

September 11, 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 September 11, 2023, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

ROLL CALL

County Clerk Jeff Whidby announced 23 'present', with 1 'absent' as follows:

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

The invocation was given by Commissioner Guffee.

The Pledge of Allegiance was led by Commissioner Landrum.

Chairman Beathard stated, without objection, at this time he would move the elections for Chairperson and Chair Pro-Tempore up on the Agenda. There were no objections.

County Clerk Jeff Whidby opened the floor for nominations for Chairperson of the County Commission. Commissioner Steve Smith nominated Commissioner Beathard, seconded by Commissioner Guffee. Commissioner Landrum moved for nominations to cease and that Commissioner Walton be elected by acclamation. Seconded by Commissioner Morton. Motion passed by unanimous voice vote. Commissioner Beathard was elected to serve as the Williamson County Commission Chairperson for a one-year term by unanimous voice vote.

Chairman Beathard opened the floor for nominations for Chair Pro-Tempore. Commissioner Morton nominated Commissioner Williams, seconded by Commissioner Landrum. Commissioner Morton moved for nominations to cease and that Commissioner Williams be elected by acclamation. Seconded by Commissioner Steve Smith. Motion passed by unanimous voice vote. Commissioner Williams was elected Chair Pro-Tempore for a one year term by unanimous voice vote.

APPROVAL OF MINUTES

Commissioner Steve Smith moved to approve the minutes of the regular July 10, 2023, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Mary Smith. Motion passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

CITIZENS' COMMUNICATION

Chairman Beathard explained the rules for Citizens Communication. Five individuals signed up to address the Commission.

Frank Limpus, Franklin, addressed the Commission and stated that he is in favor of the County returning to specific voting precinct locations instead of open vote centers.

Heather Bulan, Franklin, addressed the Commission about her concern regarding the proximity of a new cell tower to Trinity Elementary.

Julia Wilson, Franklin, addressed the Commission about her concern regarding the proximity of a new cell tower to Trinity Elementary.

Laura Turner, Franklin, addressed the Commission and stated that she would like to see the County take efforts to preserve historical trees across the county.

Lee Wilson, Franklin, addressed the Commission about his concern regarding the proximity of a new cell tower to Trinity Elementary.

COMMUNICATIONS and MESSAGES

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 9-23-47, Resolution to Reduce the Speed Limit Along Rocky Fork Road, a County Road in Williamson County. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 9-23-47 would be heard in the Other section of the Agenda.

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Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 9-23-48, Resolution Appropriating and Amending the 2023-24 Parks and Recreation Budget by \$1,352,030 – Revenues to Come From Unappropriated County General Fund Balance. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 9-23-48 would be heard in the Appropriations section of the Agenda.

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Mayor Anderson read the following proclamation into the record:

National Recovery Month Proclamation

WHEREAS, substance use disorder and addiction is one of the nation’s biggest public health problem with rates in Williamson County, Tennessee, and the nation continuing to increase; and

WHEREAS, Williamson County lost 41 residents to fatal drug overdoses in 2021, an increase of 26% from 2020; and

WHEREAS, the Williamson Prevention Coalition and others are implementing strategies to reduce the stigma of addiction that prevent individuals and families from seeking help; and

WHEREAS, an abundance of resources including crisis lines, counseling services, and in-patient and out-patient recovery centers are available in Williamson and surrounding counties to support those facing depression, anxiety, grief, addiction, and thoughts of suicide;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County do hereby proclaim the entire month of September 2023 is observed as

“NATIONAL RECOVERY MONTH”

to increase awareness surrounding mental health and substance use disorder and celebrate those who succeed in recovery to live healthy and rewarding lives.

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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 11th day of September, 2023.

Rogers C. Anderson – Williamson County Mayor

Mayor Anderson read the following proclamation into the record:

Suicide Prevention Awareness Month Proclamation

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 1,100 lives lost in Tennessee each year and an estimated 25 attempted suicides for each suicide death; and

WHEREAS, more than three lives per day are lost to suicide in Tennessee; suicide is the eleventh leading cause of death in Tennessee, the third leading cause of death among youth and young adults ages of 10 to 24 as well as the second leading cause of death of adults ages 35-44 and the sixth leading cause of death for adults ages 45-54; and

WHEREAS, Tennessee veterans, active-duty military, and National Guardsmen face a disproportionate risk as compared to the general population, with more dying from suicide than combat; and

WHEREAS, public awareness of this tragic problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a state priority by the Governor; and the Tennessee Legislature has declared teen suicide prevention as a state priority in partnership with the Tennessee Suicide Prevention Network to implement the Tennessee Strategy for Suicide Prevention; and

WHEREAS, 988 Suicide & Crisis Lifeline provides 24/7, free and confidential support for people in distress, prevention and crisis resources for you or your loved ones, and best practices for professionals in the United States; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, we encourage all Tennesseans to take the time to inquire as to the wellbeing of their family, friends, and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer; and

NOW, THEREFORE, I, Rogers Anderson, Mayor of Williamson County, do hereby proclaim September 2023, as

SUICIDE PREVENTION AWARENESS MONTH

in Williamson County, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

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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 11th day of September, 2023.

Rogers C. Anderson – Williamson County Mayor

REPORTS

COUNTY MAYOR

Mayor Anderson thanked the members of the 2022-23 Budget Committee for their hard work over the past fiscal year.

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

Ms. Reilly stated that each Commissioner received a letter in their packet from the Comptroller approving the County’s Budget for the 2024 fiscal year (Copy of letter on file in the Clerk’s office).

Ms. Reilly also stated that each Commissioner received copies of the annual financial reports from each elected official department as required by TCA 5-8-505 (Copies of the annual financial reports on file in the Clerk’s office).

Ms. Reilly stated that, in the future, each Commissioner will be provided with a report showing the fund balance sheet prior to each Commission meeting.

Ms. Reilly stated that privilege tax collections for July were approximately \$1 million which was down from June collections.

Ms. Reilly stated that the Commission will hear a Resolution to set and adopt a capital projects budget for the adequate facilities tax, the adequate schools facilities tax and the education impact fee. She stated that setting this budget is a requirement of the Comptroller's office.

In response to a question from Commissioner Mary Smith, Ms. Reilly stated that the County is presenting the \$325 million resolution in its entirety in order to be transparent about the projected overall cost of the project. She stated that the County could have decided to come back at various meetings requesting money but the County decided it was best to present the entire cost at one time on the front end of the project.

SCHOOLS

Chairman Beathard stated that Director of Schools Jason Golden was out of town.

WILLIAMSON MEDICAL CENTER

Chief Operating Officer Julie Miller state that Chief Executive Officer Phil Mazzuca was out of town. Ms. Miller provided an update on various construction projects currently underway at Williamson Medical Center.

Chief Financial Officer Mike Jenness stated that Williamson Medical Center has approximately 96½ days of cash on hand and a debt ratio of 2.8.

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

BOARD OF HEALTH

School Superintendent Representative
Term Expiration – Duration of Superintendent

Nomination
Sara Whitfield

Commissioner Guffee moved to accept Sara Whitfield to the Board of Health, seconded by Commissioner Steve Smith. Motion passed by unanimous voice vote.

BUDGET COMMITTEE (2023-2024)

Chas Morton, Chairman
Brian Clifford
Drew Torres
Paul Webb
Rogers C. Anderson, County Mayor

Chairman Beathard read into the record the Budget Committee nominees. Commissioner Herbert moved to accept Mayor Anderson’s appointments to the 2023-2024 Budget Committee. Seconded by Commissioner Guffee. Motion passed by unanimous voice vote.

PURCHASING & INSURANCE COMMITTEE (2023-2024)

Sean Aiello
Betsy Hester
David Landrum
Jennifer Mason
Rogers C. Anderson, County Mayor

Chairman Beathard read into the record the Purchasing & Insurance Committee nominees. Commissioner Guffee moved to accept Mayor Anderson’s appointments to the 2023-2024 Purchasing and Insurance Committee. Seconded by Commissioner Tunncliffe. Motion passed by unanimous voice vote.

RISK MANAGEMENT DIRECTOR

Resigned – Wayne Franklin

Nomination – Jim Ruhl

Commissioner Steve Smith moved to accept Jim Ruhl as Risk Management Director. Seconded by Commissioner Guffee. Motion passed by unanimous voice vote.

VETERANS SERVICE OFFICER

To Fill an Unexpired Term
Term Expiring 6/24

Resigned – Jeff Vaughn

Nomination – Ben Welch

Commissioner Webb moved to accept Ben Welch as Veterans Service Officer. Seconded by Commissioner Guffee. Motion passed by unanimous voice vote.

WATER & WASTEWATER AUTHORITY

Engineer Representative
Five Year Term - Expiring 7/28

Term Expiring – John Lackey

Nomination – Alton Hethcoat

Commissioner Guffee moved to accept Alton Hethcoat to the Water & Wastewater Authority as the Engineer Representative. Seconded by Commissioner Tunncliffe. Motion passed by unanimous voice vote.

COUNTY COMMISSION:

STATUTORY COMMITTEES

INVESTMENT COMMITTEE

Rogers Anderson, Mayor & Chair
Karen Paris, Trustee
Lisa Hayes
Steve Smith
Pete Stresser

Commissioner Guffee moved to accept the nominees to the 2023-2024 Investment Committee. Seconded by Commissioner Webb. Passed by unanimous voice vote.

AUDIT COMMITTEE

Betsy Hester
Jeff Graves
Chris Richards

Commissioner Sanford moved to accept the nominees to the 2023-2024 Audit Committee. Seconded by Commissioner Steve Smith. Passed by unanimous voice vote.

STANDING COMMITTEES

LAW ENFORCEMENT/PUBLIC SAFETY COMMITTEE

Judy Herbert
Ricky Jones
David Landrum
Greg Sanford
Jennifer Mason
Erin Nations
Chris Richards

Commissioner Mary Smith moved to accept the Steering Committee's recommendations for the 2023-2024 Law Enforcement/Public Safety Committee. Seconded by Commissioner Steve Smith. Passed by unanimous voice vote.

PROPERTY COMMITTEE

Jeff Graves
Lisa Hayes
Judy Herbert
Chris Richards
Mary Smith
Pete Stresser
Matt Williams

Commissioner Tunncliffe moved to accept the Steering Committee's recommendations for the 2023-2024 Property Committee. Seconded by Commissioner Sanford. Passed by unanimous voice vote.

EDUCATION COMMITTEE

- Sean Aiello
- Judy Herbert
- Gregg Lawrence
- Jennifer Mason
- Mary Smith
- Barbara Sturgeon
- Tom Tunnicliffe

Commissioner Sanford moved to accept the Steering Committee's recommendations for the 2023-2024 Education Committee. Seconded by Commissioner Steve Smith. Passed by unanimous voice vote.

TAX STUDY COMMITTEE

- Sean Aiello
- Erin Nations
- Steve Smith
- Pete Stresser
- Tom Tunnicliffe

Commissioner Sanford moved to accept the Steering Committee's recommendations for the 2023-2024 Tax Study Committee. Seconded by Commissioner Mary Smith. Passed by unanimous voice vote.

PUBLIC HEALTH COMMITTEE

- Jeff Graves
- Meghan Guffee
- Betsy Hester
- Ricky Jones
- Gregg Lawrence
- Greg Sanford
- Matt Williams

Commissioner Steve Smith moved to accept the Steering Committee's recommendations for the 2023-2024 Public Health Committee. Seconded by Commissioner Sanford. Passed by unanimous voice vote.

