

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 26, 2023 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular June 12, 2023, County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
- VII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Jason Golden, Director of Schools
 - c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Judy Herbert, Chairman
 - j. Education Committee – Ricky Jones, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Jeff Graves, Chairman
 - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Pete Stresser, Chairman
 - p. Property Committee – David Landrum, Chairman
 - q. Public Health Committee – Chas Morton, Chairman
 - r. Purchasing & Insurance Committee – Paul Webb, Chairman
 - s. Rules Committee – Paul Webb, Chairman
 - t. Steering Committee – Tom Tunnicliffe, Chairman
 - u. Tax Study Committee – Jennifer Mason, Chairman

Any other Committee wishing to report may do so at this time.

VIII. ELECTIONS & APPOINTMENTS

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-23-1, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024– Commissioner Herbert

Resolution No. 6-63-2, Resolution Fixing The Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2023 - Commissioner Herbert

Resolution No. 6-23-3, Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024 – Commissioner Herbert

Resolution No. 6-23-4, Resolution Making Appropriations to Non-Profit Emergency Services Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024 – Commissioner Herbert

XII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS,
INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR
THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 26th day of June, 2023, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2023, and ending June 30, 2024, according to the following schedule:

51100	COUNTY COMMISSION	1,567,665
51210	BOARD OF EQUALIZATION	7,700
51220	BEER BOARD	2,700
51240	OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300	COUNTY MAYOR	1,011,393
51310	PERSONNEL / HUMAN RESOURCES OFFICE	389,856
51400	COUNTY ATTORNEY	1,100,000
51500	ELECTION COMMISSION	1,259,737
51600	REGISTER OF DEEDS	788,967
51710	COMMUNITY DEVELOPMENT	3,615,068
51720	PLANNING	58,355
51730	BUILDING CODES	40,765
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	65,381
51760	INFORMATION SYSTEMS	3,552,412
51800	COUNTY BUILDINGS	4,981,296
51810	OTHER FACILITIES - WMSON CTY CABLE T V	298,994
51910	COUNTY ARCHIVES	470,032
51920	RISK MANAGEMENT	340,419
51930	INSURANCE / ADMINISTRATION OF BENEFITS	505,428
	GENERAL ADMINISTRATION	20,107,465
52100	ACCOUNTING AND BUDGETING	1,511,524
52300	PROPERTY ASSESSOR'S OFFICE	2,348,795
52400	COUNTY TRUSTEE'S OFFICE	1,035,048
52500	COUNTY CLERK'S OFFICE	1,502,643
52900	OTHER FINANCE	522,000
	FINANCE	6,920,010
53100	CIRCUIT COURT	2,038,509
53300	GENERAL SESSIONS COURT	1,182,244
53400	CHANCERY COURT	798,258
53500	JUVENILE COURT	759,296
53700	JUDICIAL COMMISSIONERS	498,804
53900	OTHER ADMINISTRATION OF JUSTICE	401,501
	ADMINISTRATION OF JUSTICE	5,678,612
54110	SHERIFF'S DEPARTMENT	21,012,447
54130	TRAFFIC CONTROL	349,600
54210	JAIL	10,825,252
54220	WORKHOUSE	227,480
54240	JUVENILE SERVICES	3,473,332
54310	FIRE PREVENTION AND CONTROL	548,366
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	415,160
54900	OFFICE OF PUBLIC SAFETY	9,346,676
	PUBLIC SAFETY	46,223,313
55110	LOCAL HEALTH CENTER	1,719,909
55120	RABIES AND ANIMAL CONTROL	2,544,654
55130	AMBULANCE SERVICE	2,943,624
55190	OTHER LOCAL HEALTH SERVICES	10,576
55310	REGIONAL MENTAL HEALTH CENTER	21,500

