Resolution No. 9-11-23
Requested by: Commissioner Brockman

8/26/11
9:00 a.m.
JW

A RESOLUTION TO LOWER THE SPEED LIMIT ALONG A PORTION OF MORAN ROAD, AND ROADS IN RIVER REST AND SNEED FOREST ESTATES IN WILLIAMSON COUNTY

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

WHEREAS, in response to a request from residents along a portion of Moran Road, and the residential character of the road, the Highway Superintendent recommends the speed be lowered from 30 mph to 25 mph for the portion of Moran Road extending from Hillsboro Road to the Harpeth River bridge; and

WHEREAS, after due consideration of this request, the Highway Superintendent has determined that all roads in River Rest and Sneed Forest Estates shall be lowered from 30 mph to 25 mph because of their proximity to the portion of Moran Road at issue and based on their residential character; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the citizens of Williamson County to lower the speed limit along a portion of Moran Road and Candlewood Drive, Foxhaven Drive, McIntyre Court, Ash Grove Court, Blue Springs Court, Blue Springs Road, Boxwood Drive, Leaton Court, and Sam Houston Court from 30 miles per hour to 25 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 12th day of September, 2011, finding that the roads are of a residential character, authorizes the reduction in the speed limit from 30 mph to 25 mph on the portion of Moran Road extending from Hillsboro Road to the Harpeth River bridge, as well as Candlewood Drive, Foxhaven Drive, McIntyre Court, Ash Grove Court, Blue Springs Court, Blue Springs Road, Boxwood Drive, Leaton Court, and Sam Houston Court from 30 mph to 25 mph;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit on all of the roads at issue.

Mary Brockman
County Commissioner

Committee Referred to and Action Taken:

Highway Commission	For _____	Against _____		
Budget Committee	For _____	Against _____		
Commission Action Taken	For _____	Against _____	Pass _____	Against _____

_____
Elaine Anderson, County Clerk

_____
Jack Walton, Commission Chairman

_____
Rogers Anderson, County Mayor

_____
Date

H:\Williamson County\Resolutions\2011\Reduce Speed Moran Rd 08-19-11.docx

FILED 8/29/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-11-26
Requested by: Parks & Recreation

RESOLUTION NAMING THE SOCCER FIELD
AT JOEL CHEEK PARK AS *"BURCHETT-SHRADER FIELD"*

WHEREAS, Williamson County owns property at Joel Cheek Park, with numerous athletic fields which are operated by the county's Parks and Recreation Department; and,

WHEREAS, located adjacent to Franklin High School, the facilities at this park are utilized by the high school for various team sports; and,

WHEREAS, during the past 25 years, under the direction of former Coach Gary Shrader (1986-1995) and currently, Coach Jimmy Burchett (beginning in 1997), the Franklin High School Lady Rebels' Soccer Team has secured 18 appearances in the State Soccer Finals, bringing home State Championship titles in 10 of those years; and,

WHEREAS, it is fitting and proper to acknowledge these gentlemen, who have devoted countless hours of coaching expertise to the Franklin Lady Rebels' Soccer Team, in recognition of their dedicated service, which has earned Top 25 National Rankings for the school nine (9) different years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, meeting in regular session this the 12th day of September, 2011, that the soccer fields at Joel Cheek Park, adjacent to Franklin High School, be named as ***"Burchett-Shrader Field"***, with an official dedication service forthcoming in the near future.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Parks & Recreation Committee _____ For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(CheekPark-SoccerFieldNaming-BurchettShrader)

FILED 8/15/11
ENTERED 12:55 p.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION NO. 9-11-1
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING $1,639,699 FOR EDUCATOR SALARIES DUE TO LEGISLATIVE ACTION OF THE STATE OF TENNESSEE

WHEREAS, in June 2011 the state approved a 1.6% increase to the educator's salary chart which is part of the county's salary chart for educators; and

WHEREAS, this new increase came after the preparation of the budget for the General Purpose School Fund during the 2011-2012 budget process and was not included in that budget; and

WHEREAS, the state has provided an additional amount of money through the Basic Education Program (BEP) funding mechanism to cover a portion of this increase, and unappropriated fund balance of the General Purpose School fund will fund the rest; and

WHEREAS, this increase is spread across numerous salary and benefit line items within the General Purpose School Fund as noted on the attached document;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2011 approve and amend the 2011-12 General Purpose School Fund budget as follows:

Revenue			
141.46511	**Basic Education Program**	**$1,142,000**	
141.39000	**Unappropriated Fund Balance**	**497,699**	
Expenditure			
Various Appropriation accounts as listed	**Salary and Benefits**		**$1,639,699**
	Total	**$1,639,699**	**$1,639,699**

Commissioner John Hancock

Committees Referred to and Action Taken

School Board		**Yes_11__**	**No___**	**Pass_____**
Education		**Yes_5__**	**No_0__**	**Pass_____**
Budget		**Yes___**	**No___**	**Pass_____**
Commission	**Yes___**	**No___**	**Pass___**	**Out_____**

Elaine Anderson-County Clerk

Jack Walton – Commission Chairman

Rogers Anderson-County Mayor

Date

9.11.1.6% educator.docx

1.6% Increase for Educators

141	71100	511600	Teachers	859155
		512800	Homebound	1837
		520100	Fica	53382
		520400	RET	77920
		521200	Medicare	12484
	71150	511600	Teachers	3958
		520100	Fica	246
		520400	RET	358
		521200	Medicare	57
	71200	511600	Teachers	172048
		517100	Speech Pathologists	27027
		520100	Fica	12343
		520400	RET	18016
		521200	Medicare	896
	71300	511600	Teachers	43857
		520100	Fica	2719
		520400	RET	3969
		521200	Medicare	636
	72130	512300	Guidance Counselors	63971
		513000	Social Workers	2970
		520100	Fica	4150
		520400	RET	6058
		521200	Medicare	971
	72210	510500	Supervisors	3600
		512900	Librarians	36908
		518900	Other Salaries and Wages	19687
		520100	Fica	3732
		520400	RET	5448
		521200	Medicare	873
	72220	510500	Supervisors	720
		512400	Psychologists	17711
		518900	Other Salaries and Wages	4066
		520100	Fica	1395
		520400	RET	2036
		521200	Medicare	326
	72230	518900	Other Salaries and Wages	2000
		520100	Fica	124
		520400	RET	181
		521200	Medicare	29

72260	518900	Other Salaries and Wages	720
	520100	Fica	45
	520400	RET	65
	521200	Medicare	10
72320	510300	Assistants	720
	520100	Fica	45
	520400	RET	65
	521200	Medicare	10
72410	510400	Principals	61856
	513900	Assistant Principals	74880
	520100	Fica	8478
	520400	RET	12375
	521200	Medicare	1983
72520	518900	Other Salaries and Wages	720
	520100	Fica	45
	520400	RET	65
	521200	Medicare	10
72810	510500	Supervisor	720
	520100	Fica	45
	520400	RET	65
	521200	Medicare	10
73400	511600	Teachers	7629
	520100	Fica	473
	520400	RET	690
	521200	Medicare	111
		Total 1.6% Inc Educators	1,406,760.00
		Total FICA	87,222.00
		Total Retirement	127,311.00
		Total Medicare	18,406.00
			1,639,699.00

