

Objectives 3 thru 6 represent the core mission objectives. The majority of the WCCVB's resources must be expended toward the mission.

Objectives

- #1 Secure resources to achieve the mission and objectives.
- #2 Conduct research that tracks accountability and provides rationale for strategic marketing decisions.
- #3 Increase economic expenditures to Williamson County from the business and leisure market segments. (individual travel)
- #4 Increase economic expenditures from meetings & groups visiting Williamson County (sales).
- #5 Build community support for tourism and the WCCVB.
- #6 Influence product development and infrastructure improvements that are consistent with the WCCVB's mission and the image for the destination.

**Objective #1:
Secure resources to achieve the CVB's mission and objectives.**



Strategies:

- 1.1 Establish the organizational infrastructure of the newly created WCCVB. (Personnel & Fiscal policies, SOP's, etc.)
- 1.2 Seek an agreement for annual designation of 25% of the lodging tax collections (1% of the 4% collected)
- 1.3 Find matching funds through partner organizations such as the Tennessee Dept of Tourism Development.
- 1.4 Collect revenue from partners seeking an enhanced website presence on the CVB website.
- 1.5 Look for opportunities to create revenues from ticket and/or package sales.
- 1.6 Collect revenues from hotel booking programs such as Travelocity or other CVB created partnership programs.
- 1.7 Provide a menu of co-op opportunities for partners.
- 1.8 Secure adequate resources to fund the human resources of the CVB including staff hiring and development.

Objective #2:

Conduct research that tracks performance accountability and provides rationale for strategic marketing decisions.



Strategies:

- 2.1 Conduct visitor research and visitor profile study in 2008 and every three years following.
- 2.2 Create a Return On Investment (ROI) formula for inclusion in investor agreements.
- 2.3 Establish tracking mechanisms for each identified market segment. (leisure, group tour and meetings)
- 2.4 Determine current awareness levels in key markets.
- 2.5 Conduct follow-up awareness analysis in future year's research.
- 2.6 Track results of marketing efforts on an ongoing basis.

Objective #3:

Increase economic expenditures to Williamson County from the leisure and business market segments. (individual travelers)



Strategies:

- 3.1 Create a full service destination website that includes: all available tourism assets, builds databases, and has a high profile on search engines.
- 3.2 Complete leisure profile research identified in Objective #2.
- 3.3 Analyze destination product, identify product priority, match product priority with specific market segment characteristics.
- 3.4 Build & maintain a database for each targeted segment using the Bureau's Website.
- 3.5 Define and re-invigorate the destination "Brand" to include values, creative, tagline, promise, etc.
- 3.6 Form strategic partnerships with Tennessee Dept of Tourism, Nashville CVB and other metro, state and regional tourism marketing groups.
- 3.7 Create and implement an annual marketing plan that builds brand awareness and targets specific segments. Possible integrated tactics are: advertising, PR, e-promotions, direct contact, new media.
- 3.8 Invest in website upgrade to maximize reach and impact.
(Downloadable maps, online visitors guide, online meeting planners guide)

**Objective #4:
Increase economic expenditures to Williamson County
from meetings and group tour segments.
(sales)**



Strategies:

- 4.1 Build a database of groups that fit the destination profile. (size, season, market, affordability, etc.)
- 4.2 Revise & reprint meeting and group collateral (print & online) which best represents the destination product.
- 4.3 Provide limited services to groups booked through the CVB and minimal assistance to business not originated through the CVB.
- 4.4 Solicit local influencers to assist in bringing groups to the destination.
- 4.5 Analyze target meeting and group marketplaces that will be most effective for the CVB to reach booked business goals.
- 4.6 Create and implement a direct sales strategy that coordinates destination sales efforts using specific individual groups or partner hotels to achieve CVB's goals.
- 4.7 Complete meeting planner profile research identified in Objective #2.

**Objective #5:
Build community support for tourism and
for the Williamson County Convention & Visitors Bureau.**



Strategies:

- 5.1 Compile industry and CVB contributions in empirical and non-empirical terms.
- 5.2 Communicate the results of 4.1 to the industry and citizens of Williamson County.
- 5.3 Identify key individuals and groups and establish working relationships with them.
- 5.4 Form partnerships with the 3 Chambers of Commerce to increase CVB visibility among the business community and for a venue to speak to the value of tourism.
- 5.5 Create an "Audience Plan" to identify other community organizations where alliances need to be formed.
- 5.6 Form partnerships with tourism industry vendors. (Food suppliers, Accounting firms, etc.)
- 5.7 Utilize the Board of Governors by engaging them in the work and mission of the WCCVB and seeking their support within the community.

Objective #6:

Influence product development, expansion & infrastructure improvements and preservation initiatives that are consistent with the destination brand.



Strategies:

- 6.1 Conduct a full inventory of current product by utilizing the WCCVB website database.
- 6.2 Provide research and advisory assistance to key constituencies.
- 6.3 Participate on task forces and advisory boards related to preservation and development.
- 6.4 Create a grants program, consistent with the CVB's mission, to encourage first time initiatives and partnerships within the hospitality industry.
- 6.5 Include brand messaging in all CVB communications and influence community wide use of the brand.
- 6.6 Align and integrate heritage and cultural assets with the efforts of the CVB.
- 6.7 Assist with way-finding initiatives that assist the visitor and aid hospitality industry businesses.

School to Work/Education Committee

PRIMARY GOAL

CURRENT STATE

TARGET(S)/ MEASUREMENTS Desired by District

Success for all students

Ninety-seven (97%) of students in our high schools earned a diploma in 2007-2008.

During 2008-2009, ninety-seven (97%) of students in our high schools will earn a diploma (unless they move from the district during their high school career).

Success for all students

The numbers and percentages of students who took the ACT the past two years and scored a 21 or better were the following:

	2005-2006	2006-2007	2007-2008
number	1876	1936	
percentage	62%	63%	65%

Sixty-five percent (65%) of the students who take the ACT between 9/08 and 6/09 will score a 21, which is the score needed for a lottery scholarship.