DISCIPLINARY REVIEW BOARD

To Fill an Unexpired Term – Term Expiring 5/24

Resigned
Sean Luther

Nomination
Ashley Lundquist

Commissioner Steve Smith moved to accept Ashley Lundquist to the Disciplinary Review Board. Seconded by Commissioner Sanford. Motion passed by unanimous voice vote.

HOSPITAL BOARD OF TRUSTEES

At Large Representative
Three Year Term - Expiring 5/26

Term Expiring
Vacancy

Nomination
Juanita Patton

Commissioner Steve Smith moved to accept Juanita Patton to the Hospital Board of Trustees. Seconded by Commissioner Guffee. Motion passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ALVARADO, CHERYL ANN
ANGEL, MARLENE
ANGLIN, RAELEE R.
BAILEY, KORI A.
BAKER, AMANDA KAY
BANSAL, DEEPAK
BARNEY, LYNDEE JEAN RUSSELL
BARTLETT, REBEKAH HENDERSON
BEDI, SONIA
BLAKELY, ANGELA RENEE
BONFANTE, A. DARLENE
BOTTOMS, PAIGE ENDSLEY
BRANDON, REBECCA CAROL
BROWN, CARISSA GAIL
BURKE, TARYNE LEE
BZINAK, ANDREA RENEE
CAMPBELL, LILIAN GRACE
CHILDRESS, RACHEL SMITH
CHOJNI, CRISTA ASHLEY
CLAYTON, ALISON GLENN
COLLEY, MADISON KATHLEEN
CORNWELL, DYLAN R.

NEW

COTTINGHAM, AMANDA RACHELLE
CRAIG, ELIZABETH SRENDA
CUTONILLI, CYNTHIA M.
DARNELL, CYNTHIA KAY
DAVIDSON, ANGELA NICOLE
DENAMI, WILLIAM LAWRENCE
DENNIS, SARA NICKENS
ENGLAND, ERIC MICHAEL
ETHRIDGE, ASHLEY LEY
FAULKNER, BEVERLY JEAN
FERGUSON, KAYLA MARIE
FORKUM, WILLIAM MATTHEW
FOWLER, STACEY MARIE
FREEMAN, RACHEL ESTELLE
FROGGE, SAMANTHA RAE
GAUTHIER, KATIE JEAN
GEARIN, PRESTON
GEETER, SHAKIYAH DONYAE
GILMORE, BARBARA J.
GODWIN, JUDSON ALLEN
GOGNA, AMIT
GREGORY, JOSEPH

NEW

GRIFFITH, MADISON JEAN
 GRUBER, WENDY W.
 HALL, COURTNEY M.
 HAMMOND, CHERYL DIANE
 HARB, LYNN
 HAWKINS, LAUREN M.
 HENRY, GREGORY MICHAEL
 HILL, LAUREN
 HINNEN, JACOB AARON
 HOPKINS, DANIEL PAUL
 HOPKINS, EVAN DANIEL
 HOUSER, MADISON AVERA
 HUSKEY, OLIVIA MARIE
 JONES, KENDALL STIVERS
 JONES, TRICIA SUE
 KARGER, C. KEN
 KELLEY, TINA
 KELLEY, WENDY DIANE
 KNIGHT, DEBBIE LYNN
 KNOLL, KYLAN
 KROMM, HOLLY H.
 KUNTZ, ALEXIS DANIELLE
 KURTZ, ROBIN R.
 LEWIS, SARA KATELYN
 LINDSEY, DONNA
 LININGER, SAMANTHA
 LLOYD, JENNIFER GLASS
 LOHR, DANA NICOLE
 LUTERAN, JENNIFER JOHNSON
 MACKIEWICZ, JOHN MICHAEL D.
 MARTIN, JAMES G., III.
 MATHEWS, NATALIE PEYTON
 MAYES, LORI ANN
 McCALL, MATTHEW THOMAS
 MEDINA-MARTINEZ, EVAN JEAN
 MILLER, CARLLA MICHELLE
 MITCHELL, TRENA LESHEA
 MORALES, AARON BENJAMIN
 NESHEIWAT, DINA
 NOREM, PATRICIA LOUISE
 OLIVER, SAMUEL
 PAINTER, LOGAN WILLIAM EUGENE
 PERRY, WILLIAM CLAYTON
 POWERS, APRIL MARIE
 POYNOR, MELANIE
 PREMOR, ANGELA SUE
 PRIMS, NATALIE B.
 PRYOR, KAYTYLN ROSE
 RAHIM, SALMAN R.
 RAINES, MITCHELL AARON
 RIVERA, RUTH E.
 ROBERSON, JACYUELINE YVONNE
 RODRIGUEZ, HELEN ANN
 ROGERS, COURTENAY D.
 RUGGIO, GABRIELLE ELISE
 RUHL, JOHN BENJAMIN

NEW

SAMCHEZ-DARBY, PATRICIA LINDA
 SANDERS, ANNA E.
 SCOTT, VICKI IRENE
 SCOUTTEN, LESLIE
 SHELTON, HOLLY H.
 SMALLBONE, MICHAEL
 STERN, JUSTIN DANIEL
 SURA, ANA LAURA
 TAYLOR, MYKALYNNE
 TAYLOR, GARY LAVON
 THOMAS, KEVIN COLWELL
 TINSLEY, SEBASTIAN A.
 TOBALDO, ALONDRA JULIANA
 UYS, SAMANTHA JO
 VANCE, MELANIE D.
 WESSELS, COURTNEY
 WHARAM, FRANKLIN DOUGLAS, JR.
 WHITTLE, SONJA TIFFANY
 WILLIAMS, ASHLEY DANIELLE
 YING, QIANLU

RENEWALS

ADCOX, JAMES M., III.
 ANDERSON, MICHAEL C.
 ANDREWS, GLENDA
 AUBIN, DIANA G.
 BAGGETT, AIMEE
 BAIRD, GRIMES
 BARNETTE, RACHEL A.
 BAUGH, JOSEPH D.
 BELL, LISA
 BLAIR, ASHLEY
 BOZMAN, CYNTHIA V.
 BRADISH, LAUREN
 BRAY, SUZANNE
 BROWNLEE, ALLYSEN
 CANTRELL, NATALIE
 CARROL, ANN
 COLLINS, REBECCA
 CREWS, LAUREN
 CROW, ALISHA D.
 DEITERICK, GAYLE
 DILWORTH, DONNA
 DOSKY, MARDIN
 DOUGLAS, NATASHA
 DUNKIN, MELISSA M.
 DURHAM, JEREMY
 FELTER, JOANNA
 FITSPATRICK, TIFFANIE L.
 FORD, DEIDRE
 FORRESTER, REGINA
 GREGORY, KATIE
 GRUMBLATT, JOEL
 HAMPTON, KIMBERLY M.
 HANSBERRY, PAT W.
 HAY, LESA J.

RENEWALS

HICKS, GINGER
 HITE, ROSIE J.
 HITT, JOYCE
 HODGES, CHRISTOPHER
 HOFFMAN, ANDERSON
 HOUSE, JUNE
 HOUSEL, E. R.
 HUGGINS, CAMEO
 JACKSON, ROBBIE D.
 JOHNSON, BRIAN
 JONES, BRICE S.
 JONES, CHRIS
 LILLEY, KARLA K.
 LININGER, SAMANTHA
 LIPSCOMB, JAMIE
 MACLACHLAN, KATHLEEN A.
 MARTINEZ, LINDA L.
 McCLELLAN, MICHAEL G.
 McDOLE, AARON
 MOORE, KERRY
 MOORE, MATTHEW
 MOORE, SHENIKA
 MORRIS, KATILYN
 NELSON, AMY T.
 OGLESBY, JAMES T.
 PARKS, TERRI
 PERKINS, BRENDA
 POWERS, COURTNEY

PURYEAR, DANIEL
 RIFFE, CARI N.
 ROBERTSON, FATIMA E.
 ROBERTSON, PATRICK W.
 RONQUILLO, KARLA
 ROSALES, JOSHUA
 SADDLER, ASHLEY
 SCHRAMKOWSKI, MELISSA CAPELL
 SIDRYS, MATAS ALGIS
 SMOTHERMAN, KELLI
 SMYTH, DANA M.
 SOM, MARLINA
 SPAIN, KIMBERLY
 ST. CHARLES, DAVID M.
 ST. CHARLES, MICHELLE L.
 ST. VINCENT, ELIZABETH D.
 STEVENS, DEBRA A.
 SUELFLOW, MELANIE
 TEAGUE, LARRY M.
 TROCONIS, MATTHEW ARMANDO
 VAUGHN, VALERIE
 VONLEHE, TAYLOR
 WALKER, KIMBERLY I. MARTIN
 WATERS, TERRY
 WEBB, DIANE
 WEGMAN, STACIE L.
 WEST, AMANDA
 ZIMMERMAN, LESLIE H.

RENEWALS

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ACCEPTING ROADS

9-23-2

**RESOLUTION ACCEPTING ROADS IN WEATHERFORD ESTATES SUBDIVISION
LOCATED OFF ARNO 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
Weatherford Estates					
	Weatherford Pass	.065	Northwest	\$2,244,900.00	\$27,820.00
	Blackwell Lane	.280	Northwest	\$16,071,600.00	\$119,840.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

*Attachments – On file in Clerk’s Office

Commissioner Tunncliffe moved to accept the complete Consent Agenda. Seconded by Commissioner Guffee. The motion passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

ZONING

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 9-23-1, Resolution to Adopt Amendments to Storm Water Management Regulations Originally Adopted on November 8, 2004, to Update the Provisions Related to Water Quality Standards, Waterway Natural Areas, Compliance with State Permit Requirements and Other Clarifications. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 9-23-1

Commissioner Hester moved to accept Resolution No. 9-23-1, seconded by Commissioner Guffee.

**A RESOLUTION TO ADOPT AMENDMENTS TO
STORM WATER MANAGEMENT REGULATIONS ORIGINALLY ADOPTED ON
NOVEMBER 8, 2004 TO UPDATE THE PROVISIONS RELATED TO WATER
QUALITY STANDARDS, WATERWAY NATURAL AREAS, COMPLIANCE WITH
STATE PERMIT REQUIREMENTS AND OTHER CLARIFICATIONS**

WHEREAS, the Williamson County Board of Commissioners adopted the Williamson County Storm Water Management Regulations on November 8, 2004, with an effective date of January 1, 2005; and

WHEREAS, amendments were adopted May 12, 2008 and February 13, 2012 clarifying certain water quality provisions;

WHEREAS, since 2012, the Staff and the Storm Water Appeals Board have had the opportunity to further enforce and administer the Regulations; and

WHEREAS, through this use and application, the Staff and Storm Water Appeals Board have determined that certain clarifications and amendments would be beneficial to its application of the Regulations; and

WHEREAS, provisions of Williamson County's State Permit with the Tennessee Department of Environment and Conservation (TDEC) require certain amendments in order to remain compliant with the required Permit; and

WHEREAS, it has been determined that there is a need for amendments to the Regulations in order to clarify the water quality requirements and Waterway Natural Area standards; and

WHEREAS, it has been determined that there is a need for amendments to the Regulations to clarify the storm water long-term operation and maintenance, Land Disturbance Permit inspections, penalties, provide additional definitions and provide further clarifications; and

WHEREAS, Williamson County is granted the authority to adopt these amendments to the Storm Water Management Regulations by virtue of Tennessee Code Annotated Title 68, Chapter 221, Part 11; and

WHEREAS, it is in the best interest of the citizens of Williamson County and incumbent upon Williamson County by and through its required Permit with TDEC to maintain these Regulations in the most current and applicable form; and

WHEREAS, it has been determined that these proposed amendments promote the public health, safety and general welfare, and minimize public and private losses due to flood conditions, erosion and sedimentation problems; and

WHEREAS, due notice has been published in a newspaper of general circulation, and a public hearing conducted before the Williamson County Storm Water Appeals Board at its meeting on August 23, 2023 and before the Williamson County Board of Commissioners at its meeting on September 11, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2023, hereby adopts and amends the Williamson County Storm Water Management Regulations, effective upon adoption, as described in the attachment hereto and incorporated herein.