Funding Source

46511	BEP	1,142,000.00
39000	Fund Balance	497,699.00
		1,639,699.00

FILED 8/16/11
ENTERED 12:55 p.m.
ELAINE ANDERSON, COUNTY CLERK

RESOLUTION NO. 9-11-2
Requested by: Board of Education

RESOLUTION APPROPRIATING IN THE 2011-12 GENERAL PURPOSE SCHOOL BUDGET $52,000 ADDITIONAL FEDERAL FUNDS FOR EXPENDITURES FOR THE BOARD'S ADULT EDUCATION PROGRAM

WHEREAS, Williamson County Board of Education receives a federal grant through the state for the adult education program to administer an adult education program in Williamson County; and

WHEREAS, we were awarded $52,000 for the EL Civics Grant that will be used for personnel and materials and supplies ; and

WHEREAS, no additional local funds will be necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2011 approve and amend the 2011-2012 General Purpose School Fund budget as follows:

Revenue			
141.46590.G4931	**State Portion – ELL**	**$8,668**	
141.47120.G4931	**Federal Portion ELL**	**43,332**	
Expenditure			
141.71600.511600.G4931	**Teachers**		**36,780**
141.71600.520100.	**FICA**		**2,480**
141.71600.520400	**Retirement**		**200**
141.71600.521200	**Medicare**		**540**
141.71600.549900	**Other Matls and Supplies**		**12,000**
	Total		**$52,000**

Commissioner – John Hancock

Committees Referred to and Action Taken

School Board	**Yes_11__**	**No__**
Education	**Yes_5_**	**No_0_**
Budget	**Yes__**	**No__**
Commission	Yes___	**No__**

Elaine Anderson-County Clerk

Jack Walton – Commission Chairman

Rogers Anderson-County Mayor

Date

09 11 adult el civics .docx

FILED 8/26/11
ENTERED 9:00 a.m.
JW

Resolution No. 9-11-4
Requested by: Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 WILLIAMSON COUNTY PUBLIC LIBRARY BUDGET BY $88,903.43
REVENUES TO COME FROM DONATIONS

WHEREAS, the Williamson County Public Library received donations from individuals and organizations to assist with library services and collections; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Public Library 2011-12 budget be amended, as follows:

EXPENDITURES:	
Library Books (101.56500.432.001)	$ 78,552.78
Other Supplies (101.56500.432.001)	10,350.65
	$ 88,903.43

REVENUES:	
Reserve Account (101.35120)	$74,098.43
City of Franklin (101.48610.002)	$14,805.00
	$88,903.43

Bob Barnwell
Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Library Board of Trustees For 4 Against 0
Budget Committee For ____ Against ____

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(Library-DonationsSept2011)

8/26/11
9:00 a.m.

Resolution No. 9-11-5
Requested by: Library Director

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 WILLIAMSON COUNTY PUBLIC LIBRARY BUDGET BY $4,097.00
REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, the Williamson County Public Library received funding in the amount of $4,097.00 during the 2010-11 fiscal year from the State of Tennessee for a Library/Technology grant; and

WHEREAS, the money was not appropriated during the 2010-11 fiscal year, and therefore remains in the County General Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Public Library 2011-12 budget be amended, as follows:

EXPENDITURES:

Data Processing Equipment (101.56500.411)	$ 4,097.00

REVENUES:

County General Fund Balance	$ 4,097.00

Bob Barnwell
Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Library Board of Trustees For 4 Against 0
Budget Committee For ____ Against ____

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers Anderson, County Mayor

Date

(Library-TechnologyGrantSept2011)

8/26/11
9:00 a.m.

Resolution No. 9-11-6
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 EMERGENCY COMMUNICATIONS BUDGET BY $87,411.15- REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the Williamson County Emergency Communications applied for and received grant funding in the 2009-10 fiscal year for improving interoperable emergency communication capabilities through training, exercise and planning; and

WHEREAS, regional training will be scheduled for participation for multiple agencies from 40 counties in Middle Tennessee and the Nashville UASI (Urban Area Security Initiative), and these expenses will be submitted on a quarterly basis for reimbursement; and

WHEREAS, these funds were not exhausted during the 2010-11 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program.

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Emergency Communication budget be amended, as follows:

EXPENDITURES:

Interoperable Communications Training Grant 2010 (101.54410.524.002)	$87,411.15

REVENUES:

Other State Grant Funds - Emergency Communications Community Enhancement Grant 2010 (101.46980.033)	$87,411.15

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 6 Against 0
Budget Committee For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendEmergCmnctnsGrantSeptember2011)

Resolution No. 9-11-7
Requested by: Sheriff's Office

8/26/11
9:00 a.m.

RESOLUTION AMENDING THE 2011-2012 SHERIFF'S OFFICE BUDGET FOR ARRA GRANT #1 FUNDS REMAINING AT THE END OF FISCAL YEAR 2011 IN THE AMOUNT OF $14,446.49

WHEREAS, the Department of Justice made technology grants available through the Edward Byrne Memorial Justice Assistance Grant Program to law enforcement agencies for the purchase of computers and related hardware and software for the period of 03/01/2009-02/28/2013; and,

WHEREAS, the W. C. Sheriff's Office applied for and received $32,063 for said purposes, to be utilized by School Resource Officers for this period; and,

WHEREAS, there are funds remaining of $14,446.49 at 6/30/2011 to be utilized by the School Resource Officers during the 2011-2012 budget period; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2011-2012 budget be amended, as follows:

EXPENDITURES:	
Contracts w/Private Agency (101.58801.312)	**$ 12,359.09**
Data Processing Equipment (101.58801.709)	**2,087.40**
REVENUES:	
ARRA-SRO Technology (101.47801)	**$ 14,446.49**

Doug Thompson
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Committee For 6 Against 0
Budget Committee For ____ Against ___

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(ARRAGrant1-WCSheriffDept-RemainingFundsSROComputers)

FILED 8/26/11
ENTERED 9:00 a.m.

Resolution No. 9-11-8
Requested by: District Attorney General's Office

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 COUNTY GENERAL BUDGET BY $72,987.03 - REVENUES TO COME FROM VICTIM ASSESSMENT FEES

WHEREAS, Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of $45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

WHEREAS, in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date; and,

WHEREAS, the Victims of Crime Assistance Program – 21st District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

WHEREAS, the Victims of Crime Assistance Program – 21st District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

WHEREAS, Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2011 be appropriated to the Victims of Crime Assistance Program – 21st District;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 County General Budget be amended, as follows:

EXPENDITURES:

Victims of Crime Assistance Programs, 21st District Incorporated (101.53930.316)	$ 72,987.03

REVENUES:

Reserve-Victims Assistance Programs (101.34159)	$ 72,987.03

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For ____ Against ___
Law Enforcement/Public Safety Committee For 6 Against 0
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(VictimsCrimeAssistance-ReserveAcctSept2011)

8/26/11
9:00 a.m.

