

Resolution No. 9-12-4

**RESOLUTION ACCEPTING CHERRY GROVE ROAD IN CHERRY VALLEY SUBDIVISION
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF CHERRY VALLEY LN.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Cherry Valley	Cherry Grove Rd	.018	8 th Voting/ Tyson	\$1,274,500.00	\$7,740.00


County Commissioner

Committee Referred to and Action Taken:

1. Planning Commission For 9 Against 0

2. Highway Commission For _____ Against _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF CHERRY GROVE ROAD, CHERRY VALLEY SUBDIVISION, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a 50' ROW radius. This section of roadway consists of a cul-de-sac only. The roadway length for Cherry Grove Road is .018 tenths of a mile as shown on the resolution included with this report. Cherry Valley Subdivision is located within the Northwest District. The assessed value of the properties abutting the roadway is \$1,274,500.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of Eighty (80) feet. The roadway consists of a cul-de-sac only and is bordered by a drainage ditch. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is thirty (30) trips per day.

BUILD-OUT

The build-out for this section is at 67%. It should be noted that there are only three lots within this development.

CONCLUSION

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

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

Resolution No. 9-12-5

**RESOLUTION ACCEPTING CHARDONNAY TRACE IN CHARDONNAY, SECTION 1
AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT RD.**

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

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Chardonnay, Section 1	Chardonnay Tr	.070	4 th Voting/ Fowlkes	\$659,400.00	\$30,100.00


County Commissioner

Committee Referred to and Action Taken:

- 1. Planning Commission For 9 Against 0
- 2. Highway Commission For _____ Against _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF CHARDONNAY TRACE, CHARDONNAY
SUBDIVISION SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY
ROAD SYSTEM.**

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This resolution, with accompanying map, indicates the above referenced roadways have a ROW ranging from forty (40) feet to seventy (70) feet at the entrance. The entrance is divided by a median. The roadway length for Chardonnay Trace is .070 tenths of a mile. Chardonnay Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$659,400.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty-four (24) feet. The roadway is bordered by a concrete curb and gutters and contains a landscape island at the entrance. The roadway has been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is ten (10) trips per day.

BUILD-OUT

The build-out for this section is at 100%.

CONCLUSION

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

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

Sept 7/30/12
MEETING 2:00 p.m.
WILLIAMSON COUNTY BOARD OF EDUCATION JW

RESOLUTION NO. 9-12-1
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$20,921 FOR EQUIPMENT FOR THE CTE PROGRAM FROM RESERVED FUNDS

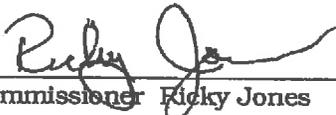
WHEREAS, the CTE childcare program is in need of playground shades at the various locations; and

WHEREAS, at the end of the year, there was \$20,921 in excess of the operational costs that was reserved to be carried forward to the new fiscal year; and

WHEREAS, no additional funds are necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 10, 2012 approve the above expense and amend the 2012-2013 General Purpose School Fund budget as follows:

Revenue			
141.39000.P1460	Reserved Projects	\$20,921	
Expenditure			\$20,921
141.71300.573000.385	Equipment		
.P1460			



Commissioner Ricky Jones

Committees Referred to and Action Taken

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

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

SEPT 7/30/12
 ENTERED 2:00 p.m.
 BY: [Signature]

RESOLUTION NO. 9-12-2
 Requested by: BOARD OF EDUCATION

RESOLUTION AMENDING THE 2012-2013 GENERAL PURPOSE SCHOOL FUND BUDGET FOR A VERIZON GRANT

WHEREAS, Verizon has partnered with the Williamson County Board of Education to provide professional development activities for educators through a grant in the amount of \$105,496; and

WHEREAS, these funds will be used for professional development activities such as teacher training and substitutes and will provide materials and supplies for such training; and

WHEREAS, no local funds will be necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 10, 2012 approve \$105,496 in grant funds and amend the 2012-2013 General Purpose School Fund budget as follows:

Revenue			
141.39000.G5111	Reserve for Verizon Grant		\$105,496
Expenditure			
141.71100.519500.12	Substitutes		\$15,870
8.G5111			
141.71100.520100.12	Fica		984
8.G.5111			
141.71100.521200.12	Medicare		231
8.G5111			
141.72210.519600.12	In Service Training		72,377
8.G5111			
141.72210.520100.12	Fica		4487
8.G5111			
141.72210.520400.12	Retirement		6427
8.G5111			
141.72210.521200.12	Medicare		1050
8.G5111			
141.72210.549900.12	Materials and Supplies		4070
8.G5111			
			\$105,496


 Commissioner Ricky Jones

Committees Referred to and Action Taken				
School Board	Yes <u>12</u>	No <u> </u>	Pass <u> </u>	
Education	Yes <u> </u>	No <u> </u>	Pass <u> </u>	
Budget	Yes <u> </u>	No <u> </u>	Pass <u> </u>	
Commission	Yes <u> </u>	No <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson-County Clerk

Jack Walton - Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 9-12-3
 Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$11,182 FOR TUTORS AND RELATED EXPENSES FROM UNITED WAY GRANT

WHEREAS, the United Way has partnered with the Williamson County School District and FSSD to fund a grant for after school tutoring and other related expenses; and

WHEREAS, at the end of the year, there was \$11,182 remaining of unspent funds in this grant that can be carried forward to the new fiscal year; and

WHEREAS, the grant requires no local monetary match;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 10, 2012 approve the above noted grant and amend the 2012-2013 General Purpose School Fund budget as follows:

Revenue			
141.449921.G5121	United Way Grant	\$11,182	
Expenditure			
141.72210.518900.3	OSW- Outside contract		\$5,594
88.20...G5121			
141.72210.520100.3	FICA		352
88.20...G5121			
141.72210.520400.3	Retirement		510
88.20...G5121			
141.72210.521200.3	Medicare		85
88.20...G5121			
141.72210.539900.3	Contract Services		2,355
88.20...G5121			
141.72210.549900.3	Materials and Supplies		2,286
88.20...G5121			
		\$11,182	\$11,182


 Commissioner Ricky Jones

Committees Referred to and Action Taken

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

 Elaine Anderson-County Clerk

 Jack Walton- Commission Chairman

 Rogers Anderson-County Mayor

 Date

RESOLUTION NO. 9-12-6
Requested by: BOARD OF EDUCATION

RESOLUTION APPROPRIATING \$6,000 HIGH SCHOOLS THAT WORK GRANT FOR FRANKLIN HIGH SCHOOL

WHEREAS, Franklin High School applied for and has received \$6,000 through the High Schools That Work Program; and

WHEREAS, this program offers schools a method to share information, provide staff development, address curriculum and instruction methods and assess student progress; and

WHEREAS, these funds will be used for professional development;

WHEREAS, no additional local funding is necessary;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 10, 2012 approve the above noted grant and amend the 2012-2013 General Purpose School Fund budget as follows:

Revenue			
141.46790.385.	High Schools that Work	\$6,000	
00.31....G2420	Grant		
Expenditure			
141.72230.55240			\$6,000
0.385.40....G2420			



Commissioner Ricky Jones

Committees Referred to and Action Taken

School Board	Yes __	No __	Pass __
Education	Yes __	No __	Pass __
Budget	Yes __	No __	Pass __
Commission	Yes __	No __	Pass __
		Out __	

Elaine Anderson-County Clerk

Jack Walton- Commission Chairman

Rogers Anderson-County Mayor

Date

RESOLUTION APPROPRIATING \$258,481 WITHIN THE 2012-2013 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR ADDITIONAL PERSONNEL TO MAINTAIN BOARD STANDARDS FROM UNDESIGNATED FUND BALANCE

WHEREAS, based on where students are enrolled and will attend class at the different schools within the county, it has been determined that we need 2 additional special education teachers beyond those budgeted for the 2012-13 fiscal year and 1.5 additional guidance counselors to maintain board standards; and

WHEREAS, we are in need of a full time interim assistant principal to cover positions on leave for half a year at two different schools at different times; and

WHEREAS, \$258,481 needs to be appropriated to include salary and benefits for teachers and related materials and supplies (BEP) as needed;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 10, 2012 amend the 2012-2013 General Purpose School Fund as follows:

Revenue		No. of Pos.	
141.39000	Undesignated Fund Balance		\$258,481
Expenditure			
141.71200.5116	Teachers	2	\$76,000
141.71200.5201	Social Security		4,712
141.71200.5204	Retirement		6,750
141.71200.5206	Life Insurance		102
141.71200.5207	Medical Insurance		19,000
141.71200.5208	Dental Insurance		1,000
141.71200.5212	Medicare		1,102
141.71200.542993	Materials and Supplies (BEP)		400
141.72130.512300	Guidance Counselors	1.5	77,235
141.72130.5201	Social Security		4,800
141.72130.5204	Retirement		6,900
141.72130.5206	Life Insurance		51
141.72130.5207	Medical Insurance		9,500
141.72130.5208	Dental Insurance		500
141.72130.5212	Medicare		1,120
141.72410.5139	Asst. Principal	1.0	38,000
141.72410.5201	Social Security		2,356
141.72410.5204	Retirement		3,375
141.72410.5206	Life Insurance		27
141.72410.5207	Medical Insurance		4,750
141.72410.5208	Dental Insurance		250
141.72410.5212	Medicare		551
	Total		\$258,481

Ridley Jones
 Commissioner Ridley Jones

Committees Referred to and Action Taken

School Board	Yes___	No___
Education	Yes___	No___
Budget	Yes___	No___
Commission	Yes___	No___

Elaine Anderson-County Clerk

 Jack Walton- Commission Chairman

Date _____

 Rogers Anderson-County Mayor

8/23/12
11:00 a.m.
JW

Resolution No. 9-12-13
Requested by: **Highway Superintendent**

**RESOLUTION AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET
AND APPROPRIATE UP TO \$ 886,179.82
FOR REIMBURSEMENT OF FLOOD DAMAGE IN 2010**

WHEREAS, the W. C. Highway Department maintains county roads, many of which were flooded and damaged from flooding in 2010,

WHEREAS, the W.C. Highway Department was reimbursed for significant damage to county roads by the Federal Emergency Management Agency (FEMA),

WHEREAS, the amount of reimbursable expense from FEMA is \$ 886,179.82;

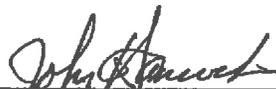
NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Highway budget be amended, as follows:

EXPENDITURES:

Asphalt – Hot Mix (131.62000.404)	\$ 598,779.82
Diesel Fuel (131.63100.412)	\$ 120,000.00
Equipment Parts (131.63100.416)	\$ 167,400.00

REVENUES:

Undesignated Fund Balance (131.39000)	\$ 886,179.82
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For 5 Against 0
Budget Committee For _____ Against _____
 Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Jack Walton., Commission Chairman

Rogers C. Anderson - County Mayor

Date

8/23/12
ENTERED 11:00 a.m.
JW

Resolution No. 9-12-14

Requested by: Director - Office of Public Safety

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
CAPITAL PROJECTS BUDGET BY \$40,000 TO TRANSFER
EXISTING HOMELAND SECURITY GRANT FUNDS FROM CAPITAL EXPENSES
TO THE COUNTY GENERAL FUND OFFICE OF PUBLIC SAFETY**

WHEREAS, Williamson County received approval of Homeland Security Grant funding totaling \$329,399 in 2010, which was approved by the Board of Commissioners for use for various capital expenditures (Res. No. 11-10-31); and,

WHEREAS, in accordance with the contract, said grant funds are to first be expended by the local government and submitted for reimbursement; and,

WHEREAS, it has been determined that a portion of these funds can be utilized for reimbursement of personnel costs and sufficient funds are available for said purpose; and,

WHEREAS, there is a need to transfer the appropriation of funds from Capital Projects expenditures to the County General Fund Office of Public Safety operating budget for salaries for part-time personnel;

NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Capital Projects Budget be amended, as follows:

TRANSFER FROM:

Revenues:	
Federal Funds Thru State-Homeland '10	\$40,000.00
(171.46980.007)	
Expenditures	\$40,000.00
Homeland '10 Grant	
(171.91130.790.059)	

TRANSFER TO:

Revenues:	
Other State Grants-Homeland Security	\$40,000.00
(101.46980.026)	
Expenditures:	
Homeland '10 Grant	\$40,000.00
(101.54900.524.004)	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfc/ Public Safety Committee For 5 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

FORM 8/23/12
ENTERED 11:00 a.m.
JW

RESOLUTION NO. 9-12-15
Requested by: Director, Office of Public Safety

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
OFFICE OF PUBLIC SAFETY BUDGET BY \$9,600 – REVENUES
TO COME FROM STATE GRANT FUNDS**

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

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

WHEREAS, the Williamson County Office of Public Safety was selected as the recipient of a \$9,600 grant from the State Grant Program 2011 to conduct an emergency exercise; and

WHEREAS, these funds were not exhausted during the 2011-12 fiscal year within the operating budget and need to be transferred for the continued operations of this program.

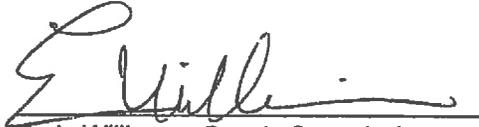
NOW, THEREFORE, BE IT RESOLVED, that the 2012-2013 Office of Public Safety budget be amended as follows to conduct an emergency exercise:

EXPENDITURES

101.54900.309.005 2011 State Grant-Office of Public Safety \$9,600

REVENUE

101.46980.030 Other State Grant/2011 Office of Public Safety \$9,600


Ernie Williams - County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

1) Law Enforcement and Public Safety For 5 Against 0
2) Budget For _____ Against _____

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2012-13 EMERGENCY MANAGEMENT BUDGET BY \$3,850 - REVENUES TO COME FROM THE STATE OF TENNESSEE AND 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, the 2012-13 Emergency Management budget included an Emergency Management Program Grant (EMPG) with funding of \$45,000 and the additional Williamson County matching funds; and,

WHEREAS, once receive, the 2012-13 grant reflects actual funding of \$48,850 and the additional funds need to be appropriated within the operating budget to assist in fuding the Emergency Management Program salaries;

NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Emergency Management Budget be amended, as follows, and the County Mayor is hereby authorized to execute the grant ageeement, as well as any amendments or documents required to receive the grant funds.

EXPENDITURES:

Salaries-Assistants \$3,850
(101.54900.103)

REVENUES:

Other Federal Grants Thru State \$3,850
(101.46980.025)


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-12-18
Requested by: Sheriff's Dept.

8/23/12
11:00 a.m.
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-2013
SHERIFF'S OFFICE BUDGET BY \$11,794.00- REVENUES
TO COME FROM OTHER DIRECT FEDERAL REVENUE**

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 \$11,794.00 to be utilized for the purchase and maintenance of law enforcement equipment; and

NOW, THEREFORE, BE IT RESOLVED, that the 2012-2013 Sheriff's Office budget be amended, as follows:

REVENUES:

Other Direct Federal Revenue \$ 11,794.00
(101.47700)

EXPENDITURE:

Tactical Equipment \$ 11,794.00
(101.54110.716)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfcct/Public Safety Committee For 5 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

Resolution No. 9-12-19
Requested by: Sheriff's Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-2013
SHERIFF'S OFFICE BUDGET BY \$20,000.00- REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Williamson County Sheriff's Office Training Division has created a training program in which other law enforcement agencies may register and attend to receive credit for hours of in-service as required by the Peace Officer Standards and Training (POST) Commission; and,

WHEREAS, a fee is collected from attending participants and submitted to the Williamson County Sheriff's Office to provide this specialized training; and,

WHEREAS, there is a need to utilize these funds for additional training and improvements to the training programs at the Williamson County Sheriff's Office; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the 2012-2013 Sheriff's Office budget be amended, as follows:

EXPENDITURES:

Training and In-Service (101.54110.524)	\$ 3,000.00
Tactical Equipment (101.54110.716)	\$ 17,000.00

REVENUES:

Unappropriated County General Fund Balance (101.39000)	\$ 20,000.00
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee:	For <u>5</u>	Against <u>0</u>
Budget Committee:	For _____	Against _____

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

Elaine Anderson County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-12-20
Requested by: WCSheriff's Office

8/23/12
11:00 a.m.
WS

**RESOLUTION AMENDING THE 2012-13 SHERIFF'S OFFICE
LITTER DIVISION BUDGET BY \$2,500.00
REVENUES TO COME FROM THE STATE OF TENNESSEE GRANT FUNDS**