55390	APPROPRIATION TO STATE	105,816
55510	GENERAL WELFARE ASSISTANCE	20,117
55520	AID TO DEPENDENT CHILDREN	11,000
55590	OTHER LOCAL WELFARE SERVICES	3,000
55900	OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT	83,442
	PUBLIC HEALTH & WELFARE	7,463,638
56100	ADULT ACTIVITIES	47,964
56300	SENIOR CITIZENS ASSISTANCE	58,271
56500	LIBRARIES - CONTRIBUTIONS	3,043,646
56700	PARKS AND FAIR BOARDS	18,085,045
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,479,492
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	22,714,418
57100	AGRICULTURAL EXTENSION SERVICES	753,734
57500	SOIL CONSERVATION	71,813
	AGRICULTURAL & NATURAL RESOURCES	825,547
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	400,000
58210	PUBLIC TRANSPORTATION (TMA)	1,696,775
58300	VETERANS SERVICES	48,942
58400	OTHER CHARGES	5,154,104
58600	EMPLOYEE BENEFITS	23,983,526
58900	MISCELLANEOUS	2,299,826
	OTHER GENERAL GOVERNMENT	33,583,173
	TOTAL GENERAL FUND	143,516,176
	SOLID WASTE / SANITATION FUND	
55710	SANITATION MANAGEMENT	7,697,800
58400	OTHER CHARGES	761,231
58600	EMPLOYEE BENEFITS	756,823
	TOTAL SOLID WASTE / SANITATION FUND	9,215,854
	SPECIAL DRUG CONTROL FUND	
54150	DRUG CONTROL FUND EXPENDITURES	196,250
	TOTAL SPECIAL DRUG CONTROL FUND	196,250
	HIGHWAY / PUBLIC WORKS FUND	
61000	HIGHWAYS ADMINISTRATION	1,107,513
62000	HIGHWAY & BRIDGE MAINTENANCE	7,508,792
63100	OPERATION & MAINTENANCE OF EQUIPMENT	1,904,128
63400	QUARRY OPERATIONS	908,770
65000	OTHER CHARGES	1,358,882
66000	EMPLOYEE BENEFITS	1,747,217
68000	CAPITAL OUTLAY	355,000
	TOTAL HIGHWAY / PUBLIC WORKS FUND	14,890,302
	GENERAL PURPOSE SCHOOL FUND	
71100	REGULAR INSTRUCTION	234,386,949
71150	ALTERNATIVE INSTRUCTION	785,382
71200	SPECIAL EDUCATION PROGRAM	75,606,094
71300	VOCATIONAL EDUCATION PROGRAM	9,908,222
71400	SITE BASED PROGRAM	1,970,000
72110	ATTENDANCE	763,572
2120	HEALTH SERVICES	8,758,813
72130	OTHER STUDENT SUPPORT	19,529,229
72210	REGULAR INSTRUCTION PROGRAM	16,082,791
72215	ALTERNATIVE SUPPORT	296,362
72220	SPECIAL EDUCATION PROGRAM	11,003,368

72230	VOCATIONAL EDUCATION PROGRAM	547,021
72250	TECHNOLOGY	14,002,177
72310	BOARD OF EDUCATION	23,888,571
72320	OFFICE OF THE SUPERINTENDENT	2,267,744
72410	SCHOOL ADMIN-OFFICE OF PRINCIPAL	31,073,904
72510	FISCAL SERVICES	2,647,771
72520	HUMAN RESOURCES/PERSONNEL	2,576,600
72610	OPERATION OF PLANT	22,539,183
72620	MAINTENANCE OF PLANT	12,415,006
72710	STUDENT TRANSPORTATION	24,063,623
73300	COMMUNITY SERVICES	1,529,394
73400	EARLY CHILDHOOD EDUCATION	947,720
	TOTAL GENERAL PURPOSE SCHOOL FUND	517,589,466

CENTRAL CAFETERIA FUND

73100	FOOD SERVICE	19,015,289
	TOTAL CENTRAL CAFETERIA FUND	19,015,289

EXTENDED SCHOOL PROGRAM FUND

73300	COMMUNITY SERVICES	6,337,642
	TOTAL EXTENDED SCHOOL PROGRAM FUND	6,337,642

GENERAL DEBT SERVICE FUND

82110	GENERAL GOVERNMENT - PRINCIPAL	18,244,000
82130	EDUCATION - PRINCIPAL	13,856,000
82210	GENERAL GOVERNMENT - INTEREST	15,883,110
82230	EDUCATION - INTEREST	8,166,757
82310	GENERAL GOVERNMENT - OTHER CHARGES	805,000
	TOTAL GENERAL DEBT SERVICE FUND	56,954,867