RESOLUTION No. 9-11-9
Requested by: General Sessions/Juvenile Judge Andre

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 GENERAL SESSIONS BUDGET BY $14,368.86 FOR THE DUI PROGRAM – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County, ("County"), is a governmental entity that has a General Sessions Court system;

WHEREAS, the Tennessee Department of Transportation, ("TDOT"), is a State governmental entity that has received federal grant money for programs that achieve the goals included under the Alcohol Countermeasures Highway Safety Projects;

WHEREAS, Williamson County applied for and received grant funding for the DUI Court in the 2010-11 fiscal year;

WHEREAS, these funds were not exhausted during the 2010-11 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program.

NOW THEREFORE BE IT RESOLVED, that the 2011-12 General Sessions DUI Court budget be amended as follows:

EXPENDITURES:

Contracts w/Government Agencies Gen Sessions DUI Court (101.53300.309)	$14,368.86

REVENUES:

Other State Grants-Gen Sessions DUI Court (101.46980.034)	$14,368.86

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee:	For 6	Against 0	Pass ____	Out ____
Budget Committee	For ___	Against ___	Pass ____	Out ____
Commission Action Taken:	For ___	Against ___	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

(AmendBudget-GenSessiosn-DUICourtSept2011)

8/26/11
9:00 a.m.
JW

Resolution No. 9-11-10
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 EMERGENCY COMMUNICATIONS BUDGET BY $40,000 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;

NOW THEREFORE BE IT RESOLVED, that the 2011-12 Emergency Communication budget be amended, as follows:

EXPENDITURES:

Emergency Communications Contracts w/Government Agencies (101.54410.309)	$ 40,000

REVENUES:

Other State Grants - E911 Training (101.46980.032)	$40,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 6 Against 0
Budget Committee For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendEmergCmnctns-DispatcherTraining-StateGrantFundsSept2011)

8/26/11
9:00 a.m.

Resolution No. 9-11-11
Requested by DUI Court

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY $4,208.00 REVENUES TO COME FROM DONATIONS

WHEREAS, Williamson County General Sessions Court operates a DUI Court; and

WHEREAS, the Restorative Justice Foundation, Inc. has donated $4,208.00 to be used for the benefit of the DUI Court; and

WHEREAS, *Tennessee Code Annotated, Section 5-8-101, et. seq.* provides that a county government may accept donations that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the donations from the Restorative Justice Foundation, Inc. for the benefit of the DUI Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2011, accepts the donation of $4,208.00 from the Restorative Justice Foundation, Inc., to be used for the benefit of the DUI Court;

AND BE IT FURTHER RESOLVED, that the 2011-12 General Sessions Court Budget be amended, as follows:

Expenditures	
Contract with Government Agency (101.53300.309)	$4,208.00
Revenues	
Donations (101.48610)	$4,208.00

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For 6	Against 0	Pass ____	Out ____
Budget Committee	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

8/26/11
9:00 a.m.

Resolution No. 9-11-12
Requested by: Clerk and Master

RESOLUTION APPROPRIATING $34,455.23 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DEDICATED ACCOUNT

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2011, hereby appropriates $34,455.23 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109 as follows:

EXPENDITURE: Drug Treatment – 21st Drug Court, Inc. (101.53330.368)	**$34,455.23**
REVENUES: Drug Court Reserve Balance (101.34156)	**$34,455.23**

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 6	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

DrugCourt11-12

8/26/11
9:00 a.m.
JW

Resolution No. 9-11-13
Requested by: Clerk and Master

RESOLUTION APPROPRIATING $37,087.46 TO THE 21ST DRUG COURT, INC.
REVENUES TO COME FROM DUI FINES

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

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

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

WHEREAS, the Circuit Court Judges have requested that $37,087.46 in fines accumulated in the dedicated account be released to the 21st Drug Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2011, hereby authorizes the release of $37,087.46 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

EXPENDITURE:	$37,087.46
Drug Treatment – 21st Drug Court, Inc.	
(101.53330.368)	
REVENUES:	$37,087.46
Reserve Account – Alcohol & Drug Treatment	
(101.34151)	

Doug Ingram
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee	For 6	Against 0		
Budget Committee	For____	Against____		
Commission Action Taken:	For____	Against____	Pass____	Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

8/26/11
9:00 a.m.
SW

Resolution No. 9-11-14
Requested by: Clerk and Master

RESOLUTION APPROPRIATING $2,642.06 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DESIGNATED FUND BALANCE

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

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

WHEREAS, the funds received by Williamson County as a result of such court orders during fiscal year 2010-11, are in a designated fund for the 21st Drug Court, Inc.

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2011, hereby appropriates $2,642.06 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, as follows:

EXPENDITURES: Drug Treatment – 21st Drug Court, Inc. (101.53330.368)	**$2,642.06**
REVENUES: Designated Fund Balance (101.35130)	**$2,642.06**

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/PublicSafety Committee For 6 Against 0
Budget Committee For____ Against____
Commission Action Taken: For____ Against____ Pass____ Out____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Drug Court 11-12 $2,642.06

8/26/11
9:00 a.m.

Resolution No. 9-11-15
Requested by: Emergency Communications Director

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 EMERGENCY COMMUNICATIONS BUDGET BY $120,731.00 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state agencies; and

WHEREAS, the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, is a State governmental entity that has received pass through grant funds for emergency communications; and

WHEREAS, the Williamson County Emergency Communications Department applied for and received grant funding in the 2010-2011 fiscal year for improving interoperable emergency capabilities through training, exercise, and planning; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, these funds were not exhausted during the 2010-11 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program.

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Emergency Communication budget be amended, as follows:

REVENUES:	
Other State Grant - Emergency Communications (101.46980.033)	$120,731.00
EXPENDITURES:	
Interoperable Communication Training Grant (101.54410.524.003)	$120,731.00

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Cmte. For 6 Against 0
Budget Committee For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendEmergCmnctnsDeptMilitaryGrantSeptember2011)

8/26/11
9:00 a.m.

Resolution No. 9-11-16
Requested by: Sheriff's Department

RESOLUTION APPROPRIATING AND AMENDING THE 2011-2012 SHERIFF'S OFFICE BUDGET BY $17,090.00 - REVENUES TO COME FROM RESERVE FUND

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

WHEREAS, there is a need to upgrade the in-car camera server and office equipment to more efficiently and effectively obtain information; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2011-2012 Sheriff's Office budget be amended, as follows:

EXPENDITURES:	
Tactical Equipment (101.54110.716)	$17,090.00
REVENUES:	
Reserve for Sheriff's Office Data Processing Fees (101.34168)	$17,090.00

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee For ____ Against ____
Law Enforcement/Public Safety Committee For 6 Against 0

Commission Action Taken: For____ Against____ Pass____ Out____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(Sheriff'sDeptResAcct-DPEqpt)

8/26/11
9:00 a.m.
JW

Resolution No. 9-11-17
Requested by: Sheriff's Department

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 SHERIFF'S OFFICE BUDGET BY $123,000 - REVENUES TO COME FROM COUNTY GENERAL UNDESIGNATED FUND BALANCE AND RELATED TRANSFERS

WHEREAS, the Williamson County Sheriff's Office participates in the United States Department of Justice Asset Forfeiture Program which authorizes the Attorney General to share federally forfeited property with participating law enforcement agencies; and

WHEREAS, the Williamson County Sheriff's Office has received funds in the amount of $123,000 to be utilized for the purchase of maintenance of law enforcement equipment; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Sheriff's Office budget be amended as follows:

REVENUES:	
Undesignated Fund Balance (101.39000)	$123,000
EXPENDITURES:	
Tactical Equipment (101.54110.716)	$ 10,000
Vehicle Maintenance (101.54110.338)	15,000
Transfer to Other Funds (101.99100.590)	98,000
	$123,000
REVENUES:	
Transfer In (171.49800)	$ 98,000
EXPENDITURES:	
Patrol Vehicles (171.91130.718.011)	$ 98,000

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For 6	Against 0
Budget Committee	For ____	Against ____

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

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendSheriffUSMarshalFunds2011-12)

8/26/11
9:00 a.m.