WHEREAS, Williamson County applied for and received a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the funding awarded to Williamson County for Litter Education was increased by \$2,500.00 for the 2012 - 2013 annual budget year; and,

WHEREAS, the 2012-2013 Sheriff's Litter Budget would need to be increased by this additional amount of grant funds; and,

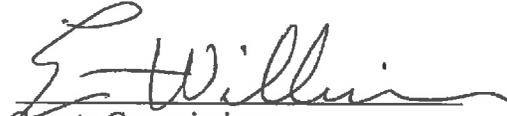
NOW, THEREFORE, BE IT RESOLVED, that the 2012-2013 Litter Budget be amended, as follows:

EXPENDITURES:

Instructional Supplies \$ 2,500
(101.54220.429)

REVENUES:

Litter Program \$ 2,500
(101.46430)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfcet/Public Safety Cmte. For 5 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

RESOLUTION NO. 9-12-22
Requested by: General Sessions/Juvenile Judge Andre

8/23/12
11:00 a.m.
w

**RESOLUTION AMENDING THE 2012-13 GENERAL SESSIONS-DUI COURT BUDGET BY
\$56,865.40 – REVENUES TO COME FROM FEDERAL GRANT FUNDS**

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

WHEREAS, the Bureau of Justice Assistance ("BJA"), is a Federal governmental entity that awards federal grant money for Drug and DUI courts;

WHEREAS, Williamson County received a grant for the implementation of a DUI Court, which was approved by the Board of County Commissioners in November, 2009;

WHEREAS, the purpose of the DUI Court is to lower repeat offenders by focusing on adjudication, treatment, and enforcement as outlined in the National Center for DWI Courts;

WHEREAS, Williamson County applied for and received additional grant funding for the DUI Court in the 2012-13 fiscal year; and,

WHEREAS, these funds were not exhausted during the 2011-12 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 FURTHER RESOLVED, that the 2012-13 General Sessions – DUI Court budget be amended to appropriate funding required for DUI Court staff and related expenses, as follows:

EXPENDITURES:

Contracts w/Government Agencies
Gen Sessions DUI Court \$56,865.40
(101.53300.309.001)

REVENUES:

Other State Grants-Gen Sessions DUI Court \$56,865.40
(101.46980.034)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee: For 5 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

RESOLUTION AMENDING THE 2012-13 WILLIAMSON COUNTY GENERAL SESSIONS - DUI COURT BUDGET BY \$5,694.69 REVENUES TO COME FROM DONATIONS AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

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

WHEREAS, in fiscal year 2011-12 the Restorative Justice Foundation donated a total of \$9,208.00 to the DUI Court; and

WHEREAS, the City of Brentwood Police Department has expressed its intent to donate \$4,800.16, with the approval of the Restorative Justice Foundation, 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 that it is in the best interest of the citizens of Williamson County to accept the donation from the City of Brentwood Police Department for the benefit of the DUI Court; and

WHEREAS, there was a total of \$894.53 of the Restorative Justice Foundation funds that were not exhausted in the 2011-12 fiscal year which need to be transferred to be utilized for the continued operation of this program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of September, 2012, accepts the generous donation of \$4,800.16 from the City of Brentwood Police Department to be used for the benefit of the DUI Court;

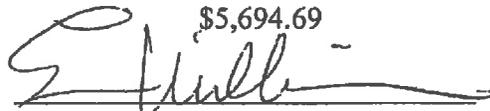
AND BE IT FURTHER RESOLVED, that the 2012-13 General Sessions Court Budget be amended, as follows:

EXPENDITURES:

Contracts with Other Gov't Agencies
DUI Court Donation \$5,694.69
(101.53300.309.002)

REVENUES:

Donations \$4,800.16
(101.48610)
Unappropriated County General Fund Balance 894.53
(101.39000) \$5,694.69


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte. For 5 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

8/23/12
11:00 a.m.
Jw

RESOLUTION No. 9-12-24
Requested by: General Sessions/Juvenile Judge Andre

RESOLUTION APPROPRIATING AND AMENDING THE 2012-13 GENERAL SESSIONS DUI COURT BUDGET BY \$24,350.37 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 2011-12 fiscal year;
- WHEREAS, these funds were not exhausted during the 2011-12 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program.

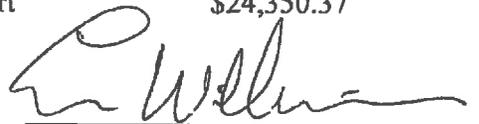
NOW, THEREFORE BE IT RESOLVED, that the 2012-13 General Sessions DUI Court budget be amended as follows:

EXPENDITURES:

Contracts w/Government Agencies	
Gen Sessions DUI Court	\$24,350.37
(101.53300.309)	

REVENUES:

Other State Grants-Gen Sessions DUI Court	\$24,350.37
(101.46980.034)	



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee:	For <u>5</u>	Against <u>0</u>	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

8/23/12
11:00 a.m.
JW

RESOLUTION NO. 9-12-25
Requested by: General Sessions/Juvenile Judge Andre

**RESOLUTION AMENDING THE 2012-13 GENERAL SESSIONS-DUI COURT BUDGET BY
\$86,725.00 – REVENUES TO COME FROM FEDERAL GRANT FUNDS**

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

WHEREAS, the Bureau of Justice Assistance ("BJA"), is a Federal governmental entity that awards federal grant money for Drug and DUI courts;

WHEREAS, Williamson County received a grant for the implementation of a DUI Court, which was approved by the Board of County Commissioners in November, 2009;

WHEREAS, the purpose of the DUI Court is to lower repeat offenders by focusing on adjudication, treatment, and enforcement as outlined in the National Center for DWI Courts;

WHEREAS, Williamson County applied for and received additional grant funding for the DUI Court in the 2012-13 fiscal year; and,

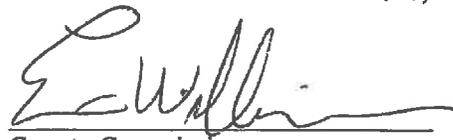
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the 2012-13 General Sessions budget be amended to appropriate funding required for the position of DUI Court staff and related expenses, as follows:

EXPENDITURES:

Contracts w/Government Agencies
Gen Sessions DUI Court \$86,725.00
(101.53300.309.001)

REVENUES:

Other State Grants-Gen Sessions DUI Court \$86,725.00
(101.46980.034)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee: For 5 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

Resolution No. 9-12-26
Requested by: Judicial Drug Court

8/23/12
11:00 a.m.
JW

**RESOLUTION APPROPRIATING \$1,606.69 TO THE 21ST DRUG COURT, INC.
REVENUE TO COME FROM DESIGNATED FUND BALANCE**

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

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

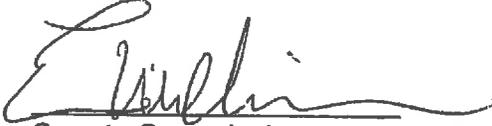
WHEREAS, the funds received by Williamson County as a result of such court orders during fiscal year 2011-2012, are in a designated fund for the 21st Drug Court, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 10th day of September, 2012, hereby appropriates \$1,606.69 to the 21st Drug Court, Inc. for the continuing treatment, education and other services required for the participants in the program, as follows:

EXPENDITURE: **\$1,606.69**
Drug Treatment – 21st Drug Court, Inc.
(101.53330.368)

REVENUES: **\$1,606.69**
Designated Fund Balance
(101.35130)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfc/PublicSafety Committee For 5 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

8/23/12

11:00 a.m.

JW

Resolution No. 9-12-27
Requested by: Clerk and Master

**RESOLUTION APPROPRIATING \$44,934.03 TO THE 21ST DRUG COURT, INC.
REVENUES TO COME FROM DUI FINES**

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

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

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

WHEREAS, the Circuit Court Judges have requested that \$44,934.03 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 10th day of September, 2012, hereby authorizes the release of \$44,934.03 to the 21st Drug Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

EXPENDITURE:	\$44,934.03
Drug Treatment – 21 st Drug Court, Inc. (101.53330.368)	
REVENUES:	\$44,934.03
Reserve Account – Alcohol & Drug Treatment (101.34151)	



Ernie Williams, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman

8/23/12
11:00 a.m.

