

June 12, 2023

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Brian Beathard on June 12, 2023, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Richards.

The Pledge of Allegiance was led by Commissioner Tunncliffe.

ROLL CALL

County Clerk Jeff Whidby announced 24 'present' and 0 'absent' as follows:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

APPROVAL OF MINUTES

Commissioner Tunncliffe moved to approve the minutes of the regular May 8, 2023, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Morton. Motion passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

CITIZENS' COMMUNICATION

Chairman Beathard explained the rules for Citizens Communication. Twenty-eight individuals signed up to address the Commission.

Kathleen Harms, Franklin, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Aundrea Gomez, Spring Hill, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Marianne Schroer, Franklin, addressed the Commission and stated her support of Resolution No. 6-23-35, Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday.

Elliott Franklin, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Carl Allison, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Steve Hickey, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Frank Limpus, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Kurt Kosack, Brentwood, addressed the Commission and stated his support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Sharon Spiegel, Franklin, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Bill Petty, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending

the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Leslie Luciani, College Grove, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

John Cherry, Fairview, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Damon Rogers, Franklin, addressed the Commission and stated her support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund. She also stated her support of Resolution No. 6-23-35, Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday.

Adriane King, College Grove, addressed the Commission and stated her support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund. She also stated her support of Resolution No. 6-23-35,

Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday.

Todd Kaestner, Franklin, addressed the Commission and stated his support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Margaret Kingsbury, Franklin, addressed the Commission and stated her support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Penny Lueckenhoff, Brentwood, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Don Cunningham, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Leigh Prickett, Franklin, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on

Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Diane Cochran, Spring Hill, addressed the Commission and stated her support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Teri Mai, Spring Hill, addressed the Commission and stated her support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Katherine Makinney, Franklin, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Bruce Lueckenhoff, Brentwood, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

William Stuart, Brentwood, addressed the Commission and stated his support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To

Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Brooke Anderson, Franklin, addressed the Commission and stated his opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Robin Steenman, Franklin, addressed the Commission and stated her opposition to Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund.

Cheryl Brown, Franklin, addressed the Commission and stated her support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund. She also stated her support of Resolution No. 6-23-35, Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday.

Johnna Carter-Haynes, Franklin, addressed the Commission and stated her support of Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come

Partially from Grant Funds and General Fund. She also stated her support of Resolution No. 6-23-35, Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday.

COMMUNICATIONS and MESSAGES

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 6-23-36, Resolution Appropriating and Amending the 2022-23 Clerk & Master (Chancery Court) Budget by \$3,080 – Revenues to Come From Reserve Account. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 6-23-36 would be heard in the Appropriations section of the Agenda.

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Chairman Beathard asked if there were any objections to moving Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund, forward on the Agenda. There were no objections. Chairman Beathard stated that Resolution No. 6-23-28 would be heard at the beginning of the Appropriations section of the Agenda.

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Chairman Beathard asked if there were any objections to moving Resolution No. 6-23-35, Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday, forward on the Agenda. There were no objections. Chairman Beathard stated that Resolution No. 6-23-35 would be heard after Resolution No. 6-23-28.

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Commissioner Jennifer Mason read the following proclamation into the record:

**PROCLAMATION IN HONOR AND IN MEMORY OF THE LATE
21ST DISTRICT ATTORNEY GENERAL KIM R. HELPER**

WHEREAS, Kim Rene Helper was born September 23, 1959, in Buffalo, New York to parents Don and June Schweizer; and,

WHEREAS, after high school and college there, she continued her education at Stetson University, graduating in 1993 when she began her law career with the Florida State Attorney’s office; and

WHEREAS, being licensed in Florida, New York and Tennessee, Kim Helper served on several Governor appointed committees, including a judicial nominating committee; and,

WHEREAS, in 2008, Kim Helper was appointed to serve as the 21st District Attorney General and was subsequently elected to that position three times, with a career in public service spanning 25 years; and,

WHEREAS, General Helper suffered a sudden and brief illness and passed away peacefully on March 20, 2023, surrounded by her family; and,

WHEREAS, the Williamson County Community, the Williamson County Bar Association, the Tennessee District Attorney General’s Conference, the Morris Heithcock Fraternal Order of Police Lodge, and the entire court system in Williamson County share the loss of General Helper; and,

WHEREAS, General Helper was a mentor, a friend, and a fierce leader to the employees of the Office of the 21st Judicial District and always led under the motto of “Always Do the Right Thing”; and,

WHEREAS, General Helper honorably and ethically served with distinction as she advocated for victims and for equal justice for those in the criminal court system of Williamson County, Tennessee, and she will be dearly missed;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this 12th day of June, 2023, that we hereby share our sincere condolences to General Helper’s family and appreciation our appreciation for her steadfast leadership, wise counsel and outstanding service to Williamson County.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 12th day of June, 2023.

Rogers C. Anderson – Williamson County Mayor

Jennifer Mason – 3rd District County Commissioner

Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION DECLARING JUNE 2023 AS
ALZHEIMER’S AND BRAIN AWARENESS MONTH**

WHEREAS, Alzheimer's disease, a progressive neurodegenerative brain disorder, tragically robs individuals of their memories and leads to progressive mental and physical impairments; and there are no known treatments to prevent, cure, or even delay the onset or slow the progression of Alzheimer's; and

WHEREAS, an estimated 6.7 million people aged 65 and over have Alzheimer's disease and another 200,000 people under age 65 have younger-onset Alzheimer's disease; and Alzheimer's disease is the seventh leading cause of death in the United States and the fifth leading cause among the elderly; and tragically 1 in 3 seniors dies with Alzheimer's or another dementia; and

WHEREAS, according to the Alzheimer's Association's Facts and Figures report, the direct costs of caring for those with Alzheimer's to American society is valued at \$340 billion and more than 11 million caregivers provided over 18 billion hours of unpaid care for those with Alzheimer's and other dementias in 2021; In 2023, it is estimated that Alzheimer's and other dementias will cost the nation \$321 billion; and in Tennessee, nearly 367,000 family members and friends cared for people with Alzheimer's and other dementias, providing 496,000,000 million hours of unpaid care, with the annual value of this caregiving totaling \$7.7 billion; and

WHEREAS, fewer than 1 in 5 Americans are familiar with mild cognitive impairment (MCI), which can be an early stage of Alzheimer's. About one-third of people with MCI, due to Alzheimer's disease, develop dementia within 5 years of diagnosis; and

WHEREAS, the month of June 2023 has been declared Alzheimer's and Brain Awareness Month to help spread global awareness of the Alzheimer's Association's vision of imagining a world without Alzheimer's disease and therefore urge all residents to wear purple to help spread global awareness of the Alzheimer's Association's vision of imagining a world without Alzheimer's disease.

NOW, THEREFORE, BE IT RESOLVED, that I Mayor Rogers Anderson, do hereby proclaim the month of **June 2023 as Alzheimer's and Brain Awareness Month** and encourage all citizens to join me in its worthy observance.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 12th day of June, 2023.

Rogers C. Anderson – Williamson County Mayor

REPORTCOUNTY MAYOR

Mayor Anderson asked Phoebe Reilly, Budget Director, to give the financial report.

Ms. Reilly stated that the Privilege Tax Report for April shows collections of approximately \$1.5 million. She also stated that the County collected approximately \$1.9 million in Education Impact Fees for the month of December. Ms. Reilly stated Budget Report for April shows that everything is on track for the year.

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Sheriff Dusty Rhoades stated that the County is anticipating receiving grant funds totaling \$75,000 for each School Resource Officer (SRO) at each school in the County. Sheriff Rhoades stated that the funding is supposed to be recurring but stated he will find out more information in the next few days.

SCHOOLS

Director of Schools Jason Golden stated that the School System has several Resolutions to be heard this evening and asked for the Commission to support the Resolutions. He thanked the SROs for their hard work to keep schools safe. Mr. Golden stated that Williamson County third graders performed very well on their standardized tests to be promoted to the fourth grade.

WILLIAMSON HEALTH

Chief Executive Officer Phil Mazzuca updated various construction projects that are currently underway.

Chief Financial Officer Mike Jenness stated that April was a slower month volume wise but stated that the hospital has a debt coverage ratio of 3.90.