Resolution No. 9-11-18
Requested by County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

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

WHEREAS, the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, are State governmental entities that have received pass through grant funds in the total amount of $45,000.00 for training, exercising, planning, administration, and equipment purchases; and

WHEREAS, the grant requires matching funds from the County; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2011, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents necessary to receive the grant funds in an amount not to exceed $45,000.00 for training, exercising, planning, administration, and equipment purchases.

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement & Public Safety	For 6	Against 0	Pass ____	Out ____
Budget Committee	For ____	Against ____	Pass ____	Out ____
Commission Action Taken:	For ____	Against ____	Pass ____	Out ____

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

8/26/11
9:00 a.m.
JW

Resolution No. 9-11-19
Requested by: Sheriff's Department

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 SHERIFF'S OFFICE BUDGET BY $11,800.00 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, DUI offenders are sentenced through the court system to participate in a DUI class which is offered in the jail by Samaritan Recovery; and

WHEREAS, Samaritan Recovery, the program provider, pays the Williamson County Sheriff's Office a fee for use of the facility; and,

WHEREAS, there is a need for improvements to the facility at the Sheriff's Office where DUI classes are conducted; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Sheriff's Office budget be amended as follows:

EXPENDITURES:

Building Maintenance (101.54210.335)	$11,800

REVENUES:

Unappropriated County General Funds (101.39000)	$11,800

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For ____ Against ____
Law Enforcement/Public Safety Committee For 6 Against 0

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

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(SheriffDeptDUIClass2011-12)

8/26/11
9:00 a.m.
JW

Resolution No. 9-11-20
Requested by: Sheriff's Department

RESOLUTION APPROPRIATING AND AMENDING THE 2011-2012 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY $400.00 - REVENUES TO COME FROM CONTRIBUTIONS

WHEREAS, the Williamson County Sheriff's Office has received a total of $400.00 in donations to be utilized towards the betterment of the Williamson County Reserve Officer division; and,

WHEREAS, these revenues were unanticipated during the 2011-2012 budget preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-2012 Williamson County Sheriff's Office budget be amended, as follows:

EXPENDITURES:	
Reserve Deputies	**$ 400.00**
(101.54110.499)	
REVENUES:	
Donations	**$ 400.00**
(101.48610)	

Doug Langston
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Committee For 6 Against 0
Budget Committee For ____ Against ___

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(SheriffsDeptDonationWmsnCoReserveOfficerDiv)

Resolution No. 9-11-21
Requested by: Sheriff's Department

8/26/11
9:00 a.m.
JW

RESOLUTION AMENDING THE 2011-2012 SHERIFF'S OFFICE BUDGET FOR STATE GRANT FUNDS REMAINING AT THE END OF FISCAL YEAR 2011 IN THE AMOUNT OF $21,398.13

WHEREAS, the Tennessee Department of Transportation – Governor's Highway Safety Office awarded grant funds for the period of 10/1/2010-09/30/2011; and,

WHEREAS, the W. C. Sheriff's Office applied for and received $75,218.76 to be utilized for sobriety checkpoints and saturations for this period; and,

WHEREAS, there are funds remaining of $21,398.13 at 6/30/2011 to be utilized by the Sheriff's Office during the 2011-2012 budget period; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2011-2012 budget be amended, as follows:

EXPENDITURES:

Salary – Overtime (101.54110.187)	**$ 21,398.13**

REVENUES:

Other State Grant – Highway Safety (101.46980.006)	**$ 21,398.13**

Doug Farmer
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Law Enfct/Public Safety Committee For 6 Against 0
Budget Committee For ____ Against ___

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(2011-12SheriffDeptRollFowardGHSOGrant)

8/26/11
9:00 a.m.
JW

Resolution No. 9-11-22
Requested by County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AMEND THE 2011-2012 COUNTY GENERAL FUND AND THE CAPITAL PROJECTS FUND BUDGETS

WHEREAS, Williamson County and the Federal Government executed a Memorandum of Understanding on or about November of 2006 to define the obligations of the parties concerning the creation and maintenance of a County park off of the Natchez Trace Parkway, ("Timberland Park"); and

WHEREAS, the Federal Government granted Williamson County authorization to construct a road accessing Timberland Park from the Natchez Trace Parkway which Williamson County completed; and

WHEREAS, the State of Tennessee Department of Transportation is a State governmental entity that has received pass through grant funds in the amount of $199,960.00 for visitor improvements to Timberland Park; and

WHEREAS, the Grant requires the County to provide a 20% matching in an amount up to $49,990.00; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the State of Tennessee Department of Transportation:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2011, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary to receive the pass through grant funds to conduct visitor improvements to Timberland Park;

AND BE IT FURTHER RESOLVED, that the 2011-12 Budgets be amended to encompass the grant funding:

Expenditures		
171.91150.799.012	Timberland Park Grant	$199,960.00
Revenues		
171.46980.010	TDOT State Grant	$199,960.00
171.49800	Transfers In	$49,990.00
		$249,950.00
Expenditures		
101.99100.590	Transfer to Other Funds	$49,990.00
Revenues		
101.39000	Unappropriated County General Fund Balance	$49,990.00

Judy L. Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation Committee:	For ___	Against ___	Pass ___	Out ___
Budget Committee	For ___	Against ___	Pass ___	Out ___
Commission Action Taken:	For ___	Against ___	Pass ___	Out ___

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

H:\Williamson County\Resolutions\2011\Auth Grant Timberland Park 7-22-11 (K#11-187) Revised.doc

FILED 8/29/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-11-27
Requested by: Circuit Court Clerk

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 CIRCUIT COURT CLERK'S BUDGET BY $10,000 - REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Circuit Court Clerk's Office is in need of new computer equipment for the continued operations of the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Circuit Court Clerk's Office budget be amended, as follows:

EXPENDITURES:

Office Equipment (101.53100.719)	$10,000

REVENUES:

Reserve Automation - General Sessions Criminal (101.34163)	$10,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against ___
_____ For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(CirCtClerkBudget -ReserveAcct2011-12)

Resolution No. 9-11-28
Requested by: Clerk & Master

FILED 8/29/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 CLERK & MASTER (CHANCERY COURT) BUDGET BY $4,000
REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master's Office can be allocated for technology; and,

WHEREAS, there is a need to upgrade the various computer equipment utilized in the Chancery Court Clerk & Master's Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Clerk and Master's budget be amended, as follows:

EXPENDITURES:

Capital Outlay - Data Processing Equipment (101.53400.719)	$4,000

REVENUES:

Reserve Automation (Chancery Court) (101.34166)	$4,000

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Cmte. _____ For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

(AmendChanceryCtBudget-ComputerEquipSept2011)

Resolution No. 9-11-29
Requested by: Animal Control Director

FILED 8/29/11
ENTERED 11:30 a.m.
COUNTY CLERK JW

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 ANIMAL CONTROL BUDGET BY $26,950.79 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

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

WHEREAS, these donations were not fully expended and were rolled in the fiscal year-end fund balance and are not a part of the regular operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 Animal Control budget be amended, as follows:

EXPENDITURES:

101.55120.302	Advertising	$1,000.00
101.55120.335	Bldg Maint.	$5,200.00
101.55120.417	Light Equip.	$1,988.00
101.55120.435	Office Suppllies	$500.00
101.55120.451	Uniforms	$2,000.00
101.55120.499	Other Supp - RV Tags	$5,000.00
101.55120.499.001	Donations	$9,762.79
101.55120.524	Staff Development	$1,500.00
	Total	$26,950.79

REVENUES:
Unappropriated County General Fund Balance $26,950.79
(101.39000)

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee _____ For ____ Against ___

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

AnimalControlDonationsSept2011

FILED 8/29/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-11-30
Requested by County Mayor's Office

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET BY $75,000.00 – REVENUES TO COME FROM GRANT FUNDS FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of $75,000.00 for a Clean Air Partnership Air Quality Education Program; and

WHEREAS, the Transportation Management Association applied for and received grant funding in the 2010-11 fiscal year; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, these funds were not exhausted during the 2010-11 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program.

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 TMA budget be amended, as follows:

Expenditures TMA – Other Contracted Services 101.58210.399	$ 75,000.00
Revenues TDOT State Grant 101.48990	$ 75,000.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For ____ Against ____ Pass _____ Out _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

FILED 8/29/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK

Resolution No. 9-11-31
Requested by County Mayor's Office

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET BY $ 130,000.00 – REVENUES TO COME FROM GRANT FUNDS FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of $130,000.00 for public education and community outreach programs; and

WHEREAS, the Transportation Management Association applied for and received grant funding in the 2010-11 fiscal year; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, these funds were not exhausted during the 2010-11 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program.

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 TMA budget be amended, as follows:

Expenditures TMA – Other Contracted Services 101.58210.399	$130,000.00
Revenues TDOT State Grant 101.48990	$130,000.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For ____ Against ____ Pass _____ Out _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

FILED 8/29/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-11-32
Requested by County Mayor's Office

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 TRANSPORTATION MANAGEMENT ASSOCIATION (TMA) BUDGET BY $159,000 – REVENUES TO COME FROM GRANT FUNDS FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, Williamson County, ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

WHEREAS, the State of Tennessee Department of Transportation, is a State governmental entity that has received pass through grant funds in the amount of $159,000.00 to address transportation related issues negatively impacting the air quality; and

WHEREAS, the Transportation Management Association applied for and received grant funding in the 2010-11 fiscal year; and

WHEREAS, the grant does not require matching funds from the County; and

WHEREAS, these funds were not exhausted during the 2010-11 fiscal year within the operating budget and need to be transferred to be utilized for the continued operations of this program.

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 TMA budget be amended, as follows:

Expenditures	
TMA – Other Contracted Services 101.58210.399	$159,000.00
Revenues	
TDOT State Grant 101.48990	$159,000.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For ____ Against ____ Pass _____ Out _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

Amend TMA Budget Sept2011

FILED 8/29/11
ENTERED 11:30 a.m.
ELAINE ANDERSON, COUNTY CLERK JW

Resolution No. 9-11-33
Requested by: County Trustee

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 COUNTY TRUSTEE'S BUDGET BY $4,400 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Tennessee Code Annotated requires all elected officials to properly bonded; and,

WHEREAS, the law also requires that the Trustee's bond be set every four (4) years based on the receipt of the County's annual revenues and the new rate has been established; and,

WHEREAS, sufficient funds are not available within the current Trustee's budget for payment of premium for the current year; and,

WHEREAS, though banking fees have historically been waived by bank institutions for Williamson County Government, the Trustee's Office has received notification from Fifth Third Bank regarding outstanding fees charged to the Trustee's checking account/money market account, which are now due and payable;

NOW, THEREFORE, BE IT RESOLVED, that the 2011-12 County Trustee's Budget be amended, as follows:

EXPENDITURES:	
Other Charges (101.52400.599)	$ 2,500
Premiums on Bonds (101.52400.508)	$ 1,900
	$ 4,400
REVENUES:	
Unappropriated County General Fund Balance (101.39000)	$ 4,400

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against ___
_____ For ____ Against ___
Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson -County Mayor

Date

(AmendTrusteeBudget)

FILED 9/2/11
INTERED 9:30 a.m.
LANE ANDERSON COUNTY CLERK

LATE FILED
Resolution 9-11-34
Requested by: Property Assessor

RESOLUTION APPROPRIATING AND AMENDING THE 2011-12 PROPERTY ASSESSOR'S BUDGET BY $4,750 FOR EDUCATIONAL INCENTIVE PAYMENTS - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the Tennessee General Assembly has authorized and encouraged the annual payment of educational incentives to employees of the County who obtain educational designations contained in T.C.A. 5-1-310; and

WHEREAS, the State Board of Equalization has authorized the Assessor's incentive compensation, in accordance with SBOE Rule 0600-4.10 and has submitted said payment to Williamson County for distribution for qualified staff in the Property Assessor's Office;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2011, that said educational incentive payment is hereby authorized to grant an educational bonus to the qualified staff in the Williamson County Property Assessor's office; and,

BE IT FURTHER RESOLVED, that the 2011-2012 Property Assessor's budget, as follows:

EXPENDITURES:	
Salary Supplements (101.52300.140)	$4,750.00
REVENUES:	
Other General Government- Property Assessor Grants (101.46190)	$4,750.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee _____ For ____ Against ____

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

AmendPropAssr-EducIncentivePayts2011-12

FILED 8/26/11
ENTERED 9:00 a.m.
JW

Resolution No. 9-11-3
Requested by: North American Peruvian HorseAssoc.

RESOLUTION TO PERMIT THE SERVING OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL EXPOSITION CENTER FOR AN EVENT OF THE NORTH AMERICAN PERUVIAN HORSE ASSOCIATION

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

WHEREAS, the producers and organizers of the North American Peruvian Horse Association (NAPHA) wish to offer a hospitality tent of limited access with security to ensure no alcoholic beverages leave the hospitality area; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, meeting in regular sessions this 12th day of September, 2011, does hereby amend and repeal previous resolutions which may be interpreted as prohibiting the serving of alcoholic beverages at the Williamson County Agricultural Exposition Center for the limited purpose of allowing the serving of alcoholic beverages at the North American Peruvian Horse Association event to be held September 23-25, 2011, and for no other purpose.

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

Jack Walton

Jack Walton - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Property Committee For 4 Against 1 Abstain 1

Commission Action Taken: For_____ Against_____ Pass_____ Out_____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

(HospSuite-NoAmericanPeruvianHorseAssoc)

Resolution No. 9-11-24
Requested by: Purchasing Agent

FILED 8/26/11
ENTERED 9:00 a.m.
JW

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 12th day of September, 2011, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.