/s/ Betsy Hester
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Storm Water Appeals Board For: 6 Against: 0

*Attachments on File in Clerk’s Office

Resolution No. 9-23-1 passed by recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 9-23-3, Resolution to Amend Section 11.04 of the Zoning Ordinance Regarding Setback Standards for Swimming Pools. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 9-23-3

Commissioner Lawrence moved to accept Resolution No. 9-23-3, seconded by Commissioner Mary Smith.

A RESOLUTION TO AMEND SECTION 11.04 OF THE ZONING ORDINANCE REGARDING SETBACK STANDARDS FOR SWIMMING POOLS

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 11.04(C) of the Zoning Ordinance establishes setback requirements for Accessory Uses and structures; and

WHEREAS, on lots of less than 5 acres in size, the side and rear setback for these uses is currently 15 feet; and

WHEREAS, swimming pools are included among the accessory uses that are subject to these setback requirements; and

WHEREAS, a number of homeowners, who own properties that are less than one acre in size have expressed that they've had difficulty finding a suitable location for swimming pools because of the 15-foot side and rear setback requirement, and it has been suggested that a 10-foot setback would alleviate the majority of these difficulties; and

WHEREAS, this Text Amendment reduces the side and rear setback for swimming pools on lots of less than one acre from 15 feet to 10 feet; and

WHEREAS, in order to protect drainage easements, which are often located along side and/or rear property lines, this Text Amendment includes a stipulation that swimming pools and all associated decking, shall not encroach into drainage easements; and

WHEREAS, based upon its consideration of all the information, Planning staff recommendation, 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 11th day of September, 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 11th day of September, 2023.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 1

*Attachments on File in Clerk's Office

Resolution No. 9-23-3 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 9-23-4, Resolution to Amend Articles 10, 11, 14 and 23 of the Zoning Ordinance Regarding Private Landfills and Other Solid Waste Disposal Uses. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 9-23-4

Commissioner Sanford moved to accept Resolution No. 9-23-4, seconded by Commissioner Steve Smith.

A RESOLUTION TO AMEND ARTICLES 10, 11, 14 AND 23 OF THE ZONING ORDINANCE REGARDING PRIVATE LANDFILLS AND OTHER SOLID WASTE DISPOSAL USES

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, the current Zoning Ordinance has limited standards for private landfills; and

WHEREAS, while there has not been an application for a private landfill, at the request of the Williamson County Solid Waste Director, Planning Staff has reviewed the current standards and determined that it would be in the best interest of the County to revise and update those standards; and

WHEREAS, the County owns and operates its own landfill and solid waste facilities, and there is not a current need for a private landfill in Williamson County; and

WHEREAS, the Board of County Commissioners adopted a “Jackson Law” resolution in November of 2022, which requires approval by the Board prior to issuance of any permits for a new or expanded landfill; and

WHEREAS, regionally, there are several applications in neighboring counties for new private landfills or expansion of existing private landfills; and

WHEREAS, after researching standards in State law and private landfill standards in other jurisdictions, Planning Staff and the Solid Waste Director find that it would be in the best interests of Williamson County and its citizens to update and enhance the zoning approval process as well as the development standards for private landfills and other related solid waste uses; and

WHEREAS, the amendment creates a new overlay zoning district that must be approved before a private landfill or other solid waste related uses could be located in the unincorporated County; and

WHEREAS, the amendment also establishes development standards for these types of uses related to setbacks, traffic, operational standards, screening, etc.; and

WHEREAS, on June 8, 2023, the Planning Commission conducted its official Public Hearing on the amendment, which is attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information, public comment and its own Public Hearing, the 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 Williamson County Zoning Ordinance as recommended by the Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of September, 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 11th day of September, 2023.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 9 Against: 0

*Attachments on File in Clerk's Office

Resolution No. 9-23-4 passed by recorded vote, 22 'Yes', 0 'No' and 1 'Abstain' as follows:

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

APPROPRIATIONS

RESOLUTION NO. 9-23-5

Commissioner Steve Smith moved to accept Resolution No. 9-23-5, seconded by Commissioner Guffee.

RESOLUTION AMENDING THE 2023-24 GENERAL PURPOSE SCHOOL BUDGET BY \$3,252,690 FOR ADDITIONAL CAPITAL COSTS

WHEREAS, the capital budget requests for 2023-24 were submitted to the board and commission; and

WHEREAS, the commission reduced the capital request intent to fund by \$3,252,690; and

WHEREAS, the work and items are still needed for the 2023-24 school year; and

WHEREAS, undesignated fund balance can be used to fund this need;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 11, 2023, approve the following transfer and amend the 2023-24 General Purpose School Fund and Capital Projects Fund budgets in the following manner:

REVENUE

General Purpose School Fund 141.390000	Undesignated Fund Balance	\$3,252,690
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EXPENDITURE

141.99100.559000.510	Operating Transfer Out	\$3,252,690
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REVENUE

Capital Projects Fund 177.498000.000.C3203	Operating Transfers In	\$3,252,690
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EXPENDITURE

177.91300.570703.620.C2024	BLDG IMP - FLOORS	\$ 93,000
177.91300.570706.620.R2024	BLD IMP-ELECTRICAL	50,000
177.91300.570721.620.R2024	BLDG IMP-PLAYGROUND	34,200
177.91300.570723.620.C2024	BLDG IMP-SAFETY	175,000
177.91300.570723.620.R2024	BLDG IMP-SAFETY	209,490
177.91300.570726.620.C2024	BLDG IMP-PLUMBING	40,000
177.91300.570746.620.C2024	BLDG IMP- ATHLETICS	50,000
177.91300.570747.620.C2024	BLDG IMP-STRUCTURAL	120,000
177.91300.570747.620.R2024	BLDG IMP-STRUCTURAL	79,000
177.91300.570935.129.R2024	DPE-SAFETY & SECURITY	724,000
177.91300.570962.129.R2024	DPE-COMPUTERS	1,338,600

177.91300.570962.129.C2024

DPE-COMPUTERS

339,400
\$ 3,252,690

/s/ Paul Webb
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-23-5 passed by recorded vote, 22 'Yes' and 1 'No' as follows:

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

RESOLUTION NO. 9-23-6

Commissioner Herbert moved to accept Resolution No. 9-23-6, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ELECTION COMMISSION BUDGET BY \$2,568.70 – REVENUES TO COME FROM ROLLOVER STATE GRANT FUNDS

WHEREAS, in the 2021-22 fiscal year, Election Commission received an Election Security Grant from the State of Tennessee Department of State Division of Elections for the purchase of hardware, software, services, and other items that enhance physical security and cybersecurity; and

WHEREAS, the grant is for a total not to exceed \$25,000.00, conditioned on the funds being used for Election security and cybersecurity pursuant to the conditions set forth by the notice of award and terms and conditions; and

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

WHEREAS, funds received from this grant in the amount of \$2,568.70 were not exhausted during the 2022-23 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 11th of September 2023 that the 2023-24 Election Commission budget be amended, as follows:

REVENUES:

Federal Thru State- Election Security Grant
 101.00000.475900.00000.00.00.00.G0076

\$2,568.70

EXPENDITURES:

Data Processing Equipment
 101.51500.570900.00000.00.00.00.G0076 **\$2,568.70**

/s/ Judy Herbert
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

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

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

RESOLUTION NO. 9-23-7

Commissioner Steve Smith moved to accept Resolution No. 9-23-7, seconded by Commissioner Guffee.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ASSESSOR'S BUDGET BY \$8,439.72 FOR EDUCATIONAL INCENTIVE SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS

WHEREAS, Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

WHEREAS, these payments have been direct payments to qualifying employees of the Assessor's office; and,

WHEREAS, the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

WHEREAS, the State of Tennessee has deposited these funds for payment to the qualified recipients;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 11th of September, 2023, that the 2023-24 Property Assessor's budget be amended, as follows:

REVENUES:

State Revenue **\$8,439.72**
 101.00000.469900.00000.00.00.00G0030

EXPENDITURES:

Salary Supplements **\$8,439.72**
 101.52300.514000.00000.00.00.00

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-23-7 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-8

Commissioner Jones moved to accept Resolution No. 9-23-8, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 COUNTY COMMISSION TAX RELIEF PROGRAM BUDGET BY \$197,064.25 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, as a result of the 2023 appraisal ratio, the equalization ratio decreased from the 2022 rate of 100% to 64.38%; and,

WHEREAS, the county’s Tax Relief program mirrors the state’s Tax Relief program; and,

WHEREAS, with this decrease, the amount of the State Tax Relief funding available to qualified residents decreases accordingly; and,

WHEREAS, in an effort to retain the “status quo” to Williamson County’s qualified residents on the program, additional funding will need to be appropriated which is not currently provided in the 2023-24 operating budget; and,

WHEREAS, the state’s Tax Relief Program included relief funds for disabled veterans and widows/widowers of qualified disabled veterans and Williamson County wishes to match that program which is not currently available within the 2023-24 operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 County Commission-Tax Relief Program be amended to provide additional funding to qualified residents, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$197,064.25**
 101.00000.390000.00000.00.00.00

EXPENDITURES:

Tax Relief Program (2023 Income Limit of \$33,460)	
Elderly (65+)	\$ 46,121.49
Disabled (per Social Security Administration)	\$ 1,979.05
Disabled Veterans	\$119,633.67
Widows/Widowers of Disabled Veterans	<u>\$ 29,330.04</u>
101.51100.554000.00000.00.00.00	\$197,064.25

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

*Attachments on file in Clerk’s office

Resolution No. 9-23-8 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-9

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

RESOLUTION AMENDING THE 2023-24 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 120,851.10 FOR FINAL 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 final payment of reimbursable expense from the State of Tennessee totals
\$120,851.10;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Highway budget be amended, as follows:

REVENUES:

State Aid Program
(131.00000.464200.00000.48.00.00) **\$120,851.10**

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.540400.00000.00.00.00) **\$120,851.10**

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-9 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-10

Commissioner Webb moved to accept Resolution No. 9-23-10, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 LIBRARY BUDGET BY \$137,430.76 – REVENUES TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES

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 accepts them by majority vote; and

WHEREAS, the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines;

WHEREAS, some of these funds were not spent at the end of the previous fiscal year, and are now available to appropriate in the 2023-24 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2023 - 24 Library Budget be amended, as follows:

REVENUES		
Donations/City	101-00000-486102-00000-00-00-00	\$ 17,700.64
Donation/Memorials	101-00000-486101-00000-00-00-00	\$ 170.00
Reserve/Library Donations	101-00000-351210-00000-00-00-00	\$ 56,337.11
Reserve/Library Fines	101-00000-351210-00000-00-00-00	\$ <u>63,223.01</u>
		\$ 137,430.76
EXPENDITURES:		
Library Books/Media	101-56500-543201-00000-00-00-00	\$ 81,355.39
Other Supplies/Foundation	101-56500-549902-00000-00-00-00	\$ 7,557.12
Other Charges	101-56500-559901-00000-00-00-00	\$ 5,295.24
Data Processing	101-56500-541101-00000-00-00-00	\$ 12,600.00
Other Supplies and Materials	101-56500-549901-00000-00-00-00	\$ <u>30,623.01</u>
		\$ 137,430.76