County Attorney Jeff Moseley discussed the difference between the "County Mayor" and "County Commission" subsections of the Elections & Appointments section of the Agenda.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Three Year Term – Expiring 6/26

Term Expiring – Matt Lahiff	Nomination – Matt Lahiff
Term Expiring – Paul Webb	Nomination – Sean Aiello
Term Expiring – Steve Smith	Nomination – Steve Smith

Commissioner Guffee moved to accept the above nominations to the Williamson County Convention and Visitors Bureau Board of Directors. Seconded by Commissioner Mason. Passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Mary Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Steve Smith	
Jeff Graves	Jennifer Mason	Pete Stresser	<u>ABSTAIN</u>
Meghan Guffee	Chas Morton	Barb Sturgeon	Lisa Lenox
Judy Herbert	Erin Nations	Drew Torres	
Betsy Hester	Chris Richards	Tom Tunncliffe	

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

To Fill an Unexpired Term - Expiring 3/25
City of Franklin Representative

Resigned – Tom Feuerborn Nominee – John Walsh

Commissioner Guffee moved to accept John Walsh to the Emergency Communications District Board of Directors. Seconded by Commissioner Nations. Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

COUNTY COMMISSION

INDEPENDENT AUDIT COMMITTEE

Three Year Term - Expiring 6/26

Term Expiring – Paul Bolin

Nomination – Paul Bolin

Commissioner Steve Smith moved to accept Paul Bolin to the Independent Audit Committee. Seconded by Commissioner Guffee. Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/26

Term Expiring – Amy Baggett

Nomination – Amy Baggett

Term Expiring – Delois Bratton

Nomination – Delois Bratton

Commissioner Guffee moved to accept the above nominees to the Library Board of Trustees. Seconded by Commissioner Webb. Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

WILLIAMSON MEDICAL CENTER BOARD OF TRUSTEES

Three Year Term - Expiring 5/26

Medical Staff Representative

Term Expiring – Jay Cooper

Nomination – Paul Fleser

Commissioner Steve Smith moved to accept the above nominees to the Hospital Board of Trustees. Seconded by Commissioner Guffee. Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

WILLIAMSON MEDICAL CENTER BOARD OF TRUSTEES

Three Year Term - Expiring 5/23

Term Expiring

Judy Herbert
Paul Webb

Nomination

Judy Herbert
Paul Webb

Commissioner Steve Smith moved to accept the above nominees to the Hospital Board of Trustees. Seconded by Commissioner Guffee.

Commissioner Richards nominated Mary Smith to the term of Judy Herbert. Seconded by Commissioner Sturgeon.

Judy Herbert was appointed to the Williamson Medical Center Board of Trustees by roll call vote as follows:

<u>Judy Herbert</u>	<u>Judy Herbert</u>	<u>Mary Smith</u>	<u>Abstain</u>
Sean Aiello	Chas Morton	Jeff Graves	Judy Herbert
Brian Beathard	Erin Nations	Gregg Lawrence	Mary Smith
Brian Clifford	Steve Smith	Lisa Lenox	
Meghan Guffee	Tom Tunncliffe	Chris Richards	
Betsy Hester	Paul Webb	Greg Sanford	
Ricky Jones	Matt Williams	Pete Stresser	
David Landrum		Barb Sturgeon	
Jennifer Mason		Drew Torres	

Paul Webb was appointed to the Williamson Medical Center Board of Trustees by recorded vote, 23 'Yes', 0 'No' and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Chris Richards	Tom Tunncliffe
Brian Beathard	David Landrum	Greg Sanford	Matt Williams
Brian Clifford	Gregg Lawrence	Mary Smith	
Jeff Graves	Lisa Lenox	Steve Smith	<u>ABSTAIN</u>
Meghan Guffee	Jennifer Mason	Pete Stresser	Paul Webb
Judy Herbert	Chas Morton	Barb Sturgeon	
Betsy Hester	Erin Nations	Drew Torres	

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES**NEW**

ALDRIDGE, JOSHUA BLAKE
 AVONS, SANDRA LYNN
 BAGGETT, MATHEW HAYDEN
 BALTZ, CLARISSA SULLIVAN
 BENSON, LINDSEY T.
 BUCHANAN, MICHELLE
 CARTER, STEFANIE HACKWORTH
 CESERETTI, KATIE ELIZABETH
 CLARK, SHAWNA MANIS
 COONE, JULIE
 CORLEW, ASHLEY F.
 DAVIS, VENISHA SHANTA
 DENNIS, KYLE CHRISTOPHER
 DIELE, HANNA MARY
 DOHRING, LISA CANTRELL
 DOUGLASS, BRENDA LYNN
 EDWARDS, L.J.
 GAINES, INETTA
 GUDIVADA, SAIVENKATA P.
 HACKLER, WILLIAM ROBERT
 HELM, JOHN EVERETT
 HILLMAN, ETHAN J.
 HOLT, KELLY LYNN
 HOOP, CARLA JEAN
 ISLER, ABIGAIL KATHERINE
 JONES, MACKENZIE AMANDA
 KLEIN, GREGORY A.
 LATONA, STEPHANIE A.
 LEE, ALBERT H.
 LINCOLN, ELIZABETH LOUCHELLE
 LOOMIS, AMY
 McCONNELL, SHANA M.
 McDONALD, KRISTINE MICHELLE
 MINIER, MEGAN LEIGH
 MOUSER, WAYNE LEE, JR.
 NYAMOR, ARUMIN BRIAN
 OWEN, JEFFREY BRIAN
 PATEL, DIPALIBEN K.
 RAJAPAKSA, RAJIV
 RILEY, ANDREA N.
 RINEHART, CINDY J.
 ROVENSTINE, VIENNA JOY
 ROWAN, SHANNON M.
 SPAIN, ELIZABETH ANN
 SPEARS, SANDRA LEE
 STAFFORD, SHANNON DARE
 STAMP, KATHRYN KARMALEE
 STARNES, SONYA C.
 SUNEIMA, AVALEE
 TERRY, MILES LANDON
 THOMPSON, IMARI DENISE
 TICAS, AMY
 VADAI, GABRIELLE NICOLE
 VELLANTI, NICHOLAS R.
 WALKER, ELIZABETH MARIE
 WILLIAMS, CARSON PORTER
 WOOLWORTH, CHRISTOPHER S.

NEW

YOUNG, RACHEL LATHROP
 YOUNG, SUSAN CRISTINA
 YOUNG, SUZANNE HELENA

RENEWALS

ADAMS, TIFFANI J
 ADKISSON, GWENDOLYN
 ALEXANDER, CATHERINE
 ANDREWS, KAY B.
 BEAZLEY, BRIAN L.
 BELESS, PATRICK A.
 BLACKSTOCK, JASON
 BORING, MICHELLE
 BORNTRAGER, JENNIFER M.
 BRADFORD, CATHEY
 BROOKS, LINDA
 BROWN, J.
 BUDA, STACIA
 CATAPANO, JOSEPH
 CLOPTON, CHRIS
 COLVIN, VICKI L.
 CUTTONILLI, CYNTHIA M.
 DAVIES, LEE, JR.
 DOOLEY, TRACY RENEE
 DOUGALL, R. MARK
 DUTTON, EVE E.
 ELLIOTT, STEPHANIE
 FLATT, LINDSEY
 GENTRY, LESLI
 GREENE, COURTNEY
 GREENE, PENNY N.
 GREERS, BENJAMIN
 HALLMARK, MARK
 HARRIS, KOPPER
 HULSE, SHAWNA
 JANSSEN, LESLIE A.
 JAYNE, WILLIAM
 JAYNES, BRYAN M.
 JOHNSON, CHARITY
 JOHNSON, GENICE N.
 JOHNSON, SUZETTE
 LANGSTON, JONATHAN WADE
 LEE, TAMARA D.
 LEININGER, AMBERLY
 LEWIS, ANGIE
 LONG, CHRISTINE
 LOVE, ERIC
 LYLE, HOUSTON
 MALONE, VICTORIA
 MANNING, LESLIE M.
 MANTOOTH, WALTER
 MATTHEWS, DEBORAH R.
 MAYES, JAMIE M.
 McCOLLUM, SANDY
 McCOY, SHANNA GRIFFY
 McMILLEN, J.K.
 NOFS, KRISTY

RENEWALS

PARKER, DETRA K.
 PARKS, MISTY
 PATEL, SHARMILA J.
 PEPPER, MICHELLE LEE
 PEWITT, LYNN
 PINEGAR, THERESA
 POLSTON, MIKE E.
 RAINES, SYDNEY
 ROBINSON, BROOKE
 RODGERS, WILLIAM HENRY, JR.
 ROOP, SARAH ELIZABETH
 ROSS, VIRGINIA K.
 ROTHHOLZ, SHERYL A.
 SCHWARTZ, JANE A.
 SEALES, GINA N.
 SEDILLO, ASHLEY

SELLS, THERESA M.
 SHAHSAVARI, TONYA L.
 SIMMONS, CALLIE A.
 SIMS, ANNETTE
 SMIT, LETISIA
 SMITH, EMMA B.
 STRICKLAND, BETH J.
 SURBAUGH, NATHAN
 TADESCO, CANDICE A.
 TERRELL, MELANIE L.
 THOMAS, CATRENA
 TILLMAN, JOSHUA
 TOWNSEL, KEVIN G.
 TROCKI, TIFFANY
 TUMBLESON, CHRISTINA
 VOGELAAR, LINDSAY
 WHIDBY, TAMMY L.