Judy Hayes
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 9-11-24

ATTACHMENT A

Description	Asset #		
computer	11613		
computer	12024		
computer	10106		
computer	11794		
computer	10172		
computer	11791		
computer	11077		
computer	10109		
computer	8121		
computer	11781		
computer	11664		
computer	8081		
computer	8082		
computer	8084		
computer	8085		
computer	8086		
washing machine	9059		
Kodak digital camera	13081		
drive duplicator	12782		
computers	11084		
computer	8101		
computer	10066		
computer	11066		
computer	11081		
computer	8102		
computer	11779		
computer	11065		
computer	11062		
computer	8558		
computer	11628		
computer	8592		
computer	8584		
computer	8027		
computer	12294		
computer	8653		
computer	8483		
computer	11620		
computer	11614		
computer	12073		
computer	8069		
computer	8574		
computer	11699		
computer	8152		
computer	11605		
computer	8661		
computer	12670		
radio handset	11365		
computer	11178		
computer	12152		
sign machine computer	8073		
digital drawing board	5608		
computer	5659		
computer	8660		
computer	8105		
computer	8663		
computer	8659		
computer	8662		
computer	8665		
computer	8134		
computer	8098		
computer	8012		
computer	11707		
computer	11723		
computer	11784		

computer	11706		
computer	11724		
computer	11719		
computer	11738		
computer	11713		
computer	11179		
computer	5424		
computer	11584		
computer	12014		
computer	8677		
computer	11782		
computer	10069		
computer	12012		
computer	12017		
computer	11583		
computer	12018		
computer	12669		
computer	8058		
computer	8052		
computer	11423		
computer	8002		
computer	11206		
computer	10105		
computer	11602		
computer	12733		
computer	11711		
computer	7271		
computer	7188		
computer	8514		
computer	8095		
computer	10101		
computer	10104		
computer	8093		
computer	8036		
computer	8033		
computer	8024		
computer	8589		
computer	10112		
computer	10070		
computer	10103		
computer	8072		
computer	10057		
computer	10116		
computer	10168		
computer	8559		
computer	8554		
computer	10102		
computer	8107		
Kodak camera	13098		
fax machine	5951		
computer	7117		
computer	11786		
computer	12074		
computer	8566		
computer	10114		
computer	10107		
computer	11753		
computer	11591		
computer	12075		
computer	8089		
computer	11718		
computer	11731		
computer	11807		
computer	5708		
computer	11053		
computer	8670		

computer	7584		
computer	8131		
computer	11660		
computer	7268		
computer	8126		
thin client	8053		
thin client	8057		
thin client	8061		
thin client	12060		
thin client	13089		
thin client	11431		
thin client	8062		
thin client	8060		
thin client	11432		
thin client	8056		
thin client	8059		
thin client	11617		
thin client	11595		
thin client	11437		
thin client	8063		
thin client	11615		
thin client	8054		
thin client	11436		
thin client	11434		
thin client	11435		
thin client	11616		
thin client	11433		
computer	8583		
computer	8590		
computer	8076		
computer	8074		
floor scrubber	5467		
Vehicles			
1987 Ford F800 Dump Truck	12118	1FDPK84N4HVA65926	
1996 Ford Econoline Van	5656	1FTFE24H5THA40863	
2001 Chevy 2500	7370	1GBGC24U01Z283807	
2001 Chevy 4WD	7371	1GBHK24UX1Z292845	
2006 Ford Van	12241	1FBNE31L26DA55802	
1996 Ford Crown Victoria	6992	1FALP71W9TX125532	
2001 Ford Crown Victoria	7378	2FAFP71W41X104842	
2005 Ford Crown Victoria	11925	2FAHP71WX5X169578	
2006 Ford Crown Victoria	12325	2FAHP71W86X134765	
2006 Ford Crown Victoria	12322	2FAHP71W46X134794	
2006 Ford Crown Victoria	11930	2FAHP71W35X169616	
2004 Ford Crown Victoria	9079	2FAHP71W94X103702	
2004 Ford Crown Victoria	9082	2FAHP71W54X103714	
2001 Ford F250 Truck	7672	1FTNW20L81EB06713	
2002 Ford Explorer	8709	1FMZU72KX2UD56899	
Vehicles Declared Williamson County Property			
1978 Buick Regal	n/a	4M47U8H212793	No Keys
1980 Buick Skylark	n/a	4C697AW124959	No Keys
1980 Buick Regal	n/a	4J47AAG52864	No Keys
1984 Chevrolet Blazer	n/a	1G8ED18J3EF182501	No Keys
1998 Pontiac Trans Am	n/a	2G2FV22G2W2213271	
1994 Chevrolet Impala	n/a	1G1BN52P7RR146513	
2000 GMC Sierra	n/a	1GTEK19T7YE229566	
2003 Toyota Corolla	n/a	1NXBR32E23Z170619	
1998 Cadilac Cetera	n/a	W06VR52R5WR129796	
1999 Ford Contour SE	n/a	1FAFP66L4XK148683	
computer monitors			
computer keyboards			

computer mice			
power strip			
infant scale			
small refrigerator			
AED defibrillator			
exam light			
crash cart			
exam tray			
blood pressure reader			
freezer			
wheelchair			
cooler			
metal racks			
autoclave			
trash cans			
audioscope			
blood pressure cuff			
ear thermometer			
projector			
metal stand			
GameBoy			
cables			
vacuum cleaners			
speakers			
2 treadmills			
microwave			
floor jack			
ice machines			
cash register			
printers			
phones			
boom box			
fax machines			
time card holder			
discarded library books			
discarded library magazines			
discarded library videos			
shelving			
Christmas wreath			
trays			
air purifier			
clock			
remote answering machine			
mirror			
brackets			
tables			
desks			
file cabinets			
chairs			
CB radio			
beeper zoom			
lamps			
paper shredder			
GPS devices			
portable heater			
pictures			
cameras			
notebook			
boards			
scanners			
battery backup (no battery)			
sign machine			
plastic for sign machine			
blackberry phones			
NEC Dterm Series			
DeWalt drill and case			

router			
modem			
gun holders			
calculators			
tvs			
tv wall mounts			
small entertainment stand			
games			
stuffed animals			
decorations			
DVDs			
audios			
videos			
CD Roms			
Antennas			
switches			
office dividers			
blower			
vacuum hose			
time clock			
hole punches			
staplers			
3.0 liter calibration tube			
microscope			
room divider			
items from UT transferred to WC			
risograph			
computers			
printers			
typewriter			
jewelry			
electronics			
sunglasses			
wallets			
portable CD player			
bluetooth			
reading glasses			
bike pump			
miscellaneous items			
computer USB plug in			
martial art blade			
knives			
locks			
Hankison Air Dryer			
Ingersoll Rand Compressor (2)			
Ingersoll Rand Dryer			
Buss Duct and Plugs			
Out of switch gear			
personal effects donated from estate			
leapster			

8/26/11
9:00 a.m.
JW

Resolution No. 9-11-25
Requested by: Williamson County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH TENNESSEE DEPARTMENT OF HUMAN SERVICES