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-23-10 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-23-11

Commissioner Sturgeon moved to accept Resolution No. 9-23-11, seconded by Commissioner Tunnicliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024 WILLIAMSON COUNTY GENERAL SESSIONS-VETERAN'S TREATMENT COURT BUDGET BY \$202,808.54 FOR THE DEPARTMENT OF JUSTICE ASSISTANCE GRANT - REVENUES TO COME FROM ROLLOVER FEDERAL GRANT FUNDS

WHEREAS, Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a Veteran's Treatment Court; and

WHEREAS, the General Sessions Veteran’s Treatment Court received a grant from the Department of Justice Assistance Office for Veteran’s treatment programs; and

WHEREAS, the grant is for a total not to exceed \$500,000.00, conditioned on the funds being used for a Veteran’s treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$202,808.54 were not exhausted during the 2022-2023 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 General Sessions-Veteran’s Court budget be amended to appropriate, as follows:

REVENUES:

Federal Grants- **\$202,808.54**
 General Sessions Veteran’s Court
 (101.00000.479900.00000.00.00.00.G0050)

EXPENDITURES:

Other State Grants **\$202,808.54**
 General Sessions Veteran’s Court
 (101.53300.530902.00000.00.00.00.G0050)

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-11 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-12

Commissioner Hayes moved to accept Resolution No. 9-23-12, seconded by Commissioner Webb.

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024
VETERANS TREATMENT COURT BUDGET BY \$45,000 - REVENUES TO COME
FROM VETERANS TREATMENT COURT RESERVE**

WHEREAS, the Williamson County General Sessions Court operates the Veterans Treatment Court; and

WHEREAS, the Veterans Treatment Court contracts for services provided to participants in the treatment and recovery program; and

WHEREAS, the Veterans Treatment Court needs to amend its budget for the 2023-2024 fiscal year for the operation of the Veterans Treatment Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023, amends the 2023-2024 General Sessions Veterans Treatment Court budget as follows:

REVENUES:

Veterans Treatment Court **\$45,000**
(101.00000.341562.00000.00.00)

EXPENDITURES:

Other Contracted Services – Veterans Treatment Court **\$45,000**
(101.53300.539902.00000.00.00)

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-23-12 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-13

Commissioner Hayes moved to accept Resolution No. 9-23-13, seconded by Commissioner Stresser.

**RESOLUTION APPROPRIATING \$33,042.09 TO THE 21ST DISTRICT
RECOVERY COURT - REVENUES TO COME FROM DEDICATED ACCOUNT**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of September, 2023, hereby appropriates **\$33,042.09** to the 21st District Recovery Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109, as follows:

REVENUES: **\$ 33,042.09**
 Drug Court Reserve Balance
 (101.00000.341560.00000.00.00.00)

EXPENDITURE: **\$ 33,042.09**
 Drug Treatment – 21st District Recovery Court, Inc.
 (101.53330.536801.00000.00.00.00)

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-13 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-14

Commissioner Sturgeon moved to accept Resolution No. 9-23-14, seconded by Commissioner Nations.

RESOLUTION APPROPRIATING \$39,986.40 TO THE 21ST DISTRICT RECOVERY COURT-REVENUES TO COME FROM DUI FINES

WHEREAS, T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

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

WHEREAS, T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that **\$39,986.40** in fines accumulated in the dedicated account be released to the 21st District Recovery Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 11th day of September, 2023, hereby authorizes the release of **\$39,986.40** to the 21st District Recovery Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

REVENUES: **\$ 39,986.40**

Reserve Account – Alcohol & Drug Treatment
(101.00000.341510.00000.00.00.00)

EXPENDITURE: **\$ 39,986.40**

Drug Treatment – 21st District Recovery Court, Inc.
(101.53330.536800.00000.00.00.00)

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u> 6 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-23-14 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-15

Commissioner Sanford moved to accept Resolution No. 9-23-15, seconded by Commissioner Mary Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 WILLIAMSON COUNTY GENERAL SESSIONS - DUI COURT BUDGET BY \$103,462.12 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

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 accepts them by majority vote; and

WHEREAS, Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending driving under the influence (“DUI”) offenses; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a 501(c)(3) organization dedicated to supporting the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court with the purpose of providing participants with treatment and accountability for driving while under the influence; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., has donated funds within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling \$103,462.12;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023 that the 2023-24 General Sessions DUI Court Budget as follows:

REVENUES:

Unappropriated County General Fund Balance **\$103,462.12**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contract with DUI Court- Donation **\$103,462.12**
(101.53300.530902.00000.00.00.00)

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-15 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-16

Commissioner Sanford moved to accept Resolution No. 9-23-16, seconded by Commissioner Mary Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024 WILLIAMSON COUNTY GENERAL SESSIONS-DUI COURT BUDGET BY \$110,326.62 FOR THE DUI COURT SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT - REVENUES TO COME FROM ROLLOVER FEDERAL GRANT FUNDS

WHEREAS, Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a DUI court; and

WHEREAS, the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and

WHEREAS, the grant is for a total of \$1,987,035.00 to be paid in five annual installments of \$388,004.00 for the 2018-19 fiscal year, \$399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-2021, \$400,000 for the fiscal years 2021-2022, and \$400,000 for the 2022-2023 fiscal year, conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$110,326.62 were not exhausted during the 2022-2023 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 General Sessions-DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

REVENUES:

Federal Grants- **\$110,326.62**
General Sessions DUI Court
(101.00000.479900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants **\$110,326.62**
General Sessions DUI Court
(101.53300.530903.00000.00.00.00)

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-16 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-23-17

Commissioner Sturgeon moved to accept Resolution No. 9-23-17, seconded by Commissioner Jones.

RESOLUTION AMENDING THE 2023-2024 JUVENILE SERVICES BUDGET BY \$29,401.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Juvenile Services received a grant from the State of Tennessee Department of Children’s Services (“TDCS”) to continue to expand community-based services, intensive probation services, and training to provide treatment options for the Williamson County Juvenile Court for the 2023-2024 fiscal year; and

WHEREAS, the Williamson County Board of Commissioners approved the Mayor’s execution of the grant agreement in May of 2023; and

WHEREAS, the Board of Commissioners approved acceptance of grant funds in the amount of \$192,000.00 for the 2023-2024 fiscal year on July 10, 2023; and

WHEREAS, Williamson County received notice that \$29,401 additional funds would be awarded this year through the Juvenile Justice Prevention Grant, bringing the grant total to \$221,401;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 11th day of September, 2023, hereby amends the 2023-2024 Juvenile Services budget to accept additional grant funds in the amount of \$29,401.00 for the provision of Juvenile Justice Prevention, Community Intervention Services for the fiscal year 2023-2024 as follows:

EXPENDITURES:

Juvenile Court Grant **\$29,401.00**
101.54240.530900.00000.00.00.00.G0031

REVENUES:

State Grant Funds **\$29,401.00**
101.00000.469800.00000.00.00.00.G0031

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-17 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-18

Commissioner Clifford moved to accept Resolution No. 9-23-18, seconded by Commissioner Sanford.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 JUVENILE SERVICES BUDGET BY \$844.00- REVENUES TO COME FROM PRIOR YEAR STATE GRANT FUND BALANCE

WHEREAS, Williamson County Juvenile Services (“Juvenile Services”) has been successful in providing mediation and legal clinic services for self-represented individuals and

WHEREAS, in the 2022-23 fiscal year, Juvenile Services received an Access and Visitation Grant from the State of Tennessee Administrative Office of the Courts in the amount of \$2,500 for the development of parenting plans, provision of mediation, and legal information on required court procedures for never married parents, non-custodial parents and/or caretakers, seeking to resolve issues concerning parenting and visitation in child support cases and cases involving child support issues in Williamson County Juvenile Services; and

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

WHEREAS, the unexpended balance from the prior fiscal year needs to be appropriated for expenditure within the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 Juvenile Services Budget be amended, as follows:

REVENUES:

Other State Grants
101.00000.469800.00000.00.00.00.G0045 **\$844.00**

EXPENDITURES:

Other Contracted Services
101.54240.539900.00000.00.00.00.G0045 **\$844.00**

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-18 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-19

Commissioner Clifford moved to accept Resolution No. 9-23-19, seconded by Commissioner Sanford.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 SHERIFF’S OFFICE BUDGET BY \$3,920.54 – REVENUES TO COME FROM ROLLOVER FEDERAL PASS THROUGH STATE GRANT FUNDS

WHEREAS, in the 2022-23 fiscal year, Sheriff’s Office received grant funds from the Tennessee Department of Safety and Homeland Security for the following:

- Participation in law enforcement activities to reduce speeding, aggressive driving, driving under the influence, and non-seat belt usage by children and passengers;
- Activities to promote high visibility highway safety campaigns;
- Provide training to increase skills and knowledge including but not limited to:
 - Standardized Field Sobriety Testing, Traffic Stops, Radar Training, Office Spanish Communication;
 - Education and networking opportunities for law enforcement officials and other community stakeholders;

WHEREAS, the grant is for a total not to exceed \$39,999,00, conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$3,920.54 were not exhausted during the 2022-2023 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to terms of the grant:

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 Sheriff’s Office budget be amended to appropriate, as follows:

REVENUES:

Federal through State Grant – Highway Safety	
101.00000.457900.00000.00.00.00.G001	\$3,920.54

EXPENDITURES:

Overtime		
101.54110.518700.00000.00.00.00		\$3,886.10
Other Charges		
101.54110.559902.00000.00.00.00		\$ <u>34.44</u>
		\$3,920.54

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-23-19 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-20

Commissioner Clifford moved to accept Resolution No. 9-23-20, seconded by Commissioner Sanford.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAMS AND APPROPRIATING AND AMENDING THE 2023-24 SHERIFF’S OFFICE BUDGET BY \$176,332.00 – REVENUES TO COME FROM GRANT FUNDS

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

WHEREAS, the Williamson County Sheriff’s Office received a grant from the Office of Criminal Justice Programs for the provision of grant funds from the Violent Crime Intervention Fund; and

WHEREAS, the grant does not require any matching funds; and

WHEREAS, the Sheriff’s Office received \$176,332.00 for the fiscal year 2023-24 and \$57,097.00 for the 2024-25 fiscal year for a total grant amount of \$233,429.00; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Sheriff’s Office for grant funds received through the Violent Crime Intervention Fund:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs on behalf of the Williamson County Sheriff’s Office as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning funds received through the Violent Crime Intervention Fund for the improvement of the criminal justice system;

AND BE IT FURTHER RESOLVED, that the 2023-24 Williamson County Sheriff’s Office budget be amended as follows:

REVENUES:

State Grant **\$176,332.00**
 101. 00000.469800.00000.00.00.00.G0053

EXPENDITURES:

Other Equipment **\$176,332.00**
 101.541100.57900.00000.00.00.00.G0053

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-20 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-21

Commissioner Clifford moved to accept Resolution No. 9-23-21, seconded by Commissioner Sanford.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET BY \$957,860 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS

WHEREAS, the 2023-24 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of equipment for the Williamson County Volunteer fire system, as follows:

EMS Supervisor Vehicle – Fleet Management	140,000
Fire System – Engine at Arrington	817,860
Total:	\$957,860

WHEREAS, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of fire equipment and other various equipment;

NOW, THEREFORE, BE IT RESOLVED, that 2023-24 Capital Projects budget be amended, as follows:

REVENUES:

County Privilege Tax/Fire **\$ 957,860**
 171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire **\$ 957,860**
 171.91130.579900.00000.00.00.00 PR300

/s/ Barb Sturgeon
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0
 Law Enforcement/Public Safety Committee For: 6 Against: 0

Resolution No. 9-23-21 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-22

Commissioner Clifford moved to accept Resolution No. 9-23-22, seconded by Commissioner Sturgeon.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$130,000.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the health department provides immunizations and vaccines to local and state residents, and medications for uninsured and underinsured health department patients;

WHEREAS, medications and vaccines are kept in separate areas of the clinic, creating inefficiencies for providers and nurses; and

WHEREAS, the health department received funds from the Tennessee Department of Health’s Immunization Program to complete construction and align medication and vaccine rooms to promote clinical efficiencies; and

WHEREAS, the funds were not anticipated during the budget preparation process for the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds; and

BE IT FURTHER RESOLVED, that the 2023-24 Health Department budget, be amended, as follows:

REVENUES:

Federal thru State **\$130,000.00**
 171.00000.475900.00000.00.00.00.G0052

EXPENDITURES:

Building Improvements **\$130,000.00**
 171.91140.570700.00000.00.00.00.G0052

/s/ Chas Morton _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u> 4 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-23-22 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-23

Commissioner Sanford moved to accept Resolution No. 9-23-23, seconded by Commissioner Stresser.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$3,255.00 - REVENUES TO COME FROM PRIOR YEAR STATE GRANT FUND BALANCE

WHEREAS, in the 2022-23 fiscal year, the Williamson County Health Department

received a CARES Grant in the amount of \$25,000 from the Tennessee Department of Health; and

WHEREAS, funding will be used to certify and recertify instructors in Questions Persuade Refer (QPR) training and implement social media campaigns to reduce suicidal behaviors and deaths; and

WHEREAS, the unexpended balance from the prior fiscal year needs to be appropriated for expenditure within the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 Health Department Budget be amended, as follows:

REVENUES:

Health Disparities Initiative
101.00000.475900.00000.00.00.00.G0079 **\$3,255.00**

EXPENDITURES:

Other Contracted Services
101.55110.539900.00000.00.00.00.G0079 **\$3,255.00**

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-23 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-24

Commissioner Sanford moved to accept Resolution No. 9-23-24, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$2,860.27 - REVENUES TO COME FROM GRANT FUNDING

WHEREAS, the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health’s Injury Prevention Program; and

WHEREAS, the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and

WHEREAS, car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;

WHEREAS, the unexpended balance for the 2022-23 fiscal year needs to be brought forward to be utilized in the 2023-24 Health Department budget to continue working towards the established goals; and

WHEREAS, the Williamson County Health Department received the first quarter installment of \$1,086.45 in fiscal year 2023-24.

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Health Department budget be amended, as follows:

REVENUES:

Fund Balance **\$2,860.27**
 101.00000.390000.00000.00.00.00

EXPENDITURES:

Other Contracted Services **\$2,860.27**
 101.55110.530906.00000.00.00.00

/s/ Chas Morton
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0
 Budget Committee For: 3 Against: 0

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

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

RESOLUTION NO. 9-23-25

Commissioner Herbert moved to accept Resolution No. 9-23-25, seconded by Commissioner Hayes.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION, ON BEHALF OF THE WILLIAMSON COUNTY SOLID WASTE DEPARTMENT AND APPROPRIATING AND AMENDING THE 2023-24 CAPITAL EXPENDITURES BUDGET BY \$49,292.04

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

WHEREAS, the Williamson County Solid Waste Department received a grant from the Tennessee Department of Environment and Conservation for the provision of a convenience center; and

WHEREAS, the required matching funds of \$49,292.04 from Williamson County to participate in the grant contract are available within the current 2023-24 Solid Waste budget; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Solid Waste Department for the provision of a convenience center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation, on behalf of the Williamson County Solid Waste Department as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations contained in the grant contract;

AND BE IT FURTHER RESOLVED, that the 2023-24 Capital Projects budget be amended, as follows:

REVENUES:

Convenience Center Grant Funds **\$49,292.04**
171.00000.469800.00000.00.00.00.G0007

EXPENDITURES:

Convenience Center Equipment **\$49,292.04**
171.91140.573300.00000.00.00.00.G0007

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Solid Waste Board For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-25 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-23-26

Commissioner Herbert moved to accept Resolution No. 9-23-26, seconded by Commissioner Steve Smith.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE ARTS BUILD COMMUNITIES DESIGNATED AGENCY AND APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$5,000 – REVENUES TO COME FROM GRANT FUNDS

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

WHEREAS, the Greater Nashville Regional Council, through its Arts Build Communities Designated Agency notified Williamson County that it received a grant for an art project in accordance with the approved project and subject to the grant terms and conditions; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of Williamson County Parks and Recreation for grant funds received through the Arts Build Communities Designated Agency, a part of the Greater Nashville Regional Council:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the Arts Build Communities Designated Agency, the Greater Nashville Regional Council, on behalf of Williamson County Parks and Recreation as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning funds received through the developing arts grant for the approved art project;

AND BE IT FURTHER RESOLVED, that the 2023-24 Williamson County Parks and Recreation budget be amended as follows:

REVENUES:

Other State Grants **\$5,000.00**
101.00000.469800.00000.00.00.00.G0054

EXPENDITURES:

Other Charges **\$5,000.00**
101.56700.559900.00000.00.00.00.G0054

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 4 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-26 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-23-27

Commissioner Webb moved to accept Resolution No. 9-23-27, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$118,716.62 - REVENUES TO COME FROM DONATIONS AND RESERVES

WHEREAS, the Parks and Recreation Department has received donations totaling \$99,116.62 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for purchase of lawn products for the maintenance of fields; and

WHEREAS, donations were received to support the community chorus in the amount of \$300.00 and sponsorships for various programs totaling \$19,300.00; and

WHEREAS, the funds were not anticipated during the budget preparation process; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting this 11th of September, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 – Donations	\$ 66,833.62
101.00000.351501.00000.00.00.00 – Reserves	<u>\$ 51,883.00</u>
	\$118,716.62

EXPENDITURES:

Part-time Officials/Scorekeepers	
101.56700.516901.00000.00.00.00	\$ 18,137.00
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$ 11,066.35
Lawn Products	
101.56700.542000.00000.00.00.00	\$ 62,133.27
Other Supplies	
101.56700.542901.00000.00.00.00	\$ 7,780.00
Other Charges	
101.56700.559900.00000.00.00.00	<u>\$ 19,600.00</u>
	\$118,716.62

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-27 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-28

Commissioner Sturgeon moved to accept Resolution No. 9-23-28, seconded by Commissioner Sanford.

RESOLUTION ACCEPTING A DONATION FROM FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER AND APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$70,000 – 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, Marilyn and Calvin LeHew have made a generous conditional donation to Friends of Williamson County Animal Center to be used for costs associated with spay/neuter services for the public; and

WHEREAS, Friends of Williamson County Animal Center has agreed to fund in annual increments, the supplementation of veterinary services for this goal

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023, on behalf of Williamson County Animal Control, accepts the generous donation;

AND BE IT FURTHER RESOLVED that the 2023-24 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

REVENUE:

Donations
 101.0000.486109.00000.00.00.00 **\$70,000**

EXPENDITURE:

Animal Control Veterinary Services
 101.55120.535700.00000.00.00.00 **\$70,000**

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u> 5 </u>	Against: <u> 0 </u>
Budget Committee	For: <u> 3 </u>	Against: <u> 0 </u>

Resolution No. 9-23-28 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-29

Commissioner Sturgeon moved to accept Resolution No. 9-23-29, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$6,000 – REVENUES TO COME FROM DONATIONS

WHEREAS, the W. C. Animal Care facility currently utilizes a number of different software applications to track volunteer hours, communications, photos and other information; and,

WHEREAS, utilizing these different media applications are time consuming and not efficient; and,

WHEREAS, it is more advantageous to utilize one software application that will address and maintain the various needs for volunteer services at the shelter; and,

WHEREAS, there are funds available through donations which can be utilized for purchasing and licensing a software program, which will be efficient;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Williamson County Animal Control budget be amended, as follows:

REVENUE:

Donations	
101.0000.486109.00000.00.00.00	\$ 6,000

EXPENDITURE:

Licenses	
101.55120.533300.00000.00.00.00	\$ 6,000

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-29 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-30

Commissioner Sturgeon moved to accept Resolution No. 9-23-30, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$100,000 – REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, Williamson County Animal Care has purchased new vehicles to be used by field personnel; and

WHEREAS, these truck comes without the standard truck bed so that the appropriate bed box can be mounted for use in the field; and

WHEREAS, the needed funding for these specialty beds is available in a reserve account received from donations;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Animal Control budget be amended, as follows:

REVENUES

Reserve Account **\$100,000**
 101.00000.351601.00000.00.00.00

EXPENDITURES

Maintenance & Repair Services-Vehicles **\$100,000**
 101.55120.533800.00000.00.00.00

/s/ Chas Morton
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-30 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-31

Commissioner Stresser moved to accept Resolution No. 9-23-31, seconded by Commissioner Sturgeon.

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2023-24 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR LOCAL HEALTH SERVICES AND INCREASING THE 2023-24 HEALTH DEPARTMENT OPERATIONS AND REVENUES BUDGET BY \$60,800

WHEREAS, grant funds are available for the local health department through the State of Tennessee which are utilized for operational costs including staffing salaries & benefits, supplies and printing needs for rural health services; and

WHEREAS, the proposed grant funding of \$1,092,500 has been budgeted in revenues and expenses for the annual Health Department budget for 2023-24; and

WHEREAS, upon receipt of the new fiscal year grant contract, it has been determined that additional funds would be awarded this year through grant funds and would increase the grant by \$60,800, bringing the grant total to \$1,153,300;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 11th day of September, 2023, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the additional grant funding be incorporated into the 2023-24 Health Department budget, as follows:

REVENUES

Other State Grants/DGA Funding **\$60,800.00**
 101.0000046980.00000.00.00.00.G0010

EXPENDITURES

Contracts w/Other Government Agencies **\$60,800.00**
 101.55110.530900.00000.00.00.00

/s/ Chas Morton
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-31 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-32

Commissioner Herbert moved to accept Resolution No. 9-23-32, seconded by Commissioner Steve Smith.

RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING 2023-24 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES NOT TO EXCEED SIX MILLION (\$6,000,000) DOLLARS

WHEREAS, the Governing Body of Williamson County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the “Fund”) for the current fiscal year, being July 1, 2023, through June 30, 2024, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Six Million Dollars (\$6,000,000)** (the “Notes”) by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “**General Purpose School Fund Tax Anticipation Notes, Series 2024**”; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the

- purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.
- Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.
- Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.
- Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.
- Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.
- Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.
- Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.
- Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.
- Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.
- Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 11th day of September, 2023

/s/ Judy Herbert _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-23-32 passed by recorded vote, 22 ‘Yes’, 0 ‘No’, and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 9-23-33

Commissioner Herbert moved to accept Resolution No. 9-23-33, seconded by Commissioner Guffee.