RENEWALS

ACCEPTING ROADS

RESOLUTION NO. 6-23-3

RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT SUBDIVISION, SECTION FIVE (5), LOCATED OFF NOLENSVILLE ROAD, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Arrington Ridge, Section Five (5)	Rock Cress Road	.265	Northwest	\$16,567,700	\$113,420
	Bayberry Court	.166	Northwest	\$ 6,386,100	\$ 71,048

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0

RESOLUTION NO. 6-23-4

RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION FOUR (4), LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Falls Grove Section Four (4)	Flower Hill Drive	.223	Southwest	\$7,487,000	\$95,444
	Edgemore Drive	.359	Southwest	\$12,087,900	\$166,92
	Fence Post Lane	.098	Southwest	\$5,975,400	\$41,944
	Farm Field Drive	.193	Southeast	\$10,431,700	\$82,604

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Highway Commission For: 4 Against: 0

RESOLUTION NO. 6-23-5

RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION FIVE (5), LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

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

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

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

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Falls Grove Section Five (5)	Sky Meadow Drive	.323	Southeast	\$14,823,800	\$138,244

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0

OTHER

RESOLUTION NO. 6-23-2

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located on North Chapel Road, Franklin, Tennessee and found at Map 101, Parcel 001.00 (“Property”); and

WHEREAS, County, upon approval of its legislative body, is authorized to grant utility easements on County owned property; and

WHEREAS, Middle Tennessee Electric Membership Corporation (“MTEMC”) needs a utility easement on the Property to install equipment for the provision of electricity to the new Material Recovery Facility; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation to provide the utility easement to MTEMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June 2023, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at Map 101, Parcel 001.00 as further described on the attached documentation;

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the MTEMC utility easement and all other documentation needed to grant the easement.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0

Commissioner Tunncliffe moved to accept the complete Consent Agenda. Seconded by Commissioner Steve Smith. The motion passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

ZONING

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 6-23-1, Regarding Resolution No 6-23-1, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that May be Served by Nontraditional wastewater Treatment and Disposal Systems. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 6-23-1

Commissioner Tunncliffe moved to accept Resolution No. 6-23-1, seconded by Commissioner Sanford.

RESOLUTION TO AMEND ARTICLE 11 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING USES THAT MAY BE SERVED BY NONTRADITIONAL WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, Section 11.03(E)(5) of the Zoning Ordinance outlines specific standards for Nontraditional Wastewater Treatment and Disposal Systems beyond those required in Section 20 of the Ordinance; and

WHEREAS, at its March, 2023 meeting, the Board of Commissioners approved a Text Amendment which expanded the uses that may be served by such systems in the Rural Development-5 (RD-5) Zoning District; and

WHEREAS, that Amendment continued to exclude Large-Lot Easement Subdivisions; and

WHEREAS, after further evaluation, Staff recommends the addition of Large-Lot Easement Subdivisions to the list of allowable uses, but only in cases where the wastewater system components are on or adjacent to the subject property; and

WHEREAS, it is Staff’s opinion that this addition is appropriate, as the County’s On-Site Sewage Disposal System Regulations do not allow septic systems to be constructed on property where sewer (including Nontraditional Systems) is available; and

WHEREAS, based upon its consideration of all the information, the recommendation of Planning Staff, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment 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 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 12th day of June, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the 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.

AND, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 12th day of June, 2023.

/s/ Brian Clifford _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

Resolution No. 6-23-1 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

APPROPRIATIONS

RESOLUTION NO. 6-23-28

Commissioner Herbert moved to accept Resolution No. 6-23-28, seconded by Commissioner Steve Smith.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE
GRANT DOCUMENTATION WITH THE STATE OF TENNESSEE DIVISION OF
ELECTIONS ON BEHALF OF THE WILLIAMSON COUNTY ELECTION
COMMISSION AND APPROPRIATING AND AMENDING THE 2022-23 ELECTION
COMMISSION BUDGET BY \$909,279.00 – REVENUES TO COME PARTIALLY
FROM GRANT FUNDS AND GENERAL FUND**

WHEREAS, Tennessee Secretary of State, Tre Hargett made a formal recommendation on February 16, 2022, that Dominion voting machines should not be used in Williamson County because of lack of the suitable service to the Williamson County Election Commission; and

WHEREAS, the grant agreement provides funds through the Help America Vote Act to Williamson County/Williamson County Election Commission to acquire new voting systems certified by the Election Assistance Commission, which includes voting systems that utilize a voter verified paper record; and

WHEREAS, the Williamson County Election Commission has applied for and has received news that it will receive grant funds in the amount of \$909,279.00 through this program to pay a large portion of the cost to replace voting machines previously purchased by the County; and

WHEREAS, the voting systems are certified by the Election Assistance Commission pursuant to T.C.A. § 2-9-101, et. seq. certified by the Coordinator of Elections and the State Election Commission for use in all elections in the state;

WHEREAS, the voting systems will be used in Election Day polling places, early voting locations, and for absentee balloting; and

WHEREAS, The Williamson County Election Commission has the necessary funds, when combined with the state grant funds, to purchase the recommended voting systems; and

WHEREAS, the recommended voting systems includes the capability to add hand marked ballots, if desired; and

WHEREAS, the Williamson County Election Commission unanimously voted at its May 18, 2023 meeting to obtain a feasibility study on the inclusion of hand marked ballots and report the findings to the Board of Commissioners; and

WHEREAS, the estimated study completion date and report to the Board of Commissioners is six (6) to twelve (12) months; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute any required grant documents, as well as all other related documents, with the State of Tennessee, Department of State, Division of Elections for the acquisition of voting systems with funds appropriated under the Help America Vote Act:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023 authorizes the Williamson County Mayor to execute any grant documentation on behalf of the Williamson County Election Commission, with the State of Tennessee, Department of State, Division of Elections, as well as all other related documents required to receive the state grant funds and purchase the voting

systems;

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners endorses the intent of the Election Commission to obtain a feasibility study concerning the addition of hand marked ballots and its intent to report the conclusions to the full Board of Commissioners upon completion;

AND BE IT FURTHER RESOLVED that the 2022-23 Election Commission Budget be amended as follows:

REVENUES:

Capital Projects - Elections	\$909,279
171.00000.475900.00000.00.00.00.G0036	

EXPENDITURES:

Capital Projects - Voting Machines	\$909,279
171.91110.573100.00000.00.00.00.A0001	

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u> 2 </u>	Against: <u> 2 </u>
Budget Committee	For: <u> 4 </u>	Against: <u> 0 </u>

Commissioner Richards stated his opposition to the Resolution.

Commissioner Hester stated her support of the Resolution tonight and also stated that everyone wants to ensure elections are fair.

Commissioner Aiello stated he will support the Resolution because it represents the most cost efficient action that can be taken tonight.

Commissioner Herbert stated her support of the Resolution.

Commissioner Lawrence asked if the machines will allow for a forensic audit.

Election Commission Chair Jonathan Duda stated that a forensic audit of the machines will be possible.

Commissioner Tunncliffe stated his support of the Resolution.

Commissioner Lenox stated her opposition to the Resolution.

Commissioner Clifford moved to amend the Resolution by changing the word “endorses” to “expects” in the first AND BE IT FURTHER RESOLVED paragraph. Seconded by Commissioner Steve Smith.

The motion to amend passed by recorded vote, 21 ‘Yes’ and 3 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Brian Beathard	David Landrum	Greg Sanford	Sean Aiello
Brian Clifford	Gregg Lawrence	Steve Smith	Mary Smith
Jeff Graves	Lisa Lenox	Pete Stresser	Barb Sturgeon
Meghan Guffee	Jennifer Mason	Drew Torres	
Judy Herbert	Chas Morton	Tom Tunncliffe	
Betsy Hester	Erin Nations	Paul Webb	
Ricky Jones	Chris Richards	Matt Williams	

Commissioner Sanford stated he will support the Resolution because he believes it is economically irresponsible to vote against the Resolution tonight.

Commissioner Mason called for the question. Seconded by Commission Guffee.

The motion passed by voice vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Mary Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Steve Smith	
Jeff Graves	Lisa Lenox	Pete Stresser	<u>NO</u>
Meghan Guffee	Jennifer Mason	Barb Sturgeon	Chris Richards
Judy Herbert	Chas Morton	Drew Torres	
Betsy Hester	Erin Nations	Tom Tunncliffe	

Resolution No. 6-23-28, as amended, passed by recorded vote, 16 ‘Yes’ and 8 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>
Sean Aiello	Jennifer Mason	Jeff Graves
Brian Beathard	Chas Morton	Gregg Lawrence
Brian Clifford	Erin Nations	Lisa Lenox
Meghan Guffee	Greg Sanford	Chris Richards
Judy Herbert	Steve Smith	Mary Smith
Betsy Hester	Tom Tunncliffe	Pete Stresser
Ricky Jones	Paul Webb	Barb Sturgeon
David Landrum	Matt Williams	Drew Torres

RESOLUTION NO. 6-23-35

Commissioner Mason moved to accept Resolution No. 6-23-35, seconded by Commissioner Guffee.