WHEREAS, pursuant to *Tennessee Code Annotated,* Section 5-7-116, a Tennessee 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; and

WHEREAS, Williamson County owns a structure located at 1405-A Brookwood Avenue, Franklin, Tennessee, which the Tennessee Department of Human Services, ("State"), is currently occupying under a lease agreement; and

WHEREAS, the State has requested a continuation of the current lease agreement which will expire on November 30, 2011; and

WHEREAS, the State has requested a three year lease term; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into the attached lease agreement with the State to permit them continued use of the facility:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 12th day of September, 2011, hereby authorizes the County Mayor to execute the attached lease agreement, and any future documents, amendments or addendums, with the Tennessee Department of Human Services for the lease of the facility currently being occupied by the State and located at 1405-A Brookwood Avenue, Franklin, Tennessee;

Judy Harper
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

R:\DianeG\resolutions\Authorize Lease with Dept Human Services-K#11-203(8-11-11).doc

LEASE AGREEMENT

THIS LEASE AGREEMENT is entered into by and between **Williamson County, Tennessee,** a governmental entity of the State of Tennessee, and **Tennessee Department of Human Services** to lease office space located at 1405-A Brookwood Avenue, Franklin, Tennessee, on this the _____ day of _____, 2011.

WITNESSETH:

1. Definitions.

As used in this lease, the following terms have the specific meaning assigned them:

a. "Contract Documents" mean this Agreement and any attachments, exhibits, construction plans, amendments, addendums, bonds, bid request documents and bid response;

b. "County" means Williamson County, Tennessee.

c. "Facility" means the building located at 1405 Brookwood Avenue, Franklin, Tennessee.

d. "Lease" means this Agreement.

e. "Premises" mean the suite located in the Facility containing 10,601 square feet of net rentable office space with the address 1405-A Brookwood Avenue, Franklin, Tennessee, 37064. The Premises are part of the same property further described in last recorded instrument conveyed to Williamson County in Deed Book 101, Page 346, recorded in the Register's Office, Williamson County, Tennessee.

f. "Rent" means the entire amount of rent that will become due under this Lease for use of the Premises.

g. "State" means the State of Tennessee and its Tennessee Department of Human Services.

2. Subject & Purpose. County agrees to lease the Premises to the State for a public use that is acceptable to the County.

3. Premises and Possession.

a. Premises. County agrees to provide to the State, and the State accepts, the area of the Facility referenced as the Premises.

b. Possession "as is". Unless otherwise provided for herein, the State accepts the Premises in an "as is" condition without any obligation by the County to alter or make changes in or to any part of the Premises.

4. Terms of Lease.

a. The term of this Lease shall be for a period of 3 years which shall begin on the 1st day of December, 2011, and shall continue until the 30th day of November, 2014. This Lease may not be renewed.

b. Insurance must cover all days of this Lease, including move in and move out days.

5. Rental Rates. The State shall pay rent in arrears on the last day of the payment period as follows:

a. For the first year of the Lease beginning on December 1, 2011, the State shall pay an annual rate of $82,157.75, payable in 12 equal monthly installments of $6,846.48;

b. For the second year of the Lease beginning on December 1, 2012, the State shall pay an annual rate of $84,808.00 payable in 12 equal monthly installments of $7,067.33; and

c. For the third year of the Lease beginning on December 1, 2013, the State shall pay an annual rate of $87,458.25 payable in 12 equal monthly installments of $7,288.19.

6. **Automatic Deposits.** The County, if it hasn't already, shall complete and sign an "Authorization Agreement for Automatic Deposits (ACH Credits) Form." All payments to the County under this Lease shall be made through the State of Tennessee's Automated Clearing House wire transfer system. Any debit entries to correct errors authorized by the "Authorization Agreement for Automatic Deposits Form" shall be limited to those errors detected prior to the effective date of the credit entry. The remittance advice shall note that a correcting entry was made. All corrections shall be made within 2 banking days of the effective date of the original transaction. All other errors detected at a later date shall take the form of a refund or a credit memo if additional payments are to be made.

7. **Alterations, Improvements, Etc.** Should the State decide to make alterations to the Premises then the State agrees:

a. Interior Build-out. The State shall be responsible for the cost of obtaining all permits and approvals needed to complete the alterations. The County shall approve all contractors prior to the contractor initiating any work. The County shall have the right to enter the Premises at any time during the alterations to ensure that the build-out is being conducted as specified in the plans. The State shall be solely responsible for obtaining all other approvals and permits from any other governmental entity under any existing fire regulations or other laws or regulations.

b. Use of Contractors. The State shall only use contractors who are fully qualified to act as the contractor for the build-out project and has, and shall have current licenses, permits or other authorizations necessary to act as the contractor. The State shall ensure that the contractor has become familiar with the project and the Premises and the local conditions under which the project is to be constructed and operated. Williamson County has the right to disapprove any contractor that it finds is not qualified to provide the services or fails to comply with the applicable requirements of this Lease.

c. Cost. The State shall be solely responsible for all costs related directly or indirectly to the alterations or improvements to the Premises, unless otherwise stated herein.

d. Ownership of the Alterations and Improvements of the Premises. All alterations and improvements conducted on or in the Premises which may be erected or installed during the term of this Lease, shall become part of the Premises and the sole property of the County, except that all moveable fixtures installed and owned by the State shall be and remains the property of the State.

8. **Maintenance and Repairs.** The County shall, at its own cost and expense, repair, replace, and maintain in a good, safe, and substantial condition the Premises. The County's duty to maintain includes the maintenance of the elevator, if any, plumbing, heating, electrical, air conditioning, and ventilating equipment and fixtures installed or owned by the County. Unless otherwise agreed by the County, the State shall be responsible for the maintenance for all additions, improvements, and alterations made by the State to the Premises, and shall use all reasonable precautions to prevent waste, damage, or injury to the Premises. In addition to its obligations as defined in this Section 8, the County shall be responsible for periodic painting, to the satisfaction of the State if the County decides painting is needed, as well as other building services with the exception of janitorial services and minor services including changing light bulbs. Should either party, after 10 working days notice is provided, fail to comply with its obligations defined in this Section 8, the other party may perform the maintenance or make the repairs at its own cost and may bill the faulting party for the entire cost of the maintenance or repairs.

9. **Utilities.**

a. County's Responsibilities. The County shall provide to the State, at County's sole cost, hot and cold water equipment, heat equipment, and air conditioning equipment.

b. State's Responsibilities. The State shall pay for all utilities and janitorial services for use of the Facility. The cost shall be in addition to all other costs in which the Lessee is responsible as provided for in this Lease. The State shall make and maintain all applications and connections necessary for phone

services for the Facility and shall be made in the name of the State only. The State shall be solely liable for the cost of telephone services.

10. **Termination without Cause.** It is agreed by the parties that either party can terminate this Lease by providing a minimum of 90 days written notice to the other party.

11. **Termination - Appropriations.** This Lease is made subject to the continued appropriations by the appropriate legislative body.

12. **Surrender of the Premises.** Upon termination or expiration of this Lease, the State will peaceably surrender to the County the Premises in as good order and condition as when received, reasonable use and wear excepted.

