

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF BROADWAY STREET, DOMINICK DRIVE,
RUTGERS PASS, AND WANAMAKER TRAIL, SILVERSTREAM
SUBDIVISION, SECTION THREE 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.

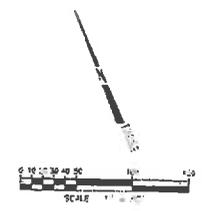
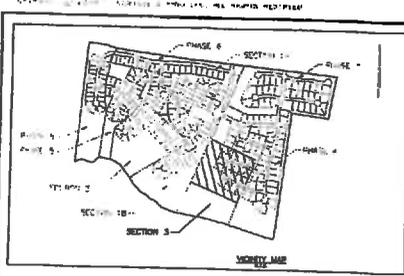
Section 18: That any petition for the opening, changing, closing or acceptance of road as County Roads, shall be directed to the Board of Highway commissioners and the petition shall describe the road in detail, giving the termini, length, course and width, and shall be accompanied by a map thereof drawn 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 varying right-of-ways. Broadway Street has a right-of-way of fifty (50') feet. Rutgers Pass, Wanamaker Trail, and Dominick Drive have a right-of-way of forty (40') feet. The roadway length for Broadway Street is .101 tenths of a mile. The roadway length for Dominick Drive is .230 tenths of a mile. The roadway length for Rutgers Pass is .074 tenths of a mile. The roadway length for Wanamaker Trail is .079 tenths of a mile as shown on the resolution included with this report. Silverstream Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$11,018,811.00 as recorded in the office of the Williamson County Tax Assessor.

ROADWAY CONDITION

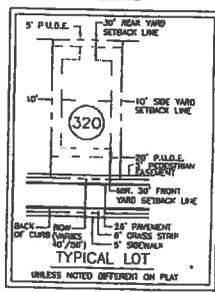
The present surface of the roadway is asphalt (E Mix), in good condition, with a width of twenty-six (26') feet. The roadway is bordered by a concrete extruded curb. The roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).



- LEGEND**
- SUBJECT PROPERTY
 - ADJOINING PROPERTY
 - PROPOSED LOT LINES / ROW
 - EXISTING LOT LINES / ROW
 - PHASE LINE
 - 100 YEAR FLOOD LINE
 - PROPOSED SANITARY SEWER & MH
 - PROPOSED WATER LINE
 - PROPOSED BASINMENT
 - PROPOSED BUILDING SETBACKS
 - PROPOSED FIRE HYDRANT
 - PROPOSED STORM SEWER
 - LOT NUMBER
 - CONCRETE MONUMENTS
 - IRON RODS SET
 - IRON RODS EXISTING
 - STREET SIGN
 - STREET LAMP
 - STREET ADDRESS

CURVE DATA TABLE

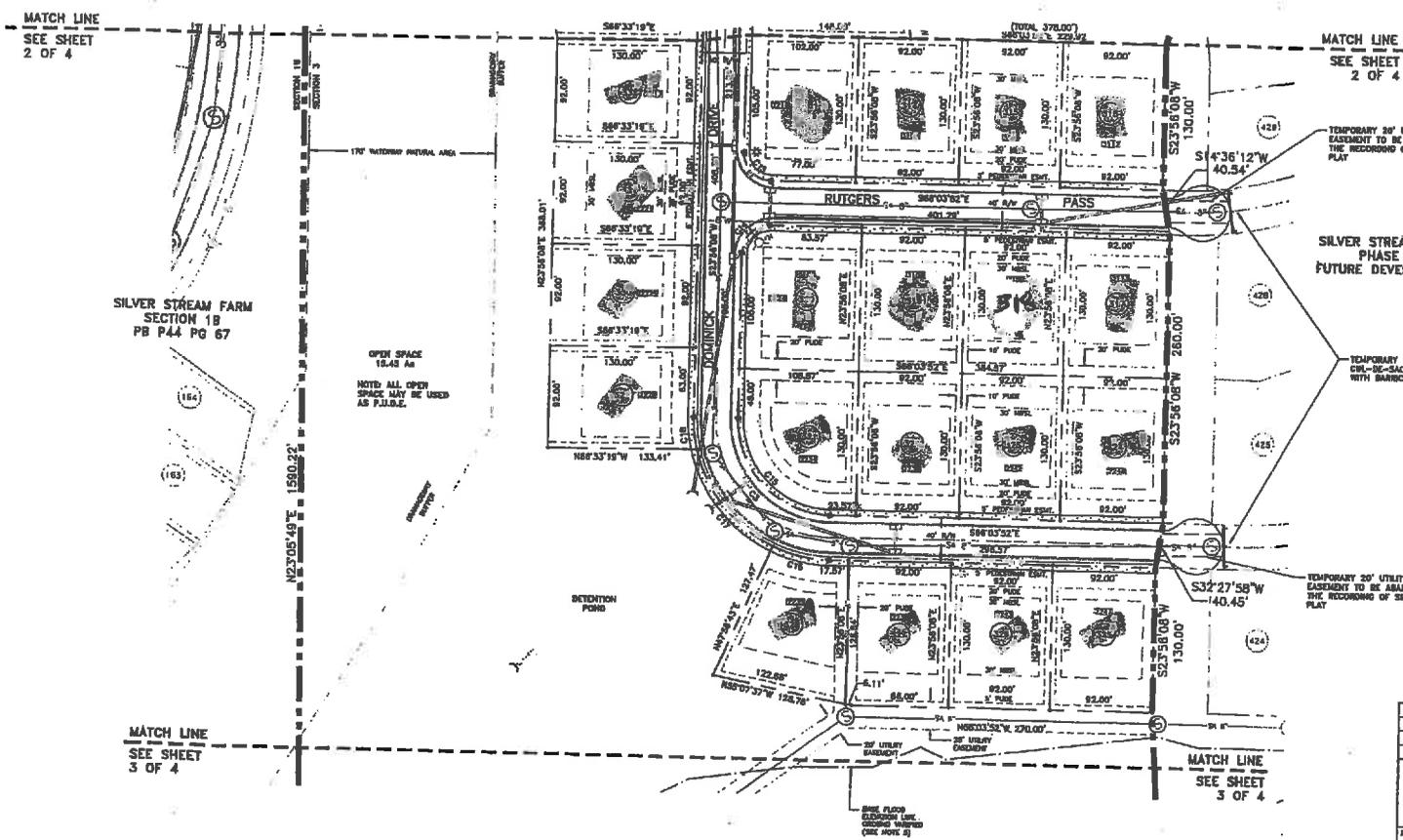
CD	BEAR	RADIUS	ARC	CHORD	CHORD BEARING
C13	80°00'00"	25.00	39.27	38.38	S21°03'52"E
C14	80°00'00"	25.00	39.27	38.38	S68°56'08"W
C15	80°00'00"	85.00	135.55	120.21	S21°03'52"E
C16	24°02'30"	125.00	52.45	52.27	S84°52'35"W
C17	52°33'11"	125.00	114.65	114.65	N18°44'42"E
C18	12°24'14"	125.00	29.74	29.18	N17°14'01"E



GENERAL MINIMUM BUILDING SETBACKS
 FOR 30,000 SQ. FT. LOT
 FRONT - MIN. 30'
 SIDE - MIN. 10'
 REAR - MIN. 30'
 MIN. LOT WIDTH - 80'

LOT AREA TABLE

LOT	(SQ. FT.)	Acres
313	13128	0.30
314	11980	0.27
315	11980	0.27
316	11980	0.27
317	11980	0.27
318	11980	0.27
319	11980	0.27
320	13880	0.32
321	72564	0.26
322	11980	0.27
323	11980	0.27
324	11980	0.27
325	11980	0.27
326	11980	0.27
327	11957	0.27
328	11837	0.27
329	11957	0.28
330	11980	0.27
331	11980	0.27
332	11980	0.27
TOTAL	443904	10.19



TEMPORARY 30' UTILITY EASEMENT, EASEMENT TO BE ABANDONED WITH THE RECORDING OF SECTION 4 FINAL PLAT

SILVER STREAM FARM PHASE 4 FUTURE DEVELOPMENT

TEMPORARY 30' UTILITY EASEMENT WITH BARRICADE

TEMPORARY 30' UTILITY EASEMENT, EASEMENT TO BE ABANDONED WITH THE RECORDING OF SECTION 4 FINAL PLAT

PSD12C
 8487886 - 121428 PM
 08/23/07
 PLAT BOOK: P99
 PAGE: 2

FINAL PLAT SECTION 3 SILVER STREAM FARM
 17th CIVIL DISTRICT WILLIAMSON COUNTY, TENNESSEE
 PREPARED FOR: SPRING HOLLOW DEVELOPMENT LLC
 501 HICKORY ROAD
 FRANKLIN, TN 37067
 PHONE: (615) 774-7700

CLIFTON & KING, LLC
 SITE ENGINEERING
 234 FIRST AVE. SOUTH
 FRANKLIN, TN 37064
 PHONE: (615) 591-4885
 FAX: (615) 591-9615

PRJL 08012 DATE: 08/20/07 SHEET: 3 OF 4

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is three-hundred-fifty (350) 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.

RESOLUTION NO. 2-13-15 Late-Filed

Requested by: County Commissioner

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
2013 WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012,
REGARDING CONSERVATION SUBDIVISIONS IN THE
HAMLET ZONING DISTRICT**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance ("2013 Zoning Ordinance") and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** following that adoption, members of the County Commission received comments related to permitting the use of Conservation Subdivisions in the Hamlet Zoning District; and
- WHEREAS,** Conservation Subdivisions are generally the favored form of residential development, in order to preserve open space and more efficiently utilize the land for public improvements, among other reasons; and
- WHEREAS,** Conservation Subdivisions were not initially included as a Permitted Use in the Hamlet Zoning District because it did not appear that there would be sufficient water and sewer infrastructure to support said uses; and
- WHEREAS,** the County Commission deems it prudent to allow said uses in the Hamlet Zoning District, in the event that sufficient water and sewer infrastructure becomes available to serve such uses; and
- WHEREAS,** in response to the comments received, the attached amendments to the 2013 Zoning Ordinance were prepared, permitting the use of Conservation Subdivisions in the Hamlet Zoning District along with the requisite dimensional and required open space standards; and
- WHEREAS,** on January 10, 2013, the Regional Planning Commission conducted its official public hearing on these amendments, which are attached hereto as Attachment A and incorporated herein; and
- WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of these amendments to the 2013 Zoning Ordinance; and
- WHEREAS,** due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of February, 2013, after conducting the public hearing as required by law, hereby adopts the amendments to the 2013 Williamson County Zoning Ordinance, which are attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on this the 11th day of February, 2013.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: _____ Against: _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 2-13-15

Changes Are in Red

Revise Table 10.02-2: Dimensional Standards for the Hamlet District

TABLE 10.02-10: DIMENSIONAL STANDARDS FOR THE HAMLET DISTRICT			
DIMENSIONAL STANDARDS	RESIDENTIAL STRUCTURES		NONRESIDENTIAL STRUCTURES
Minimum Lot Area	Traditional Subdivisions	20,000 square feet	15,000 square feet
	Conservation Subdivisions	8,000 square feet [See Section 10.02:(J)(2)(c)]	
Maximum Gross Residential Density	Traditional Subdivisions	2.0 units per acre	Not Applicable
	Conservation Subdivisions	1.2 units per acre	
Minimum Lot Width	Traditional Subdivisions 1 acre to 4.99 acres	80 feet	80 feet
	Traditional Subdivisions 5 acres or Greater	150 feet	
	Conservation Subdivisions	60 feet	
Front Yard Setback	Traditional Subdivisions 1 acre to 4.99 acres	35 feet	35 feet
	Traditional Subdivisions 5 acres or Greater	100 feet	
	Conservation Subdivisions	25 feet	
Side Yard Setback	Traditional Subdivisions	15 feet	15 feet
	Conservation Subdivisions	5 feet	
Rear Yard Setback	Traditional Subdivisions	25 feet	25 feet
	Conservation Subdivisions	30 feet	
Maximum Building Size	Not Applicable		5,000 square feet for parcels less than 1 acre in size
			10,000 square feet for parcels between 1 and 10 acres in size
			15,000 square feet for parcels greater than 10 acres in size
Maximum Height	3.0 stories		3.0 stories

Add New Section 10.02:(J)(2)(c)

- c) Up to 15 percent of the total lots within a Conservation Subdivision may be reduced to a minimum of 6,000 square feet provided that lots with an area of less than 8,000 square

feet shall be located internally within the development where they are surrounded by open space or lots of 8,000 square feet or larger.