RESOLUTION REVISING WILLIAMSON COUNTY PERSONNEL POLICIES TO INCLUDE THE JUNETEENTH FEDERAL AND STATE HOLIDAY AS A WILLIAMSON COUNTY GOVERNMENT HOLIDAY

WHEREAS, Section 3.02 of the Williamson County Personnel Policy Manual states that there are 13 designated paid holidays each calendar year, which days shall

be announced by the County Mayor for the upcoming year each December;
and

WHEREAS, during the recent 113th session of the Tennessee General Assembly SB0269 (HB0317) was approved, changing the designation of June 19 known as “Juneteenth” from a day of special remembrance to a legal holiday; and

WHEREAS, this legislation has been signed by the Tennessee Governor, effective May 5, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 12th day of June, 2023, revises the first sentence of Section 3.02 of Williamson County’s Personnel Policies to reflect the observance of fourteen (14) days to be designated as paid holidays;

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage, the public welfare requiring it.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee For: 1 Against: 3

Commissioner Webb declared a conflict of interest and stated that he will abstain from voting.

Commissioner Mason stated her support of the Resolution.

Commissioner Lenox stated her opposition to the Resolution.

Commissioner Richards stated his opposition to the Resolution.

Commissioner Mary Smith stated her opposition to the Resolution.

Resolution No. 6-23-35 passed by recorded vote, 20 ‘Yes’, 3 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Sean Aiello	Ricky Jones	Steve Smith	Lisa Lenox
Brian Beathard	David Landrum	Pete Stresser	Chris Richards
Brian Clifford	Gregg Lawrence	Barb Sturgeon	Mary Smith
Jeff Graves	Jennifer Mason	Drew Torres	
Meghan Guffee	Chas Morton	Tom Tunncliffe	<u>ABSTAIN</u>
Judy Herbert	Erin Nations	Matt Williams	Paul Webb
Betsy Hester	Greg Sanford		

Chairman Beathard declared a recess at 9:40 a.m.

Chairman Beathard called the meeting back to order at 9:55 a.m.

Chairman Beathard asked if there were any objections to moving Resolution No. 6-23-29, Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for In-N-Out Burgers as Requested by the Industrial Development Board of Williamson County, forward on the Agenda. There were no objections.

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RESOLUTION NO. 6-23-29

Commissioner Steve Smith moved to accept Resolution No. 6-23-29, seconded by Commissioner Guffee.

A RESOLUTION TO APPROVE A PILOT (PAYMENT IN LIEU OF TAXES) PROGRAM FOR IN-N-OUT BURGERS AS REQUESTED BY THE INDUSTRIAL DEVELOPMENT BOARD OF WILLIAMSON COUNTY

WHEREAS, In-N-Out Burgers, a California corporation (the "**Company**") seeks to acquire real property and construct a regional headquarter, on a site in Williamson County, Tennessee (the "**County**"), within the corporate limits of the City of Franklin (the "**City**"); and

WHEREAS, the Company plans to acquire approximately 28.9 acres of land located on the south margin of Goose Creek Bypass and the east margin of Goose Creek Drive in the City, found at Tax Map 117, Parcel 19.07, (the "**Real Property**") in order to construct an approximately 100,000 square foot office building on a portion of the Real Property (the "**Building**") (collectively, the Real Property and Building are called the "**Project**"); and

WHEREAS, the Company estimates that undertaking the Project will enable the Company to employ approximately 277 full time equivalent persons by the end of December 2030, including salaried and direct hourly people at the Project ("**Anticipated Number of Jobs**"); and

WHEREAS, it is currently estimated that the Company will invest approximately \$50,350,000 in the Project; and

WHEREAS, there has been established an Industrial Development Board ("**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"; and

WHEREAS, the County desires to encourage the location of responsible corporate citizens in the County in order to generate capital investment and additional employment opportunities in the County and ultimately broaden the tax base of the community; and

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; and

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

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; and

WHEREAS, in view of the benefits to the County of the location of the Company and in exercise of its powers enumerated above, the IDB wishes to acquire the Project from the Company, lease that property back to the Company (the "**Project Lease**"), and the IDB will enter into an agreement with the Company to accept payments in lieu of ad valorem taxes with respect to the Project; and

WHEREAS, the IDB proposes to accept payments in lieu of ad valorem taxes in 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 12th day of June 2023, hereby finds as follows:

1. The Board of Commissioners of Williamson County, Tennessee, finds that acceptance of payments in lieu of ad valorem taxes that would result from the construction of the Project is in furtherance of the IDB's public purpose of maintaining and increasing employment opportunities, as set forth in Tennessee Code Annotated Section 7-53-102.
2. The Board of Commissioners of Williamson County, Tennessee, hereby authorizes the Williamson County Mayor to sign an intergovernmental agreement with the City and the IDB, as well as all other related documents that are necessary regarding the payments in lieu of ad valorem taxes incentive for the Company.
3. The Board of Commissioners of Williamson County, Tennessee, hereby authorizes the IDB to negotiate and enter into an agreement with the Company to accept payments in lieu of ad valorem taxes with respect to the Project (the "**PILOT Agreement**"). The authorization provided by this Resolution is limited to the portions of the Project that constitute real property for property tax purposes (including fixtures that are treated as real property for property tax purposes); this Resolution does not authorize the IDB to negotiate and accept payments in lieu of ad valorem taxes with respect to personal property.

4. The payments in lieu of taxes that the IDB is authorized to negotiate and accept shall be equal to the following amounts:

(a) Land and Buildings

<u>Applicable Year</u>	<u>Percentage of County Standard Tax Abated:</u>	<u>Percentage of County Education Tax Abated:</u>	<u>Percentage of Applicable City Ad Valorem Taxes Abated:</u>
Effective Date through the end of the year in which the Project is complete ("Project Completion").	0%	0%	0%
Year 1 following Project Completion through Year 10 following Project Completion	40.5%	0%	40.5%
Thereafter	0%	0%	0%

- (b) Notwithstanding the foregoing, once the total of the Applicable County Ad Valorem Taxes and the Applicable City Ad Valorem Taxes on the Project after Year one (1) following Project Completion exceeds the total In Lieu of Tax Payments by \$1,900,230, with the result that the Company by reason of its leasehold interest in the Project have received \$1,900,230 in tax reductions as a result of this transaction, the In Lieu of Tax Payments required hereunder shall become 100% of the Applicable County Ad Valorem Taxes and 100% of the Applicable City Ad Valorem Taxes.

- (c) If the Company is required to pay ad valorem taxes by reason of its leasehold interests in the Project ("**Leasehold Taxes**"), then the amount of Leasehold Taxes actually paid by the Company shall be deducted from the In Lieu of Tax Payments next due from the Company with respect to the Project until such time as the full amount of Leasehold Taxes actually paid by the Company during the term of the Project Lease shall have been deducted from In Lieu of Tax Payments.

(d) Definitions:

- i. "**Applicable Ad Valorem Taxes**" shall mean the sum of the City Applicable Ad Valorem Taxes and the County Applicable Ad Valorem Taxes.
- ii. "**Applicable City Ad Valorem Taxes**" shall mean any ad valorem taxes that, but for ownership of the Project by the IDB, would have been due and payable to the City pursuant to T.C.A. § 67-5-103 by the Company.

- iii. **“Applicable County Ad Valorem Taxes”** shall mean any ad valorem taxes that, but for ownership of the Project by the IDB, would have been due and payable to the County pursuant to T.C.A. § 67-5-102 by the Company.
 - iv. **“County Education Tax”** shall mean the amount of County Applicable Ad Valorem Taxes specifically earmarked for education.
 - v. **“County Standard Tax”** shall mean the amount of Applicable County Ad Valorem Taxes not specifically earmarked for education.
 - vi. **“Effective Date”** shall mean the date of the PILOT Agreement.
 - vii. **“Matching Percentage”** means the percentage obtained by dividing the County Education Tax by the Applicable County Ad Valorem Taxes, so that the percentage of the Applicable City Ad Valorem Taxes being paid by the Company to the City as In Lieu of Tax Payments matches the percentage of the Applicable County Ad Valorem Taxes being paid at all times.
 - viii. **“Qualifying Employees”** means full-time equivalent employees employed by the Company at the Project hired for a minimum of thirty-five (35) hours per week.
5. The IDB is authorized to include other reasonable and customary provisions in the PILOT Agreement.
 6. The power granted to the IDB in Section 2 of this Resolution may be exercised only if the Company first agrees in writing to the following:
 - (a) **Performance Criteria**. On or before January 31, 2031, the Company shall provide written notice to the IDB stating the number of Qualifying Employees employed in the Project as of December 31, 2030 (the **“Reported Jobs”**). Commencing on January 1, 2031 and for each year thereafter, if the number of Reported Jobs in the previous year is lower than 222 (being eighty percent (80%) of the Anticipated Number of Jobs), then the Company shall make an additional In Lieu of Tax Payment for the Project (the **“Additional Payment”**) for that year in an amount of the Applicable Ad Valorem Taxes for the Project proportionate to the amount by which 222 exceeds the number of Reported Jobs. Specifically, the Additional Payment shall be the amount determined by (i) subtracting (A) the quotient obtained by dividing the number of Reported Jobs by 222 from (B) 1, rounded to the nearest percentage point, and (ii) multiplied by the Applicable Ad Valorem Taxes for the Project. By way of example, if the number of Reported Jobs as of December 31, 2030, is two hundred (200), the Additional Payment would be ten percent (10%) of the Applicable Ad Valorem Taxes for the Project [$1 - (200/222) = 0.099 = 10\%$]. In no event shall the Additional Payment plus the In Lieu of Tax Payment for the Project exceed 100% of the Applicable Ad Valorem Taxes for the Project.
 - (b) To cause the Project to be developed and constructed on the Real Property in accordance with applicable zoning and other regulatory limitations and regulatory approvals of Williamson County and the City of Franklin;