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,250,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) construction, improvement, renovation and equipping of parks and recreation facilities, fire and emergency services facilities, and solid waste transfer facilities; (ii) acquisition of all real and personal property associated therewith; (iii) payment of design, engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the “Projects”); (iv) payment of the principal of and interest on any bond anticipation notes issued for the costs of the Projects; (v) payment of capitalized interest on the bonds and notes during the construction of the Projects; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$25,250,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$25,250,000 general obligation bonds to be published in full in a newspaper having a general

circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Jeff Whidby, County Clerk

Adopted and approved this 11th day of September, 2023.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-23-33 passed by recorded vote, 20 ‘Yes’, 0 ‘No’, and 3 ‘Abstain’ as follows:

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

RESOLUTION NO. 9-23-34

Commissioner Herbert moved to accept Resolution No. 9-23-34, seconded by Commissioner Sanford.

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$325,000,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) construction, improvement, renovation and equipping of sheriff facilities and county jail, juvenile justice and other judicial and justice system facilities; (ii) acquisition of all real and personal property associated therewith; (iii) payment of design, engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the “Projects”); (iv) payment of the principal of and interest on any bond anticipation notes issued for the costs of the Projects; (v) payment of capitalized interest on the bonds and notes during the construction of the Projects; and (vi) payment of costs incident to the issuance and sale

of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$325,000,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$325,000,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Jeff Whidby, County Clerk

Adopted and approved this 11th day of September, 2023.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

In response to questions from Commissioner Lawrence, Sheriff Dusty Rhoades stated that there are several mental health inmates currently in the jail and he stated that the proposed facility would allow for an area specifically for these inmates.

Commissioner Richards asked if the cost of the project would result in a tax increase.

Mayor Anderson stated that the County does not currently have the funds for the total cost. He stated that the Commission is not voting to spend any money tonight but is voting to run the necessary publication to continue the process.

Commissioner Richards stated that he understands the need but would like more discussion on the issue.

Commissioner Hayes stated that she would like to continue to study the issue and have more discussions.

Commissioner Mary Smith asked about the possibility of having the Alternative Learning Center (ALC) at a different facility from the Juvenile facility and asked about the possibility of a complete renovation of the current facility.

Jim Cross, owner of Oversight Consulting, stated that they have not been able to find a suitable location for the ALC outside of the Juvenile facility. Mr. Cross stated that the current facility is very outdated and a complete renovation is not economically feasible.

Commissioner Mason stated her support of the Resolution.

Jim Cross stated that the project would be funded over 5 years and not all at one time.

Commissioner Herbert stated her support of the Resolution.

Commissioner Sanford stated his support of the project and stated that the current jail is out dated.

Commissioner Torres asked how much debt the County will be retiring over the next few years. He stated his support for the Resolution tonight to continue the process.

Phoebe Reilly stated that the County will retire approximately \$36 million this year and between \$50-57 million annually over the next few years.

Commissioner Mary Smith stated that she supports the project but would like to continue looking at having the ALC at a different location from the Juvenile facility.

Commissioner Tunncliffe called for the question. Seconded by Commissioner Guffee.

The call to question passed by voice vote, 22 'Yes' and 1 'No' as follows:

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

Resolution No. 9-23-34 passed by recorded vote, 20 ‘Yes’, 1 ‘No’, and 2 ‘Abstain’ as follows:

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

RESOLUTION NO. 9-23-35

Commissioner Steve Smith moved to accept Resolution No. 9-23-35, seconded by Commissioner Guffee.

RESOLUTION ADOPTING THE CAPITAL PROJECTS FUND BUDGET FOR THE WILLIAMSON COUNTY ADEQUATE FACILITIES TAX, THE WILLIAMSON COUNTY ADEQUATE SCHOOL FACILITIES TAX AND THE WILLIAMSON COUNTY EDUCATION IMPACT FEE FOR THE 2023-24 FISCAL YEAR

WHEREAS, Williamson County currently assesses the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax, and the Williamson County Education Impact Fee; and

WHEREAS, the revenue received from the adequate facilities taxes is used for capital projects reasonably related to growth, and the revenue received from the impact fee is used for growth-necessitated capital improvements to education facilities and new construction of educational facilities; and

WHEREAS, the Tennessee Comptroller’s Office has advised Williamson County to adopt an annual capital projects fund budget concerning its adequate facilities taxes and impact fee; and

WHEREAS, the adoption of this capital project funds budget does not alter nor does it change the current process in which Williamson County approves appropriations or monthly reports provided to the County; and

WHEREAS, the adoption of the capital projects budget does not include or alter the current process for funding with bond/note proceeds which shall continue to come before the Board of Commissioners in resolution form for approval at the time the bond/note is issued:

				2022-2023	2023-2024
				<u>Actual</u>	<u>Proposed Budget</u>
Estimated Revenues					
40290 - Other Local Option Taxes					
Privilege Tax - Fire	171.00000.402900..PR300			508,480.96	550,000.00
Privilege Tax - Recreation	171.00000.402900..PR400			202,722.16	210,000.00
Privilege Tax - Recreation	171.00000.402900..PR420			97,930.24	105,000.00
Privilege Tax - Recreation	171.00000.402900..PR430			38,045.12	50,000.00
Privilege Tax - Recreation	171.00000.402900..PR440			17,230.40	22,000.00
Privilege Tax - Recreation	171.00000.402900..PR450			35,886.72	40,000.00
Privilege Tax - Recreation	171.00000.402900..PR460			31,994.80	35,000.00
Privilege Tax - Recreation	171.00000.402900..PR470			36,197.12	58,000.00
Privilege Tax - Highway	171.00000.402900..PR500			63,247.24	65,000.00
Privilege Tax - School	171.00000.402900..PR610			1,773,818.90	1,800,000.00
Privilege Tax - School	171.00000.402900..PR620			1,126,197.76	1,300,000.00
Privilege Tax - School	171.00000.402900..PR630			437,518.88	575,000.00
Privilege Tax - School	171.00000.402900..PR640			198,149.60	250,000.00
Privilege Tax - School	171.00000.402900..PR650			412,697.28	500,000.00
Privilege Tax - School	171.00000.402900..PR660			367,940.20	415,000.00
Privilege Tax - School	171.00000.402900..PR670			416,266.88	650,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR910			2,534,027.00	2,650,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR920			1,224,128.00	1,500,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR930			475,564.00	550,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR940			215,380.00	270,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR950			448,584.00	575,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR960			399,935.00	450,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR970			452,464.00	745,000.00
Total Other Local Opton Taxes				11,514,406.26	13,365,000.00
441100 - Interest Earned					
Interest - Education Impact: WCS	171.00000.441100..IM100			1,941,663.67	1,500,000.00
Interest - Education Impact: FSSD	171.00000.441100..IM200			39,444.80	35,000.00
Interest - Detention	171.00000.441100..PR200			7,823.51	7,000.00
Interest - Privilege Tax Fire	171.00000.441100..PR300			59,606.86	58,000.00
Interest - Privilege Tax Recreation	171.00000.441100..PR400			30,977.12	30,000.00
Interest - Privilege Tax Highway	171.00000.441100..PR500			14,687.19	14,000.00
Interest - Privilege Tax School	171.00000.441100..PR600			132,509.75	130,000.00
Interest - Privilege Tax Adeq. Facilities	171.00000.441100..PR900			103,630.37	100,000.00
Total Interest Earned				2,330,343.27	1,874,000.00
449900 - Other Local Revenues					
Education Impact Fee - WCS	171.00000.449900..IM100			13,776,382.00	15,600,000.00
Education Impact Fee - FSSD	171.00000.449900..IM200			654,319.00	550,000.00
Education Impact Fee - WCS Contested	171.00000.449909..IM100			0.00	0.00
Education Impact Fee - FSSD Contested	171.00000.449909..IM200			0.00	0.00
Total Other Local Revenues				14,430,701.00	16,150,000.00
Total Revenues				28,275,450.53	31,389,000.00

Expenditures (Appropriations)				
91130 - PUBLIC SAFETY PROJECTS				
TR Commission - Priv tax	171.91130.551000..PR300		5,680.88	7,500.00
Other Capital Outlay - Fire	171.91130.579900.00000..PR300		179,969.26	747,064.18
Total Public Safety Projects			185,650.14	754,564.18
91150 - SOCIAL, CULTURAL, & RECREATION PROJECTS				
TR Commission	171.91150.551000..PR400		4,909.83	7,400.00
Building Improvements	171.91150.570700.00000..PR414		0.00	0.00
Land	171.91150.571500.00000..PR402		0.00	0.00
Other Capital Outlay - Parks & Rec	171.91150.579900.00000..PR412		617,387.72	182,587.53
Total Social, Cultural, & Recreation Projects			622,297.55	189,987.53
91200 - HIGHWAY & STREET CAPITAL PROJECTS				
TR Commission	171.91200.551000..PR200		78.23	140.00
TR Commission	171.91200.551000..PR500		779.37	900.00
Transfers to Other Funds	171.91200.559000..PR500		0.00	0.00
Other Capital - Multimodal Project	171.91200.579900...PR501		0.00	75,000.00
Total Highway & Street Capital Projects			857.60	76,040.00
91300 - EDUCATION CAPITAL PROJECTS				
Contributions - WCS	171.91300.531600...IM100		15,000,000.00	45,012,716.22
Contributions - FSSD	171.91300.531600...IM200		0.00	1,822,878.13
TR Commission - WCS	171.91300.551000..IM100		157,180.44	255,000.00
TR Commission - FSSD	171.91300.551000..IM200		6,937.64	8,000.00
TR Commission	171.91300.551000..PR600		48,651.02	75,000.00
TR Commission	171.91300.551000..PR900		58,537.12	86,000.00
Transfers to Other Funds	171.91300.559000...PR600		6,500,000.00	3,800,000.00
Transfers to Other Funds	171.91300.559000...PR900		5,500,000.00	2,300,000.00
Other Capital Outlay	171.91300.579900....PR601		306,772.37	500,000.00
Other Capital Outlay	171.91300.579900....PR901		1,707,774.38	2,000,000.00
Other Capital Outlay	171.91300.579900....PR902		260,909.23	350,000.00
Total Education Capital Projects			29,546,762.20	56,209,594.35
			Total Expenditures	30,355,567.49
<u>Excess Revenues (Expenses)</u>				-25,841,186.06
Estimated Beginning Fund Balance July 1, 2023				67,652,747.53
Estimated Ending Fund Balance June 30, 2024				41,811,561.47

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 3 Against: 0

Resolution No. 9-23-35 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

Lisa Hayes	Jennifer Mason	Steve Smith	
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LATE-FILED RESOLUTION NO. 9-23-48

Commissioner Tunncliffe moved to accept Late-Filed Resolution No. 9-23-48, seconded by Commissioner Steve Smith.