RURAL DEBT SERVICE FUND

82130	EDUCATION - PRINCIPAL	10,325,000
82230	EDUCATION - INTEREST	15,457,100
82330	EDUCATION - OTHER CHARGES	700,000
	TOTAL RURAL DEBT SERVICE FUND	26,482,100

TOTAL COUNTY BUDGET ALL FUNDS 794,197,946

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) as amended by Every Student Succeeds Act (ESSA) Grants (Title IA, Title I Neglected, Title I Delinquent, Title IIA, Title IIIA, Title IV), Individuals with Disabilities Education Act Grants (IDEA Part B, IDEA Pre-School, IDEA Partnership for Systemic Change (K-12) and IDEA Part B Compensatory COVID-19 related grants), Carl D. Perkins Career and Technical Education Act of 2006 as amended by the Strengthening Career Technical Education for the 21st Century Act (Perkins V) Grants (CTE Perkins Basic), American Rescue Plan Act of 2021 Grants (Elementary and Secondary Schools Emergency Relief Fund (ESSER), ARP-IDEA, ARP-IDEA Pre-School, ARP Homeless 2.0) and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY 2024 shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2024**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2023-24** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2024**.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the **2022** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2024**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2023** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 2024**.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1, 2023**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 26th day of June, 2023.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION FIXING THE TAX LEVY IN WILLIAMSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2023**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **26th day of June, 2023**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2023**, shall be **\$1.88** on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$.38
Solid Waste/Sanitation Fund	.05
General Purpose Schools Fund	1.09
General Debt Service Fund	.22
Rural Debt Service Fund	.14
Total	\$1.88

SECTION 2. BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

SECTION 3. BE IT FURTHER RESOLVED, all revenue collected from the business tax for the 2023-24 fiscal year designated for the Highway/Public Works Fund that exceeds \$3,200,000, and all revenue collected from the wheel tax for the 2023-24 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,875,000, shall be designated to the Williamson County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 26th day of June, 2023.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard – Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS
 OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING
JULY 1, 2023 AND ENDING JUNE 30, 2024**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this **26th day of June, 2023,** as follows:

SECTION 1. That \$2,647,579 be appropriated to non-profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531606.00000.00.00.00	WC Rescue Squad	Emergency Services	296,661
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	10,576
101.55310.531643.00000.00.00.00	Refuge Center for Counseling	Mental Health Svcs	21,500
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	38,000
101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	20,117
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	47,964
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	6,811
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	18,475
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	14,510
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	18,475
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	74,450
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	28,665
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	11,460
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	10,008
101.58900.531621.00000.00.00.00	My Friends House	Community Services	7,458
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	16,622
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	4,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	40,131
101.58900.531627.00000.00.00.00	ARC-Disability Resource Center	Community Services	3,814
101.58900.531628.00000.00.00.00	Greenbriar Community Center	Community Services	437
101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	3,300
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	18,201
101.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,858,488
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	3,300
101.58900.531644.00000.00.00.00	Davis House Child Advoccy	Community Services	5,175
			\$2,647,579

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2023. This resolution shall be spread upon the minutes of the Board of County Commissioners this 26th day of June, 2023.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard – Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

WHEREAS, Section 5-9-101, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit emergency services organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this **26th day of June, 2023,**

SECTION 1. That **\$249,705** be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.00	Arrington VFD	Emergency Services	\$88,363
101.54310.531641.00000.00.00.00	WC Fire & Emergency Services Foundation	Emergency Services	161,342
	TOTAL		\$249,705

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit, emergency services organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit emergency services organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit emergency services organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-101, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit emergency services organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2023. This resolution shall be spread upon the minutes of the Board of County Commissioners this 26th day of June, 2023.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard - Commission Chairman

Rogers C. Anderson, County Mayor

Date