July 11, 2022

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

 The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Thomas Little on July 11, 2022, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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 The invocation was given by Commissioner Ricky Jones.

 The Pledge of Allegiance was led by Commissioner Dwight Jones.

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ROLL CALL

 County Clerk Jeff Whidby announced 20 ‘present’, with 4 ‘absent’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| PRESENT | PRESENT | PRESENT | ABSENT |
| Sean Aiello | David Landrum | Jerry Rainey | Judy Herbert |
| Dana Ausbrooks | Gregg Lawrence | Chad Story | Keith Hudson |
| Brian Beathard | Thomas Little | Barb Sturgeon | Meghan Guffee |
| Bert Chalfant | Beth Lothers | Tom Tunnicliffe | Steve Smith |
| Betsy Hester | Jennifer Mason | Paul Webb |  |
| Dwight Jones | Chas Morton | Matt Williams |  |
| Ricky Jones | Erin Nations |  |  |

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APPROVAL OF MINUTES

 Commissioner Beathard moved to approve the minutes of the regular June 27, 2022, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Story. Motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Brian Beathard | David Landrum | Erin Nations | Paul Webb |
| Bert Chalfant | Gregg Lawrence | Jerry Rainey | Matt Williams |
|  Sean Aiello | Thomas Little | Dwight Jones |  |
|  Dana Ausbrooks | Beth Lothers | Chad Story |  |
| Betsy Hester | Jennifer Mason | Barb Sturgeon |  |
| Ricky Jones | Chas Morton | Tom Tunnicliffe |  |

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CITIZENS’ COMMUNICATION

 Chairman Little announced no one signed up for Citizens Communication.

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COMMUNICATIONS AND MESSAGES

 Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-22-22, Resolution to Confirm Minor Subdivision Approval Authority. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-22-22 would be heard in the Zoning section of the Agenda.

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 Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-22-23, Resolution Appropriating and Amending the 2022-23 Juvenile Court Clerk’s Budget by $10,000 for the Purchase of Office Equipment and Supplies – Revenues to Come from Reserve Account. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-22-23 would be heard in the Appropriations section of the Agenda.

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 Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 7-22-24, Resolution Authorizing the Williamson County Mayor to Execute a 2022-23 Grant Agreement with the State of Tennessee Department of Health for the Provision of Dental Services at the Williamson County Health Department in an Amount not to Exceed $175,800. There were no objections. Chairman Little stated that Late-Filed Resolution No. 7-22-24 would be heard in the Other section of the Agenda.

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 Commissioner Herbert joined the meeting at 7:05 p.m.

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REPORTS

COUNTY MAYOR

 Mayor Rogers Anderson thanked the members of the Budget Committee for their hard work during the past fiscal year.

 Mayor Anderson presented a plaque to Chairman Little recognizing his years of service on the County Commission.

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 Commissioner Hudson joined the meeting at 7:10 p.m.

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 Mayor Anderson asked Nena Graham, Budget Director, to give the financial report.

 Ms. Graham stated that the May Budget Report shows that everything is on track. She stated that the Cool Springs Marriot Conference Center report for May shows positive collections for the County. Ms. Graham stated that the County has approximately $54 million in Education Impact Fees that are available to use on projects. She stated that the Privilege Tax Report for May shows collections of $1,239,398.

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SCHOOLS

 Director of Schools Jason Golden stated that preliminary TCAP scores indicate that Williamson County Schools achieved the highest scores in the State across all four categories. He also stated that staffing numbers are better than this time last year.

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WILLIAMSON MEDICAL CENTER

 Chief Operating Office Julie Miller provided an update on Covid numbers and an update on construction projects at Williamson Medical Center.