Revise Table 11.01-1: Table of Allowed Uses as follows:

TABLE 11.01-1: TABLE OF ALLOWED USES																						
		P = PERMITTED			S = SPECIAL USE			BLANK CELL = PROHIBITED														
USE CATEGORY	USE TYPE	A	RP-5	RD-5	V	H	CGV	GV	LFV	TV	RP-1	RD-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	ADDITIONAL REQUIREMENTS	
AGRICULTURAL USE CLASSIFICATION																						
Agriculture	Agricultural	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P	P		
	Nurseries	P	P	P	P	P	P		P		P	P	P	P	P	P				P	P	Section 11.03: (A)(1)
Agricultural Support and Services	Agri-Tourism and Education	P	P	P	S	S	S		S		P	P				S				P		Section 11.03: (A)(2)
	Equestrian Facilities	P	P	P	S	S	S		P		S	S	S	S	S	S				P		Section 11.03: (A)(3)
	Farm Wineries	P	P	P	P	P	P		S		P	P	P	P	P	P				P	P	Section 11.03: (A)(4)
RESIDENTIAL USE CLASSIFICATION																						
Household Living	Congregate Independent Living Centers																				S	Section 11.03: (B)(1)
	Conservation Subdivisions	P	P	P		P					P	P	P			P					P	Section 11.03: (B)(2)
	Mobile Homes	P	P	P															P			Section 11.03: (B)(3)
	Mobile Home Parks																		P			Section 11.03: (B)(4)
	Multi-Family Dwellings				S	S							S								S	Section 11.03: (B)(5)
	Retirement Communities				S																S	Section 11.03: (B)(6)
	Single-Family Dwellings on Parcels of Record	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P		P	
	Traditional Subdivisions - Major	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P		P	
	Traditional Subdivisions - Minor	P	P	P	P	P	P		P		P	P	P	P	P	P	P	P	P		P	

TABLE 11.01-1: TABLE OF ALLOWED USES

P = PERMITTED S = SPECIAL USE BLANK CELL = PROHIBITED

USE CATEGORY	USE TYPE	A	RP-5	RD-5	V	H	CGV	GV	LFV	TV	RP-1	RD-1	SIC	MGA-1	MGA-5	MGA-H	NC	NCMH	AP	840C	ADDITIONAL REQUIREMENTS	
Group Living	Congregate Assisted Living Centers																				S	Section 11.03: (B)(7)

Revise Section 12.02:(A) as follows:

- (A) In the RP-1, RD-1, SIC, 840C and H districts, the proposed development must contain a minimum of five lots, and the development site shall contain a minimum of 10 acres.

Revise Table 14.03-1: Open Space Set-Aside as follows:

TABLE 14.03-1: OPEN SPACE SET-ASIDE	
DISTRICT AND TYPE OF USE	MINIMUM PERCENTAGE OF GROSS SITE AREA DESIGNATED AS OPEN SPACE
A District	
All Use Types	None
RD-5 AND RP-5 DISTRICTS	
Conservation Subdivisions	60%
Major Traditional Subdivisions	30%
Nonresidential Uses	60%
RD-1, RP-1, AND SIC DISTRICTS	
Conservation Subdivisions	50%
Major Traditional Subdivisions	25%
Multi-Family Dwellings	50%
Nonresidential Uses	50%
V AND H DISTRICTS	
Conservation Subdivisions	50%
Major Traditional Subdivisions	20%
Multi-Family Dwellings	40%
Nonresidential Uses	40%
Residential Institutional	40%
Retirement Communities	40%
MGA DISTRICT	
Major Traditional Subdivisions	30%
Nonresidential Uses	60%
NC AND NCMH DISTRICTS	
Major Traditional Subdivisions	25%
Mobile Home Parks	50%

TABLE 14.03-1: OPEN SPACE SET-ASIDE

DISTRICT AND TYPE OF USE	MINIMUM PERCENTAGE OF GROSS SITE AREA DESIGNATED AS OPEN SPACE
Nonresidential Uses	50%
840C District	
Congregate Assisted Living Centers and Congregate Independent Living Centers	50%
Conservation Subdivisions	50%
Major Traditional Subdivisions	25%
Multi-Family Dwellings	50%
Nonresidential Uses	50%
Residential Institutional	40%
Retirement Communities	40%
Skilled Nursing Facilities	50%
AP District	
Nonresidential Uses	Based on the Underlying Zoning District

RESOLUTION NO. 2-13-16 Late-Filed

Requested by: County Commissioner

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT AMENDMENTS TO THE
2013 WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012,
REGARDING PROPERTY OWNER NOTIFICATION OF MAP AMENDMENTS**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance ("2013 Zoning Ordinance") and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** during the course of the public meetings held for the Update, the County Commission received several comments related to the notification of the Map Amendment process and the desire for residents to receive more personalized notification when their properties are being rezoned; and
- WHEREAS,** in response to the comments received during the public hearing, the attached amendment to the 2013 Zoning Ordinance was prepared, requiring individual mailed notice to the property owner of any property subject to a map amendment; and
- WHEREAS,** on January 10, 2013, the Regional Planning Commission conducted its official public hearing on this amendment, which is attached hereto as Attachment A and incorporated herein; and
- WHEREAS,** based upon its consideration of all of the information, public input and comment and its own public hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment to the 2013 Zoning Ordinance as presented; and
- WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the 2013 Zoning Ordinance as recommended by the Regional Planning Commission; and
- WHEREAS,** due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of February, 2013, after conducting the public hearing as required by law, hereby adopts the amendment to the 2013 Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 11th day of February, 2013.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: _____ Against: _____

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT RESOLUTION NO. 2-13-16

Proposed Changes are in red.

Article 3, Section 3.10, Table 3.10-1: Notice Required:

TABLE 3.10-1: NOTICE REQUIRED			
Procedure	Publishing Notice	WRITTEN NOTICE	Sign Notice
Zoning Text Amendment Planning Commission's Hearing	10 days prior to the hearing	No written notice required.	15 days prior to the hearing
Zoning Text Amendment County Commission's Hearing	30 days prior to the hearing		
Official Zoning Map Amendment Planning Commission's Hearing	10 days prior to the hearing	Mailed written notice to all <u>property owners</u> <u>subject to the request and all adjacent property owners of records</u> (as listed in the records of the County Tax Office) a minimum of 10 days prior to the hearing.	10 days prior to the hearing
Official Zoning Map Amendment County Commission's Hearing	30 days prior to the hearing		
Special Use	10 days prior to the hearing		
Variance			
Appeal		No sign notice required.	

Article 3, Section 3.10 (D)(1)

- (1) The Community Development Department shall notify all property owners subject to the request and all adjacent property owners by regular U.S. mail, consistent with this Ordinance and State law.

RESOLUTION NO. 2-13-2

Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,313,900 FOR THE PURCHASE OF BUSES FOR THE 2013-2014 SCHOOL YEAR FROM UNAPPROPRIATED FUND BALANCE

WHEREAS, it has been determined that there is a need to purchase 3 replacement and 4 growth SPED buses at an estimated cost of \$95,150 each and 7 growth regular education buses at \$92,550 each, for a total of \$1,313,900; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 4-6 month turnaround is necessary to receive buses after ordering; and

WHEREAS, fund balance will be used to fund this expense;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 11, 2013 approves \$1,313,900 for the above request and amends the General Purpose School Fund as follows:

Revenue			
141.39000	Unappropriated	\$1,313,900	
	Fund Balance		
Expenditure			
141.72710.572900	Equipment-		\$1,313,900
	Transportation		


Commissioner Doug Langston

Committees and Action Taken

School Board	Yes <u>11</u>	No <u>0</u>
Education	Yes <u>6</u>	No <u>0</u>
Budget	Yes <u>5</u>	No <u>0</u>
Commission	Yes <u> </u>	No <u> </u>

Elaine Anderson-County Clerk

Jack Walton.- Commission Chairman

Date

Rogers Anderson-County Mayor

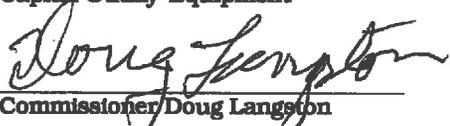
RESOLUTION NO. 2-13-3
Requested by : Board of Education

**RESOLUTION APPROPRIATING \$165,000 OF EXCESS CENTRAL CAFETERIA FUND
BALANCE FOR REPLACEMENT, RENOVATION AND NEW EQUIPMENT**

- WHEREAS, the Central Cafeteria Fund is a self sufficient operating fund within the school district that collects fees for services at the various schools within the county; and
- WHEREAS, this fund receives federal funding and must abide by rules and regulations set out in the receiving of those funds; and
- WHEREAS, one rule requires that in the event net cash reserves exceed 3 months' average expenditures for school food service, the school food authority must take action to use these excess funds through reducing the price of the lunches, improve food quality or take other action to improve the food service; and
- WHEREAS, the food service department would like to use these funds for replacement of serving lines at Hillsboro serving line and for the purchase of new cooking equipment to replace old and worn out and several schools; and
- WHEREAS, the total amount requested will be funded through the excess funds above the required 3 months average expenditures;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of Education meeting in regular session on February 11, 2013 approve above noted use of funds and amend the 2012-2013 Central Cafeteria Fund budget as follows:

Revenue		
143.39000	Unappropriated Fund Balance	\$165,000
Expenditure		
143.73100.571000	Capital Outlay-Equipment	\$165,000



 Commissioner Doug Langston

School Board	Yes <u>11</u> No <u>0</u>
Education Committee	Yes <u>6</u> No <u>0</u>
Budget Committee	Yes <u>5</u> No <u>0</u>
Commission	Yes ___ NO ___

RESOLUTION NO. 2-13-4
Requested by: BOARD OF EDUCATION

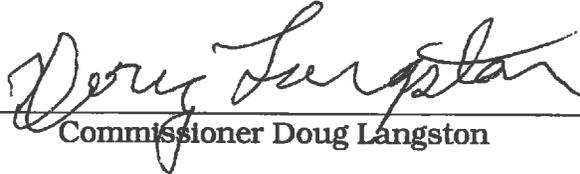
RESOLUTION APPROPRIATING \$7,500 IN THE 2012-2013 EXTENDED SCHOOL PROGRAM
FUND FOR NEEDED EQUIPMENT