Success for all students

Percentage of graduates scoring 21 or better on the ACT:

	2005-2006	2006-2007	2007-2008
BHS	71%	80.8%	83%
CHS	61.8%	55.7%	56%
FvHS	44.1%	48.6%	42%
FHS	58.5%	67.9%	69%
PHS	44.5%	46.9%	58%
MCHS	29.4%	47.3%	30%
RHS	69.9%	74.7%	88%
IHS		58.9%	66%

All schools will have no less than 50% of graduates scoring 21 or better on the ACT. The goals by school will be:

School	2008-2009	Target
BHS	83%	50%
CHS	57%	50%
FvHS	70%	50%
FHS	57%	50%
PHS	50%	50%
MCHS	30%	50%
RHS	69.9%	50%
IHS	66%	50%

Percentage of all students grades 3-5 scoring proficient or advanced in Math (excluding IEP students) on TCAP in elementary schools for 2007-2008:

Success for all students	BES	97.3%	CRES	98.3%	CGES	
	98.8%	CES	100%	EES	100%	FES
	98%	GES	98.3%	HES	97.5%	HBES
	99.7%	KES	99.3%	LES	100%	NES
	98%	OVES	100%	PES	98%	SES
	100%	SSES	99.6%	TES	98.9%	WGES
	100%	WWES	97.4%	WES	98.7%	LVES
	98%					

One-hundred percent (100%) of all elementary students grades 3-5 in WCS at the beginning of the school year and not including those with federally-mandated IEPs, will score proficient or advanced in Math on TCAP for 2008-2009.

Percentage of all students grades 3-5 scoring proficient or advanced in Reading on TCAP (excluding IEP students) in elementary schools for 2007-2008:

Success for all students	BES	98.7%	CRES	99.3%	CGES	
	96.5%	CES	100%	EES	100%	FES
	99%	GES	99.7%	HES	99.3%	HBES
	100%	KES	99.7%	LES	100%	NES
	99.7%	OVES	99.7%	PES	99%	SES
	100%	SSES	99.9%	TES	99.5%	WGES
	99.7%	WWES	97.8%	WES	100%	LVES
	99%					

One-hundred percent (100%) of all elementary students grades 3-5 in WCS, at the beginning of the school year and not including those with federally-mandated IEPs, will score proficient or advanced in Reading on TCAP for 2008-2009.

Percentage of all students scoring proficient or advanced in Math (excluding IEP students) in middle schools for 2007-2008:

Success for all students	BMS	99.9%	FMS	98.5%
	GMS	99.7%	HMS	98.8%
	HEMS	99%	PMS	98.5%
	SSMS	99.2%	WMS	99.4%

One-hundred percent (100%) of all middle school students in WCS, at the beginning of the school year and not including those with federally-mandated IEPs, will score proficient or advanced in Math on TCAP for 2008-2009.

Percentage of all students scoring proficient or advanced in Reading (excluding IEP students) in middle schools for 2007-2008:

Success for all students	BMS	99.9%	FMS	98.6%
	GMS	99.7%	HMS	98.9%
	HEMS	99%	PMS	98.6%
	SSMS	99.8%	WMS	99.7%

One-hundred percent (100%) of all middle school students in WCS, at the beginning of the school year and not including those with federally-mandated IEPs, will score proficient or advanced in Reading on TCAP for 2008-2009.

For the past four years the following advanced scores in Reading on the TCAP for grades 3-8 were achieved:

	2004-2005	2005-2006	2006-2007	2007-2008	
High Expectations	3rd	70%	68%	70%	78%
	4th	64%	70%	71%	75%
	5th	63%	73%	74%	79%
	6th	65%	67%	73%	74%
	7th	57%	69%	68%	70%
	8th	69%	69%	76%	77%

For 2008-2009 the advanced scores in Reading on the TCAP for each grade 3-8 will increase by at least 2%.

For the past four years the following advanced scores in Math on the TCAP for grades 3-8 were achieved:

	2004-2005	2005-2006	2006-2007	2007-2008	
High Expectations	3rd	68%	70%	71%	75%
	4th	62%	66%	67%	67%
	5th	69%	74%	74%	75%
	6th	70%	70%	75%	71%
	7th	66%	71%	75%	78%
	8th	67%	64%	70%	71%

For 2008-2009 the advanced scores in Math on the TCAP for each grade 3-8 will increase by at least 2%.

The percentage of sophomores, juniors, and seniors taking AP classes for the last three years was the following:

	2006-2007	2007-2008	2008-2009	
High Expectations	AP enrollment	1831	2065	2296
	% students	29.4%	29%	32%

The percentage of sophomores, juniors, and seniors taking AP classes will increase to 33% for the 2009-2010 school year.

The numbers of students taking AP tests and the percentages of students scoring a three or above on the AP test the last 3 years were the following:

	2005-2006	2006-2007	2007-2008	
High Expectations	WCS	73% (2590)	70% (3065)	71% (3432)

Each school will increase at least 1% for a district average increase of 2% for percentages of students scoring a three or above on the AP test during 2008-2009.

BHS	79% (752)	80% (847)	82% (979)
CHS	77% (306)	78% (289)	70% (270)
FvHS	39% (177)	35% (235)	30% (237)
FHS	73% (535)	74% (512)	78% (536)
IHS	82% (98)	62% (316)	66% (488)
PHS	58% (132)	69% (127)	58% (128)
RHS	77% (590)	69% (739)	72% (794)

High Expectations

Forty-eight percent (48%) of WCS graduates in 2008 made a 22 or better on the ACT in mathematics. Fifty-four (54%) of those graduates made a 21 or better on the ACT in mathematics. From the data available, these students have taken four or more math courses.

Fifty-two percent (52%) of WCS graduates in 2009 will score a 22 or better on the ACT in mathematics. It is likely that these students will have taken four or more math courses prior to taking the ACT.

High Expectations

Thirty-six (36%) of WCS graduates in 2008 made a 24 or better on the ACT in science. Forty-three percent (43%) of those graduates made a 23 or better on the ACT in science. The course pattern appears to make more of an impact than the number of courses and it is not the typical course pattern of WCS students in science.

Thirty-eight (38%) of WCS graduates in 2009 will score a 24 or better on the ACT in science.

NCLB requirements

In Reading/Language Arts, grades 3-8, all subgroups exceeded the NCLB requirement of 89% proficient or advanced for 2007-2008 by scoring at 90% or above.