- (c) To convey the Real Property to the IDB (and to cause title to the improvements to the Real Property to be held by the IDB as they are constructed), to enter into the PILOT Agreement with the IDB under which it will agree to make payments in lieu of ad valorem taxes in accordance with the payment schedule as set out in this Resolution, and to enter into a lease agreement with the IDB with respect to the Project;
- (d) To, upon the request of the IDB or the Company, reacquire the Project (including the Real Property) conveyed to the IDB for a nominal amount upon the expiration or termination of the PILOT Agreement with the IDB;
- (e) To comply with all regulations of the City of Franklin; and
- (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 Project.

/s/ Brian Beathard
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee	For: <u>3</u>	Against: <u>1</u>
Tax Study Committee	For: <u>3</u>	Against: <u>2</u>

Commissioner Mason stated that PILOT Program cannot not exceed 10 years or \$1.6 million.

Matt Largen, President and CEO of Williamson, Inc., gave a presentation to the Commission regarding the Resolution (Copy of the presentation on file in the Clerk's office).

Mike Abbate, Vice President of Real Estate & Development for In-N-Out Burger, addressed the Commission and answered questions.

Commissioner Sanford stated his opposition to the Resolution.

Commissioner Torres stated his opposition to the Resolution.

Commissioner Mary Smith stated her opposition to the Resolution.

Commissioner Lenox stated her opposition to the Resolution.

Commissioner Morton stated an indirect conflict of interest but stated he would vote his conscience.

County Attorney Ken Young answered questions from the Commission regarding the potential economic impact of the company on the County.

Mayor Anderson stated that the County has only issued approximately 10 PILOT programs over the past 20 years. He also stated that Williamson County is the only county that does not abate any funds that go to the School System. Mayor Anderson stated that the deal is about providing additional quality jobs in the future.

Commissioner Steve Smith stated his support of the Resolution.

Commissioner Clifford stated his support of the Resolution.

Commissioner Webb stated that he is generally opposed to PILOT programs but stated he will support the Resolution tonight because of the overall positive effect on the County.

Commissioner Hester stated her support of the Resolution.

Resolution No. 6-23-29 passed by recorded vote, 17 ‘Yes’, 6 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Sean Aiello	Jennifer Mason	Lisa Lenox	Judy Herbert
Brian Beathard	Chas Morton	Chris Richards	
Brian Clifford	Erin Nations	Greg Sanford	
Jeff Graves	Steve Smith	Mary Smith	
Meghan Guffee	Pete Stresser	Drew Torres	
Betsy Hester	Barb Sturgeon	Tom Tunncliffe	
Ricky Jones	Paul Webb		
David Landrum	Matt Williams		
Gregg Lawrence			

RESOLUTION NO. 6-23-6

Commissioner Steve Smith moved to accept Resolution No. 6-23-6, seconded by Commissioner Tunncliffe.

RESOLUTION FOR INTER-CATEGORY ADJUSTMENT FOR APPROVED RAISE FOR THE 2022-23 BUDGET YEAR

WHEREAS, the Williamson County Commission authorized a 2% mid-year raise for all county employees to be paid in the 2022-23 year; and

WHEREAS, the Williamson County Commission authorized the addition of paid holidays for our ten and eleven month employees; and

WHEREAS, the original raise and additional days amount was included in one line when the 2022-23 budget was amended for this expenditure and it now needs to be distributed to the proper salary and benefit accounts; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County

141.40000.401100 Property Tax Collections **\$900,000**

EXPENDITURES

141.72310.551000 Trustee Commission **\$900,000**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-7 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-8

Commissioner Jones moved to accept Resolution No. 6-23-8, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING \$625,000 IN THE 2022-23 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR LIABILITY, WORKERS COMP AND PROPERTY INSURANCE CLAIMS

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, the liability, workers comp, and property insurance costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expenses; and

WHEREAS, we will fund this need from excess property tax collections;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund operating budget in the following manner:

REVENUE

141.39000 Fund Balance **\$625,000**

EXPENDITURE

141.72310.550600 Liability/Excess Risk \$150,000

141.72310.551300	Workers Comp Ins	375,000
141.72610.550200	Building and Content	100,000
		\$625,000

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-8 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-9

Commissioner Jones moved to accept Resolution No. 6-23-9, seconded by Commissioner Guffee.

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY \$580,000 FOR ADDITIONAL FUEL EXPENSES

WHEREAS, the price of fuel has gone up significantly over the last six months; and

WHEREAS, increases like this were not known during the budget process; and

WHEREAS, we will fund this need from undesignated fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

REVENUE

141.39000	Fund Balance	\$580,000
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EXPENDITURE

141.72710-542500-510	Gasoline	\$580,000
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/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-9 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-10

Commissioner Jones moved to accept Resolution No. 6-23-10, seconded by Commissioner Tunncliffe.

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY \$488,000 FOR ADDITIONAL OPERATIONAL EXPENSES

WHEREAS, there is a need to add additional funding for various budget items related to operational expenditures; and

WHEREAS, there was an unforeseen need for additional portables; and

WHEREAS, the cost of copier paper has increased by 25% in the last year; and

WHEREAS, there is also a need for additional janitorial fees in that this line is hard to budget for any year; and

WHEREAS, we will fund these needs through fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

REVENUE

141.39000	Fund Balance	\$488,000
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EXPENDITURES

141.72620.539904.620	OCS- Portables	\$370,000
141.71100.542982.510	IS&M – Copier Paper Schools	\$100,000
141.72610.532800.510	Janitorial	<u>\$18,000</u>
	Total	\$488,000

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
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Education Committee For: 4 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 6-23-10 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-11

Commissioner Jones moved to accept Resolution No. 6-23-11, seconded by Commissioner Tunncliffe.

RESOLUTION TO TRANSFER FUNDS TO THE RURAL AND GENERAL DEBT SERVICE FUNDS TO PAY PRINCIPAL AND INTEREST ON ENERGY SYSTEMS CONSERVATION DEBT

WHEREAS, Williamson County Schools initiated an energy savings program whereby savings resulting from the upgrade of infrastructure relating to utilities in our schools will offset the related debt; and

WHEREAS, the Board entered into an agreement with the county to reimburse the debt service interest and principal payments;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Commission meeting in regular session on June 12, 2023, approve the following funds and amend the 2022-23 General Purpose School Fund as follows:

REVENUE

141.39000 Fund Balance **\$1,120,892.72**

EXPENDITURES

(Increase)

141.82330.562000.510 Debt Service Contributions to Primary Government **\$1,120,892.72**

/s/ Ricky Jones
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0
 Education Committee For: 4 Against: 0
 Budget Committee For: 4 Against: 0

Resolution No. 6-23-11 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-12

Commissioner Jones moved to accept Resolution No. 6-23-12, seconded by Commissioner Torres.

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY \$300,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES

WHEREAS, the Student Support Services Department has a need to provide psychological support services that were budgeted for in a payroll line; and

WHEREAS, they were unable to fill these needs due to unfilled positions; and

WHEREAS, they were able to hire contracted services to fulfill the services; and

WHEREAS, there are sufficient funds within the Student Support Services psychological personnel payroll line to cover the contracted services costs;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

EXPENDITURE

141.72220.512400 Psychological Personnel **\$300,000**

EXPENDITURE

141.72220.539999.389 Other Contracted Services **\$300,000**

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-12 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-13

Commissioner Jones moved to accept Resolution No. 6-23-13, seconded by Commissioner Tunncliffe.