WHEREAS, there is a need purchase additional walkie-talkies, a laminator and shredder for the extended school program; and

WHEREAS, this program is self-sufficient and this need can be funded through the Extended School Program Fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commission meeting in regular session on February 11, 2013 approve and amend the 2012-2013 Extended School Program budget as follows:

Revenue			
146.39000	Fund Balance		\$7,500
Expenditure			
146.73300.579000	Equipment		\$7,500



Commissioner Doug Langston

School Board	Yes <u>11</u>	No <u>0</u>
Education Committee	Yes <u>6</u>	No <u>0</u>
Budget Committee	Yes <u>5</u>	No <u>0</u>
Commission	Yes <u> </u>	No <u> </u>

Resolution No. 2-13-6
Requested by: TMA Group

FILED 1/28/13
ENTERED 11:40 a.m.
JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-2013
CAPITAL PROJECTS AND COUNTY GENERAL BUDGETS FOR PUBLIC TRANSPORTATION COMMUTER
VAN REPLACEMENT PURCHASES BUDGET BY \$527,000 - REVENUES TO COME FROM FEDERAL
TRANSIT FUNDING THROUGH THE STATE GRANT AND RIDER FEES**

WHEREAS, in June, 2012, the Board of Commissioners approved a Resolution (No. 6-12-17) authorizing approval of the purchase of up to 17 replacement vans for the vanpool rideshare program operated by Williamson County and administered through the Transportation Management Association (TMA) and the execution of the related contracts; and,

WHEREAS, upon receipt of the grant, the terms require 20% matching funds, which will be derived from State Funds (10%) and the Williamson County Vanpool Escrow Account (10%); and,

WHEREAS, as the cost of commuting continues to rise and citizens are made aware of the environmental crisis at hand, the demand for an alternative to single occupancy vehicles has, and will continue to rise; and,

WHEREAS, the TMA Group, in cooperation with Williamson County Government, has requested grant funding of \$527,000 for the purchase of up to 17 replacement vanpool vehicles for those vanpool vehicles exceeding 100,000 miles or four years in revenue service; and,

WHEREAS, the funds are allocated for vehicle replacement purchases. The vanpool program aids in the improvement of air quality in the area, reduces single occupancy vehicle trips through the county and region and provides vanpool participants a significant savings on their daily commute; and,

WHEREAS, as provided in existing contractual arrangements, the TMA Group performs all tasks associated with the administration of the vanpool program and participants in the vanpool program are charged monthly rider fees with a portion of the said monthly rate earmarked to match federal transit for vehicle replacement funds;

NOW, THEREFORE, BE IT RESOLVED, that the County Mayor is authorized to enter into the necessary contracts, and subsequent amendments thereto, to implement the additional program; and,

BE IT FURTHER RESOLVED, that the passage of this resolution amends and replaces the previously approved Resolution No. 6-12-17 and the 2012-2013 Capital Projects budget accept and receive Federal Transit Administration 5307 funding for the purchase of new public transportation commuter vans, as follows:

EXPENDITURES:

Capital Projects-TMA Vehicles (171.91190.718.002)	\$421,600
State Match-TMA Vehicles (171.91190.718.002)	52,700
TMA Vanpool Program/LGIP #59 (171.91190.718.003)	<u>52,700</u>
	\$527,000

REVENUES:

Other Grants (171.46980.010)	\$421,600
State Match -10% (171.46980.010)	52,700
TRANSFERS IN-LGIP #59 -10%(171.49800)	<u>52,700</u>
	\$527,000

TRANSFERS OUT:

EXPENDITURES:

Transfer from County General Fund to Capital Projects (101.99100.590) \$ 52,700

REVENUES:

Unappropriated County General Fund Balance/Rider Fees (101.39000) \$ 52,700



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
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. 2-13-7
Requested by Community Development

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF THE ARMY TO PROVIDE A LOCAL MATCH FOR THE HARPETH RIVER FEASIBILITY STUDY, AND TO AMEND THE 2012-2013 CAPITAL PROJECTS BUDGET BY AN AMOUNT OF \$50,000

WHEREAS, the Harpeth River drains 870 square miles and is subject to frequent flooding; and

WHEREAS, a Department of the Army reconnaissance report, dated May 2012, found over 850 structures in the regulated floodplain largely spread among the jurisdictions of Williamson County, the City of Brentwood, the City of Franklin, Davidson and Cheatham Counties; and

WHEREAS, there are additional aquatic ecosystem issues found throughout the basin, primarily involving stream bank erosion and a loss of riparian buffer and/or wetlands; and

WHEREAS, Williamson and Davidson Counties, along with the Cities of Franklin and Brentwood, shall be jointly responsible for 50% of the local match to conduct a feasibility study which will analyze alternatives for flood risk management and ecosystem restoration; and

WHEREAS, the County's responsibility and financial obligation are specified in the attached Agreement and Project Management Plan, but will not exceed \$50,000 cash; and

WHEREAS, funding will come from funds-in-lieu-of storm water detention approved by the Planning Commission and collected from new development for storm water management and Harpeth River master planning; and

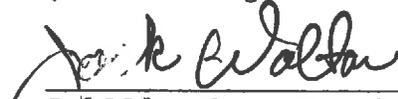
WHEREAS, finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to enter into the agreement with the Department of the Army for the feasibility study:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of February, 2013, hereby authorizes the Williamson County Mayor to execute the agreement and all other documents with the Department of the Army to define the rights, obligations and responsibilities of the parties for a feasibility study concerning flood risk management, aquatic ecosystem restoration and related recreational features;

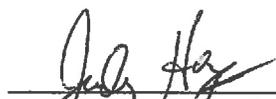
AND BE IT FURTHER RESOLVED, that the 2012-2013 Capital Projects budget be amended, as follows:

EXPENDITURES:
Harpeth River Feasibility Study 171.91200.713.202 \$50,000.00

REVENUES:
Designation for LGIP Improvements 171.35120 \$50,000.00
(LGIP Account #38-Detention)



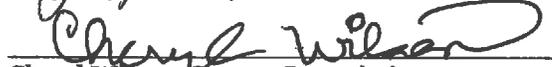
Jack Walton, County Commissioner



Judy Hayes, County Commissioner



Mary Brockman, County Commissioner



Cheryl Wilson, County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For <u>6</u>	Against <u>1</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Storm Water Appeals Board	For <u>7</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson
County Mayor

Date

1/28/13
11:40 a.m.
JW

Resolution No. 2-13-13
Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
LIBRARY BUDGET BY \$25,929.86 - 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 anticipated during the preparation of the current operating budget;

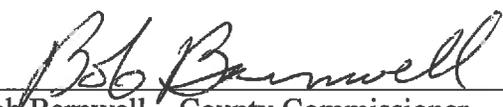
NOW, THEREFORE, BE IT RESOLVED, that the 2012-13 Library Budget be amended, as follows:

REVENUES:

From 101.48610.001 (Memorials and Gifts)	\$2,624.86
From 101.48610.002 (City)	\$14,805.00
From 101.48610.003 (Friends)	\$8,500.00
	<u>\$25,929.86</u>

EXPENDITURES

Library Books/Media - Donations (101.56500.432.001)	\$24,139.30
Other Supplies & Materials (101.56500.499.001)	\$1,790.56
	<u>\$25,929.86</u>


Bob Barnwell - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board For 5 Against 0
Budget Committee For 5 Against 0

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

1/28/13
11:40 a.m.
JW

Resolution No. 2-13-14
Requested by: County Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2012-13
COUNTY CLERK'S BUDGET BY \$15,000 FOR ADDITIONAL
POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED
COUNTY GENERAL FUNDS**

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

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

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

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

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

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

EXPENDITURES:

Postage \$15,000
(101.52500.348)

REVENUES:

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

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

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 2-13-5

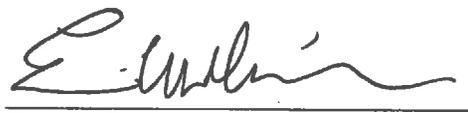
Requested by: Community Development Department

**RESOLUTION OF THE WILLIAMSON COUNTY
BOARD OF COMMISSIONERS TO ADOPT FEE SCHEDULES FOR THE
2013 WILLIAMSON COUNTY ZONING ORDINANCE,
ORIGINALLY ADOPTED MAY 14, 2012**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance ("2013 Zoning Ordinance") and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** Section 3.02 of the 2013 Zoning Ordinance authorizes the Williamson County Board of Commissioners to establish review fees for projects submitted in accordance with 2013 Zoning Ordinance; and
- WHEREAS,** the current schedule of review fees was established in 1988 following the adoption of the Zoning Ordinance of Williamson County, adopted April 14, 1988 ("1988 Zoning Ordinance"); and
- WHEREAS,** the cost and expenses related to the administration of both the 1988 Zoning Ordinance and 2013 Zoning Ordinance has risen since 1988; and
- WHEREAS,** the United States Department of Labor, Bureau of Labor Statistics has estimated that the rate of inflation since 1988 is roughly 94%; and
- WHEREAS,** the 2013 Zoning Ordinance has different nomenclature(s) of reviews than that of the 1988 Zoning Ordinance requiring a general update and clarification; and
- WHEREAS,** in conjunction with the update to the Zoning Ordinance, a review was conducted of the current schedule of fees in relation to the fees charged for comparable services by other jurisdictions administering zoning programs in the Middle Tennessee area, as well as, a review of the costs and expenses of administering the 1988 and 2013 programs; and
- WHEREAS,** such review indicated that after twenty-five (25) years, it was appropriate to revisit those fee schedules; and
- WHEREAS,** in addition to the general fees of administration addressed in Section 3.02, Section 19.05 (E) of the 2013 Zoning Ordinance requires that the expense of traffic study reviews be borne by the applicant, with said review fees established from the results of a "Request for Proposal" conducted by the Williamson County Department of Purchasing; and
- WHEREAS,** a revised fee schedule will allow Williamson County Government to re-coup such indirect costs as signage, postage, publication of legal advertisements, and travel-related expenses associated with the administration of the 2013 Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of February, 2013, adopts a revised fee schedule for the 2013 Zoning Ordinance (Attachment A) and a fee schedule for traffic study reviews (Attachment B).

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the revised fee schedule and fee schedule for traffic study reviews will be effective and enforced as of this 11th day of February, 2013.



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 9 Against: 0

Budget Committee: For: 5 Against 0

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

Elaine Anderson, County Clerk

Jack Walton, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ZONING ORDINANCE FEE SCHEDULE
January 2013
Effective upon adoption

CATEGORY	CURRENT FEE	PROPOSED FEE
Zoning Ordinance Text Amendment	\$100	\$300*
Zoning Ordinance Map Amendment	\$100	\$300*
Special Use	\$30	\$100
Variance	\$30	\$100
Appeal	\$30	\$100
Minor Site Plan (< 5000SF)	\$15/\$50#	\$100**
Major Site Plan (>5000SF)	\$10/1000 SF	\$100+\$.02/ SF >5000**
Sign Permits	No Charge	No Charge
Zoning Certificates	No Charge	No Charge
Temporary Use Permits	No Charge	\$50**
Accessory Use Permits	No Charge	\$50**
Building Permits	***	***
Non-Traditional Waste Water Systems	\$3,500	\$3,500

Notes

“Square feet (SF)” refers to all proposed buildings/structures on the applicable site plan.