In Reading/Language Arts, grades 3-8, all subgroups will meet or exceed the NCLB requirement of 89% proficient or advanced for 2008-2009.

NCLB requirements

In Math, grades 3-8, all subgroups exceeded the NCLB requirement of 86% proficient or advanced for 2007-2008 except students with disabilities (82.5%).

In Math, grades 3-8, all subgroups will meet or exceed the NCLB requirement of 86% proficient or advanced for 2008-2009.

NCLB requirements

In Language Arts/Writing for high schools, all subgroups except Hispanic (90.5%), students with disabilities (91.3%), and limited English proficiency (73.3%) met the requirement of 93% proficient or advanced in 2007-2008.

In Language Arts/Writing for high schools, all subgroups will meet the NCLB requirement of 93% proficient or advanced in 2008-2009.

NCLB requirements

In Math for high schools, only four subgroups met the requirement of 83% proficient or advanced in 2007-2008. Hispanic (80.7%), African-American (75.8%), economically disadvantaged (75%), students with disabilities (69%), and limited English proficiency (65.5%) did not.

In Math for high schools, all subgroups will meet the NCLB requirement of 83% proficient or advanced in 2008-2009.

NCLB requirements

Graduation Rates:				
	2004-2005	2005-2006	2006-2007	2007-2008
	91.0%	94.1%	93.8%	90.2%
	93.6%	98.1%	98.6%	97.4%
				BHS
CHS	88.6%	90.7%	90.4%	90.7%
FvHS	82.8%	80.3%	85.8%	96.4%
FHS	86.5%	82.2%	89.4%	89.3%
PHS	98.1%	97.8%	98.8%	96.4%
MCHS	71.3%	81.5%	87.9%	88.6%
RHS	96.6%	97.1%	97.5%	96.5%
IHS			94.6%	94.3%

Goals for Graduation Rates at the end of 2008-2009:

District	95%	BHS
District	95%	BHS
97.7%		CHS
90%		FvHS
90%		FHS
90%		PHS
97.7%		MCHS
90%		RHS
96.7%		IHS
95%		

Economic Development Committee

A Vision for Continued Prosperity

December 11, 2008

Williamson County, Tennessee Economic Development
Five Year Strategic Plan, 2009-2014

Mission

Who we are

The Williamson County Office of Economic Development is the single point of contact for the coordination and facilitation of the continued development of the economy of Williamson County and its six municipalities.

What we do

The purpose of the Office is to grow the county's economy and improve the quality of life of its residents by partnering with the public and private sector to encourage job and wealth creation.

How we do it

The Office markets and positions the community as an attractive investment location to a local, national and international audience, focusing on three key areas:

- Growing existing business
- Recruiting new business
- Nurturing a culture of entrepreneurship

Each council member was asked to vote on the priority areas that were identified in the first meeting. The following is a list of the top five priority areas identified by the council:

1. Promote education
2. Continue to improve regional and sub-regional cooperation
3. Develop a strong existing business program
4. Recruit targeted business sectors
5. Sell economic development vision to all communities

1. Promote education

Education is the number one priority of Williamson County. It provides the foundation of our economic success through attracting corporate decision makers, their families, and their employees and providing the highly-skilled, well-educated workforce necessary to fill jobs from existing industry and relocating companies. There is a direct link between the quality of education in an area and the workforce available for new and existing companies.

Goals

- Promote strong schools and highlight educational strengths in recruiting efforts
- Engage educational leaders to gear students' learning and skill development toward target industries
- Promote local business community to high school counselors
- Promote economic strength of community and highlight jobs available in Williamson County to families and students to keep them in the county after graduation
- Develop a high school internship program with local companies
- Partner with local universities, school systems, and workforce development organizations to build customized classes or training programs for companies and sectors on an as-needed basis

Action Steps

- ✓ Invite representatives from the education community to become members of the Williamson County Economic Development Council, to include at a minimum, the director of the Williamson County School System and the president of Columbia State Community College.

2. Continue to improve regional and sub-regional cooperation

A regional approach to economic development is the only way to ensure the continued success of all of the communities in Williamson County. Companies and their executives do not care about political or geographic boundaries and understand the potential workforce extends far beyond the borders of Williamson County. Also, the success of Williamson County is tied directly to the continued success of Nashville and the surrounding counties.

There are untapped opportunities in Williamson County. Fairview, Nolensville, Thompson's Station, Spring Hill and areas in between represent new economic growth opportunities. By providing new areas for industrial and office development, those communities can play a key role in diversifying the economy of Williamson County.

Goals

- Continue Williamson County Economic Development Council meetings with a focused agenda
- Identify and communicate defined vision and role of each economic development council partner
- Provide further economic development training for Council members through organizations like TVA

Action Steps

- ✓ Rotate Council meetings at different locations in Williamson County and include a presentation from each community
- ✓ Invite representatives from regional organizations that have a role in economic development to present at Council meetings, including the Metropolitan Planning Organization, Greater Nashville Regional Council, Cumberland Region Tomorrow, Williamson County Association of Realtors, Metropolitan Planning Organization, and Partnership 2010
- ✓ Schedule an economic development training session with TVA at a future Council meeting
- ✓ Director will attend community economic development council meetings throughout the year
- ✓ Director will continue to develop and maintain relationships with each of Williamson County's utility districts

3. Strong existing business program

A strong, targeted business retention and expansion strategy is the critical element to a thoughtful and complete economic development plan. Typically, 60% to 75% of new job growth comes from existing industry. It is much less expensive and time-consuming to help a company grow than to recruit a new company into an area, and some of the best business recruitment leads come from suppliers or vendors that support existing industry.

Supporting existing business means developing a relationship with companies and their leadership that have grown and continue to grow the economy of Williamson County. This approach relies on developing long-term relationships with companies in Williamson County and being responsive to their needs, rather than relying on purely statistical data. The ultimate test of the eventual success of this approach is learning about a change in a company from their local leadership, not from reading it in the media.

Being responsive to the needs of existing business involves flexibility. Creating an environment attractive to both businesses and workers includes factors like education and workforce development, infrastructure, business costs, and quality of life.