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY \$725,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES

WHEREAS, the Student Support Services Department has estimated there is a need to increase the amount for legal expenses; and

WHEREAS, increases like these arise during the year on a student by student need and are necessary based on a student’s particular need for this current school year that were not known during the budget process; and

WHEREAS, we will use fund balance to fund this need;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

REVENUE

141.39000 Fund Balance **\$725,000**

EXPENDITURE

141.72220.539999.389 OCS – Legal **\$725,000**

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-13 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-14

Commissioner Jones moved to accept Resolution No. 6-23-14, seconded by Commissioner Tunncliffe.

RESOLUTION AMENDING THE 2022-23 EXTENDED SCHOOL PROGRAM FUND BUDGET BY \$107,350 FOR ADDITIONAL EXPENDITURES FROM EXISTING FUNDS

WHEARAS, mid-year raise adjustments need to be accounted for; and

WHEREAS, the Extended School Program has adequate fund balance to cover the cost;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 Extended School Program Fund budget in the following manner:

REVENUE

146.30000.347550	Fund Balance	\$107,350
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EXPENDITURE

146.73300.510500	Supervisor/Director	\$2,600
146.73300.511900	Accountants/Bookkeepers	1,250
146.73300.518900	Other Salaries & Wages	40,000
146.73300.520100	Social Security	6,500
146.73300.520700	State Retirement	55,000
146.73300.521700	Employer Medicare	<u>1,500</u>
		\$107,350

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-14 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-15

Commissioner Webb moved to accept Resolution No. 6-23-15, seconded by Commissioner Tunncliffe.

RESOLUTION AMENDING THE 2022-23 CENTRAL CAFETERIA FUND BUDGET BY \$660,925 FOR ADDITIONAL EXPENDITURES FROM EXISTING FUNDS

WHEARAS, mid-year raise adjustments need to be accounted for; and

WHEREAS, the Central Cafeteria Fund has estimated there is a need to increase the budget lines for communications and bank charges along with some payroll lines; and

WHEREAS, there is adequate fund balance to cover these costs;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 Central Cafeteria Fund budget in the following manner:

REVENUE

143.30000.347550 Fund Balance **\$660,925**

EXPENDITURE

143.73100.510500	Supervisor/Director	\$4,982
143.73100.516200	Clerical Personnel	4,194
143.73100.516500	Cafeteria Personnel	412,000
143.73100.518925	OSW - Bonus	202,200
143.73100.520100	Social Security	9,490
143.73100.520400	State Retirement	10,615
143.73100.521200	Employer Medicare	2,510
143.73100.530700	Communications	1,444
143.73100.530600	Bank Charges	<u>13,490</u>
		\$660,925

/s/ Ricky Jones _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>11</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-15 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-16

Commissioner Webb moved to accept Resolution No. 6-23-16, seconded by Commissioner Steve Smith.

RESOLUTION AMENDING THE 2022-23 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 450,572.51 FOR PAVING EXPENSES ON GREENBRIER ROAD - REVENUES TO COME FROM STATE AID PROGRAM

WHEREAS, the Williamson County Highway Department maintains state aid roads within Williamson County

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

WHEREAS, the Williamson County Highway Department completed and paid total cost of resurfacing Greenbrier Road, which is a State Aid Road,

WHEREAS, the initial payment of reimbursable expense from the State of Tennessee totals \$450,572.51;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Highway budget be amended, as follows:

REVENUES:

State Aid Program
(131.00000.464200.00000.48.00.00) **\$450,572.51**

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.540400.00000.00.00.00) **\$450,572.51**

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-16 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-17

Commissioner Herbert moved to accept Resolution No. 6-23-17, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 EXCESS RISK INSURANCE IN THE COUNTY GENERAL FUND TOTALING \$314,847.16 - REVENUES TO COME FROM INSURANCE RECOVERIES AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, based on claims and premiums to-date, the Excess Risk Insurance budget has exceeded budget projections; and,

WHEREAS, funds have been received from claims which have exceeded our retention and are available for appropriating for current claims for the remainder of the fiscal year; and,

NOW, THEREFORE, BE IT RESOLVED, that the following amendment be made to the County General Budget, as follows:

REVENUES:

Insurance Recoveries (101.00000.497000.00000.00.00.00)	\$114,847.16
General Fund (101.00000.390000.00000.00.00.00)	<u>\$200,000.00</u>
	\$314,847.16

EXPENDITURES:

Excess Risk Insurance Claims (101.58400.551511.00000.00.00.00)	<u>\$314,847.16</u>
	\$314,847.16

/s/ Judy Herbert _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-17 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-18

Commissioner Herbert moved to accept Resolution No. 6-23-18, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET BY \$12,000.00 TO PROVIDE FOR THE EXPENSE OF CERTAIN RESERVE FEES CHARGED IN ASSOCIATION WITH THE COLLECTION OF THE EDUCATION IMPACT FEE, ADEQUATE FACILITIES TAX, ADEQUATE SCHOOLS FACILITY TAX AND OTHER MISCELLANEOUS FEES - REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE

WHEREAS, since 2017, the Williamson County Community Development Department has collected payment of fees via electronic checks and bank credit cards; and

WHEREAS, the vendor providing this service requires a cash reserve until the fees are processed and fully collected by the vendor; and

WHEREAS, due to the high volume of fees collected during FY 22-23, the necessary cash reserve is now \$12,000.00; and

WHEREAS, the requested funds can only be applied to the replenishment of the cash reserve; and

WHEREAS, the Community Development Department wishes to avoid a deficit in this line item on June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners on this the 12th day of June, 2023 hereby amends the 2022-23 Community Development Department Budget, as follows:

REVENUES

Unappropriated County General Funds
(101.00000.390000.00000.00.00.00) **\$12,000.00**

EXPENDITURES

Other Contracted Services
(101.51710.539900.00000.00.00.00) **\$12,000.00**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-18 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-19

Commissioner Mary Smith moved to accept Resolution No. 6-23-19, seconded by Commissioner Sanford.

RESOLUTION ACCEPTING A AND APPROPRIATING AND AMENDING THE 2022-23 ANIMAL CARE BUDGET BY \$48,525 – REVENUES TO COME FROM DONATIONS

WHEREAS, Tennessee Code Annotated, Section 5-8-101, provides that a county government may accept donations of money, intangible personal property, tangible personal property, and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, a generous donation has been received, as well as grant funds, from Petco Love, to be utilized for Drug and Medical Supplies and Veterinary Services; and

WHEREAS, a generous donation has been received to honor the legacy of the late District Attorney General, Kim R. Helper, from current and former employees of the 21st District Attorney General’s Office, to purchase a memorial bench in honor of her fearless leadership and lover of all furry friends;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, on behalf of Williamson County Animal Control, accepts the generous donation; and

AND BE IT FURTHER RESOLVED that the 2022-23 Williamson County Care budget be amended, and the funds be appropriated as follows:

REVENUE:

Donation-Petco Love	
101.00000.486109.00000.00.00.00	\$2,025
Donation – Friends & Staff of General Helper	
101.00000.486109.00000.00.00.00	\$1,500
Petco Grant Funds	
101.00000.486109.00000.00.00.00	<u>\$45,000</u>
	\$48,525

EXPENDITURE:

Other Supplies & Materials	
101.55120.549900.00000.00.00.00	\$1,500
Drugs and Medical Supplies	
101.55120.541300.00000.00.00.00	\$24,525
Veterinary Services	
101.55120.535700.00000.00.00.00	<u>\$22,500</u>
	\$48,525

/s/ Pete Stresser
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-19 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-20

Commissioner Herbert moved to accept Resolution No. 6-23-20, seconded by Commissioner Tunncliffe.

RESOLUTION AMENDING THE 2022-23 PUBLIC DEFENDER’S BUDGET BY TRANSFER OF FUNDS COLLECTED THROUGH A FEE FOR THE COST OF JUDICIAL SERVICES FOR INDIGENT DEFENDANTS IN THE AMOUNT OF \$3,500 – FUNDS TO COME FROM REVENUE

WHEREAS, Tennessee Code Annotated, Section 40-14-210 provides a means to defray costs of representing indigent defendants if opted in by the County legislative body by a 2/3rd majority vote; and

WHEREAS, Williamson County was a member of a multi-county judicial district which required the fees collected to defray the cost to be submitted to the office of the executive director of the district public defenders conference; and

WHEREAS, Williamson County is now a single county judicial district which requires the indigent fee to be collected and submitted and maintained by the county budget department; and

WHEREAS, the public defender’s office has a need to withdraw \$3,500.00 to be used for purposes related to support services for indigent defendants in criminal proceedings:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 12th day of June, 2023, hereby amends the 2022-23 Public Defender’s budget to account for expenditures related to the provision of support services provided to indigent defendants:

<u>REVENUES:</u>	
Public Defender Fee (101.00000.422600.00000.23.00.00)	\$3,500
<u>EXPENDITURES:</u>	
Communication (101.53610.530700.00000.00.00.00)	\$2,500
Periodicals (101.53610.543700.00000.00.00.00)	<u>\$1,000</u>
	\$3,500

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-20 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres

Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-21

Commissioner Herbert moved to accept Resolution No. 6-23-21, seconded by Commissioner Tunncliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
MEDICAL EXAMINERS BUDGET BY \$32,200 - REVENUES TO COME
FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

WHEREAS, the 2022-23 budget was based on a total of 92 cases for the year; and,

WHEREAS, through the month of March, 2023, Williamson County has experienced 8 deaths requiring autopsies; and,

WHEREAS, it appears to be advantageous to budget for the possibility of an additional 14 cases for the months of April, May and June, a cost of \$2,300, including supplies for a total of \$32,200, and;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Medical Examiners budget be amended as follows:

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$32,200
--	-----------------

EXPENDITURES:

Autopsies (101.54610.539900.00000.00.00.00)	\$32,200
--	-----------------

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-21 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-22

Commissioner Webb moved to accept Resolution No. 6-23-22, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING FUNDS NOT TO EXCEED \$4,186,000.00 FOR THE PURCHASE AND INSTALLATION OF CAPITAL IMPROVEMENTS TO IMPROVE THE AIR QUALITY EFFICIENCY AND MAINTENANCE COSTS FOR CERTAIN COUNTY BUILDINGS – REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and

WHEREAS, the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (“Final Rule”); and

WHEREAS, the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, including lost governmental revenue; and

WHEREAS, Schneider Electric is an international company that provides emergency savings and management solutions and has partnered with the County for the purpose of identifying capital improvements that will result in improved indoor air quality, energy cost savings and efficiencies; and

WHEREAS, Schneider Electric has recommended certain capital improvements that will result in pandemic related air quality improvements, cost savings and energy efficiencies in certain county buildings; and

WHEREAS, the County has agreed to contribute up to Four Million One Hundred Eighty-Six Thousand and 00/100 Dollars (\$4,186,000.00) of its ARPA funds for the improvement of indoor air quality through the purchase and replacement of aging HVAC units, building automation improvements, replacement of windows, and related exterior improvements to certain County owned facilities; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the County’s citizens to appropriate ARPA funds for certain capital improvement projects to improve air quality and energy efficiency resulting in healthier air as well as lower maintenance costs:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 12th day of June, 2023, hereby appropriates not to exceed Four Million One Hundred Eighty-Six Thousand and 00/100 Dollars (\$4,186,000.00) of ARPA funds received in recognition of the need to improve indoor air quality and due to a reduction in the County’s general revenue resulting from the COVID-19 pandemic for capital expenditures with the intent to improve indoor facility air quality for patrons and staff plus energy efficiencies and lower maintenance cost for certain county owned facilities.

REVENUES:

127.00000.478020.00000.00000.00.00.00 **\$4,186,000**

EXPENDITURES:

Energy Building Improvements
127.58811.570700.00000.00.00.00 **\$4,186,000**

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 4 Against: 0

Commissioner Richards stated his opposition to the Resolution.

Resolution No. 6-23-22 passed by recorded vote, 23 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Mary Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Steve Smith	
Jeff Graves	Lisa Lenox	Pete Stresser	<u>NO</u>
Meghan Guffee	Jennifer Mason	Barb Sturgeon	Chris Richards
Judy Herbert	Chas Morton	Drew Torres	
Betsy Hester	Erin Nations	Tom Tunncliffe	

RESOLUTION NO. 6-23-23

Commissioner Herbert moved to accept Resolution No. 6-23-23, seconded by Commissioner Steve Smith.

RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FOR THE PURCHASE OF TACTICAL EQUIPMENT FOR THE WILLIAMSON COUNTY SHERIFF'S OFFICE AND APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$5,000.00 - REVENUES TO COME FROM DONATIONS

WHEREAS, Tennessee Code Annotated, Section 5-8-101, et. seq. provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, Bell & Associates Construction, LLC, a company located in Williamson County, has made a generous donation of \$5,000.00 to the Williamson County Sheriff's Office to be used for the purchase of law enforcement equipment and other law enforcement purposes; and

WHEREAS, the Williamson County Sheriff's Office desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 from Bell & Associates Construction, LLC, on behalf of the Williamson County Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June 2023, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of \$5,000.00 from Bell & Associates Construction, LLC, to be used by the Williamson County Sheriff’s Office for law enforcement equipment and other related law enforcement purposes.

AND BE IT FURTHER RESOLVED that the Williamson County Sheriff’s Office budget be amended, and the funds be appropriated as follows:

REVENUE:
 Donations **\$5,000.00**
 (101.00000.486100.00000.00.00.00)

EXPENDITURE:
 Other Supplies **\$5,000.00**
 (101.54110.571600.00000.00.00.00)

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-23 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-24

Commissioner Herbert moved to accept Resolution No. 6-23-24, seconded by Commissioner Guffee.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS FUND BUDGET BY \$100 FOR TRUSTEE’S COMMISSION – REVENUES TO COME FROM RESERVE BALANCE

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Capital Projects Fund Budget be amended, as follows:

REVENUES:

Reserve for Detention LGIP
 171.00000.351200.00000.00.00.00 **\$100**

EXPENDITURES:

Trustee's Commission
 Detention
 171.91200.551000.00000.00.00.00.PR200 **\$100**

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-24 passed by unanimous recorded vote, 24 'Yes' and 0 'No'
 as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-25

Commissioner Herbert moved to accept Resolution No. 6-23-25, seconded by
 Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 TRUSTEE'S
 COMMISSION IN THE RESPECTIVE OPERATING FUNDS - REVENUES TO
 COME FROM FUND BALANCES IN EACH RESPECTIVE FUND**

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues;
 and,

WHEREAS, the Trustee's Commission line item in various operating budgets will
 require additional funds to pay these fees through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Trustee's Commission be
 amended in the following Funds:

REVENUES:

County General Fund Unappropriated Fund Balance **\$379,000**
 (101.00000.390000.000.00.00.00)

Solid Waste Fund Unappropriated Fund Balance **\$43,000**
 (116.00000.390000.00000.00.00.00)

Highway Fund Unappropriated Fund Balance **\$5,000**
 (131.00000.390000.00000.00.00.00)

General Debt Fund Unappropriated Fund Balance

(151.00000.390000.00000.00.00.00) **\$160,000**

EXPENDITURES:

County General Fund Trustee’s Commission **\$379,000**
(101.58400.55100.00000.00.00.00)

Solid Waste Fund Trustee’s Commission **\$43,000**
(116.58400.551000.00000.00.00.00)

Highway Fund Trustee’s Commission **\$5,000**
(131.65000.551000.00000.00.00.00)

General Debt Service Fund Trustee’s Commission **\$160,000**
(151.82310.551000.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-25 passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Chris Richards	Paul Webb
Brian Beathard	David Landrum	Mary Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Steve Smith	
Jeff Graves	Lisa Lenox	Pete Stresser	<u>OUT</u>
Meghan Guffee	Jennifer Mason	Barb Sturgeon	Greg Sanford
Judy Herbert	Chas Morton	Drew Torres	
Betsy Hester	Erin Nations	Tom Tunncliffe	

RESOLUTION NO. 6-23-26

Commissioner Guffee moved to accept Resolution No. 6-23-26, seconded by Commissioner Webb.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 RURAL DEBT SERVICE FUND BY \$68,142 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

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

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

WHEREAS, principal and interest payments were not calculated in the 2022-23 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Rural Debt Service Budget be amended as follows:

REVENUES:

Rural Debt Service Undesignated Fund Balance **\$68,142**
 (152.00000.390000.00000.00.00.00)

EXPENDITURES:

Rural Interest on Bonds **\$68,142**
 (152.82230.560300.00000.00.00.00)

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-26 passed by recorded vote, 23 'Yes', 0 'No' and 1 'Out' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Chris Richards	Paul Webb
Brian Beathard	David Landrum	Mary Smith	Matt Williams
Brian Clifford	Gregg Lawrence	Steve Smith	
Jeff Graves	Lisa Lenox	Pete Stresser	<u>OUT</u>
Meghan Guffee	Jennifer Mason	Barb Sturgeon	Greg Sanford
Judy Herbert	Chas Morton	Drew Torres	
Betsy Hester	Erin Nations	Tom Tunncliffe	

RESOLUTION NO. 6-23-27

Commissioner Herbert moved to accept Resolution No. 6-23-27, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 GENERAL DEBT SERVICE FUND BY \$1,997,914 FOR INTEREST PAYMENTS – REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

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

WHEREAS, these principal and interest payments were not calculated in the 2022-23 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 General Debt Service Budget be amended, as follows:

REVENUES:

General Debt Service Undesignated Fund Balance **\$1,997,914**
 (151.00000.390000.00000.00.00.00)

EXPENDITURES:

General Interest on Bonds **\$1,997,914**

(151.82210.560300.00000.00.00.00)

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Resolution No. 6-23-27 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

LATE-FILED RESOLUTION NO. 6-23-36

Commissioner Webb moved to accept Late-Filed Resolution No. 6-23-36, seconded by Commissioner Sanford.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CLERK & MASTER (CHANCERY COURT) BUDGET BY \$3,080 REVENUES TO COME FROM RESERVE ACCOUNT

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

WHEREAS, there is a need to utilize these funds for laptop computers to support operations in the Chancery Court Clerk & Master's Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Clerk and Master's budget be amended, as follows:

REVENUES:

Reserve Automation (Chancery Court) **\$3,080**
(101.00000.341660.00000.00.00.00)

EXPENDITURES:

Office Supplies **\$3,080**
(101.53400.543500.00000.00.00.00)

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

Late-Filed Resolution No. 6-23-36 passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

OTHERRESOLUTION NO. 6-23-30

Commissioner Guffee moved to accept Resolution No. 6-23-30, seconded by Commissioner Tunncliffe.