Simplified Site Plan Fee for industrial uses was the higher rate.

* No fee is required if initiated by Planning Commission, County Board of Commissioners or Community Development Staff.

** The following uses are exempt from minor site plan, major site plan, temporary use and accessory use review fees: single-family dwellings and institutional single-family homes (1-8 residents); all uses listed in Table 11.04-1 (Permitted Accessory Uses and Structures) except those listed as “S”; and all uses listed in Table 11.05-1 (Permitted Temporary Uses and Structures) except those listed “S”, and “acceptance of fill material”, “borrow pits”, “temporary asphalt, asphalt reprocessing or rock quarries” uses, which are subject to minor/major site plan review fees (as applicable). Fireworks Sales are subject to temporary use review fees noted above.

*** Subject to fees previously established by the County Board of Commissioners.

TRAFFIC STUDY REVIEW FEE SCHEDULE

January 2013

Effective upon adoption

CATEGORY	FEE
Traffic Access Analysis (TAA)	\$1300
Traffic Impact Analysis (TIA)	\$1600
Traffic Impact Study (TIS)	\$2000

NOTE: Article 19 of the Zoning Ordinance requires that traffic studies be conducted by a qualified traffic engineer or transportation planner, and that such study be reviewed by a traffic consultant hired by the County, whose services are paid for by the applicant. The above fee schedule was developed as a result of solicitation of requests for proposals from qualified firms. At this writing, three (3) firms have been pre-qualified to conduct such reviews on behalf of the County.

The categories listed above can be characterized by the following:

- TSAs shall be conducted on developments that generate 50 or fewer pm peak trips, and are located outside of the MGA and SIC Zoning District.
- TAAs shall be conducted for developments that generate 50 or fewer pm peak trips, and located within the MGA and SIC Zoning Districts.
- TIAs shall be conducted on all projects generating more than 50 pm peak trips, but not more than 400 pm peak trips.
- TISs shall be conducted on all projects generating 400 or more pm peak trips.

The Williamson County Traffic Study Guidelines provide the specific information as to the conduct of these studies.

Resolution No. 2-13-8
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE FRANKLIN SPECIAL SCHOOL DISTRICT FOR COOPERATION IN THE PROVISION OF SCHOOL RESOURCE OFFICERS

- WHEREAS,** both Williamson County, ("County"), and the Franklin Special School District, ("FSSD"), are public agencies 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,** during its January 14th County Commission meeting, the Williamson County Board of Commissioners approved Resolution 1-13-15 which provided funding for the placement of school resource officers throughout the schools in Williamson County including schools in the Franklin Special School District; and
- WHEREAS,** the Franklin Special School District Board of Education has expressed its intent to cooperate with Williamson County for the provision of school resource officers in schools within the Franklin Special School District; and
- WHEREAS,** to permit the Williamson County Sheriff's Office to provide school resource officers in FSSD's schools an interlocal is needed to define the responsibilities of the parties; and
- WHEREAS,** finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to enter into the interlocal agreement with the FSSD to cooperate in the provision of school resource officers in FSSD's schools.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of February, 2013, hereby authorizes the Williamson County Mayor to execute the interlocal agreement and all other documents with the Franklin Special School District to define the rights, obligations and responsibilities of the parties for the provision of school resource officers in schools within the jurisdiction of the Franklin Special School District.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>6</u>	Against <u>0</u>		
Education Committee	For _____	Against _____		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND
THE FRANKLIN SPECIAL SCHOOL DISTRICT FOR COOPERATION IN THE
PROVISION OF SCHOOL RESOURCE OFFICERS**

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 FRANKLIN SPECIAL SCHOOL DISTRICT, ("District"), a special school district created by act of the Tennessee General Assembly located at 507 New Highway 96 West, Franklin, Tennessee, 37064.

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 obligations of the County and District with respect to placement of School Resource Officers, ("SROs"), in Franklin Special School District schools, and with respect to planning and funding related thereto for the purpose of providing for the safety of the students and faculty of the District.

II. Authority. This Agreement is made and entered into pursuant to the authority granted to 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. District's Responsibilities.

- A. The District shall provide materials and facilities at each school location as are necessary to the SRO's performance of his/her function as SROs at the assigned schools, including but not limited to the following:
 - i. A secured climate controlled and properly lighted office large enough, at a minimum, to adequately accommodate a desk, two chairs, a gun safe, and a file cabinet and located as reasonably possible near the main office;
 - ii. A desk with drawers, two chairs, work table, and filing cabinet to be provided and maintained in the secured office provided to the SRO;
 - iii. A location for files and records which can be properly locked and secured;
 - iv. A landline phone to be located in the office; and
 - v. Access to a computer work station.
- B. The District shall allow those SROs assigned to FSSD schools untethered access to the school facilities as required for the SRO to perform his/her duties on school property.
- C. The District shall be responsible for all aspects and costs of operation of its schools and nothing herein shall place any monetary obligation on the County unless specifically provided for herein.
- D. The District shall assist the SRO in the provision of his/her duties and responsibilities if requested by the Sheriff's Office or the assigned SRO.

IV. Counties' Responsibilities. The Williamson County Sheriff's Office, on behalf of the County, shall have the following responsibilities:

- A. The sole authority to conduct background checks, hire, select, discharge, discipline, and determine (within the parameters established by state law) the qualifications of SROs.
- B. Assign SROs, as applicable, to the schools within the jurisdiction of FSSD, pursuant to a schedule to be agreed upon by the Williamson County Sheriff and the FSSD School Superintendent. While it is the objective of the parties that an SRO be assigned to each school on a full-time basis while school is in session, such assignment shall be dependent solely upon availability of properly qualified and trained SROs, as determined in the Sheriff's sole discretion. Neither the County nor the Sheriff's Office guarantees that each school shall have an assigned SRO.
- C. The sole authority to determine the duty hours of the SRO and the qualifications thereof, subject to the provision of D., below.

- D. Ensure that all SROs maintain qualifications and satisfactorily accomplish continuing training and continuing education required for the SROs to maintain state required qualifications as provided in *Tennessee Code Annotated, Section 49-6-4217*. County will remain responsible for the cost associated with the obligations contained in this Section IV.D.
- E. The provision and maintenance of a vehicle and equipment needed to accomplish the duties of the SROs.

V. **Cost.** For the initial term, the County has agreed to fund the SROs from its General County Fund upon approval of the Williamson County Board of Commissioners. The parties have agreed to negotiate on an annual basis in good faith future funding obligations of the parties for the provision of the SROs should the parties agree to extend the Agreement for additional terms. Negotiations shall be completed annually prior to May 31st of each year to permit the parties the ability to seek annual appropriations from their respective legislative bodies. Continuation of the obligations of the parties under this Agreement shall be contingent upon annual approval of funding by the respective governing bodies.

VI. **DUTIES OF SROs.**

- A. SROs shall not act as school disciplinarians, nor make decisions regarding school discipline. SROs shall not be involved in the enforcement of disciplinary infractions that do not constitute violations of the law. SROs shall retain full law enforcement authority and will take law enforcement action as appropriate. As soon as practical, the SRO will notify the principal of the school of any such action. The SRO will comply with applicable state and federal law as they apply to SROs regarding special education students.
- B. The basic duties of SROs include creating awareness for law enforcement education related to school's safety, monitoring those who visit schools, providing assistance for disruptive students, and enforcing applicable laws.
- C. SROs shall establish liaison with school principals, faculty, and students.
- D. The SRO will take appropriate law enforcement action against intruders and unwanted guests who may appear at the school and related school functions, to the extent that the SRO may do so under the authority of law. Whenever practical, the SRO will advise the principal before requesting additional police assistance on campus.
- E. The SRO will assist other law enforcement officers in matters regarding his/her school assignment, whenever necessary.
- F. SROs may have other specific duties and responsibilities as defined by the Williamson County Sheriff's Office.

VII. **Term.** The initial term of this Agreement shall commence on the date this agreement is fully executed by the parties and shall continue until June 30, 2013. The parties may agree to extend the Agreement by written agreement for four additional terms of one year each.

VIII. **Termination.**

- A. **Breach.** Should any party fail to fulfill in a timely and proper manner a material obligation under this Agreement or if any party should violate a material term of this Agreement, the non-breaching party shall provide the breaching party with notice of the breach. The breaching party will then have seven calendar days from the receipt of the notice to cure the breach. Termination shall become effective immediately if the breach is not cured within 7 days. Upon breach or default of any of the provisions set forth herein, the non-breaching party shall be entitled to any and all damages and other equitable relief permitted under the laws of the State of Tennessee.
- B. **Termination for Convenience.** The District or County may terminate this Agreement at any time upon 30 days' written notice to the other party. Such termination shall not affect in any manner any prior existing obligations between the parties including, but not limited to, any and all costs owed by the District to the County.
- C. **Termination for Lack of Funding.** Should either party fail, after exercising good faith effort, to obtain the funding for the provision of SROs, either party shall have the right to terminate this Agreement immediately upon providing written notice to the other party.

District shall remain responsible and shall pay all cost accumulated prior to the termination of this Agreement to the County. Termination for lack of funding shall not be deemed termination for breach.

IX. Relationship of the Parties. The SROs assigned to the Districts' schools shall be considered employees of the County Sheriff's Office and shall be subject to its control, supervision, and chain of command. The assigned SROs shall not be considered employees of the District. The assigned SROs will be subject to current procedures and policies in effect for the County Sheriff's Office and Williamson County, including attendance at all mandated training and testing to maintain state law enforcement certification. The Agreement is not intended to and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the parties, and the rights and obligations of the parties shall be only those expressly set forth in the Agreement. The parties agree that no person supplied by the District to accomplish the goals of the Agreement is considered to be a County employee and that no rights under County civil service, retirement, or personnel rules accrue to such person.

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

XI. Limitation on Liability. Each party shall be responsible for its own actions, and the actions of its employees, contractors, subcontractors, and agents, conducted pursuant to this Agreement. Neither party shall be liable for claims against the other party unless liability is imposed under the Tennessee Governmental Tort Liability Act.

XII. General Terms.

a. **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.

b. **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
Attn: County Mayor

FSSD: **FRANKLIN SPECIAL SCHOOL DISTRICT**
507 New Highway 96 West
Franklin, TN 37064
Attn: Dr. David Snowden

c. **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 and signed by the parties and attached hereto.

d. **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.