Goals

- Develop a positive working relationship with targeted companies in Williamson County
- Consider incentives for existing companies that expand that meet guidelines
- Develop a network to exchange information on existing companies in each community in Williamson County through improved communication vehicles among council members
- Study other successful Existing Business programs in the US
- Develop a plan to recognize existing business
- Continue to provide professional development for staff
- Continue to improve technology assets and capabilities

Action Steps

- ✓ Develop a unified database of existing business
- ✓ Follow step-by-step plan
 1. Develop a targeted list of companies to visit
 2. Assign each of those companies a priority level based on number of employees, target sector, recent employment change, wage level, and leadership change
 3. Working with the Williamson County chambers of commerce, set up meetings with CEOs or head of local management to discuss how the office of economic development can assist the company to grow in Williamson County
 4. If issues arise during meetings, encourage the company to assign a single point of contact to work with the office of economic development to resolve it
 5. Develop plan to address issues if a pattern develops from company visits

4. Recruit targeted business sectors

Recruiting companies in targeted business sectors add economic, civic, and social value to Williamson County. As we have seen recently, the right kind of company has the potential to change the economy of our county. New companies add value to a community by bringing with them new jobs, increasing the diversity of the economy, adding additional tax revenue, and bringing new sources of corporate philanthropy. Developing targets does not mean ignoring other opportunities. A strong business climate will attract and create opportunities for growth in many business sectors. Economic diversity is also very important to the success of a community. In a fast-moving global marketplace, it is dangerous to rely too heavily on one sector or a few large employers.

The development of targeted business sectors must extend to business retention and expansion and entrepreneurship. Promoting and supporting a culture of entrepreneurship provides long-term stability for an economy. The entrepreneurs of today are going to be the large, sustainable employers of tomorrow. Engaging them early and providing support and resources to keep them in Williamson County will be critical to the long-range success of the area. It is necessary to promote an entrepreneurial culture to attract and retain highly skilled, highly educated, and young professionals within Williamson County.

In determining target sectors, it is important to take into account the following factors:

- Does the region have a significant presence in this target cluster, in terms of employment quantity or concentration?
- Are the industries in the target cluster export sectors?
- Does the target cluster have good growth prospects nationally?
- Is there wealth creation potential in the target cluster, in terms of high wages and advancement opportunities?
- Is the existing workforce prepared to take jobs in this target cluster, and do community colleges and universities provide needed education and training programs related to this target cluster?
- Do all of the targets combine to provide opportunities for a broad range of constituents in the Region?

Source: Market Street Services, Economic Development Strategy for Nashville, Tennessee, December 14, 2005

Targets Sectors

The Nashville Area Chamber of Commerce's economic development initiative, Partnership 2010, commissioned Market Street Services to develop a 5-year economic development strategy for the 10-county Nashville Economic Market. Through this process, Market Street Services identified the most promising target clusters for the Nashville Region:

- Headquarters
- Health Care
- Advanced Manufacturing
- Digital Music, and Music and Entertainment Business
- Logistics, Warehousing, and Wholesale Trade

This plan proposes the following target sectors for Williamson County:

- Corporate Headquarters
- Health Care
- Information Technology
- Energy Technology

Corporate Headquarters

As noted in the introduction, large companies like Nissan North America, CLARCOR, Community Health Systems, and Mars Petcare have relocated their corporate headquarters to Williamson County over the last five years. In addition, smaller healthcare and information technology companies have opened regional corporate offices or relocated headquarter operations to Williamson County. Headquarters employee a broad range of functions, create opportunities at all levels, and provide advancement potential.

Health Care

Nearly 200 health care companies call Middle Tennessee home, and a large number of those have a Williamson County address. Most of the growth in the health care sector can be traced back to Hospital Corporation of America and has continued through corporate relocations and HCA spin-offs. More than half of the membership of the Nashville Healthcare Council has a significant presence in Williamson County. Recently, companies like Biomimetic have diversified the health care sector by adding a strong research and

manufacturing component. The Cool Springs Life Sciences Center represents an opportunity to continue to diversify the health care sector through the development of a life sciences industry in Williamson County.

Information Technology

Some economists have made the case that IT and the creation of intellectual property is the 21 century's version of manufacturing. Whether that is the case or not, there is no doubt information technology will play a key role in the future of the US economy. Williamson County is poised to reap the benefits largely because of the concentration of existing high tech companies in the Brentwood/Maryland Farms area and the education and skill level of the existing workforce. In fact, roughly 40% of the members of the Nashville Technology Council are based in Williamson County.

Energy Technology

The US will see a revolution in alternative energy. In the 2008 Presidential campaign, Senators McCain and Obama have both estimated the country could create 5 million jobs in energy technology in the next five to ten years. Williamson County will be one of thousands of communities nationwide that will try to capitalize on the energy revolution. To make this a viable and useful target sector, the county must determine what subsector/niche within the sector to pursue and how to market that niche to the appropriate audience. In the fall of 2008, the City of Franklin set forth a goal of becoming one of America's top 25 sustainable cities and the Brentwood Cool Springs Chamber of Commerce is undertaking a similar project, lending further support of the establishment of this sector.

Energy technology could take the form of targeting clean manufacturing jobs to support the industry in areas of Williamson County with large amounts of available land.

Goals

- Work with local education institutions to identify and develop the workforce necessary to support the target industries
- Highlight and promote the economy of Williamson County in local, regional, and national press outlets
- Continue to provide professional development for staff
- Continue to improve technology assets and capabilities

Action Steps

- ✓ Develop marketing initiatives highlighting attractive features of Williamson County to brokers and site consultants whose clients include companies in the target sectors
- ✓ Participate in Nashville Area Chamber of Commerce-led inbound and outbound marketing and site consultant events
- ✓ Develop economic incentive programs to match the attraction and expansion of target sectors

5. Sell economic development vision to all communities

The vision for a strong and sustainable Williamson County economy must focus on three priorities:

- Growing existing business
- Recruiting new business
- Nurturing a culture of entrepreneurship

Each community's day-to-day economic development activities should focus on those three areas, with the support and guidance from the Williamson County Office of Economic Development. The leadership of each community must determine what target sectors identified in the plan makes the most sense for their area and how they would like their area to grow over the long-term. Once that occurs, the leadership of the community in partnership with the council should develop plans to grow the targeted existing business, recruit the targeted new business, and nurture a culture of entrepreneurship.