 Chief Financial Officer Mike Jennesse stated that May was a strong month financially for Williamson Medical Center and stated that the hospital’s debt coverage ratio is 2.6.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

SPORTS AUTHORITY

To Fill an Unexpired Term

Term Expiring 6/26

 Resigned Nomination

 Ben Wynd Joe Fleenor

 Commissioner Lawrence moved to accept Joe Fleenor to the Sports Authority. Seconded by Commissioner Tunnicliffe. Motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follow:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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PUBLIC BUILDING AUTHORITY

Six Year Term - Expiring 7/28

 Term Expiring Nomination

 Stacey Downs Stacey Downs

 Matthew McQueen Matthew McQueen

 Commissioner Beathard moved to accept the above nominees to the Public Building Authority. Seconded by Commissioner Ausbrooks. Motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follow:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

At Large – Four Year Term Expiring 3/26

 Term Expiring – Allen Lovett Nomination – Allen Lovett

 Commissioner Dwight Jones moved to accept the Allen Lovett to the Emergency Communications Board members - At Large. Seconded by Commissioner Ausbrooks.

 Motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follow:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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WATER & WASTEWATER AUTHORITY

Five Year Term - Expiring 7/27

 Term Expiring – Michael Delvizis Nomination – Michael Delvizis

 Commissioner Sturgeon moved to accept Michael Delvizis to the Water & Wastewater Authority as the Industry Representative. Seconded by Commissioner Nations. Motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follow:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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CONSENT AGENDA

 The following items were placed on the Consent Agenda:

NOTARIES

**NEW**

ALCOCER, SUZANNE

ALLEN, KARI LEIGH

AMARO, LINDA J.

ATWOOD, LEIGHANNE DENISE

BARLAND, CARIE LOUANN

BARTKOWIAK, BRITTANY MICHELLE

BOYD, WINDI DAWN

BURGETT, BRAD

BURNS, MARLENA NICOLE

BUSSEY, AMANDA GOOD

CAIN, AMELIA L.

CALHOUN, MORGAN N.

CARTER, CARRIE D.

CHAUFF, BERTRAND DANIEL

**NEW**

COLEMAN, KAREN SEVILLA

CUTELLE, CHERI DIANE

DENNEY, PAMELA DENISE

DORROUGH, TRACY WADE

DOUGLAS, APRIL M.

DOUGLAS, LESLIE KAY

FAIG, KAYLA A.

GEORGE, ALISON MARIE

GEPPI, DENNA L.

GILLIAM, JEAN NICHOLE

GUNTER, CHERI H.

HADDAD, GREGG L.

HANKINS, LAUREN WEY

HOOVER, CHANDRA LYNN

**NEW**

KARBOWSKI, ELAINE A.

KEELER, RYAN

KIMBROUGH, QUANDA LAMONT

LAZENBY, JACLYN S.

LILLEY, KEVIN DOUGLAS

LITCHFIELD, JOHN CONNOR

McCLENDON, PATRICIA ANN

McCOY, PHYLLISTINE

MIKE, JADA LITTLETON

MILIEN, JOSEPH E.

MILLER, ALLISON

MURPHY, ALEXIS N.

NEWMAN, PHILLIP ROBERT

NOLAND, TIFFANY MICHELLE

OLAN, LUVIMINDO E.

OWENS, TARYN MARIC

PALUMBO, RICHARD J.

RUTLEDGE, BLAKE CHRISTOPHER

SANTILLI, HALEY ELIZABETH

SCHWARTZ, DENISE STERNBERG

SHIPLEY, WILLIAM PATE

SHOREY, JOSHUA TODD

SISSON, CARLA CHILDRESS

SMITH, ALEXIS JALEEN

SOMERS, DIANE CURTISS

STRICKROOT, ANNE ROCHELLE

TADROS, VIVIAN W.

THOMAS, SUSAN ELIZABETH

VALADEZ, RIGOBERTO

WADDELL, DAVID SCOTT

WEBER, LAUREN D.

WEST, ALLISON

WIENER, MICHAEL TODD

WOLF, SELAH VIRGINIA

ZIRKER, DIAMOND K.

**RENEWALS**

ALCOCER, SUZANNE

BALDONI, ALISON

BARROW, KRYSTAL M.

BEASLEY, KIMBERLY

BELYEA, ANNETTE

BIRT, ZACHARY P.

BIVINS, ALECIA

BJORK, CARLA D.