- e. **Assignment.** The rights and obligations of this Agreement are not assignable.
- f. **Waiver.** No waiver of any provision of this Agreement shall be valid unless in writing and signed by the parties against who charged.
- g. **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.
- h. **Employment Practices.** Neither party shall subscribe to any personnel policy which permits or allows for the promotion, demotion, employment, dismissal or laying off of any individual due to race, creed, color, national origin, age, sex or which is in violation of applicable laws concerning the employment of individuals with disabilities. The parties shall not knowingly hire any unauthorized employees or fail to comply with record keeping requirements set forth in the Federal Immigration Reform and Control Act of 1986, Chapter 878 of the 2006 Tennessee Public Acts and all other applicable laws.
- i. **Relationship Between the Parties.** The relationship of the parties shall be that of an independent Contractor. No principal-agent or employer-employee relationship is created by this Agreement. Neither party shall hold itself out in a manner contrary to the terms of this paragraph. No party shall become liable for any representation, act or omission of any other party contrary to the terms of this paragraph.
- j. **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, or 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.
- k. **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.
- l. **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.
- m. **Press Releases.** In connection with the provision of SROs or the obligations or duties contained in this Agreement, the parties hereby agree that neither party shall issue a press release or other similar external communications regarding this Agreement, or otherwise related to the obligations or duties provided herein without written permission from the other party. The parties shall mutually agree on the language of any press release; provided that neither party shall unreasonably withhold its approval of the language. District shall not publicly comment on the actions of a particular SRO without first consulting with the Williamson County Sheriff or his designee.
- n. **Effective Date.** This Agreement shall not be binding upon the parties until it has been properly approved by the legislative bodies of the respective parties, it has then been signed first by the authorized representatives for the District and then by the authorized representatives of Williamson County and has been filed in the office of the County Mayor. When it has been so signed and filed, this contract shall be effective as of the date written below.

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

ATTEST:

WILLIAMSON COUNTY, TENNESSEE

BY:

BY:

DATE: _____

DATE: _____

ATTEST:

BY:

Date

APPROVED AS TO FORM AND LEGALITY:

Williamson County Attorney

ATTEST:

BY:

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

FSSD Attorney

WILLIAMSON COUNTY SHERIFF

BY: Sheriff Jeff Long

Date

FRANKLIN SPECIAL SCHOOL DISTRICT

BY: Dr. David Snowden

DATE: _____

Resolution No. 2-13-10
Requested by: County Mayor

1/28/13
11:40 a.m.
JW

**RESOLUTION AMENDING RESOLUTION NO. 2-12-24,
RELATIVE TO THE PAYMENT IN LIEU OF TAXES AGREEMENT WITH MARS
PETCARE US, INC. CONCERNING THE TYPE OF AD VALOREM TAXES THAT
THE PARTIES ORIGINALLY AGREED WOULD BE ABATED**

WHEREAS, in February 13th, 2012 the Board of Commissioners, meeting in regular session, approved the passage of Resolution No. 2-12-24, which approved a Payment in Lieu of Taxes Agreement between the Williamson County Industrial Development Board (which is attached and hereinafter the "Resolution"); and

WHEREAS, Mars Petcare US, Inc (hereinafter MARS PETCARE) is expanding its operations on a site in Williamson County, Tennessee, within the corporate limits of the City of Thompson Station and sought a Payment In Lieu of Tax Agreement ("PILOT") with Williamson County, Tennessee and the Industrial Development Board of Williamson County, Tennessee; and

WHEREAS, Williamson County and MARS PETCARE negotiated for MARS PETCARE to receive a total abatement of Two million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) over the ten (10) year term of the PILOT; and

WHEREAS, PILOT payments will pay 100% of education portion of the ad valorem taxes and the remaining portion the PILOT payments will be paid to the County General Fund, Debt Service, Rural Debt Service and the Waste and Convenience accounts; and

WHEREAS, the Resolution did not accurately reflect the intent of the negotiations between Williamson County and MARS PETCARE and listed percentages for "Percentage of Non-Educational Ad Valorem Taxes Paid" and "Percentage of Educational Ad Valorem Taxes Paid" instead of only listing "Percentage of Ad Valorem Taxes Paid"; and

WHEREAS, the percentages heading in Section 2 of the Resolution needs to be amended to reflect the intentions of the Parties as set forth in the PILOT.

Res. _____ (continued)

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, meeting in regular session this the 14th day of January, 2013, amends Resolution No. 2-12-24 as follows:

1. Section 2 of the Resolution shall be deleted and amended as follows:

The IDB is hereby authorized to negotiate and enter into an agreement to accept payments in lieu of additional ad valorem taxes that would result from the construction of the Facility in Williamson County, Tennessee, with said payments to be equal to the percentage specified below of the ad valorem taxes with respect to the Facility. This abatement of ad valorem taxes shall only apply to the Real Property. The first tax year shall be the calendar year after the calendar year in which the construction of the Facility is completed and a certificate of occupancy is issued, but no later than 2014.

<u>Tax Year</u>	<u>Percentage of Ad Valorem Taxes Paid</u>
1	50%
2-10	60%
Thereafter	100%

All other provisions of the Resolution shall remain unchanged.

Adopted this 14th day of January, 2013.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson
County Clerk

Jack Walton
Commission Chairman

Rogers Anderson
County Mayor

1/30/12
11:30 a.m.
JW

Resolution No. 2-12-24
Requested by: Economic Development

A RESOLUTION TO APPROVE A PILOT (PAYMENT IN LIEU OF TAXES) PROGRAM FOR A FACILITY TO BE OCCUPIED BY MARS PETCARE US, INC, AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY

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

WHEREAS, Mars Petcare US, Inc (hereinafter MARS PETCARE) and The Nutro Company (NUTRO) intends to expand its operations on a site in Williamson County, Tennessee, within the corporate limits of the Town of Thompson's Station;

WHEREAS, MARS PETCARE and NUTRO currently employ 613 employees and is headquartered in Williamson County;

WHEREAS, MARS PETCARE and NUTRO intend to relocate and expand their headquarters to a facility located in Thompson's Station, and intend to create approximately 144 new jobs for the Middle Tennessee area;

WHEREAS, MARS PETCARE intends to purchase an approximately 92.6 acre tract of land (the "Real Property") and plans to develop and construct a facility (which land and facility are herein referred to as the "Facility") which will, subject to approval by the Town of Thompson's Station, initially contain approximately 132,000 square feet of office space and related facilities; and

WHEREAS, it is currently estimated that the cost of the Facility will be approximately \$43,500,000 in buildings and improvements, \$11,250,000 in land, and \$18,000,000 in equipment, \$15,200,000 in soft costs, for a total estimated local initial investment of approximately \$87,950,000;

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

WHEREAS, the State of Tennessee plans to provide \$10,000,000 in the form of a grant to the IDB to assist with the project (construction, design, equipment) costs;

WHEREAS, Williamson County desires to encourage quality development in the 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 and location of MARS PETCARE and in exercise of its powers enumerated above, the IDB wishes to acquire the property from MARS PETCARE that will be used for the construction of the Facility, lease that property back to MARS PETCARE, and the IDB will enter into an agreement with MARS PETCARE to accept payments in lieu of any ad valorem taxes that would result from the Facility;

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

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.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Tennessee, meeting in regular session on this the 13th day of February, 2012, hereby finds as follows:

1. The Board of Commissioners of Williamson County, Tennessee, finds that acceptance of payments in lieu of additional ad valorem taxes that would result from the construction of the Facility is in furtherance of the IDB's purpose of maintaining and increasing employment opportunities, as set forth in Tennessee Code Annotated Section 7-53-102.
2. The IDB is hereby authorized to negotiate and enter into an agreement to accept payments in lieu of additional ad valorem taxes that would result from the construction of the Facility in Williamson County, Tennessee, with said payments to be equal to the percentage specified below of the ad valorem taxes with respect to the Facility. This abatement of ad valorem taxes shall only apply to the Real Property. The first tax year shall be the calendar year after the calendar year in

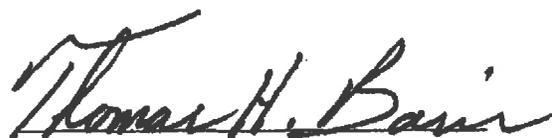
which the construction of the Facility is completed and a certificate of occupancy is issued, but no later than 2012.

<u>Tax Year</u>	<u>Percentage of Non-Educational Total Ad Valorem Taxes Paid</u>
1	50%
2-10	60%
Thereafter	100%

<u>Tax Year</u>	<u>Percentage of Educational Ad Valorem Taxes Paid</u>
1-10	100%
Thereafter	100%

3. The power granted to the IDB in Section 2 of this Resolution may be exercised only if MARS PETCARE and NUTRO, first agree in writing to the following:
- (a) to construct the Facility in Williamson County, Tennessee, and fill approximately 144 new jobs in Williamson County, Tennessee, within 5 years of completion;
 - (b) to develop and construct, subject to approval by the Town of Thompson's Station, approximately 132,000 square feet of office space and related facilities on the identified property.
 - (c) to convey to the IDB all real property upon which improvements and/or structures are constructed and to enter into an agreement to make payments for lease of such property in lieu of ad valorem taxes in accordance with the payment schedule as set out in this Resolution;
 - (d) upon the request of the IDB to reacquire 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;
 - (e) to comply with all regulations of the Town of Thompson's Station;
 - (f) 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 13th day of February, 2012.


 County Commissioner-Tom Bain

**COMMITTEES REFERRED TO
& ACTION TAKEN:**

Industrial Development Board	For ___	Against ___	Pass ___	Out ___	
Budget Committee:	For <u>4*</u>	Against <u>1</u>	Pass ___	Out ___	*As amended
Tax Study Committee:	For <u>3</u>	Against <u>0</u>	Pass ___	Out ___	
Commission Action Taken:	For <u>20*</u>	Against <u>3</u>	Pass ___	Out ___	*As amended


 Elaine Anderson
 County Clerk


 Jack Walton
 Commission Chairman


 Rogers Anderson
 County Mayor

*As amended- in "Now, Therefore Be It Resolved", item #2, change occupancy date to "no later than 2014".

2/23/12
 Date

Resolution No. 2-13-11
Requested by: Agricultural Exposition Director

1/28/13
11:40 a.m.
JW

**RESOLUTION TO ADOPT A POLICY TO PERMIT THE COUNTY MAYOR TO AUTHORIZE
THE SERVING OF ALCOHOLIC BEVERAGES AT THE AGRICULTURAL
EXPOSITION CENTER FOR CERTAIN EVENTS**

WHEREAS, Tennessee Code Annotated, Section 57-5-105(b)(1) authorizes class one counties to prohibit the storage, sale or manufacture of alcohol up to two thousand feet from any place of public gathering; and

WHEREAS, the Williamson County Board of Commissioners previously adopted resolutions specifically prohibiting the storage, sale and manufacturing of alcoholic beverages within two thousand feet of a place of public gathering; and

WHEREAS, the result of this prohibition on alcohol within two thousand feet of a public gathering has resulted in the Williamson County Board of Commissioners having to review and approve each request to use the Williamson County Agricultural Exposition Center that involves the serving of alcohol; and

WHEREAS, with the adoption of this resolution, the Board of Commissioners will provide a process that would partially repeal the previously adopted resolutions prohibiting the serving and sale of alcohol within two thousand feet of a place of public gathering to permit the Williamson County Mayor to approve requests for events to permit the serving of alcohol if the applicant fully satisfies the requirements contained in the policy, as may be amended from time to time by this Board of Commissioners:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of February, 2013, does hereby amend and partially repeal previous adopted resolutions prohibiting the serving, selling, storage and manufacturing of alcohol within two thousand feet of a place of public gathering to the extent required to adopt a policy to authorize the County Mayor to permit the serving or limited sale of alcohol by certain organizations temporarily using the Williamson County Agricultural Exposition Park subject to the following policy:

SECTION 1. Purpose. The purpose of this policy is to provide a process that would authorize the County Mayor to execute lease agreements for use of the Williamson County Agricultural Exposition Park and other required documentation to permit the serving of alcohol during those events subject to the requirements contained in this policy.