Resolution No. 9-12-28
Requested by: Clerk and Master

**RESOLUTION APPROPRIATING \$39,810.53 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 10th day of September, 2012, hereby appropriates \$39,810.53 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: **\$39,810.53**
Drug Treatment - 21st Drug Court, Inc.
(101.53330.368)

REVENUES: **\$39,810.53**
Drug Court Reserve Balance
(101.34156)

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk



Commission Chairman

Rogers C. Anderson - County Mayor

Date

8/23/12
11:00 a.m.
J.W

Resolution No. 9-12-29
Requested by: District Attorney General's Office

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
COUNTY GENERAL BUDGET BY \$84,368.68 - 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, 2012 be appropriated to the Victims of Crime Assistance Program - 21st District;

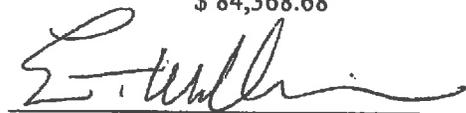
NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 County General Budget be amended, as follows:

EXPENDITURES:

Victims of Crime Assistance Programs,
21st District Incorporated
(101.53930.316) \$ 84,368.68

REVENUES:

Reserve-Victims Assistance Programs
(101.34159) \$ 84,368.68


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

8/23/12
11:00 a.m.
Jw

Resolution No. 9-12-30
Requested by: **Highway Superintendent**

**RESOLUTION AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET
AND APPROPRIATE UP TO \$ 24,625.72
FOR CONSTRUCTION OF A STATE AID BRIDGE**

WHEREAS, the Williamson County Highway Department maintains bridges within Williamson County,

WHEREAS, the State of Tennessee allocates funding to County Highway Departments for maintenance of Bridges,

WHEREAS, the Williamson County Highway Department completed and paid total cost of replacing a bridge on Caney Fork Road,

WHEREAS, the amount of reimbursable expense from the State of Tennessee totals \$ 24,625.72;

NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Highway budget be amended, as follows:

EXPENDITURES:
Bridge Construction
(131.68000.705) \$ 24,625.72

REVENUES:
Bridge Program \$ 24,625.72
(131.46410)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For Against
Budget Committee For Against

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-12-31
Requested by: Animal Control Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
ANIMAL CONTROL BUDGET BY \$20,955.00 - REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

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

WHEREAS, a donation has been received in the amount of \$16,010.69, which the Animal Control Department has expressed a need to expend for light equipment, building maintenance, and other supplies and materials; and

WHEREAS, *Tennessee Code Annotated, Section 5-1-120*, provides that county governments, by resolution of their respective legislative bodies, may license and regulate dogs and cats, establish and operate shelters and other animal control facilities; and

WHEREAS, the Williamson County Board of Commissioners enacted a resolution for the promulgation of rules and regulations concerning dogs and cats on September 18, 1978, and further amended with the adoption of Resolution 6-10-7; and

WHEREAS, the rules and regulations provide a \$50.00 fine per violation for violations of the rules and regulations; and

WHEREAS, fines have been collected in the amount of \$4,944.31, which will be expended for light equipment.

NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Animal Control budget be amended, as follows:

EXPENDITURES:

Other Supplies & Materials- Donations (101.55120.499.001)	\$15,000.00
Light Equipment (101.55120.417)	\$ 5,655.00
Building Maintenance (101.55120.335)	<u>\$ 300.00</u>
	\$20,955.00

REVENUES

Unappropriated County General Fund Balance (101.39000)	\$20,955.00
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-12-33
Requested by: Clerk & Master

FILED 8/27/12
ENTERED 11:45 a.m.
CLERK CHANCERY COURT *Ju*

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
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 utilize these funds these funds for computer software support and the purchase of new data processing equipment and software for the Chancery Court Clerk & Master's Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Clerk and Master's budget be amended, as follows:

EXPENDITURES:

Capital Outlay - Data Processing Equipment \$4,000
(101.53400.337)

REVENUES:

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



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

Resolution 9-12-34
Requested by: Property Assessor

FILED 8/27/12
ENTERED 11:45 a.m.
JW

RESOLUTION APPROPRIATING AND AMENDING THE 2012-13 PROPERTY ASSESSOR'S BUDGET BY \$4,659.85 FOR EDUCATIONAL INCENTIVE PAYMENTS - REVENUES TO COME FROM STATE GRANT 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 10th day of September, 2012, 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 2012-2013 Property Assessor's budget, as follows:

EXPENDITURES:

Salary Supplements \$4,659.85
(101.52300.140)

REVENUES:

Other General Government-
Property Assessor Grants \$4,659.85
(101.46190)



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

8/27/12
ENTERED 11:45 a.m.
COUNTY CLERK JW

Resolution No. 9-12-35
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
PARKS & RECREATION BUDGET BY \$10,000 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Williamson County Soccer Association utilizes the soccer fields of the parks and Recreation Department, and;

WHEREAS, this organization would like to contribute to the maintenance of those soccer fields with a donation of \$10,000, and;

WHEREAS, these funds were not anticipated during the 2012-13 Parks and Recreation budget process;

NOW THEREFORE, BE IT RESOLVED, that the 2012-13 parks & Recreation budget be amended as follows:

EXPENDITURES:

Lawn Products
(101.56700.420) \$10,000

REVENUES:

Donations \$10,000
(101.48610.004)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

FILED 8/27/12
11:45 a.m.
Jw

Resolution No. 9-12-36
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
PARKS & RECREATION BUDGET BY \$20,000 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Nolensville Soccer Association is a Williamson County association that utilizes soccer fields of the Parks and Recreation Department, and;

WHEREAS, new soccer fields have been built at the new Osburn Park in Nolensville; and

WHEREAS, this organization would like to contribute to the amenities that need to be purchased for those soccer fields with a donation of \$20,000; and

WHEREAS, these funds were not anticipated during the 2012-13 Parks and Recreation budget process;

NOW THEREFORE, BE IT RESOLVED, that the 2012-13 Parks & Recreation budget be amended as follows:

EXPENDITURES:

Park Amenities
(171.91150.799.030) \$20,000

REVENUES:

Donations \$20,000
(171.48610)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

FILED 8/27/12
ENTERED 11:45 a.m.
JW

Resolution No. 9-12-37
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
PARKS & RECREATION BUDGET BY \$10,000 - REVENUES
TO COME FROM DONATIONS**

WHEREAS, the Tennessee Futbol Club is a Williamson County association that utilizes the soccer fields of the Parks and Recreation Department, and;

WHEREAS, this organization would like to contribute to the maintenance of those soccer fields with a donation of \$10,000, and;

WHEREAS, these funds were not anticipated during the 2012-13 budget preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Parks & Recreation budget be amended, as follows:

EXPENDITURES:

Lawn Products \$10,000
(101.56700.420)

REVENUES:

Donations \$10,000
(101.48610.004)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For ____ Against ____
Budget Committee For ____ Against ____

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

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-12-38
Requested by: Library Director

SEP 8/27/12
RECEIVED 11:45 a.m.
CITY CLERK

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
LIBRARY BUDGET BY \$53,225.03 - REVENUES
TO COME FROM MISCELLANEOUS DONATIONS**

WHEREAS, the Williamson County War Memorial Library Foundation has received donations from individuals and organizations which can be utilized for library services and collections; and,

WHEREAS, these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2012-2013 budget;

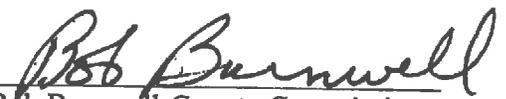
NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Library Budget be amended, as follows:

REVENUES:

Reserve – Library Donations (101.35120) \$ 53,225.03

EXPENDITURES

Library Books/Media - Donations (101.56500.432.001) \$ 42,131.73
Other Supplies & Materials (101.56500.499.001) 11,093.30
\$53,225.03


Bob Barnwell-County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 7 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

Resolution No. 9-12-39
Requested by: Library Director

SEP 28/27/12
ENTERED 11:45 a.m.
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-2013
LIBRARY BUDGET BY \$33,795.87 - REVENUES
TO COME FROM DONATIONS AND UNAPPROPRIATED
COUNTY GENERAL FUNDS**

WHEREAS, the Williamson County War Memorial Library Foundation has received donations from individuals and organizations which can be utilized for library services and collections; and,

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

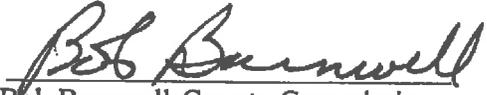
NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Library Budget be amended, as follows:

REVENUES:

Lost Books-Unappropriated Fund Balance (101.39000)	\$ 4,990.87
Donations - Cities (101.48610.002)	14,805.00
Donations - Friends of the Library (101.48610.003)	<u>14,000.00</u>
	\$33,795.87

EXPENDITURES

Other Supplies (101.56500.499.001)	\$ 14,000.00
Other Supplies (101.56500.499.001)	\$ 14,805.00
Library Books (101.56500.432.001)	<u>\$ 4,990.87</u>
	\$ 33,795.87


Bob Barnwell-County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Library Board: For 7 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

SEP 8/23/12
ENTERED 11:00 a.m.
LAWA COUNTY CLERK JWS

Resolution No. 9-12-8
Requested by: County Mayor's Office

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE
A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE WILDLIFE
RESOURCES AGENCY CONCERNING THE PROVISION AND CONTINUED
MAINTENANCE OF AN ARCHERY RANGE**

- WHEREAS, Williamson County owns property at 4215 Long Lane, Franklin, Tennessee that is commonly referred to as Williamson County Agricultural Exposition Park, (Ag Expo Park); and
- WHEREAS, the Tennessee Wildlife Resources Agency, ("TWRA"), is an independent state agency of the state of Tennessee with the mission of managing the state's fish and wildlife and their habitats, through a program of law enforcement, education, and access; and
- WHEREAS, TWRA, in conjunction with the National Archery in the Schools Program, offers educational archery classes; and
- WHEREAS, Williamson County schools have seen an increased interest in archery programs; and
- WHEREAS, TWRA desires to use a portion of the Ag Expo Park for an archery range to accommodate archery enthusiasts; and
- WHEREAS, TWRA will oversee the operation, maintenance and provision of the archery range; and
- WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of its citizens to enter into an MOU with the TWRA for the provision, operation and maintenance of an archery range:

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Williamson County meeting on this the 10th day of September, 2012, authorize the County Mayor to enter into a MOU with the Tennessee Wildlife Resources Agency and all other documentation needed for the provision, operation and maintenance of an archery range.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 5 Against 0
Budget Committee For _____ Against _____

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

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 9-12-9
Requested by: Purchasing Agent

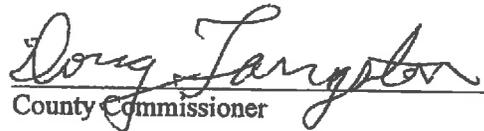
**RESOLUTION DECLARING CERTAIN PROPERTY AND EQUIPMENT SURPLUS
PROPERTY AND AUTHORIZING THE SALE OF THE
PROPERTY AND EQUIPMENT AT AUCTION**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 10th day of September, 2012, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 5 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 A

Asset	Description	Serial	Acq Date
6200	COMPUTER		11/9/2001
6349	COMPUTER		1/1/2001
7427	PROJECTOR-4600	77833175	6/4/2001
8001	COMPUTER		4/7/2004
8040	COMPUTER		4/30/2004
8045	COMPUTER	C84PX21	4/30/2004
8075	COMPUTER	8JWZL31	4/30/2004
8079	COMPUTER	3HWZL31	4/30/2004
8080	COMPUTER	FHWZL31	4/30/2004
8087	COMPUTER		4/30/2004
8109	COMPUTER	125R641	4/30/2004
8110	COMPUTER		4/30/2004
8114	COMPUTER	F3S7M31	4/30/2004
8115	COMPUTER	J3S7M31	4/30/2004
8119	COMPUTER	H3S7M31	4/30/2004
8120	COMPUTER		4/30/2004
8125	COMPUTER		4/7/2004
8141	COMPUTER		6/30/2004
8523	COMPUTER	FY6PX21	4/30/2004
8545	COMPUTER		4/30/2004
8560	COMPUTER		4/30/2004
8562	COMPUTER		4/30/2004
8565	COMPUTER		4/30/2004
8582	COMPUTER	2Z6PX21	4/30/2004
8588	COMPUTER	GX6PX21	4/30/2004
8591	COMPUTER	7Z6PX21	4/30/2004
8597	COMPUTER	43496	3/25/2003
8651	COMPUTER		6/19/2003
8698	DVC-PRO 215 MILLENIUM	K9TKA0233	8/27/2002
8754	KING SHARK 2 POOL VAC.	4B229967	9/27/2002
9068	DVC-PRO 215 MILLENIUM	G9TKA0026	6/10/2004
10025	COMPUTER	6KWVM31	3/10/2004
10026	COMPUTER	HLXMM31	3/10/2004
10027	COMPUTER	2MXMM31	3/10/2004
10029	COMPUTER	J5R0N31	3/10/2004
10034	COMPUTER	3RS2741	3/10/2004
10050	COMPUTER	45621	11/24/2003
10051	COMPUTER	45641	11/24/2003
10052	COMPUTER	45807	11/24/2003
10054	COMPUTER	45622	11/24/2003
10055	COMPUTER	45640	11/24/2003
10056	COMPUTER	45627	11/24/2003
10058	COMPUTER	45625	11/24/2003
10059	COMPUTER	45616	11/24/2003
10060	COMPUTER	45644	11/24/2003
10062	COMPUTER	45642	11/25/2003
10064	COMPUTER	45623	11/25/2003
10065	COMPUTER	45612	11/25/2003
10067	COMPUTER	45611	11/25/2003
10068	COMPUTER	45628	11/25/2003
10071	COMPUTER	45615	11/25/2003
10072	COMPUTER	45630	11/25/2003
10073	COMPUTER	39203	11/25/2003
10110	COMPUTER	46424	4/8/2004
10117	COMPUTER	46430	4/8/2004
10118	COMPUTER	46431	4/8/2004
10120	COMPUTER	46433	4/8/2004
10164	COMPUTER	USU42000GN	7/1/2004
11007	COMPUTER		11/18/2004
11011	COMPUTER		11/18/2004

11052	COMPUTER		10/18/2004
11056	COMPUTER		5/5/2005
11057	COMPUTER		5/5/2005
11059	COMPUTER	USU4180568	10/20/2004
11063	COMPUTER	USU42005TM	10/20/2004
11068	COMPUTER	USU42005V5	10/20/2004
11069	COMPUTER	USU42002PV	10/20/2004
11073	COMPUTER	USU42002PS	10/20/2004
11075	COMPUTER	USU42002PX	10/20/2004
11078	COMPUTER	USU418055Y	10/20/2004
11085	COMPUTER	USU42002PQ	10/20/2004
11086	COMPUTER	USU42005V2	10/20/2004
11176	LAPTOP		11/9/2004
11186	COMPUTER		11/9/2004
11188	COMPUTER		11/9/2004
11200	LAPTOP		11/9/2004
11339	TILTBOWL	WT039598B02	4/25/2005
11409	COMPUTER	0034021545	11/12/2004
11441	TELEVISION	V33625023	11/18/2004
11508	LAPTOP		7/1/2007
11515	COMPUTER	139PW71	7/12/2005
11580	COMPUTER		5/5/2005
11588	COMPUTER		5/5/2005
11609	COMPUTER		5/6/2005
11611	COMPUTER		5/5/2005
11612	COMPUTER		5/5/2005
11618	COMPUTER		5/6/2005
11619	COMPUTER		5/6/2005
11708	COMPUTER		5/9/2005
11714	COMPUTER	DLRWS61	2/10/2005
11720	COMPUTER	7GGD761	5/5/2005
11721	COMPUTER		5/5/2005
11722	COMPUTER		5/9/2005
11725	COMPUTER		5/9/2005
11730	COMPUTER		5/6/2005
11733	COMPUTER	4P6LZ61	5/5/2005
11739	COMPUTER	9M9T771	5/9/2005
11740	COMPUTER	1N9T771	5/9/2005
11744	COMPUTER	3N9T771	5/9/2005
11750	COMPUTER		5/5/2005
11752	COMPUTER		5/6/2005
11755	COMPUTER	JPWNB71	6/27/2005
11761	COMPUTER		6/27/2005
11783	COMPUTER	FCS6871	4/19/2005
11789	COMPUTER		6/27/2005
11986	COMPUTER		7/1/2005
12062	COMPUTER	CZ6Z591	1/6/2006
12076	COMPUTER		2/9/2006
12102	LAPTOP	8819W91	6/16/2006
12129	COMPUTER		6/19/2003
12300	COMPUTER	2UA6330LC6	9/22/2006
12331	CAMERA		6/27/2006
12546	COMPUTER		6/21/2010
12548	COMPUTER	2UA70805M9	3/12/2007
12780	COMPUTER	SMXL71106Q6	4/17/2007
12783	COMPUTER	2UA71302SW	4/27/2007
12787	LAPTOP	BRB1BD1	7/31/2007
13351	LAPTOP	CR3PZF1	4/8/2008
14154	RADIO	RR23WLF005C	6/30/2010
14155	RADIO	RR23WLF006S	6/30/2010
14156	RADIO	RR23WLF0068	6/30/2010
14157	RADIO	RR23WLF003S	6/30/2010