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$1,352,030.00 – REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, the parks and recreation department offers numerous indoor and outdoor tennis programs at its facilities; and

WHEREAS, Highwoods Properties has offered the old Maryland Farms YMCA facility to the parks and recreation department for tennis, racquetball, pickle ball, table tennis; and

WHEREAS, the parks and recreation department has the opportunity to lease the facility to offer programs for ten (10) months, with no rental cost; although expenses to run the facility will be the responsibility of the parks and recreation department; and

WHEREAS, participants in this program will help to offset expenses with participation fees; and

WHEREAS, these operating expenses and revenues were not anticipated during the budget preparation process; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 11th of September 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

County General Fund Balance	
101.00000.390000.00000.00.00	\$1,352,030.00

EXPENDITURES:

Part-time Salaries	101.56700.516900.00000.00.00.00	\$173,880.00
Instructors Salaries	101.56700.516902.00000.00.00.00	780,000.00
Communications	101.56700.530700.00000.00.00.00	3,250.00
Contract w/Private Agen	101.56700.531200.00000.00.00.00	16,700.00
Maint/Repair Bldg	101.56700.533500.00000.00.00.00	50,000.00
Maint/Repair Equip.	101.56700.533600.00000.00.00.00	30,000.00
Maint/Repair Office Eq.	101.56700.533700.00000.00.00.00	3,600.00
Evaluations	101.56700.532200.00000.00.00.00	1,500.00
Disposal Fees	101.56700.535900.00000.00.00.00	3,600.00
Other Contracted Services	101.56700.539900.00000.00.00.00	32,000.00
Custodian Supplies	101.56700.541000.00000.00.00.00	25,000.00
First Aid Supplies	101.56700.541300.00000.00.00.00	7,000.00
Electricity	101.56700.541500.00000.00.00.00	110,000.00
Natural Gas	101.56700.543400.00000.00.00.00	26,500.00
Office Supplies	101.56700.543500.00000.00.00.00	5,000.00
Uniforms	101.56700.545100.00000.00.00.00	4,000.00
Water & Sewer	101.56700.545400.00000.00.00.00	35,000.00
Other Supplies/Materials	101.56700.549900.00000.00.00.00	35,000.00
Refunds	101.56700.550900.00000.00.00.00	<u>10,000.00</u>

\$ 1,352,030.00

/s/ Tom Tunncliffe
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-23-48 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-36

Commissioner Guffee moved to accept Resolution No. 9-23-36, seconded by Commissioner Steve Smith.

RESOLUTION ACCEPTING A CONDITIONAL DONATION FROM PETFINDER TO BE UTILIZED BY ANIMAL CARE FOR ADOPTION FEES

WHEREAS, Williamson County Animal Control applied to the Petfinder Foundation 2023 Kia Pet Adoption Grant Program, for funding to provide free or reduced-fee adoptions for cats and dogs; and

WHEREAS, Petfinder Foundation has awarded Williamson County a Kia Pet grant donation in the amount of \$1,000 for this program conditioned on the funds being used for free or reduced pet adoption fees; and

WHEREAS, the money received through the Petfinder Foundation 2023 Kia Pet Adoption Grant Program does not require a grant contract but does condition the donation on the funding being approved for free or reduced adoption fees; and

WHEREAS, no matching funds are required; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept these funds on behalf of Williamson County Animal Control, conditioned on the funds being used for free or reduced adoption fees:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023 accepts the generous donation from Petfinder Foundation.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-36 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-37

Commissioner Guffee moved to accept Resolution No. 9-23-37, seconded by Commissioner Tunncliffe.

RESOLUTION LOWERING THE SPEED LIMIT ON RESIDENTIAL ROADS LOCATED IN THE WHITEHALL FARMS SUBDIVISION

WHEREAS, Binkley Drive, Dorris Court, Leanne Way, Jonathan Court, Lovell Court, and Whitehall Drive are county roads located in the unincorporated area of Williamson County within the Whitehall Farms Subdivision; and

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d), the legislative body of any county, except those with a commission form of government (serves both legislative and executive duties), is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limits; and

WHEREAS, in response to a request made to the Williamson County Mayor by homeowners in Whitehall Farms Subdivision, and finding it to be appropriate due to the residential character of the roads, the Highway Superintendent recommends the speed limit be lowered from 30 mph to 25 mph on Binkley Drive, Dorris Court, Leanne Way, Jonathan Court, Lovell Court, and Whitehall Drive; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along those roads located in the Whitehall Farms Subdivision from 30 miles per hour to 25 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 11th day of September, 2023, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d) and finding it to be appropriate, reduces the speed limit on Binkley Drive, Dorris Court, Leanne Way, Jonathan Court, Lovell Court, and Whitehall Drive located in the Whitehall Farms Subdivision from 30 miles per hour to 25 miles per hour;

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

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

Resolution No. 9-23-37 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-38

Commissioner Sturgeon moved to accept Resolution No. 9-23-38, seconded by Commissioner Sanford.

RESOLUTION ACCEPTING THE DONATION OF A PAVILION FROM FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER TO WILLIAMSON COUNTY ANIMAL CONTROL

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, Friends of Williamson County Animal Center has received a grant from Subaru Loves Pets for a custom built pavilion; and

WHEREAS, Subaru Loves Pets has designated this grant for improvement of the public dog park at the Animal Center property located at 1006 Grigsby Hayes Court, Franklin, TN; and

WHEREAS, the pavilion will be for the benefit of the citizens of Williamson County who use the dog parks and enhance the services provided by the Williamson County Animal Center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023, on behalf of Williamson County Animal Center, accepts the generous conditional donation of custom built pavilions from the Friends of Williamson County Animal Center.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 5 Against: 0
 Budget Committee For: 3 Against: 0

Resolution No. 9-23-38 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-39

Commissioner Webb moved to accept Resolution No. 9-23-39, seconded by Commissioner Sanford.

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A 2005 FLEETWOOD AND THOR TRAILER TO THE CITY OF FRANKLIN, TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

WHEREAS, *Tennessee Code Annotated, Section 12-2-420*, provides that a county legislative body may convey used or surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and

WHEREAS, the Sheriff’s Office requests the Board of Commissioners surplus a 2005 Fleetwood trailer Vehicle Identification number 1FB1322363214546, and Thor trailer Vehicle Identification number 4X77N30226C264571, and to authorize the donation of the vehicle to the City of Franklin to be used by the Franklin Office of Emergency Management; and

WHEREAS, the City of Franklin agrees to use the vehicle for a public purpose and will accept the vehicle “as is”; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the vehicle and authorizes the Williamson County Mayor to execute all documentation needed to donate the vehicle to the City Of Franklin on behalf of its Sheriff’s Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023 on behalf of the Williamson County Sheriff’s Office, surplus a 2005 Fleetwood trailer Vehicle Identification number 1FB1322363214546, and Thor trailer Vehicle Identification number 4X77N30226C264571 and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the vehicle to the City of Franklin, Tennessee to be used by its Office Of Emergency Management.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-39 passed by recorded vote, 22 ‘Yes’, 0 ‘No’, and 1 ‘Out’ as follows:

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

RESOLUTION NO. 9-23-40

Commissioner Sanford moved to accept Resolution No. 9-23-40, seconded by Commissioner Tunncliffe.

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A 1999 FORD MOTOR HOME TO THE CITY OF NOLENSVILLE, TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

WHEREAS, *Tennessee Code Annotated, Section 12-2-420*, provides that a county legislative body may convey used or surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and

WHEREAS, the Sheriff’s Office requests the Board of Commissioners surplus a 1999 Ford Motorhome, Vehicle Identification Number 1FDW30S4XHB97101, and to authorize the donation of the vehicle to the City of Nolensville to be used by the Nolensville Police Department; and

WHEREAS, the Nolensville Police Department agrees to use the vehicle for a public purpose and will accept the vehicle “as is”; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the vehicle and authorizes the Williamson County Mayor to execute all documentation needed to donate the vehicle to the City Of Nolensville on behalf of its Sheriff’s Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023 on behalf of the Williamson County Sheriff’s Office, surplus a 1999 Ford Motorhome, Vehicle Identification Number 1FDW30S4XHB97101, and authorizes the Williamson County Mayor to execute all documentation necessary to donate

and convey the vehicle to the City of Nolensville, Tennessee to be used by its Police Department.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-40 passed by recorded vote, 22 ‘Yes’, 0 ‘No’, and 1 ‘Out’ as follows:

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

RESOLUTION NO. 9-23-41

Commissioner Sanford moved to accept Resolution No. 9-23-41, seconded by Commissioner Tunncliffe.

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF VARIOUS LAW ENFORCEMENT RELATED EQUIPMENT TO OTHER LAW ENFORCEMENT AGENCIES WITHIN THE STATE OF TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

WHEREAS, *Tennessee Code Annotated, Section 12-2-420*, provides that a county legislative body may convey used or surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and

WHEREAS, the Sheriff’s Office requests the Williamson County Board of Commissioners to surplus various law enforcement equipment having no use in the civilian market and no longer used by the Sheriff’s Office, and to authorize the donation of the surplus equipment to other law enforcement agencies in the state of Tennessee; and

WHEREAS, the receiving agency agrees to use the equipment for a public purpose and will accept the equipment “as is”; and

WHEREAS, the Board of Commissioners has determined that the equipment included on the attached list is unneeded and as such is declared surplus and donated to various agencies in the state of Tennessee; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the law enforcement related equipment and authorizes the Williamson County Mayor to execute all

documentation needed to donate the equipment on behalf of its Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023 on behalf of the Williamson County Sheriff's Office, surpluses various law enforcement related equipment no longer used by the Sheriff's Office, this equipment having no use in the civilian market, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the equipment specified in the attached equipment list dated August 16, 2023 to other law enforcement agencies in the state of Tennessee.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-41 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-23-42

Commissioner Sanford moved to accept Resolution No. 9-23-42, seconded by Commissioner Tunncliffe.

RESOLUTION ACCEPTING THE DONATION OF A SEVEN (7) VEHICLES ON BEHALF OF THE WILLIAMSON COUNTY OFFICE OF PUBLIC SAFETY

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 accepts them by majority vote; and

WHEREAS, Williamson County Rescue Squad is a nonprofit entity that provides fire, rescue, emergency response services throughout Williamson County; and

WHEREAS, Williamson County Rescue Squad currently owns the following vehicles; and

Year	Make	Model	VIN
1994	E-One		4ENRAAA83R1003433
2001	Spartan	QMI	4S7CT49921C039992
1997	International	490	1HTSDADR4VH432341

2008 Ford	F550	1FDAF57R48EC98521
2011 Sutphen		1S9A1BLD0B3003033
2005 Chevrolet	Silverado 3500	1GBJK39285E276199
2014 Ford	F550	1FDUF5HT9FEA63956

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of these vehicles from Williamson County Rescue Squad:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023, on behalf of the Williamson County Office of Public Safety, accepts the generous donation of the seven (7) vehicles from Williamson County Rescue Squad, and authorizes the Williamson County Mayor to execute any documents necessary to receive titles to the vehicles.

/s/ Barb Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 6 Against: 0
Budget Committee For: 3 Against: 0

Resolution No. 9-23-42 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-23-43

Commissioner Herbert moved to accept Resolution No. 9-23-43, seconded by Commissioner Sturgeon.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LIMITED LICENSE AGREEMENT WITH TENNESSEE SENIOR OLYMPICS, INC. FOR SPONSORSHIP AND USE OF RECREATIONAL FACILITIES

WHEREAS, Williamson County, on behalf of its Parks and Recreation Department, desires to continue to host the Tennessee Senior Olympics state final sporting events in Williamson County; and

WHEREAS, Williamson County provides recreational facilities through its Parks and Recreation Department; and

WHEREAS, in the event a contract intends to appropriate county funds beyond the current fiscal year, the Board of Commissioners must approve the terms of the contract; and

WHEREAS, the Williamson County Parks and Recreation Department desires the County to enter into a limited license agreement not to exceed five years with Tennessee Senior Olympics, Inc. for use of the County’s recreational facilities for their Senior Olympics state final sporting events; and

WHEREAS, recognizing the benefit to Williamson County’s businesses and citizens, in addition to permitting use of its recreational facilities, Williamson County has agreed to pay Tennessee Senior Olympics, Inc. a title sponsor fee not to exceed \$23,000.00 per year in return for Tennessee Senior Olympics, Inc., to promote and hold the Senior Olympics state final sporting events in Williamson County; and

WHEREAS, the Board of Commissioners finds it to be in the interest of the citizens of Williamson County to authorize the County Mayor to execute a limited license agreement with the Tennessee Senior Olympics, Inc. to sponsor the Tennessee Senior Olympics and provide recreational facilities to conduct the Senior Olympics State final sporting events:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 11th day of September, 2023, hereby authorizes the County Mayor to execute a limited license agreement, and any other documentation, future amendments, and addendums, with the Tennessee Senior Olympics, Inc. to sponsor and provide use of recreational facilities to conduct the Tennessee Senior Olympics state final sporting events.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-23-43 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 9-23-44

Commissioner Herbert moved to accept Resolution No. 9-23-44, seconded by Commissioner Tunncliffe.