SECTION 2. Definitions:

- A. "Alcohol" includes alcohol, beer, spirits, liquor, wine, and every liquid containing alcohol, spirits, wine and capable of being consumed by a human being, other than patented medicine, where the latter contains an alcoholic content."
- B. "Ag Park" means the facility commonly referred to as the Williamson County Agricultural Park located at 4215 Long Lane, Franklin Tennessee, 37064.
- C. "Applicant" means the individual or entity that is requesting to temporarily lease the Ag Park or a portion of the Ag Park which includes a request to permit the serving or limited sale of alcohol.
- D. "County Mayor" means the Williamson County Mayor.
- E. "Event" means an event that is not open to the general public by general admission or events that offer catered dinner or appetizers.
- F. "Limited Sale" means the provision of alcohol upon presentment of a pre-purchased ticket. Selling liquor for any amount of money or its equivalent is strictly prohibited in the Ag Park.
- G. "Security Officers" shall mean trained licensed individuals in the area of security or law enforcement.

SECTION 3. Process.

A. Upon receipt of a request by the Ag Park Director from an applicant desiring to lease the Ag Park or a portion of the Ag Park and to serve or provide alcohol upon the receipt of a drink ticket, the Ag Park Director shall provide to the applicant a checklist to complete, copy of the standard county lease agreement and a separate hold harmless and indemnification agreement. The check list will request, at a minimum, the following information which must be fully completed by the applicant no less than 30 days prior to the date of the event being sent to the County Mayor:

- 1. The name, address, and insurance types and coverage.
- 2. The name and contact information of the individuals or entity that will provide security during the Event and description of the number of security personnel that will be present.
- 3. A description of the Event including the manner in which individuals' ages will be checked to ensure the individual is of legal age to consume alcohol.

- 4. A description of the manner in which alcohol will be provided at the event.
- B. Once the applicant has completed and provided all the information and items on the check list, the applicant will provide the checklist, a signed copy of the County's form lease agreement and copies of the insurance certificate to the Ag Park Director. The Ag Park Director will submit the documentation to the Risk Manager Director who shall determine whether the insurance requirements meet the minimum requirements as provided in Section 4 of this policy and whether additional insurance shall be required prior to the County Mayor's approval of the Event.
- C. In the event the Williamson County Risk Manager determines that the applicant has met the insurance requirements required for the provision or limited sale of alcohol, the insurance certificate, contract, and other accompanying documentation shall be forwarded to the County Mayor for his consideration.
- D. The County Mayor shall review the checklist, insurance requirement, contract, and other accompanying documentation to determine whether the requirements of this policy have been fully satisfied by the applicant and whether the Event would not be detrimental to the County or the Ag Park in anyway. Nothing herein shall limit the ability of the County Mayor to request additional information, insurance requirements, or other additional sureties.
- E. Should the County Mayor determine the application has fulfilled all of the requirements contained in the policy or additional requirements as determined by the County Mayor, then the County Mayor shall have the authority to sign the temporary lease agreement with the applicant.

SECTION 4. Insurance. In addition to all other insurance requirements as set forth by the Williamson County Risk Manager the applicant shall, at its own cost and expense, maintain the following insurance policies with the minimum amounts specified in this section. A certificate of insurance, in a form satisfactory to County, evidencing said coverage and naming Williamson County Government as an additional insured, shall be provided to County prior to commencement of the Event. Such policy or policies shall be in the minimum amount of \$1,000,000.00 for host liquor liability, \$1,000,000.0 for alcohol liability, \$1,000,000.00 general liability insurance, and \$2,000,000.00 umbrella general liability insurance. Such policies shall name Williamson County as an additional insured on all insurance policies. All insurance policies shall be non-cancelable except upon 30 days' prior written notice to Williamson County and shall cover all days the applicant will use the Ag Park, including set up and break down.

SECTION 5. Additional Responsibilities of Applicant.

- 1. Applicant shall be solely responsible for ensuring applicant's full compliance with all applicable beer and liquor laws.
- 2. Applicant shall be solely responsible for obtaining all permits or other approvals required by Williamson County, the City of Franklin, and the State of Tennessee.
- 3. Applicant shall agree to sign the indemnification and hold harmless agreement as provided by the County without revisions unless prohibited under Tennessee Law.

SECTION 6. Revocation of Permission. Failure to comply with or to fulfill in a timely and proper manner any and all obligations as contained in this policy or in the lease agreement executed pursuant to this policy County will have the unrestricted right to immediately terminate the lease agreement. Such termination shall not relieve the applicant of any liability to County for damages sustained by virtue of any breach by Consultant. Revocation of permission to serve alcohol will bar the applicant from obtaining future permission to provide alcohol during an event.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For _____	Against _____		
Purchasing and Insurance Committee	For <u>7</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

 Elaine Anderson, County Clerk

 Jack Walton - Commission Chairman

 Rogers C. Anderson - County Mayor

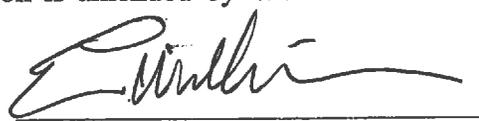
 Date

Resolution No. 2-13-12
Requested by: Budget Director

**RESOLUTION
AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
FOR SCHOOLS, ROADS, FIRE PROTECTION
AND RECREATION**

- WHEREAS,** Williamson County has performed studies and adopted plans for the anticipated growth in County over the last twenty (20) years; and
- WHEREAS,** projections of needs for schools, roads, fire protection and recreation have been determined; and
- WHEREAS,** improvements for growth and for deficiencies have been identified and should now be included for planning in the Capital Improvement Program (CIP); and
- WHEREAS,** improvements, identified in the CIP will be funded by property taxes, and/or privilege tax, as approved by the County Commission; and
- WHEREAS,** approval of this resolution is not to be construed as approval of the individual projects outlined in the attachments hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation is amended by Williamson County as set forth in attachments thereto.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

<u>Highway Commission</u>	For <u>4</u>	Against <u>0</u>
<u>Education Committee</u>	For _____	Against _____
<u>Parks & Recreation Committee</u>	For <u>5</u>	Against <u>0</u>
<u>Law Enforcement/Public Safety Cmte.</u>	For <u>4</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>
<u>Property Committee</u>	For <u>3</u>	Against <u>1</u>

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

Elaine Anderson County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Williamson County Schools
Five (5) Year Capital Outlay Plan 2012 - 2017
Version 2 - September 24, 2012
Updated January 10, 2013

Project	Estimated Cost	ITF needed 2012-13	ITF needed 2013-14	ITF needed 2014-15	ITF needed 2015-16	ITF needed 2016-17	Projected Completion Date
NEW SCHOOL BUILDING CONSTRUCTION							
Northeast Area High School (Phase 1 Design; Phase 2 Construct)	\$ 40,000,000	1,500,000	38,500,000				Fall 2015
Northeast Area K-8 (Growth at Sunset & Nolensville) (Phase 1 Design; Phase 2 Constr.)	30,000,000		1,000,000	29,000,000			Fall 2016
Spring Hill Area Elementary School	20,500,000			20,500,000			Fall 2016
Northwest Area Middle & High School Complex (Land Purchase \$3,000,000 To \$6,000,000)	6,000,000				Up to 6,000,000		TBD
Goosecreek Area Elementary School Land	1,500,000				1,500,000		
Oak View/Henpeck Lane Middle School (*Pending Sewer Availability)							TBD
SUBTOTAL NEW SCHOOL BUILDING CONSTRUCTION	\$ 98,000,000	1,500,000	39,500,000	49,500,000	7,500,000		
ADDITIONS/MAJOR RENOVATIONS							
High School Running Track Repairs (IHS; RHS)	\$ 50,000		50,000				Fall 2014
Fairview High - Remodel Multi Purpose Room / Constr. New Theater	3,500,000			3,500,000			Fall 2016
Fairview Elementary Renovations (Ceilings, VCT, Paint, Hardware, Doors, Plumb & Fixt.)	1,700,000				1,700,000		Fall 2016
Fairview Middle Renovations (Ceilings, VCT, Paint, Hardware, Doors, Plumb & Fixt.)	2,650,000					2,650,000	Fall 2017
College Grove Addition (8-Classroom Addition - Approx. 8,000 Sq. Ft.)	1,200,000					1,200,000	Fall 2017
Phase II- PMS, HMS (2 BLDGS @ \$2.1 M Ea.)	4,200,000			4,200,000			Fall 2016
Phase III - GMS, SMS (2 BLDGS @ \$2.1 M Ea.)	4,200,000				4,200,000		Fall 2017
SUBTOTAL ADDITIONS/MAJOR RENOVATIONS	\$ 17,500,000	0	50,000	7,700,000	5,900,000	3,850,000	
TOTAL NEW SCHOOL BUILDINGS & ADDITIONS/MAJOR RENOVATIONS	\$ 115,500,000	\$ 1,500,000	\$ 39,550,000	\$ 57,200,000	\$ 13,400,000	\$ 3,850,000	
MAJOR MAINTENANCE PROJECTS							
Asphalt Pavement Resurfacing (Various Schools Yearly)	\$ 4,540,000	0	2,095,000	475,000	620,000	1,350,000	Yearly
Roof Replacements (Various Schools Yearly)	5,955,000	0	1,415,000	1,730,000	1,345,000	1,465,000	Yearly
TOTAL MAJOR MAINTENANCE PROJECTS	\$ 10,495,000	\$	\$ 3,510,000	\$ 2,205,000	\$ 1,965,000	\$ 2,815,000	
PREPARED ANNUAL CAPITAL REQUESTS (MAINTENANCE, TECHNOLOGY, TRANSPORTATION)							
Yearly Maintenance Capital	\$ 11,565,901	1,629,529	2,410,800	2,459,016	2,508,196	2,558,360	Yearly
Computers, Printers & Other	5,512,447	779,331	1,161,713	535,318	1,836,085	1,200,000	Yearly
Projectors/Peripherals	1,481,500	281,500	302,000	298,000	315,000	285,000	Yearly
Network Infrastructure	2,120,271	1,271	533,000	453,000	353,000	780,000	Yearly
Video Security Systems	2,125,919	782,919	42,000	54,000	47,000	1,200,000	Yearly
Telephone/Paging/Intercom Systems	2,182,500	287,500	455,000	600,000	420,000	420,000	Yearly
Special Education Replacement Buses (Total of 9 Buses Over Plan Period)	558,000		279,000	279,000			Yearly
Regular Replacement Buses (Total of 37 Buses Over Plan Period)	3,404,000		460,000	1,196,000	828,000	920,000	Yearly
TOTAL ANNUAL MAINTENANCE, TECHNOLOGY AND TRANSPORTATION	\$ 28,950,538	\$ 3,782,050	\$ 5,643,513	\$ 5,874,334	\$ 6,307,281	\$ 7,363,360	
GRAND TOTAL CAPITAL PLAN	\$ 154,945,538	\$ 5,282,050	\$ 48,703,513	\$ 65,279,334	\$ 21,672,281	\$ 14,028,360	