Goals

- Incorporate pieces of this plan into economic development initiatives of the cities and chambers of commerce in Williamson County
- Support individual economic development initiatives that meet the guidelines and address the priorities identified in the strategic plan
- Become prospect-ready by identifying and collecting data on developable land sites and by identifying potential workforce through underemployment, unemployment, or community patterns

Action Steps

- ✓ Create and produce an annual report for the calendar year
- ✓ Look for opportunities for the Director to communicate the shared vision with community and civic organizations
- ✓ Look for opportunities to promote the shared vision in the local media

Resolution No. 5-09-5
Requested by: County Mayor

**RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS**

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and,

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92-47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and,

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star Communities; and,

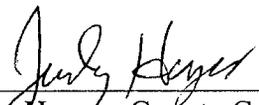
WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance, all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Acts of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Williamson County, meeting in regular session at Franklin, Tennessee, that:

SECTION 1. The legislative body of Williamson County declares that the county is in compliance with the federal Title VI regulations;

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations;

SECTION 3. This resolution shall take effect upon adoption, the public welfare requiring it.



Judy Hayes - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

_____ 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. 5-09-6
Requested by: Sherriff's Dept

FILED 4/22/09
ENTERED 2:30 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A
TRASH COLLECTING GRANT FOR FISCAL YEAR 2009-2010**

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2009-2010 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the 2009-2010 County General budget reflects revenues and expenditures for this program;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 11th day of May, 2009, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2009-2010 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, that should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Cmte. _____ For 7 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

Requested by: Tax Study Committee
Resolution No. 5-09-8

**A RESOLUTION SETTING THE WILLIAMSON COUNTY
HOTEL-MOTEL TAX RATE
FOR THE FISCAL YEAR 2009-10**

WHEREAS, pursuant to *Tennessee Code Annotated, Sections 67-4-1401 et.seq.*, the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote;

WHEREAS, the current tax rate established pursuant to the Williamson County Hotel-Motel Tax Act is 4%;

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed 4% upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee;

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of 4% for the fiscal year 2009-10.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 11th day of May, 2009, hereby sets the rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at 4% of the consideration paid for the use of a hotel-motel room for the fiscal year 2009-10.

Reba Greer
County Commissioner
R. Steve Smith
County Commissioner
Betsy Hester
County Commissioner

Cheryl C Wilson
County Commissioner
Judy Keys
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee: For 4 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. 05-09-9
Requested by: EMA Director

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A CONTRACTURAL AGREEMENT BETWEEN THE STATE OF TENNESSEE AND WILLIAMSON COUNTY FOR PASS THROUGH FEDERAL FUNDING TO SUBSIDIZE EMERGENCY MANAGEMENT

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, the Federal Emergency Management Agency has agreed to provide funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

WHEREAS, this will be pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency in an amount not to exceed \$40,000; and

WHEREAS, the grant requires Williamson County to provide matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to provide the County Mayor the authority to sign the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this the 11th day of May 2009, hereby authorizes the County Mayor to enter into a grant agreement with the State of Tennessee for pass through funding to subsidize emergency management in an amount not to exceed Forty Thousand Dollars (\$40,000),

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the grant agreement as well as any amendments or documents required to receive the grant funds.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement & Public Safety Committee For 7 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 Anderson, County Mayor

Date

RESOLUTION NO. 5-09-10
Requested by: County Mayor's Office

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES TO PROVIDE A PRESCRIPTION DISCOUNT CARD FOR RESIDENTS OF WILLIAMSON COUNTY

WHEREAS, Williamson County is a Tennessee governmental entity who continues to seek and adopt programs that will benefit its citizens such as a cost saving pharmacy discount card program;

WHEREAS, the National Association of Counties ("NACo") is a national organization that represents county governments throughout the United States;

WHEREAS, NACo has entered into an contractual relationship with Caremark Rx, Inc. ("Caremark") for the provision of a pharmacy drug discount card program ("Program") to participating counties who enter into a contract with NACo;

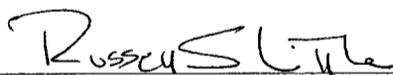
WHEREAS, as a provider of pharmaceutical services, Caremark manages numerous drug discount card programs for sponsoring clients;

WHEREAS, the NACo discount card program provides a useful option for uninsured or underinsured individuals to save money on their prescription medications any time their prescriptions are not covered by insurance;

WHEREAS, There is no cost to Williamson County, county taxpayers, or consumers to participate; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to authorize the County Mayor to enter into a contract with NACo to provide free prescription discount cards to the uninsured and underinsured residents of the county through a prescription program provided by Caremark.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 11th day of May, 2009, authorizes the County Mayor to enter into a contract, and any subsequent amendments, with the National Association of Counties to provide free prescription discount cards to the residents of Williamson County through a prescription discount program provided by Caremark.



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing/Insurance Committee	For <u>4</u>	Against <u>0</u>	Pass _____	Out _____
Budget	For <u>4</u>	Against <u>0</u>	Pass _____	Out _____
Public Health Committee	For _____	Against _____	Pass _____	Out _____
COMMISSION ACTION TAKEN:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr
Commission Chairman

Date

4/22/09
2:30 p.m.
jw

RESOLUTION NO. 5-09-13
Requested by: Commissioner Chalfant

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
MEMORANDUM OF UNDERSTANDING WITH MEDICAL SUPPORT
COMMAND NATIONAL DISASTER RESPONSE, INC.
FOR DISASTER RELIEF COOPERATION AND SUPPORT**

WHEREAS, Williamson County, as a Tennessee governmental entity, has the authority to enter into a memorandum of understanding for the cooperation of providing disaster relief services;

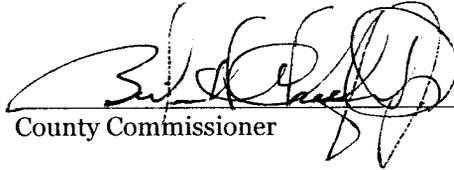
WHEREAS, Williamson County has an active Department of Emergency Communications, as well as an active and well trained Emergency Management Agency, who prepare and work to coordinate effective responses to emergencies and disasters in Williamson County;