Vehicles			
No Tag	95 CROWN VIC (WMC)	2FALP71W1SX151413	
No Tag	96 CROWN VIC	2FALP71WXTX114488	
5978	99 CROWN VIC (WMC)	2FAFP71W9XX242787	GX4816
9015	03 CROWN VIC	2FAHP71W53X178668	GW2199
12243	06 FORD ECONOLINE VAN	1FBNE31L46DA55803	GX9851
12328	#145 06 C VIC CONNER	2FAHP71W66X134795	GX9908
12965	08 C VIC	2FAHP71V78X105350	GY7457
13718	08 CHEVY IMPALA WRECKED	2G1WS553081372144	GZ4927
5460	98 FORD VAN	1FTNE24L9WHC02336	

Assets with no asset tag numbers:

Computer parts and accessories
 Printers
 Cables
 Symbol data readers
 Chairs
 Safe
 Furniture
 Organizers
 Desk trays
 Time clock
 Postage machine
 Ironing board
 Seasonal decorations
 Televisions
 Books
 Exercise equipment
 Painted wood cabinets/shelves
 Cloth tablecloths/napkins
 Service rack rails
 Animal food bowls
 Fax machines
 X-ray light bay
 Infant measurement board
 Small freezer
 Plastic containers
 Telephones
 Magazines
 Audios
 Various other items

Resolution No. 9-12-10
Requested by Public Safety Director

**RESOLUTION TO AUTHORIZE THE WILLIAMSON COUNTY MAYOR
TO EXCHANGE VEHICLES WITH THE CITY OF FAIRVIEW**

- WHEREAS,** *Tennessee Code Annotated, Section 5-7-101*, provides that a "county may acquire and hold property for county purposes . . . and may make any order for the disposition of its property"; and
- WHEREAS,** *Tennessee Code Annotated, Section 12-3-1005*, authorizes local governments to trade personal property upon such terms as approved by the local governments legislative bodies without the need to advertise and accept public bids; and
- WHEREAS,** on July 9, 2012 this body authorized an interlocal agreement with the City of Fairview for the provision of firefighting and emergency services; and
- WHEREAS,** the parties have agreed, subject to the approval of the County Commission, to exchange vehicles upon the termination of the interlocal agreement; and
- WHEREAS,** Williamson County owns a 2011 Ford F-250 Truck, VIN No. 1FTBF2B63EA81456; and
- WHEREAS,** the City of Fairview owns a 1986, Chevrolet K2500 truck, VIN No. 1GCGK24K8KE251595; and
- WHEREAS,** the parties desire to exchange the personal property as authorized by *Tennessee Code Annotated, Section 12-3-1005*; and
- WHEREAS,** neither party shall receive any monetary compensation for the exchange of their property; and
- WHEREAS,** the Williamson County Board of Commissioners finds it to be in the public interest of the citizens of Williamson County to authorize the County Mayor to deliver title and execute all documents to exchange the County's 2011 Ford F-250 Truck, VIN No. 1FTBF2B63EA81456 for the City of Fairview's 1986, Chevrolet K2500 truck, VIN No. 1GCGK24K8KE251595:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of September, 2012, authorizes the County Mayor to deliver title and execute all documents to complete the exchange of the County's 2011 Ford F-250 Truck, VIN No. 1FTBF2B63EA81456 for the City of Fairview's 1986, Chevrolet K2500 truck, VIN No. 1GCGK24K8KE251595.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>4</u> Against <u>1</u> Pass _____ Out _____
Property Committee	For <u>5</u> Against <u>0</u> 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

Resolution No. 9-12-11
Requested by: County Mayor's Office

8/23/12
ENTERED 11:00 a.m.
WILLIAMSON COUNTY CLERK)w

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE FOR RENOVATION OF THE OLD NOLENSVILLE ELEMENTARY SCHOOL TO A RECREATION FACILITY AND REIMBURSEMENT FOR A PORTION OF THE RENOVATION WORK

- WHEREAS, both Williamson County, ("County"), and the Town of Nolensville, ("Town"), are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-104*; and
- WHEREAS, the County owns a facility that was previously used as an elementary school located at 7250 Nolensville Road, ("Facility"); and
- WHEREAS, the County and the Town desire to cooperate in the cost of the renovation of the Facility to a recreation facility; and
- WHEREAS, the Town has agreed to reimburse the County for half of the total renovation costs of \$5,000,000.00 to be paid \$500,000.00 in a single lump sum payment and the remaining principal amount of \$2,000,000 by periodic payments to the County including interest at a rate established by the interlocal agreement; and
- WHEREAS, the parties have agreed that Williamson County shall be responsible for bidding and overseeing the renovation services; and
- WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute the attached Interlocal Agreement and all other documents relating to said agreement for the renovation and funding of the Facility.

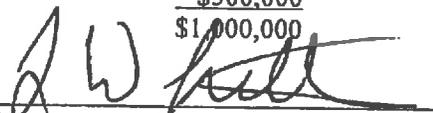
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of September, 2012, hereby authorizes the Williamson County Mayor to execute the attached Interlocal Agreement and all other documents with the Town of Nolensville to define the rights, obligations and responsibilities of the parties in the renovation of the old Nolensville Elementary School and payment and reimbursement for construction cost.

EXPENDITURES:

Nolensville Park (171.91150.799.016) – Nolensville portion	\$500,000
Nolensville Park (171.91150.799.405) – Wmson Co. portion	<u>\$500,000</u>
	\$1,000,000

REVENUES:

Donation (171.48610)	\$500,000
Parks and Recreation Privilege Tax (171.35140)	<u>\$500,000</u>
	\$1,000,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation Committee	For _____	Against _____		
Budget Committee	For _____	Against _____		
Property Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

**INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY
AND THE TOWN OF NOLENSVILLE FOR THE RENOVATION OF THE OLD NOLENSVILLE
SCHOOL AND REIMBURSEMENT FOR THE RENOVATION**

THIS INTERLOCAL AGREEMENT, ("Agreement"), is entered into by and between WILLIAMSON COUNTY, TENNESSEE, ("County"), a political subdivision of the State of Tennessee, located at 1320 West Main Street, Franklin, Tennessee, 37064 and the TOWN OF NOLENSVILLE, TENNESSEE, ("Town"), located at 7218 Nolensville Road, P.O. Box 547, Nolensville, Tennessee, 37135, to establish the terms and responsibilities of the parties for the reimbursement of costs to renovate the old Nolensville School to a Parks and Recreation facility.

RECITALS

WHEREAS, Williamson County and the Town of Nolensville have the authority, pursuant to T.C.A. §12-9-104, to enter into interlocal agreements;

WHEREAS, the County owns a facility in Nolensville that was previously used as an elementary school located at 7250 Nolensville Road, ("Facility");

WHEREAS, the parties desire to renovate the Facility to be used as a Williamson County Parks and Recreation facility;

WHEREAS, the Town has agreed to reimburse the County for half of the total renovation costs of \$5,000,000.00 to be paid to the County by \$500,000.00 in a single lump sum payment and the remaining principle amount of \$2,000,000.00 by periodic payments to the County including interest at a rate established by this Agreement; and

WHEREAS, County has agreed to finance \$2,000,000.00 on behalf of Nolensville and Nolensville agrees to execute a promissory note defining the interest rate and the terms and obligations.

NOW THEREFORE, in consideration of the mutual promises contained herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

I. Purpose of Agreement. The purpose of this Interlocal Agreement is to set forth the rights, obligations and responsibilities of the parties. The County and the Town have agreed to cooperate in the funding to renovate the Facility to a recreational facility. The payment terms are contained in the Promissory Note, attached as Attachment A, and the payment schedule, attached as Attachment B, and made a part of this Interlocal Agreement.