13. **Compliance with Laws.** The State agrees that its employees, invitees, officers, and agents connected with State's occupancy and use of the Premises under this Lease shall conform to, and comply with all the laws of the United States and the State of Tennessee, and all the ordinances of the County and the City of the Franklin, together with the rules and regulations of County for the operation and management of the Premises. The State will not do, or suffer to be done, anything on the Premises during the term of this Lease in violation of any such laws, ordinances, rules or regulations. If the County becomes aware of any violation on the part of State or any person employed or admitted to the Premises by State, the State will immediately desist from and correct such violations.

14. **Default.** The State shall be in default of this Lease if: (1) it fails to pay any amounts due under this Lease; (2) it breaches any material provision of this Lease or any rules and regulations promulgated by the County pertaining to Premises or Facility; (3) it violates any applicable laws or ordinances during its use of the Premises; or (4) it abandons the Premises before the end of the Term. In the event of a default by the State, the County has the right to exercise any of the following rights:

a. County shall have the right to cancel and terminate this Lease, as well as all of the right, title, and interest of State hereunder, by giving the State not less than 10 days notice of the cancellation and termination. On expiration of the time filed in the notice, this lease and the right, title, and interest of the State hereunder, shall terminate in the same manner and with the same force and effect, except as to the State's liability, as if the date fixed in the notice of cancellation and termination were the end of the term herein originally determined;

b. Pursue any other remedies available to the County either at law or equity; and

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 either party 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 either party 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.

15. **Condemnation of the Premises.** Rights and duties in the event of condemnation are as follows:

a. If the Facility as a whole is taken or condemned by any competent authority for any public or quasi-public use or purpose, this Lease shall cease and terminate as of the date on which title shall vest in that authority, and the rent reserved hereunder shall be apportioned and paid up to that date.

b. If only a portion of the Premises shall be taken or condemned, this Lease and the term hereof shall not cease or terminate, but the rent and utilities shall be payable after the date on which State shall be adjusted based on the remaining footage of the Premises.

c. In the event of any taking or condemnation in whole or in part, the entire resulting award of consequential damages shall belong to the County without any deduction for the value of the unexpired term of this Lease or for any other estate or interest in the Premises now or later vested in the State.

16. **Quiet Possession.** The County agrees that the State, in keeping and performing covenants herein on the part of the State to be kept and performed shall, during this Lease, peaceably and quietly have, hold, and enjoy the Premises, without hindrance from the County. Nothing herein shall prohibit the County from entering the Premises at any reasonable time to inspect, render services, or make repairs to the Premises.

17. **Holding Over.** In the event the State remains in possession of the Premises after the expiration of the lease term, or any extension thereof, and if the County does not provide a new lease agreement or object to the hold over by the State, then this Lease shall be automatically extended on a month to month basis for a rental fee equal to the current monthly rental fee effective prior to the expiration date. Either party may terminate the hold over by providing the other party with 30 days written notice. In no instance shall the term of this lease exceed five years.

18. **Assumption of Responsibility.**

The State assumes full responsibility for all persons connected with State's use of the Premises regardless of relationship, including all its employees, agents, members, invitees, and visitors.

19. **Force Majeure.**

If the Premises, or any part of the Premises or Facility, are destroyed or damaged by fire or any other cause, or if any other casualty or unforeseen occurrence renders the fulfillment of this Lease by County impossible, then this Lease shall terminate and the State shall be liable only for rent which has accrued at the time of termination, provided, however, if such impossibility of performance shall be due to the act or omissions of the State, its agents, employees, members, licensees, or invitees, then State shall be liable for damages that result from such acts or omissions of the State.

20. **State's Property.** Any property brought onto the Premises by State shall be at the sole risk of the State.

21. **Hazardous Property.** The State shall not bring upon the Premises any exhibit, equipment, material, item or vehicle which, in the sole judgment of the County or defined by law or any codes, would be or might be dangerous to persons or property or otherwise incompatible with the structure, systems, and furnishings of the Premises.

22. **Health and Safety.**

a. The State 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 Lease.

b. If death, serious injuries, or serious property damage are caused, the State 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.

23. **County's Use.** The State acknowledges that the County or other lessees may be occupying and using other areas of the Facility and the State agrees not to unreasonably interfere with the County's or other Lessee's use of the Facility.

24. **Assignment-Consent Required.** The provisions of this Lease shall inure to the benefit of and be binding upon the respective successors and assignees of the parties hereto. Assignment or sublease of this Lease, or any of the rights and obligations of the State hereunder, in whole or in part, requires the prior written consent of the County. To the degree provided under Tennessee Law, any such assignment, sublease, or transfer shall not release the State from its obligations hereunder.

25. **Severability.** Should any court of competent jurisdiction declare any provisions of this Lease invalid, then such provision shall be severed and shall not affect the validity of the remaining provisions of this Lease.

26. Entire Agreement; Amendments.

The complete understanding between the parties is set out in this Lease, and this Lease supersedes and voids all prior and contemporaneous understandings, proposals, letters, agreements, or conditions expressed or implied, oral or written, except as herein contained. Any amendment, modification, waiver, or discharge of any requirement of this Lease will not be effective unless in writing signed by the parties hereto or by their authorized representatives.

27. Relationship between the Parties.

The relationship of the parties shall be that of a lessor and lessee. No principal-agent or employer-employee relationship is created by this Lease. The parties shall not hold itself out in a manner contrary to the terms of this paragraph. No party shall become liable for any representation, act or omission of any other party contrary to the terms of this Section.

28. 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

State: **DEPARTMENT OF FINANCE AND ADMINISTRATION**

Office of Real Property Administration
William R. Snodgrass Tennessee Tower
312 Rosa L. Parks Avenue, 22nd Floor
Nashville, Tennessee 37243-0299

Courtesy Copy: **DEPARTMENT OF HUMAN SERVICES**
Williamson County
1405-A Brookwood Avenue
Franklin, Tennessee 37064

29. Liens. The State understands and accepts that Tennessee Law forbids any liens being placed on governmental property. Neither the State nor any subcontractor shall place any liens on any property that is owned by Williamson County.

30. Pest Control. The County shall be responsible for providing, at its cost, pest control services.

31. Taxes. Both parties are governmental entities and, as such, are tax exempt entities.

32. Time is of the Essence. The parties agree that time is of the essence concerning the parties' obligations under this Lease.

33. Headings. The headings in this Lease are for convenience and reference and are not intended to define or limit the scope of any provisions of this Lease

Last Item on Page

IN WITNESS WHEREOF, the parties have executed this Lease as of the dates recorded below.

STATE OF TENNESSEE
TENNESSEE DEPARTMENT OF HUMAN SERVICES:

By: _____ Date: _____

Title: _____ Phone No.: _____

WILLIAMSON COUNTY, TENNESSEE:

By: _____ Date: _____
Rogers Anderson, Williamson County Mayor

By: _____ Date: _____
Al Ritter, Property Manager

By: _____ Date: _____
Wayne Franklin, Risk Manager

By: Robert Cook Date: _____
County Attorney

H:\Williamson County\Agreements\Real Property Agreements\Lease Agreements\Dept of Human Services-VocRehabLease (8-11-11) K#11-203.doc