WHEREAS, Medical Support Command National Disaster Response Inc., ("MSC/NDR") provides highly skilled and dedicated personnel who perform clinical, administrative, command and support services to efficiently and effectively provide disaster response units when the need exceeds the capacity of governmental entities or other disaster agencies;

WHEREAS, Williamson County and MSC/NDR desire to execute a Memorandum of Understanding to cooperate for the enhancement of community preparedness and coordinate disaster planning and response activities; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter to a memorandum of understanding with MSC/NDR for the cooperation to coordinate disaster planning and response activities in the event of man-made or natural disasters.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 11th day of May, 2009, authorize the County Mayor to enter into a Memorandum of Understanding, and any subsequent amendments, with Medical Support Command National Disaster Response for the cooperation to coordinate disaster planning and response activities in the event of man-made or natural disasters.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement and Public Safety For 6 Against 0 Pass _____ Out _____
Budget For 4 Against 0 Pass _____ Out _____

COMMISSION ACTION TAKEN: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr
Commission Chairman

Date

RESOLUTION NO. 5-09-23
Requested by: Community Development Department

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A
COOPERATIVE AGREEMENT WITH THE NATIONAL RESOURCES
CONSERVATION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE
FOR DEBRIS REMOVAL AND DISPOSAL ALONG CERTAIN STREAM CHANNELS**

WHEREAS, Williamson County is a Tennessee governmental entity who continues to seek federal programs and grant money that will benefit its citizens much like the proposed contract before you with the Natural Resources Conservation Service ("NRCS");

WHEREAS, on the eve of February 6, 2008, Williamson County was struck with a devastating tornado which resulted in debris along certain stream channels;

WHEREAS, on behalf of the United States Department of Agriculture, the NRCS has agreed to oversee the debris removal and disposal efforts in watershed areas consisting of those sites included under Section A of the agreement;

WHEREAS, NRCS has agreed to pay 75% of the debris removal cost as well as being responsible for overseeing the debris removal project;

WHEREAS, on September 8, 2009, the Williamson County Board of Commissioners authorized the appropriation of its portion of the debris removal cost in an amount not to exceed \$205,768.75 which constituted 25% of the debris removal cost;

WHEREAS, in addition to its monetary responsibilities, Williamson County agreed to obtain right of entry agreements from the affected property owners which it has obtained from all of the property owners willing to grant access; and

WHEREAS, prior to initiation of the debris cleaning projects, NRCS requires Williamson County to execute an agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 11th day of May, 2009, authorizes the County Mayor to enter into an agreement, and any subsequent amendments and documentation, with the Natural Resources Conservation Service, United States Department of Agriculture to initiate the debris removal project as provided for in the agreement.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget For 4 Against 0 Pass _____ Out _____

COMMISSION ACTION TAKEN: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Houston Naron, Jr
Commission Chairman

Date

Resolution No. 5-09-24
Requested by: Property Management

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY CHAPTER OF THE AMERICAN RED CROSS FOR USE OF OFFICE SPACE

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 5-7-116, a county may lease land or existing buildings owned by the county to any person, corporation, partnership or association for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county;

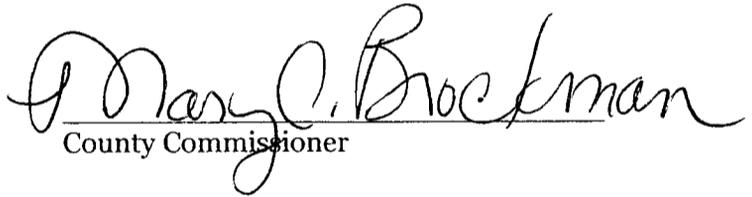
WHEREAS, the American Red Cross is a non-profit community based organization committed to being the nation's premier emergency response organization; and

WHEREAS, the American Red Cross is currently leasing space from Williamson County to conduct its non-profit activities; and,

WHEREAS, the current lease agreement with the American Red Cross expires on June 30, 2009 and the parties do not have the ability to agree to any further extensions;

WHEREAS, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into a lease agreement with the American Red Cross for office space which the Williamson County Chapter is currently occupying under a previous lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session, this the 11th day of May, 2009, hereby authorizes the County Mayor to execute a lease agreement and any future amendments or addendums, with the Williamson County Chapter of the American Red Cross for office space which they are currently occupying under a previous lease agreement.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 5 Against 0

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date

LEASE AGREEMENT

THIS LEASE AGREEMENT is entered into by and between **WILLIAMSON COUNTY, TENNESSEE**, ("County" or "Lessor"), and the **WILLIAMSON COUNTY CHAPTER OF THE AMERICAN RED CROSS**, ("Lessee"), a non-profit organization, on this the _____ day of _____, 2009.

RECITALS

WHEREAS, the County and the Lessee are currently subject to a lease agreement for office space;

WHEREAS, the Lessee has requested to continue its use of Suite 100 which it is currently occupying;

WHEREAS, County is the owner of a building with office space located at 129 West Fowlkes Street, Franklin, Tennessee, ("Facility"), and Lessee desires to lease Suite 100, ("Office"), from the County; and

WHEREAS, Lessee is a non-profit organization which has agreed to use the Office only for Lessee's non-profit activities.

NOW THEREFORE, in consideration of the mutual covenants of the parties, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Lessee agree as follows:

WITNESSETH:1. **DEMISE, TERM & LEASE.**

- (a) County leases to Lessee the Office in its Facility located at 129 West Fowlkes Street, Franklin, Tennessee for its non-profit activities. The total square footage of the Office is approximately 1,500 square feet. Lessee shall remain responsible for all of its equipment, supplies, records and documents used or kept in the Office.
- (b) The term of this Agreement shall be for a term of 1 year, commencing on the 1st day of July, 2009, and ending on the 30th day of June, 2010, at a monthly rental fee of \$1,500.00 for a total annual payment of \$18,000, payable to the County at the address stated in this Agreement to be made in equal monthly payments. Monthly payments shall be made to the County no later than the 10th day of each month.
- (c) This Agreement may be extended for 4 additional terms of 1 year each. The option to extend this Agreement may be exercised only if both parties agree in writing to extend this Agreement. To be effective, any extension must be approved as to form by legal counsel for the County and signed by the County Mayor.
- (d) The parties agree that either party may terminate this Lease Agreement by providing the other party with at least 60 days written notice.