II. Authority. This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, Tennessee Code Annotated Sections 12-9-101, et seq., and the parties agree that all approvals and filings required by the terms of the Act shall be achieved as soon as possible from and after the execution of this Agreement.

III. Repayment of Construction Costs. The Town agrees to execute the attached Promissory Note which will set forth the repayment obligations of the Town. The Town agrees to make all payments, including interest, in a timely manner and to comply with all other obligations and terms as set forth in the Promissory Note. Failure to make any payment as provided in this Interlocal Agreement and/or the Promissory Note will constitute a breach by the Town and the County may seek all remedies available to it under applicable laws.

IV. Renovation of the Facility. Williamson County shall be responsible for requesting bids, contracting with contractors of its choosing, approving all construction plans, and overseeing all aspects of the construction project. Williamson County agrees to provide a set of construction plans to the Town for comments and suggestions.

V. **Term.** The term of this Agreement will begin on the date this Agreement is signed by all required parties. The parties contemplate that the Agreement term will begin on or about the 1st day of October, 2012, (beginning date). The initial term will be for a period of five years. The parties may agree to extend the Agreement by written agreement. The terms contain in the Promissory Note shall survive the termination of this Interlocal Agreement.

VI. **General Terms.**

1. **Choice of Law and Forum.** 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, or any exhibits hereto, becomes subject to litigation, the venue for such action will be exclusively maintained in a court of competent jurisdiction sitting in Williamson County, Tennessee.

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

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

TOWN: **TOWN OF NOLENSVILLE**
7218 Nolensville Road
P.O. Box 547
Nolensville, TN 37135

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

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

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

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

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

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

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

10. **Severability.** If any one or more of the covenants, agreements or provisions of this Agreement shall be held contrary to any expressed provisions of law or contrary to any policy of expressed law, although not expressly prohibited, contrary to any express provision of public policy, or shall for any reason whatsoever, be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Agreement.

11. **Specific Performance.** The parties recognize that the rights afforded to each under this Agreement are unique and, accordingly, County shall, in addition to such other remedies as may be available to them in equity, have the right to enforce their respective rights hereunder by an action for injunctive relief and/or specific performance to the extent permitted by law.

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

IN WITNESS WHEREOF, the County and the Town have executed this Agreement effective as of the date and year written below.

ATTEST:

TOWN OF NOLENSVILLE

BY: _____

BY: _____

DATE: _____

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

Town of Nolensville Attorney

ATTEST:

WILLIAMSON COUNTY, TN

BY: _____

BY: _____

DATE: _____

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

Williamson County Attorney

A RESOLUTION TO APPROVE A PILOT (PAYMENT IN LIEU OF TAXES) PROGRAM FOR A FACILITY TO BE OCCUPIED BY TRACTOR SUPPLY COMPANY, AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY

WHEREAS, the number of corporate headquarters remaining in, and relocating to, Williamson County, Tennessee, and Middle Tennessee is increasing;

WHEREAS, the location of corporate headquarters in Williamson County creates substantial employment opportunities and other economic benefits for Williamson County;

WHEREAS, the current corporate headquarters facility of TRACTOR SUPPLY COMPANY (hereinafter "TRACTOR SUPPLY") is located in Williamson County, within the corporate limits of the City of Brentwood;

WHEREAS, TRACTOR SUPPLY intends to relocate its corporate headquarters, develop and construct a new corporate headquarters facility, and substantially increase the number of headquarters-based jobs for the Middle Tennessee area;

WHEREAS, after consideration of numerous potential sites for its new headquarters, TRACTOR SUPPLY has announced its intention to develop its new headquarters facility in Williamson County, within the corporate limits of the City of Brentwood;

WHEREAS, in its initial scope and configuration, the new facility will consist of an approximately 17.2 acre tract of land (as further described in Exhibit A hereto, the "Real Property"), an approximately 260,000 square foot office building, a multi-deck parking garage and certain other improvements to the Real Property (the Real Property, the office building, the parking garage and the other improvements are referred to herein collectively as the "Facility");

WHEREAS, TRACTOR SUPPLY's investment in the land, buildings and other real property improvements for the Facility would be no less than \$50,000,000;

WHEREAS, there has been established an Industrial Development Board (hereinafter the "IDB") by Williamson County, Tennessee, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, which said IDB has as its primary purpose "to finance, acquire, own, lease and/or dispose of properties" in order to "maintain and increase employment opportunities";

WHEREAS, Williamson County desires to encourage quality development in Williamson County in order to generate capital investment and additional employment opportunities in Williamson County and ultimately broaden the tax base of the community;

WHEREAS, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, the IDB may acquire, own and control real and personal property within Williamson County, whether by purchase, exchange, gift, lease or otherwise;

WHEREAS, Tennessee Code Annotated Section 7-53-302(a)(5) authorizes the IDB to lease such property with or without consideration;

WHEREAS, pursuant to Tennessee Code Annotated Section 7-53-305(b), this legislative body has the power to delegate to the IDB the authority to negotiate and accept from its lessees payments in lieu of ad valorem taxes, provided that such payments are in furtherance of the IDB's purposes;

WHEREAS, in view of the benefits to Williamson County of the retention of TRACTOR SUPPLY's corporate headquarters within Williamson County, TRACTOR SUPPLY's development of a new and larger facility for its new corporate headquarters, and TRACTOR SUPPLY's intention to increase the number of headquarters-based jobs, and in exercise of the IDB's powers enumerated above, the IDB wishes to (a) acquire the Real Property, (b) authorize TRACTOR SUPPLY to develop, construct and equip the office building, parking garage and other improvements to the Real Property described above on behalf of the IDB, (c) lease the Facility to TRACTOR SUPPLY pursuant to a lease agreement between the IDB and TRACTOR SUPPLY, and (d) enter into a payment in lieu of tax agreement with TRACTOR SUPPLY pursuant to which the IDB will accept payments in lieu of any ad valorem real property taxes that would be imposed on the Facility but for the IDB holding title to the Facility;

WHEREAS, the IDB proposes to accept in-lieu-of-tax payments in the amounts set forth in the Resolution portion below;

WHEREAS, the IDB is unable to negotiate and accept payments in lieu of ad valorem taxes without authorization from the Williamson County Board of Commissioners; and

WHEREAS, the City Commission of the City of Brentwood is considering a resolution authorizing the IDB to negotiate and accept payments in lieu of ad valorem real property taxes of the City of Brentwood with respect to the Facility on the terms and conditions set forth in the Resolution portion below.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Tennessee, meeting in regular session on this the 10th day of September, 2012, as follows:

1. The Board of Commissioners of Williamson County, Tennessee, hereby finds that the IDB's acceptance of payments in lieu of ad valorem taxes from TRACTOR SUPPLY with respect to the Facility is in furtherance of the IDB's public purpose of maintaining and increasing employment opportunities, as set forth in Tennessee Code Annotated Section 7-53-102, and other public purposes of the IDB. The Board of Commissioners of Williamson County, Tennessee, also hereby finds that the portion of the payments in lieu of tax that TRACTOR SUPPLY will pay during the term of the PILOT Agreement (as defined below) and that will be allocated to Williamson County will be approximately equivalent to or greater than that portion of the County Standard Tax (as defined below) that otherwise would be paid with respect to the Facility and used by Williamson County for schools and other educational purposes during the term of the PILOT Agreement if TRACTOR SUPPLY were the holder of legal title to the Facility.

2. The Board of Commissioners of Williamson County, Tennessee, hereby authorizes the IDB to negotiate and enter into an agreement with TRACTOR SUPPLY to accept payments in lieu of ad valorem taxes with respect to the Facility (the "PILOT Agreement"). The authorization provided by this Resolution is limited to the portions of the Facility that constitute real property for property tax purposes (including fixtures that are treated as real property for property tax purposes); this Resolution does not authorize the IDB to negotiate and accept payments in lieu of ad valorem taxes with respect to personal property.

3. The payments in lieu of taxes that the IDB is authorized to negotiate and accept shall be equal to the following amounts:
 - (a) For the period beginning on the date that the IDB acquires title to the Real Property and ending on the date on which construction of the office building shall have been substantially completed and the initial certificate of occupancy for the office building shall have been issued (the "Construction Period"), the amount of the annual payment in lieu of tax will be the amount equal to one hundred percent (100%) of the County Standard Tax (as defined below) plus one hundred percent (100%) of the City Standard Tax (as defined below).