**RESOLUTION TO ADOPT THE 2021 INTERNATIONAL BUILDING CODES
FOR WILLIAMSON COUNTY, TENNESSEE**

WHEREAS, Williamson County has the authority to adopt codes and regulations which it deems necessary for the preservation and enhancement of the health, safety, and welfare of the citizens of Williamson County; and

WHEREAS, on March 12, 2018, the Williamson County Board of Commissioners adopted the 2015 International Building Code, the 2015 International Residential Code, the 2015 International Mechanical Code, the 2015 International Plumbing Code, and the 2015 International Energy Conservation Code, although the 2009 International Energy Conservation Code is not being repealed at this time; and

WHEREAS, the Building Codes Director has determined that the County needs to adopt a newer edition of the International Residential Code; and

WHEREAS, the Building Codes Director has reviewed the applicable 2021 building codes and has determined that it would be beneficial to Williamson County to adopt the newer building codes excluding from the 2015 International Residential Code, Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical; and

WHEREAS, the recommended 2021 building codes have been on file with the Clerk's Office for a period exceeding the statutory requirement of 90 days and the public notice requirements have been met;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of June, 2023, hereby repeals the 2009 International Energy Code excluding the 2009 tables, the 2015 International Building Code, the 2015 International Residential Code Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical, the 2015 International Mechanical Code, and the 2015 International Plumbing Code, and adopts by reference in its place the 2021 International Building Code, the 2021 International Residential Code excluding Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical, the 2021 International Mechanical Code, 2021 International Energy Code with the 2009 tables, and the

2021 International Plumbing Code by reference as adopted by the State Fire Marshall's Office;

AND BE IT FURTHER RESOLVED, that if the provisions of any of the building codes adopted and referenced above conflict with the fire prevention chapter, the more stringent provisions shall control.

Adopted by the Williamson County Legislative Body, this the 12th day of June, 2023 and becomes effective July 1, 2023 conditioned on this Resolution being published in a newspaper of general circulation.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission For: 9 Against: 0
Budget Committee For: 4* Against: 0 *As amended

*As amended - Change the effective date from July 1, 2023, to September 1, 2023

Commissioner Sanford moved to amend the Resolution by changing the effective date from July 1, 2023, to September 1, 2023. Seconded by Commissioner Tunnickliffe.

The amendment passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnickliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

Resolution No. 6-23-30, as amended, passed by unanimous recorded vote, 24 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnickliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-31

Commissioner Landrum moved to accept Resolution No. 6-23-31, seconded by Commissioner Torres.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LONG-TERM LEASE AGREEMENT WITH THE WILLIAMSON COUNTY SCHOOL DISTRICT FOR PROPERTY LOCATED AT 106 CLAUDE YATES ROAD

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

WHEREAS, Tennessee Code Annotated, Section 7-51-902, permits Williamson County to agree to a long term lease subject to satisfaction of the notice requirements defined in Tennessee Code Annotated, Section 7-51-904; and

WHEREAS, Williamson County owns the land and buildings known as Cheek Park which contains approximately 26.04 acres having an address of 106 Claude Yates Rd., Franklin, TN 37064, being the property shown in the Williamson County Property Assessor’s Office as Map 063 Parcel 20.05 (“**Property**”); and

WHEREAS, the Williamson County School District desires to lease the Property from the County to construct and operate an Innovation Hub on the site where the old animal control building is located; and

WHEREAS, the total term of the lease agreement shall not extend beyond twenty-five (25) years; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 7-51-904, notice of the meeting was published in a newspaper of general circulation no later than seven days prior to the meeting identifying the real property, the term of the lease agreement, and contracting party; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into the attached lease agreement with the Williamson County School District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 12th day of June, 2023, hereby authorizes the Williamson County Mayor to execute a long-term lease agreement with the Williamson County School District, and any future amendments, addendums, and other documents for the lease of the Property.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 6-23-31 passed by recorded vote, 23 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	David Landrum	Greg Sanford	Paul Webb
Brian Clifford	Gregg Lawrence	Mary Smith	Matt Williams
Jeff Graves	Lisa Lenox	Steve Smith	
Meghan Guffee	Jennifer Mason	Pete Stresser	<u>NO</u>
Judy Herbert	Chas Morton	Barb Sturgeon	Sean Aiello

Betsy Hester	Erin Nations	Drew Torres	
Ricky Jones	Chris Richards	Tom Tunncliffe	

RESOLUTION NO. 6-23-32

Commissioner Landrum moved to accept Resolution No. 6-23-32, seconded by Commissioner Sanford.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH GENTRY’S EDUCATIONAL FOUNDATION FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee and as such is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 Fowlkes Street, Franklin, Tennessee; and

WHEREAS, Gentry’s Educational Foundation (“Foundation”) is a non-profit entity that provides after school programming to address academic and social needs of at risk students focusing on K through 6th grade; and

WHEREAS, the Foundation currently occupies Suite 128 in the County Community Services Building under a lease agreement which cannot be renewed;

WHEREAS, the Foundation has requested that a new lease agreement be executed to provide for a term of less than five years to permit it to continue to use Suite 128; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Foundation for Suite 128 to provide support services to at risk children:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Gentry’s Educational Foundation as well as all other related documents necessary to lease Suite 128 located in the County Community Services Building located at 129 W. Fowlkes St., Franklin, Tennessee to provide support services to at risk children

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

Resolution No. 6-23-32 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-33

Commissioner Guffee moved to accept Resolution No. 6-23-33, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH MID-CUMBERLAND MEALS ON WHEELS FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 W Fowlkes Street, Franklin, Tennessee; and

WHEREAS, Mid-Cumberland Meals on Wheels is a non-profit entity that provides meals to homebound seniors; and

WHEREAS, Mid-Cumberland Meals on Wheels currently occupies Suite 107 of the County Community Services Building under a lease agreement which cannot be renewed; and

WHEREAS, Mid-Cumberland Meals on Wheels has requested that a new lease agreement be executed to provide for a maximum term of less than five years to permit it to continue to use Suite 107; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Mid-Cumberland Meals on Wheels for Suite 107 to continue to provide meals to homebound seniors:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Mid-Cumberland Meals on Wheels, as well as all other related documents necessary

to lease Suite 107 located in the County Community Services Building located at 129 W. Fowlkes St., Franklin, Tennessee.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 6-23-33 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunnicliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

RESOLUTION NO. 6-23-34

Commissioner Mary Smith moved to accept Resolution No. 6-23-34, seconded by Commissioner Landrum.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH MID-CUMBERLAND COMMUNITY ACTION AGENCY FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity of the State of Tennessee that is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 Fowlkes Street, Franklin, Tennessee; and

WHEREAS, Mid-Cumberland Community Action Agency is a non-profit organization dedicated to helping families and individuals achieve self-sufficiency; and

WHEREAS, Mid-Cumberland Community Action Agency currently occupies suite 136 of the County Community Services Building under a lease agreement which cannot be renewed; and

WHEREAS, Mid-Cumberland Community Action Agency has requested that a new lease agreement be executed to provide for a term of less than five years to permit it to continue to use suite 136; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Mid-Cumberland Community Action Agency for use of suite 136 in the County

Community Services Building to assist families and individuals achieve self-sufficiency:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, authorizes the Williamson County Mayor to execute the lease agreement with Mid-Cumberland Community Action Agency, as well as all other related documents necessary to lease suite 136 located in the County Community Services Building located at 129 W. Fowlkes St., Franklin, Tennessee

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0
Budget Committee For: 4 Against: 0

Resolution No. 6-23-34 passed by unanimous recorded vote, 24 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Pete Stresser
Brian Beathard	Ricky Jones	Erin Nations	Barb Sturgeon
Brian Clifford	David Landrum	Chris Richards	Drew Torres
Jeff Graves	Gregg Lawrence	Greg Sanford	Tom Tunncliffe
Meghan Guffee	Lisa Lenox	Mary Smith	Paul Webb
Judy Herbert	Jennifer Mason	Steve Smith	Matt Williams

Meeting Adjourned – 11:25 p.m.