2. **LESSEE'S COVENANTS.** Lessee agrees:

- (a) Use. Lessee shall use the Office only for its non-profit activities and in a manner that does not prevent or inhibit other tenant's use or quiet enjoyment of their office. Lessee accepts Office in an "as is" condition without any obligation by the County to alter or make changes in or to any part of the Office or Facility.
- (b) Obligation to Secure its Office. Lessee agrees to ensure that all documents, equipment, computers, supplies and any other material will be secured in the Office at all times.

Williamson County shall not be responsible for any loss or damage to any computers, equipment, documents or other material owned, leased or used by Lessee. No property, equipment, computers, supplies or other material used or owned by Lessee shall be kept outside the Office.

- (c) Liability Insurance. Lessee shall provide, at its sole expense, insurance covering its use and occupancy of the Office, in an amount determined by Williamson County. If the County requests, Lessee agrees to provide a copy of the certificate of insurance to County, which certificate shall name Williamson County as an additional insured. Lessee agrees that such policies shall be non-cancelable except upon 30 days prior written notice to the County. Throughout the term of this Agreement, Lessee shall provide an updated certificate of insurance upon expiration of the current certificate.
- (d) Interest in the Office or Facility. Except as provided by this Agreement, Lessee agrees that it shall have no right to use or ownership interest in the Office, Facility, furniture, equipment, or supplies that are owned or leased by Williamson County.
- (e) Unlawful, Improper, or Offensive Use. Lessee will not make or suffer any unlawful, improper, or offensive use of the Facility or the Office, or any use or occupancy thereof contrary to any law of the State or any ordinance of the County or the City of Franklin, or which shall be injurious to any person or property, or which shall be liable to endanger or affect any insurance on the property or to increase the premium thereof.
- (f) Assignment. Lessee will not assign any portion of the Office or its authority to use the Office, either in whole or in part, without first obtaining the written consent of the County.
- (g) Indemnification of County. County shall not be liable for any loss, damage or injury to persons or property occurring, regardless of cause, in or about the Office, and Lessee shall indemnify and hold County harmless from any and all such injuries and damages, and shall defend any claims or legal action arising therefrom, and pay all judgments resulting therefrom and shall reimburse County for all costs and expenses, including reasonable attorney's fees, paid or incurred by County as a result of the Lessee's use of the Office.
- (h) Assent Not Waiver of Future Breach of Covenants. No assent, express or implied, by the County to any breach of any of the Lessee's covenants, shall be deemed to be a waiver of any succeeding breach of the same covenant.
- (i) Repairs. Lessee, at its own cost and expense, shall: (i) maintain the Office and all parts thereof in good repair, order and condition, reasonable wear and tear excluded, and promptly make all repairs and replacements necessary to do so; (ii) continuously keep clear all sanitary sewer, waste, drain and other pipes in, or that service only, the Office, and (iii) promptly replace all broken glass windows and doors in the Office.

3. **COUNTY'S COVENANT FOR LIMITED USE.** County agrees to permit Lessee to use the Office for the period of this Agreement unless otherwise terminated as provided herein. County agrees that it will not unreasonably interfere with Lessee's rights to use the Office. County and County's agents, contractors, security personnel and representatives shall have the right to enter the Office upon 24 hours' prior notice (except in cases of emergency in which case no notice shall be required) at any reasonable time during business hours, to inspect the Office and to make such repairs as may be required or permitted pursuant to this Agreement.

4. **COVENANT & AGREEMENTS.** All of the covenants, agreements and conditions of this Lease Agreement shall accrue to the benefit of and be binding upon the respective parties hereto and their successors and assigns as if they were in every case named and express.

5. **CHOICE OF LAW; VENUE.** This Agreement shall be exclusively governed by the laws of the State of Tennessee. In the event that any section and/or term of this Agreement becomes subject to litigation, the venue for such action will be exclusively in Williamson County, Tennessee.

6. **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, Suite 103
 1320 West Main Street
 Franklin, TN 37064

With copy to: **BUERGER, MOSELEY & CARSON, PLC**
 306 Public Square
 Franklin, TN 37064-4517

Lessee: **WILLIAMSON COUNTY CHAPTER OF THE AMERICAN RED CROSS**
 129 West Fowlkes Street, Suite 100
 Franklin, TN 37064

7. **PRIOR CONSENT FOR ALTERATIONS, ADDITIONS, ETC.**

- (a) No addition, erection, installation, or other physical alteration of the Office or Facility shall be made without the prior approval of the County. Prior to making any changes to the Office, Lessee shall submit to the County plans and layouts of such decorations or installations for approval by the County. All approvals will be granted or denied in the County's sole discretion. Lessee shall remain solely responsible for obtaining all other approvals and permits from any other governmental entity under any existing fire regulations or other laws or regulations. County's refusal to approve plans and layouts for decorations, installations, or any other additions to the Office shall not constitute a breach of this Agreement by County.
- (b) In the event the County approves of any addition, erection, installation, or other physical alteration, Lessee bears the sole responsibility and cost of restoring the Office to the same or better condition in which the Lessee first accepted Office.

8. **DEFAULT.**

- (a) Lessee shall be in default of this Agreement if:
- i. It disturbs other tenants of the Facility in any manner;
 - ii. It breaches any material provision of this Agreement or any rules and regulations promulgated by the County pertaining to the Office or Facility;
 - iii. It violates any applicable laws or ordinances during its use of the Facility and Office;
 - iv. It abandons the Office before the end of the term; or
 - v. It dissolves or ceases doing business as a non-profit entity or becomes insolvent or bankrupt.
- (b) Upon default by Lessee, County may exercise the following remedies, in its sole discretion:
- i. Declare the total rent under this Agreement due and payable in full for the remaining term and to take immediate possession of the Office;
 - ii. Terminate this Agreement by giving the Lessee written notice of termination, which shall not excuse any breach of this Agreement by Lessee. Upon termination based on breach of this Agreement, Lessee shall pay the total rent together with all other costs, expenses or damages incurred by the County as a result of the breach of the Agreement; or
 - iii. Pursue any other remedies available to the County either at law or equity.