 - (b) For any period following the Construction Period, the amount of the annual payment in lieu of tax for any year will be the amount equal to the applicable "Percentage of Standard Tax" (set forth below) of the County Standard Tax and the City Standard Tax. Notwithstanding the foregoing, (i) the maximum amounts of savings that TRACTOR SUPPLY can receive during the PILOT Period (as defined below) with respect to the County Standard Tax and the City Standard Tax, respectively, will be the applicable "Maximum Total Savings" (set forth below) and (ii) the maximum amount of savings that TRACTOR SUPPLY can receive during any given year during the PILOT Period with respect to the City Standard Tax will be the applicable "Maximum Annual Savings" (set forth below). The term "savings" refers to the difference between the County Standard Tax or the City Standard Tax (as applicable) and the portion of the payments in lieu of tax for the relevant period that are allocated to Williamson County or the City of Brentwood (as applicable).

<u>Payments in Lieu of Williamson County Real Property Taxes</u>			
<u>Period</u>	<u>Percentage of Standard Tax</u>	<u>Maximum Total Savings</u>	<u>Maximum Annual Savings</u>
PILOT Period	60%	\$2,000,000	N/A
Thereafter	100%	\$0	N/A

<u>Payments in Lieu of City of Brentwood Real Property Taxes</u>			
<u>Period</u>	<u>Percentage of Standard Tax</u>	<u>Maximum Total Savings</u>	<u>Maximum Annual Savings</u>
PILOT Period	60%	\$375,000	\$37,500
Thereafter	100%	\$0	N/A

(c) The terms “County Standard Tax” and “City Standard Tax,” mean the amount of ad valorem real property tax which, but for the PILOT Agreement and the lease agreement contemplated hereby, TRACTOR SUPPLY, if it were the holder of legal title to the Facility, otherwise would be assessed by Williamson County and the City of Brentwood, respectively, and be required to pay to Williamson County and the City of Brentwood, respectively, in accordance with applicable tax rates, laws, regulations and assessment and valuation procedures. Notwithstanding the foregoing, for purposes of determining the County Standard Tax, the City Standard Tax and the payments in lieu of those taxes under the PILOT Agreement, from the date on which the PILOT Period begins until the subsequent date as of which the Facility is re-appraised in connection with a general County-wide re-appraisal of real property, the appraised value of the Facility will be deemed to be \$53,040,000; provided, however, that if the PILOT Period begins on or between September 1 and December 31 of a given year, (i) the \$53,040,000 deemed appraised value of the Facility will not go into effect until the January 1 following the beginning of the PILOT Period, and (ii) the appraised value of the Facility between the beginning of the PILOT Period and the December 31 following the beginning of the PILOT Period will be appraised value of the Facility as of January 1 of the year in which the PILOT Period begins. The term “Standard Tax” means the County Standard Tax and the City Standard Tax, collectively.

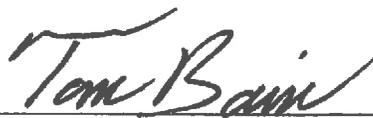
(d) The term “PILOT Period” means the period beginning the day after the end of the Construction Period and ending on December 31 of the tenth year following the end of the Construction Period.

(e) For any calendar year during which (i) the PILOT Agreement applies to only a portion of the year or (ii) the Construction Period or the PILOT Period applies to only a portion of the year, the amount of the payment in lieu of tax and (if applicable) the Maximum Annual Savings for such year will be prorated accordingly. Additionally, if TRACTOR SUPPLY reaches the “Maximum Total Savings” for County Standard Tax or City Standard Tax during a given year, the payment in lieu of County Standard Tax or City Standard Tax for the remaining portion of such year will be one hundred percent (100%) of County Standard Tax or City Standard Tax, as applicable.

4. If there are fewer than 1,000 headquarters-based jobs at the Facility as of December 31, 2018, the “Maximum Total Savings” that TRACTOR SUPPLY can receive during the PILOT Period will be reduced from \$2,000,000 to \$1,000,000 (with respect to payments in lieu of County Standard Tax) and \$375,000 to \$187,500 (with respect to payments in lieu of City Standard Tax). The PILOT Agreement will include provisions regarding the calculation of the number of headquarters-based jobs. In addition to including the number of TRACTOR SUPPLY’s full-time Facility-based employees, such calculation may include (a) the “full time equivalent” number of TRACTOR SUPPLY’s Facility-based part-time employees, (b) the number of Facility-based independent contractors who provide services to TRACTOR SUPPLY on a full-time basis (and who provide services exclusively for TRACTOR SUPPLY during such full-time basis period), and (c) the number of Facility-based full-time employees of suppliers and vendors of TRACTOR SUPPLY whose sole responsibility is to work with and support the activities and functions of TRACTOR SUPPLY.

5. The payments in lieu of tax under the PILOT Agreement will be allocated between Williamson County and the City of Brentwood such that all payments in lieu of County Standard Taxes will be allocated to Williamson County and all payments in lieu of City Standard Taxes will be allocated to the City of Brentwood.
6. The IDB is authorized to include other reasonable and customary provisions in the PILOT Agreement.
7. The power granted to the IDB in Sections 2 through 6 of this Resolution may be exercised only if:
 - (a) to the extent this Resolution authorizes the IDB to negotiate and accept payments in lieu of City Standard Taxes in amounts less than 100% of the City Standard Taxes, the IDB may not exercise such authority unless and until the City Commission of the City of Brentwood adopts a resolution authorizing the IDB to enter into the PILOT Agreement on such terms;
 - (b) TRACTOR SUPPLY agrees in the PILOT Agreement, the lease described above or otherwise to the following:
 - (i) to cause the Facility to be developed and constructed on the Real Property in accordance with applicable zoning and other regulatory limitations and regulatory approvals of Williamson County and the City of Brentwood;
 - (ii) to convey the Real Property to the IDB (and to cause title to the improvements to the Real Property to be held by the IDB as they are constructed), to enter into the PILOT Agreement with the IDB under which it will agree to make payments in lieu of ad valorem taxes in accordance with the payment schedule as set out in this Resolution, and to enter into a lease agreement with the IDB with respect to the Facility;
 - (iii) upon the request of the IDB or TRACTOR SUPPLY, to reacquire the Facility (including the Real Property) conveyed to the IDB for a nominal amount upon the expiration or termination of the payment in lieu of ad valorem tax agreement with the IDB;
 - (iv) to comply with all regulations of the City of Brentwood; and
 - (v) to not discriminate on the basis of race, color, creed, sex, handicap or national origin in the course of doing business, or in the construction of the facilities.

Adopted this 10th day of September, 2012.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Industrial Development Board	For	___	Against	___	Pass	___	Out	___
Budget Committee:	For	___	Against	___	Pass	___	Out	___
Tax Study Committee:	For	<u>3</u>	Against	<u>0</u>	Pass	___	Out	___
Property Committee:	For	<u>5</u>	Against	<u>0</u>	Pass	___	Out	___
Commission Action Taken:	For	___	Against	___	Pass	___	Out	___

Elaine Anderson
County Clerk

Jack Walton
Commission Chairman

Rogers Anderson
County Mayor

Exhibit A

The Real Property

Lot 2 on the Plat entitled "PLC Properties, Lots 2 and 3," of record in Plat Book P56, Page 3 of the Register's Office for Williamson County, Tennessee. (See attached).

8/23/12
11:00 a.m.

Resolution No. 9-12-21
Requested by: Sheriff's Department

**RESOLUTION DECLARING 30 GLOCK 40 CALIBER WEAPONS
SURPLUS TO BE SOLD THROUGH THE ACCEPTANCE OF BIDS**

- 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; and
- WHEREAS, the Williamson County Sheriff's Department currently has 30 Glock 40 caliber weapons that range to 20 years old; and
- WHEREAS, the maintenance and upkeep of the old weapons have become cost prohibited when compared to the purchase of new weapons; and
- WHEREAS, should the Board of Commissioners declare the weapons surplus it is the intent of the Williamson County Sheriff's Office seek bids for the highest return against the purchase of new Glock weapons; and
- WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare 30 Glock 40 caliber weapons surplus:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 10th day of September, 2012, declares 30 Glock 40 Caliber weapons owned by Williamson County as surplus to be bid out for the highest trade in return against the purchase of new weapons;



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>5</u>	Against <u>0</u>		
Budget Committee:	For _____	Against _____		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date