WILLIAMSON COUNTY
HIGHWAY DEPARTMENT

Five Year Capital Improvement Plan
FY2012-13 to FY 2016-17

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Capital Improvement Plan
Fiscal Year 2012-13 to Fiscal Year 2016-17

Description	Replace/ Additional	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17
Mobile Equipment						
Backhoe	R		\$ 100,000.00			
Chip Spreader	R		\$ 150,000.00			
Dozer	R					
Dump Trucks	R		\$ 280,000.00	\$ 280,000.00	\$ 140,000.00	\$ 280,000.00
Dump Trucks - Single Axle	R				\$ 160,000.00	
Flat Bed Truck	R			\$ 80,000.00		
Front End Loader	R					
Fuel Truck	R					
Gradall	R					
Grader	R					
Lowboy/ Trailer	R	\$ 200,000.00				
Oil Distributer Truck	R	\$ 170,000.00				
Paver	R	\$ 360,000.00				
Pickups	R	\$ 80,000.00	\$ 40,000.00	\$ 80,000.00		
Portable Air Compressor	R					
Rock Truck	R					
Roller	R				\$ 110,000.00	\$ 110,000.00
Trackhoe	R					\$ 275,000.00
Tractor w/bushhog	R		\$ 210,000.00		\$ 140,000.00	\$ 70,000.00
Water Truck	R			\$ 150,000.00		
Grand Total		\$ 810,000.00	\$ 780,000.00	\$ 590,000.00	\$ 550,000.00	\$ 735,000.00

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Mobile Equipment Purchase Estimate-Summary
Fiscal Year 2012-13 to Fiscal Year 2016-17

Item #	Description	Replace/Additional	Comments	Funding Source	Quantity	Estimated Cost Per Item	Total Cost	Proposed Replacement / Additional Model
FY 2012-13:								
1	Paver	R	Useful life for pavers - 15 yr.	FB/Privilege Tax	1	\$360,000.00	\$360,000.00	On bid or State contract
2	Oil Distributor Truck	R	Useful life for oil distributors - 15 yr	FB/Privilege Tax	1	\$170,000.00	\$170,000.00	On bid or State contract
3	Lowboy/Trailer	R	Useful life for lowboy/trailer 15 yr	FB/Privilege Tax	1	\$200,000.00	\$200,000.00	On bid or State contract
4	Pickups	R	Useful life for autos/pick-ups - 5 yr	FB/Privilege Tax	2	\$40,000.00	\$80,000.00	On bid or State contract
							<u>\$810,000.00</u>	
FY 2013-14:								
5	Backhoe Loader	R	Useful life for backhoe - 15 yr:	FB/Privilege Tax	1	\$100,000.00	\$100,000.00	On bid or State contract
6	Pickups	R	Useful life for autos/pick-ups - 5 yr	FB/Privilege Tax	1	\$40,000.00	\$40,000.00	On bid or State contract
7	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	\$140,000.00	\$280,000.00	On bid or State contract
8	Tractor w/bushhog	R	Useful life for bushhogs - 10 yr:	FB/Privilege Tax	3	\$70,000.00	\$210,000.00	On bid or State contract
9	Chip Spreader	R	Useful life for chipper machine - 15 yr	FB/Privilege Tax	1	\$150,000.00	\$150,000.00	On bid or State contract
							<u>\$780,000.00</u>	
FY 2014-15:								
10	Water Truck	R	Useful life for water trucks - 15 yr	FB/Privilege Tax	1	\$150,000.00	-\$150,000.00	On bid or State contract
11	Flat Bed Truck	R	Useful life for flat bed trucks - 15 yr	FB/Privilege Tax	1	\$80,000.00	\$80,000.00	On bid or State contract
12	Pickups	R	Useful life for autos/pick-ups - 5 yr	FB/Privilege Tax	2	\$40,000.00	\$80,000.00	On bid or State contract
13	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	\$140,000.00	\$280,000.00	On bid or State contract
							<u>\$590,000.00</u>	
FY 2015-16:								
14	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	1	\$140,000.00	\$140,000.00	On bid or State contract
15	Tractor w/bushhog	R	Useful life for bushhogs - 10 yr:	FB/Privilege Tax	2	\$70,000.00	\$140,000.00	On bid or State contract
16	Roller	R	Useful life for roller - 15 yr	FB/Privilege Tax	1	\$110,000.00	\$110,000.00	On bid or State contract
17	Dump Trucks - Single Axle	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	\$80,000.00	\$160,000.00	On bid or State contract
							<u>\$550,000.00</u>	
FY 2016-17:								
18	Hydraulic Excavator	R	Useful life for excavator - 15 yr	FB/Privilege Tax	1	\$275,000.00	\$275,000.00	On bid or State contract
19	Dump Trucks	R	Useful life for dump trucks - 15 yr	FB/Privilege Tax	2	\$140,000.00	\$280,000.00	On bid or State contract
20	Tractor w/bushhog	R	Useful life for bushhogs - 10 yr:	FB/Privilege Tax	1	\$70,000.00	\$70,000.00	On bid or State contract
21	Roller	R	Useful life for roller - 15 yr	FB/Privilege Tax	1	\$110,000.00	\$110,000.00	On bid or State contract
							<u>\$735,000.00</u>	

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Mobile Equipment Purchase Estimate
Fiscal Year 2012-13

Description	Co. Vehicle Number	Asset Tag Number	Original Purchase Date	Current Mileage	Current Age	Comments	Estimated Cost	Replacement / Additional Model	Funding Source
REPLACEMENTS:									
PICKUPS:									
94 F250 FORD TRUCK	46	3208	06/30/94		18 yr	Useful life for autos/pick-ups - 5 yr:	\$40,000.00	On bid or State contract	FB/Ptax
94 F250 FORD TRUCK	8	3202	06/30/94		18 yr	Useful life for autos/pick-ups - 5 yr:	\$40,000.00	On bid or State contract	FB/Ptax
PAVERS:									
BLAW KNOX PAVER	1	3333	6/30/94		18 yr	Useful life for paver - 15 yr.	\$360,000.00	On bid or State contract	FB/Ptax
OIL DISTRIBUTOR									
750F OIL DISTRIBUTOR	27	3032	06/30/76		36 yr	Useful life for oil dist - 15 yr:	\$170,000.00	On bid or State contract	FB/Ptax
LOWBOY/TRAILER									
1997 LOWBOY TRUCK VOLVO	28	3226	05/15/96		16 yr	Useful life for lowboys - 15 yr:	\$200,000.00	On bid or State contract	FB/Ptax
							<u>\$810,000.00</u>		
ADDITIONAL:									

**WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Mobile Equipment Purchase Estimate
Fiscal Year 2013-14**

Description	Co. Vehicle Number	Asset Tag Number	Original Purchase Date	Current Mileage	Current Age	Comments	Estimated Cost	Replacement/Additional Model	Funding Source
REPLACEMENTS:									
PICKUPS:									
97 F250 FORD TRUCK	13	3240	08/13/97		15 yr	Useful life for autos/pick-ups - 5 yr:	\$40,000.00	On bid or State contract	FB/Ptax
DUMP TRUCKS:									
93 GMC DUMP TRUCK	12	3192	06/30/92		20 yr	Useful life for dump trucks - 15 yr:	\$140,000.00	On bid or State contract	FB/Ptax
93 GMC DUMP TRUCK	14	3193	06/30/92		20 yr	Useful life for dump trucks - 15 yr:	\$140,000.00	On bid or State contract	FB/Ptax
BACKHOE:									
JDEERE BACKHOE LOADER	TO310CA758887	3158	06/30/89		23 yr	Useful life for backhoes - 15 yr:	\$100,000.00	On bid or State contract	FB/Ptax
TRACTORS W/BUSHHOG:									
6200 JOHN DEERE BUSHOG	L06200H119979	3216	06/30/94		18 yr	Useful life for tractors - 10 yr:	\$70,000.00	On bid or State contract	FB/Ptax
7700 JD TRACTOR & BUSHOG	RWSG050020016	3217	06/30/94		18 yr	Useful life for tractors - 10 yr:	\$70,000.00	On bid or State contract	FB/Ptax
7700 JD TRACTOR & BUSHOG	RWSG050020017	3218	06/30/94		18 yr	Useful life for tractors - 10 yr:	\$70,000.00	On bid or State contract	FB/Ptax
SERVICE EQUIP:									
CHIP SPREADER		3487	6/30/87		25 yr	Useful life for chip spreader - 15 yr:	\$150,000.00	On bid or State contract	FB/Ptax
							<u>\$780,000.00</u>		
ADDITIONAL:									

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Mobile Equipment Purchase Estimate
Fiscal Year 2014-15

Description	Co. Vehicle Number	Asset Tag Number	Original Purchase Date	Current Mileage	Current Age	Comments	Estimated Cost	Replacement / Additional Model	Funding Source
REPLACEMENTS:									
PICKUPS:									
TRUCK 3/4 TON 1997 FORD F250	25	3242	08/13/97		15 yr	Useful life for autos/pick-ups - 5 yr:	\$40,000.00	On bid or State contract	
TRUCK 3/4 TON 1997 FORD F250	20	3241	08/13/97		15 yr	Useful life for autos/pick-ups - 5 yr:	\$40,000.00	On bid or State contract	
DUMP TRUCKS:									
89 INTL DUMP TRUCK	43	3155	06/30/88		24 yr	Useful life for dump trucks - 15 yr:	\$140,000.00	On bid or State contract	FB/Ptax
93 GMC DUMP TRUCK	31	3195	06/30/92		20 yr	Useful life for dump trucks - 15 yr:	\$140,000.00	On bid or State contract	FB/Ptax
FLAT BED TRUCK:									
FLAT BED TRUCK	1	1247	6/30/83		29 yr	Useful life for flat bed trucks - 15 yr:	\$80,000.00	On bid or State contract	FB/Ptax
WATER TRUCK:									
WATER TRUCK	53	3954	6/30/87		25 yr	Useful life for water trucks - 15 yr:	\$150,000.00	On bid or State contract	FB/Ptax
							<u>\$590,000.00</u>		

ADDITIONAL:

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Mobile Equipment Purchase Estimate
Fiscal Year 2015-16

Description	Co. Vehicle Number	Asset Tag Number	Original Purchase Date	Current Mileage	Current Age	Comments	Estimated Cost	Replacement / Additional Model	Funding Source
REPLACEMENTS:									
DUMP TRUCKS:									
87 DUMP TRUCK	18	3194	6/30/92		20 yr	Useful life for dump trucks - 15 yr:	\$140,000.00	On bid or State contract	FB/Ptax
ROLLER:									
DYNAPAC ROLLER	1	3160	6/30/89		23 yr	Useful life for rollers - 15 yr:	\$110,000.00	On bid or State contract	FB/Ptax
DUMP TRUCK - SINGEL AXLE									
DUMP TRUCK SINGLE AXLE	17	3191	06/30/85		27 yr	Useful life for dump trucks- 15 yr:	\$80,000.00	On bid or State contract	FB/Ptax
DUMP TRUCK SINGLE AXLE	23	1243	06/30/85		27 yr	Useful life for dump trucks- 15 yr:	\$80,000.00	On bid or State contract	FB/Ptax
TRACTORS W/BUSHHOG:									
JD TRACTOR & BUSHOG	63	3173	06/30/90		22 yr	Useful life for tractors - 10 yr:	\$70,000.00	On bid or State contract	FB/Ptax
JD TRACTOR & BUSHOG	61	3170	06/30/90		22 yr	Useful life for tractors - 10 yr:	\$70,000.00	On bid or State contract	FB/Ptax
							<u>\$550,000.00</u>		