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF EQUIPMENT, VEHICLES, AND OTHER PERSONAL PROPERTY OWNED BY THE COUNTY AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

WHEREAS, pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete, or unusable; and

WHEREAS, the Williamson County Purchasing Director has assembled a list of equipment, vehicles, and other personal property owned by Williamson County but no longer deemed needed; and

WHEREAS, the purchasing director requests Williamson County Board of Commissioners to surplus the personal property as further described in the attached list and authorize the transfer of its ownership interest and to dispose of the property by auction or other legally permissible methods of disposing government property; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the equipment, vehicles, and personal property listed on Attachment A which is attached hereto and made a part hereof and authorizes the Williamson County Mayor to execute all documentation needed to transfer its ownership interest in the equipment:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023, surpluses the used equipment, vehicles and other personal property which is further described in the attached list, and authorizes the Williamson County Mayor to execute all documentation necessary to dispose of the property by auction or other permissible means.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>3</u>	Against: <u>0</u>

Resolution No. 9-23-44 passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

RESOLUTION NO. 9-23-45

Commissioner Herbert moved to accept Resolution No. 9-23-45, seconded by Commissioner Steve Smith.

RESOLUTION REVISING CERTAIN PERSONNEL POLICIES AS REQUIRED BY THE FEDERAL PREGNANT WORKERS FAIRNESS ACT

WHEREAS, the Williamson County Personnel Policy Manual contains policies prohibiting unlawful discrimination; and

WHEREAS, Tennessee Code Annotated § 5-23-104 requires that certain personnel policies for County employees, including those related to discrimination and harassment, be in writing and approved by legal counsel, and that the County Mayor and County Board of Commissioners provide for the adoption of such policies to govern all county employees except those employed by an elected county official who has opted out of the policies and adopted separate policies; and

WHEREAS, as a result of the passage of the Tennessee Pregnant Workers Fairness Act, certain changes to these policies were made in 2021, and as a result of the passage of the Federal Pregnant Workers Fairness Act, further revisions are necessary to ensure compliance with both state and federal law;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 11th day of September, 2023, replaced Section 2.04, entitled “Accommodations for Pregnancy and Childbirth” with the following language, so that 2.04 reads in its entirety as follows:

2.04

Accommodation of Pregnant Employees

Williamson County will make reasonable accommodation for employees with known limitations related to pregnancy, childbirth, and related medical conditions, unless such accommodations create an undue hardship on county operations. A “known limitation” for purposes of this policy means a physical or mental condition related to, affected by, or arising out of pregnancy, childbirth, or related medical conditions that the employee or employee's representative has communicated to the County. A condition need not meet the definition of a disability under the Americans with Disabilities Act in order to be covered under this policy

The determination of a reasonable accommodation shall be reached by way of an interactive process that includes input from the employee and if necessary, a medical provider for the employee, and may include such things as modified work schedules, temporary adjustment of job duties, or modification of equipment or devices needed to provide the requested accommodation. A qualified employee will not be required to take leave, paid or unpaid, if another reasonable accommodation can be provided for the known limitations related to pregnancy, childbirth, or related medical conditions without creating undue hardship.

In determining whether an accommodation would impose an undue hardship on the department, factors to be considered include but are not limited to the resources of the department, the type of operation, the impact upon safety of the employee and others of making the accommodation, and the nature and cost of the accommodation needed.

Absent undue hardship, the County will not deny employment opportunities or take adverse action in terms, conditions or privileges of employment related to a qualified employee based on the need for a reasonable accommodations related to the pregnancy, childbirth, or related medical conditions of the qualified employee.

BE IT FURTHER RESOLVED, that pursuant to Tennessee Code Annotated § 5-23-101 et seq., the above policy shall apply to all County offices under the direction of the County Mayor and shall further apply to all County elected offices unless the responsible elected official shall opt out by filing his or her own policy, approved in

writing by legal counsel, with the County Clerk’s office within thirty days following the passage of this resolution.

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

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Resolution No. 9-23-45 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

LATE-FILED RESOLUTION NO. 9-23-46

Commissioner Steve Smith moved to accept Late-Filed Resolution No. 9-23-46, seconded by Commissioner Hayes.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING CALLING SPECIAL CALLED AND TOWN HALL COUNTY COMMISSION MEETINGS

WHEREAS, pursuant to the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, recently, there has been confusion among the Board of Commissioners concerning calling special called meetings or town hall meetings by individual members of the Board of Commissioners under the false pretenses that the meeting is an official Board of Commissioners meeting; and

WHEREAS, Rule 11 provides that any amendment to the Rules requires a two-thirds majority vote if the proposed amendment is introduced to any regularly scheduled meeting other than the October or November meeting; and

WHEREAS, currently, Rule 8.1.i. provides that if for any reason, the Chairperson of a committee fails or refuses to call a meeting of the committee, the Chairperson of the Board or a majority of the committee membership may call into session a committee meeting; and

WHEREAS, Tennessee Code Annotated, Section 5-5-105(a) provides that the county mayor or a majority of the legislative body members may make written application to the Commission Chairman to call into special session, that in the County Mayor’s opinion, the public necessities require it; and

WHEREAS, the Board of Commissioners have determined that the practice of calling a town hall meeting under the pretext of the meeting being an official Board of Commissioner or County committee meeting needs to be adopted to avoid any confusion concerning whether an event is called outside the authority referenced above:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023, by a two-thirds majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations and Procedures of the Williamson County Board of Commissioners:

Amend Rule 8 by including the following as a new section labeled Rule 8.7 to read as follows:

8.7. TOWN HALL MEETINGS

Town hall meetings must be called outside the statutory authority contained in Tennessee Code Annotated, Section 5-5-105 and Rule 8.1.i, by any single Board of Commissioner (“Commissioner”) conditioned on full compliance with the guidelines:

- a. For the purposes of this Rule 8.7, “Town Hall meeting” shall mean an informal public meeting organized, sponsored, or presented by a Commissioner concerning any topic that is of public interest, but may not necessarily be a current issue before the full Board of Commissioners.
- b. The Commissioner that intends to call a Town Hall meeting shall be responsible for determining whether the Town Hall meeting requires adequate public notice satisfying the adequate public notice requirement.
- c. Should the Town Hall meeting require adequate public notice in accordance with Tenn. Code Ann. § 8-44-101 et. seq., it shall be the responsibility and sole cost of the Commissioner to post the notice in a manner that is consistent with the Open Meeting Act.
- d. The Commissioner shall be responsible for arranging the location, planning, and scheduling the Town Hall meeting.
- e. All printed material, notices, and advertisements concerning the Town Hall meeting shall contain the following language in a clear and legible manner:

DISCLAIMER OF ENDORSEMENT. The Williamson County Board of Commissioners does not endorse or sponsor the Town Hall meeting called by Commissioner _____. Any individual Board of Commissioner’s participation in the Town Hall meeting does not constitute endorsement by the Williamson County Board of Commissioners nor is the Town Hall meeting sanctioned, endorsed, or sponsored by the Board of Commissioners. Commissioner shall not make any statement or exercise any conduct that may be construed to imply that Williamson County or the Board the Commissioners authorizes, supports, endorses, or sponsors the Town Hall meeting or any topic discussed during the meeting.

- f. Because Williamson County does not have staff to monitor the use of the auditorium located in the Williamson County Administrative Complex outside normal business hours, the auditorium shall not be available for Town Hall meetings. Williamson County has rooms available at its Enrichment Center and the Williamson County Agricultural Exposition Park.
- g. The sponsoring Commissioner shall not provide any official minutes or descriptions of the meeting, or any topic discussed during the Town Hall

meeting which states, references, or alludes that the Town Hall meeting was a meeting or gathering sponsored or conducted by the Williamson County Board of Commissioners.

- h. All costs associated with the Town Hall meeting shall be solely borne by the sponsoring Commissioner.
- i. Adoption of this rule shall not infringe on the authority granted by Tenn. Code Ann. § 5-5-105 and Rule 8.1.i in any manner to call special called Board of Commissioners meetings.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Williamson County Board of Commissioners.

/s/ Mary Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 5* Against: 1 *As amended

*As amended – amend the resolution as follows:

Amend 8.7B to add the language “by notifying County Mayor’s office and determining the proper protocol” (5 ‘Yes’ and 1 ‘Abstain’)

Amend 8.7F to include the language “as well as other available County owned facilities” (6 ‘Yes’ and 0 ‘No’)

Commissioner Lawrence moved to amend the Resolution as follows:

Amend 8.7B to add the language “by notifying County Mayor’s office and determining the proper protocol”

Amend 8.7F to include the language “as well as other available County owned facilities”

Commissioner Steve Smith seconded the motion to amend.

Commissioner Richards asked the basis for the Resolution.

County Attorney Bobby Cook stated that the County is creating a guideline for Commissioners to follow if they want to call “Town Hall” meetings that are not called meetings of the County Commission. Mr. Cook stated that the meetings would need to meet the requirements of the Open Meeting Act.

Commissioner Richards read TCA 8-44-104(a) regarding the minutes requirement of the Open Meeting Act.

Mr. Cook stated that depending on the particulars, minutes of a “Town Hall” meeting may not need to be kept because the “Town Hall” meeting may not be an open meeting with “actionable actions”.

Commissioner Stresser moved to table the Resolution. Seconded by
Commissioner Mary Smith.

Motion to table passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

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

LATE-FILED RESOLUTION NO. 9-23-47

Commissioner Tunnicliffe moved to accept Late-Filed Resolution No. 9-23-47,
seconded by Commissioner Sanford.

**RESOLUTION TO REDUCE THE SPEED LIMIT ALONG ROCKY FORK ROAD
A COUNTY ROAD IN WILLIAMSON COUNTY**

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

WHEREAS, it is the intent of the Town of Nolensville ("Town") to lower the speed limit along the portion of Rocky Fork Road which lies outside the Town's jurisdiction to 30 mph; and

WHEREAS, the Town is requesting the speed limit to be lowered to coincide with the lower speed limit on Rocky Fork Road that is within the Town of Nolensville; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to reduce the speed limit on Rocky Fork Road up to the boundary of the Town of Nolensville, to 30 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 11th day of September, 2023, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), reduces the speed limit along Rocky Fork Road up to the boundary of the Town of Nolensville, to 30 miles per hour;

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

/s/ Greg Sanford
County Commissioner

/s/ Mary Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission

For: 5 Against: 0

Resolution No. 9-23-47 passed by unanimous recorded vote, 23 'Yes' and 0 'No'
as follows:

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

Meeting Adjourned – 9:50 p.m.