- (c) No single or partial exercise of a right or remedy shall preclude any other or further exercise of a right or remedy. No waiver by the County of any default shall operate as a waiver of any other default, or the same default on a future occasion. No delay or omission by the County in exercising any right or remedy shall operate as a waiver thereof, and no single or partial exercise of a right or remedy shall preclude any other or further exercise thereof, or the exercise of any other right or remedy.
 - (d) County shall be in default of this Agreement if it fails to provide the Office at the time required by Lessee. In the event of default by County, the liability of County shall be limited to the return to the Lessee of the unearned rent paid to County under this Agreement.
9. **ASSUMPTION OF RESPONSIBILITY.** Lessee expressly assumes full responsibility for all persons connected with Lessee's use of the Office regardless of relationship, including Lessee's employees, agents, members, invitees, visitors, paying customers, and licensees.
 10. **SURRENDER OF POSSESSION.** At the expiration or earlier termination of this Lease, Lessee shall peaceably deliver up and surrender possession to the County of the Office in good condition and repair, excepting reasonable wear and tear and damage by accidental fire or other casualty not occurring through the willful act or negligence of Lessee or those employed by or acting for Lessee, with all personal property of Lessee removed, and with all repairs and maintenance required herein to be performed by Lessee completed and all other obligations of Lessee to be performed through such date fully performed.
 11. **ABANDONED PROPERTY.** Any property remaining in the Office or any property stored by County which has not been claimed by Lessee within 10 days after the expiration of the Term or date of termination shall be deemed abandoned by Lessee. At County's option, County may: (i) take possession of the property and treat it as its own property and utilize it, or destroy it or otherwise dispose of it, or (ii) store it at Lessee's sole expense and risk. Lessee hereby waives any right to claim the value of the property or damages therefore. Lessee shall be liable to County for: (i) the cost incurred by County in disposing of or destroying the abandoned property and (ii) the cost of storing it if County elects to store it for Lessee.
 12. **COPYRIGHTS, ROYALTIES, AND TRADEMARKS.** Lessee warrants that no music, visual displays, video, DVDs, literary or artistic work, or other property protected by copyright will be performed, reproduced, provided, or used, nor will the name of any entity protected by trademark be reproduced or used during Lessee's use of the Office unless Lessee has obtained written permission from the copyright or trademark holder and has satisfied all copyright and trademark laws. Lessee shall comply strictly with all laws respecting copyright, royalties and trademarks and warrants that it will not infringe any related statutory, common law, or other right of any person during its use of the Office. Lessee shall indemnify and hold County and its officers, agents and employees harmless from all claims, losses and damages (including court costs and attorney fees) with respect to such copyright, royalty or trademark rights.
 13. **HAZARDOUS PROPERTY.** Lessee shall not bring upon the Facility or Office any exhibit, equipment, material, item, or vehicle which is defined by any law or any codes as hazardous material or any material or item that in the sole judgment of the County Property Manager might be dangerous to persons or property or otherwise incompatible with the structure, systems, and furnishings of the Office.
 14. **HEALTH AND SAFETY.**
 - (a) Lessee will conform to the following Health and Safety provisions: U.S. Department of Labor, Occupational Safety and Health Act, all other applicable Federal, State, County and local laws, ordinances, codes, landfill regulations, and any other regulations as may be cited in this Agreement. When any of these authorities are in conflict, the more stringent regulation/requirement will be followed. The Lessee's failure to thoroughly

familiarize itself with the aforementioned safety provisions will not relieve its responsibility to comply with the safety provisions.

- (b) If death, serious injuries, or serious property damage are caused, Lessee agrees to immediately report such incident to Williamson County Government Risk Management at (615) 790-5466 during business hours, or at (615) 791-6200 (requesting dispatch), after business hours, holidays and weekends.
- 15. **ASSIGNMENT-CONSENT REQUIRED.** The provisions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assignees of the parties hereto. Assignment or sublease of this Agreement, or any of the rights and obligations of Lessee hereunder, in whole or in part, requires the prior written consent of the County. Any such assignment, sublease, or transfer shall not release Lessee from its obligations hereunder.
- 16. **SEVERABILITY.** In the event that any section and/or term of this Agreement is found by a court of competent jurisdiction to be in contravention of the Constitution of this State or of the United States, or any law of this State, such section and/or term is to be severable from the remainder of the Agreement, and the remaining sections and/or terms are to be fully enforceable.
- 17. **ENTIRE AGREEMENT.** This Agreement contains 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.
- 18. **WAIVER.** No waiver of any provision of this Agreement shall be valid unless in writing and signed by the parties against whom charged.

IN WITNESS WHEREOF, the parties have set their hands as of the day and year first above written.

County:
WILLIAMSON COUNTY, TENNESSEE

Lessee:
**WILLIAMSON COUNTY CHAPTER OF
THE AMERICAN RED CROSS**

By: _____
Rogers Anderson, County Mayor

By: _____
Title: _____

Williamson County Property Manager

Al Ritter, Property Manager

Insurance

Wayne Franklin, Risk Manager

Legality
F. S. K. + Cook

County Attorney

Resolution No. 5-09-25
Requested by: Director of Solid Waste Department

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

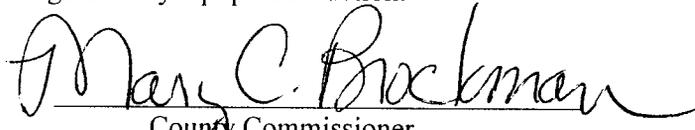
WHEREAS, pursuant to *Tennessee Code Annotated, Section, 5-14-108*, county owned property must first be declared as surplus by the local legislative body before it can be sold;

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 by public auction, as follows:

- * Hitachi EX230LC Hydraulic Excavator (VIN 15SP001657);
County asset #7244 with 10,572 hours; and,
- * CAT 950F Loader (VIN 5SK01963); County asset #7432 with
14,734 hours.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 11th day of May, 2009, 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 through a heavy equipment auction.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Municipal Solid Waste Board:	For <u>5</u>	Against <u>0</u>
Property Committee:	For <u>5</u>	Against <u>0</u>
Budget Committee:	For <u>4</u>	Against <u>0</u>

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

Elaine Anderson, County Clerk

Houston Naron, Jr., Commission Chairman

Rogers C. Anderson, County Mayor

Date