ADDITIONAL:

WILLIAMSON COUNTY HIGHWAY DEPARTMENT
Five Year Mobile Equipment Purchase Estimate
Fiscal Year 2016-17

Description	Co. Vehicle Number	Asset Tag Number	Original Purchase Date	Current Mileage	Current Age	Comments	Estimated Cost	Replacement / Additional Model	Funding Source
REPLACEMENTS:									
DUMP TRUCKS:									
93 GMC DUMP TRUCK	56	3165	06/30/89		23 yr	Useful life for dump trucks - 15 yr:	\$140,000.00	On bid or State contract	FB/Ptax
88 INTERNATIONAL TRUCK	55	3959	06/30/87		25 yr	Useful life for dump trucks - 15 yr:	\$140,000.00	On bid or State contract	FB/Ptax
HYDRAULIC EXCAVATOR:									
HYDRAULIC EXCAVATOR	3	3453	6/19/98		14 yr	Useful life for excavators - 15 yr	\$275,000.00		
ROLLER:									
ROLLER	2	3201	6/30/94		18 yr	Useful life for rollers - 15 yr:	\$110,000.00	On bid or State contract	FB/Ptax
TRACTORS W/BUSHHOG:									
TRACTOR & BUSHHOG	68	3267	06/30/90		22 yr	Useful life for tractors - 10 yr:	\$70,000.00	On bid or State contract	FB/Ptax
							<u>\$735,000.00</u>		

ADDITIONAL:

Capital Improvement Plan

Parks & Recreation

	2012-13	2013-14	2014-15	2015-16	2016-17
Facility & Park Amenities					
Upgrades and Capital Items [privilege tax fund]	150,000	150,000	150,000	150,000	150,000
Timberland Nature Park on the Natchez Trace Parkway	*				
	**				
Osburn Soccer Park Phase II at Nolensville			1,000,000		
Development of Regional Park in Thompson's Station or Spring Hill area for Heritage Rec Association's Use			2,000,000	2,000,000	1,000,000
*Recreation Center in Nolensville County's Contributions	500,000	2,000,000			
Bending Chestnut Park					
Environmental & Design Phase	***	400,000	500,000	500,000	500,000
Academy Park Community Theatre and Senior Citizens Ctr.		3,000,000	4,000,000		
Convert two grass Soccer Fields to Artificial Turf			300,000		
Development of property in Fairview Park for Soccer Fields				400,000	
Additional fields at Grassland Park				200,000	
Additions at Indoor Sports Complex					2,000,000
Additional Maintenance Building for Parks Division				500,000	
Adult Softball Complex					1,500,000
Outdoor Tennis Complex					1,500,000
Purchase of Property		1,600,000			
Parks & Recreation Capital Projects - Totals	650,000	7,150,000	7,950,000	3,750,000	6,650,000

Grant Received through TDEC	\$76,700	19,175	*current funding with grant
Federal Byways Grants for Timberland Park	\$466,658	160,467	**current funding with grant
Land Purchase By the State of TN for I-840 (orig. amount)	\$330,000	227,000	***current funding from state

*City of Nolensville's Contribution toward Nolensville Rec Ctr. 2,500,000

**Williamson County Office of Public Safety
Five Year Capital Improvement Plan
Summary**

	2012-13	2013-14	2014-15	2015-16	2016-17
EMA					
Response Vehicles	169,196	100,000	100,000	100,000	100,000
Mobile EOC/911	-	-	-	1,250,000	-
EMS					
Downs Blvd Station	-	750,000	-	-	-
Cool Springs Station	-	-	2,500,000	-	-
Ambulances	- *	1,200,000	1,200,000	1,200,000	300,000
Ambulance Visibility Enhance	-	40,000	-	-	-
Response/Support Vehicles	-	100,000	100,000	100,000	50,000
Drive Cameras	-	-	60,000	-	-
InMotion Mobile Gateway	-	64,000	-	-	-
Williamson County Fire System					
Apparatus	498,475	1,990,000	1,700,000	1,700,000	1,200,000
Station at Fairview East	-	-	1,000,000	-	-
Station at Pinewood	141,000	-	-	1,000,000	-
Station at 100/840	-	-	-	-	2,000,000
Fire Equipment	72,000	200,000	200,000	200,000	200,000
Fire/EMS Station at 31/840	-	4,000,000	-	-	-
Improv. to Existing Facilities	-	100,000	100,000	100,000	100,000
Radio System					
Narrowbanding	93,060	-	-	-	-
Radio System Enhancements	86,245 *	-	-	-	-
Regional Radio Comm. Syste	-	374,823	7,486,348	5,350,000	-
Subscriber Units (831 Radios)	-	-	1,700,000	1,700,000	-
Public Safety EOC/911					
Building Construction	950,000	10,000,000	-	-	-
Technology	-	TBD	-	-	-
Public Safety Misc.					
ID Card Printer/Software	16,591	-	-	-	-
AED's Battery Replacement	4,650	-	-	-	-
Outdoor Warning System	59,783	31,000	31,000	31,000	31,000
TOTAL	\$ 2,091,000	\$ 18,949,823	\$ 16,177,348	\$ 12,731,000	\$ 3,981,000

* As part of an agreement with Williamson Medical Center, \$1,100,000 will be transferred from the hospital to the county to help offset EMS capital costs. Those funds will be divided as follows: \$700,000 for Ambulances and EMS supervisory vehicles, and \$400,000 for Radio System Enhancements.

**Williamson County Office of Public Safety
Five Year Capital Improvement Plan**

Emergency Management Agency

	2012-13	2013-14	2014-15	2015-16	2016-17
Response Vehicles	169,196	100,000	100,000	100,000	100,000

The cost of purchasing one EMA response vehicle, as well as equipping it with the necessary equipment such as radios, etc. is approximately \$100,000. The figure in FY13 represents two vehicles that were purchased, but were outfitted with some equipment using grants.

Mobile EOC/911	-	-	-	1,250,000	-
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A mobile EOC/911 would be used during events and incidents that require tactical dispatch or an on-site command center.

Emergency Medical Service

	2012-13	2013-14	2014-15	2015-16	2016-17
Downs Boulevard Station	-	750,000	-	-	-

This station is being built on the property of the soccer complex to maintain an EMS presence in the City of Franklin after the Downtown Station 14 is relocated.

Cool Springs Station	-	-	2,500,000	-	-
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Ambulances	-	1,200,000	1,200,000	1,200,000	300,000
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A fully equipped ambulance costs \$300,000. FY's 14-16 represent the cost of four ambulances, while FY17 represents one.

Ambulance Visibility Enhance.	-	40,000	-	-	-
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This covers the cost of reflective markings on all ambulances.

Response/Support Vehicles	-	100,000	100,000	100,000	50,000
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The FY14 and FY15 figures of \$100,000 are for one special operations vehicle per year. The last two years are for administration/support SUV's at \$50,000 each: two in FY16 and one in FY17.

Drive Cameras	-	-	60,000	-	-
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This is for camera devices that record vehicle events (collisions, etc) and provide crash analysis.

InMotion Mobile Gateways	-	64,000	-	-	-
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This system provides reliable connection inside each ambulance for mobile data and 12-lead EKG transmission.

**Williamson County Office of Public Safety
Five Year Capital Improvement Plan**

Williamson County Fire System

	2012-13	2013-14	2014-15	2015-16	2016-17
Apparatus	498,475	1,990,000	1,700,000	1,700,000	1,200,000
The FY13 figure is for one engine. The FY14 figure is for two engines and one heavy rescue. The FY15 and FY16 figures are both for two engines and one tanker. The FY17 figure is for two engines and one support					
Station at Fairview East	-	-	1,000,000	-	-
This will be a fire station that covers east side of Fairview in the unincorporated areas. Cost may be split with City of Fairview.					
Station at Pinewood	141,000	-	-	1,000,000	-
The FY13 figure represents the cost of constructing a temporary station, before a permanent one will be built in FY16. This station will be located on Pinewood Road near SR-840 and will cover the west side of the					
Station at 100/840	-	-	-	-	2,000,000
This station will be located at Highway 100 and SR-840 and will cover the unincorporated areas west of Fairview, cost may be split with City of Fairview.					
Fire Equipment	72,000	200,000	200,000	200,000	200,000
This is to cover the cost of equipment such as SCBA gear, gas monitors, thermal imaging cameras, hose, etc.					
Fire/EMS Station at 31/840	-	4,000,000	-	-	-
This combined station will be the model going forward for Public Safety Facilities in the county that house both EMS and Fire. It will be located near Independence High School at Highway 31 and SR-840.					
Improve. To Existing Facilities	-	100,000	100,000	100,000	100,000
This is to improve existing Public Safety Facilities by adding features such as safe rooms, station monitoring equipment, and security measures.					

**Williamson County Office of Public Safety
Five Year Capital Improvement Plan**

Radio System					
	2012-13	2013-14	2014-15	2015-16	2016-17
Narrowbanding	93,060	-	-	-	-
An FCC mandate requires that all radio systems be narrowbanded by December 31, 2012.					
Radio System Enhancements	86,245	-	-	-	-
Due to the narrowbanding requirement, coverage gaps needed to be addressed.					
Regional Radio Comm. System	-	374,823	7,486,348	5,350,000	-
This is the County's estimated cost to replace the radio system county-wide to increase connectivity and efficiency with Franklin, Brentwood, Williamson County Schools, WC Dept. of Emergency Communications, as well as the governments of Nashville and the State of Tennessee.					
Subscriber Units	-	-	1,700,000	1,700,000	-
These are the actual mobile and portable radios that will be used to access the new radio system. These amounts cover the cost of purchasing 349 mobile radios and 482 portable radios.					

**Williamson County Office of Public Safety
Five Year Capital Improvement Plan**

Public Safety EOC/911

	2012-13	2013-14	2014-15	2015-16	2016-17
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Building Construction	950,000	10,000,000	-	-	-
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The headquarters for the Williamson County Office of Public Safety

Technology	-	TBD	TBD	-	-
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This is the technological equipment that will be needed in the new facility. Costs are still being determined.

Public Safety Misc.

	2012-13	2013-14	2014-15	2015-16	2016-17
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ID Card Printer/Software	16,591	-	-	-	-
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The new ID Card printer and software will standardize ID badges for public safety employees.

AED's Battery Replacement	4,650	-	-	-	-
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The batteries for all of the county's AED's are due for replacement.

Outdoor Warning System	59,783	31,000	31,000	31,000	31,000
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The FY13 figure is for software and half the cost of one siren on Clovercleft Road (split with Franklin). The remaining years are for one siren per year.

**Williamson County Office of Public Safety
Five Year Capital Improvement Plan**

Supplemental Funding Sources	Project	Est. Amount
City of Fairview	Stations at Fairview East and 100/840	50% of cost
Williamson Medical Center	Ambulances	\$ 1,100,000
Williamson County Rescue Squad	Station at 31/840	\$ 1,000,000
Williamson County ECD	Technology in Public Safety EOC/911	\$ 1,000,000
Assistance to Firefighter Grant	Mobile Radios (Grant applied for, not yet accepted)	\$ 700,000