BLACKWELL, NICOLE L.

BLAHA, JACK TYLER

BLANCHARD, SHIELA

BLANZ, KIMBERLY C.

BLYTHE, ROBERT, III.

BOZKURT, FILIZ

BROWN, DONNA L.

BROWN, ERIN A.

BUELL, SCOTT

CALDWEL, DEBORAH C.

CALDWELL, KARYN L.

**RENEWALS**

CAMPBELL, ERNEST NEIL, JR.

CAMPBELL-BAKER, KRISTEN L.

CANTRELL, APRIL D.

CARRILLO, DIANA

CHANCE, TRACI

CONNOLLY, KAITLYN ALYSSA

COYLE, KELLY K.

CRAWFORD, DORIS Y.

CRECRAFT, B. MATTHEW

CROWE, AMY

CRUTCHER, BONNIE

DANIELS, YONI N.

DAVIS, JENNIFER B.

DAVIS, MIRIAM M.

DAVIS, SCOTT

DERRYBERRY, BRYAN

DUFFEL, ANDREW JAMES

DUNNING, PATTIE BURNS

DUQUETTE, TIFFANY

ELLIS, MATTHEW J.

ERICKSON, MEGAN L.

FIGUEROA, RACHEL

FOREMAN, W. JEFFERY

FOWLER, LAUREN B.

FOX, LISA

GALBRAITH, LEDIA A.

GARRETT, BRIAN

GARRETT, JENA L.

GILLILAND, KATHERINE J.

GORDON, HUNTLY

GRANEY, TERESA

GREEN, JOHN M., JR.

GREEN, KELLY

HALE, SONDRA

HANSEN, ELLEN A.

HARRIS, LAURIE ANN

HATCHER, JULIE M.

HENSON, PAMELA R.

HODGES, LINDA D.

HOLLAND, TERESA

HONAKER, LAURA J.

HOWARD, HOLDEN P.

HUBBARD, MACLELLAN

IGNATZ, KATHY A.

JOLLY, CHARLES, JR.

JONES, TIMOTHY

JORDAN, CRYSTAL I.

JOYNER, ANDREA S.

KAWAS, MICHELLE M.

KELLEY, PATRICIA D.

KING, GEORGE

KING, GINA A.

KOSTRZEWA, KRISTI

LABOONE, KIM

LAMAR, BOBBIE JEAN

LEONETT, ANNELYS

**RENEWALS**

LEWIS, SUSAN C.

LIEBLER, CATRICE N.

LISTACH, JOHN

LOGWOOD, KELLYE

LOWE, MELANIE

LUNA, CANDACE

LYNCH, ELIZABEH C.

MACKEY, LATOYIA

MAGEE, TANYA

MAKINS, DENNIS

MALONEY, ANDREW H.

MANERS, SPENCER

MANN, DEBBIE

MARTIN, MARY J.

McCANN, CAVAN

MONSOR, ANN E.

MOORE, JAKE

MOOREHEAD, WILLIAM J.

MOORER, WILLIAM NOLAND

MOSS, BETHANY

MUCCI, JEFFREY P.

NEILL, JENNIFER L.

NELSON, LAURA

NORMAN, MARIANA

O’NEAL, BRANDY

OLIVER, CARLY

PARKER, VELMA THOMAS

PASSMORE, TODD

PERRY, AMY

PHILPOT, JARED J.

PILLAR, KIMBERLY

POPE, TIFFANI

PRYCE, TAMI A.

REEVES, JEANINE M.

REIERSON, SUSAN E.

REYNOLDS, CLARA MUNDY

REYNOLDS, JENNIFER

REYNOLDS, KYLE D.

ROBERTS, DUSTIN

ROLLINS, SHANNON

SAILORS, LEIGH ANNE

SANCHEZ, RAE

**RENEWALS**

SANDERS, KEVIN

SESSUM, BRENDA L.

SHEARER, RUTH A.

SHELL, LISA

SHEPPARD, LORNA

SHORES, JUSTIN T.

SIDES, MEGAN N.

SKIPP, LAUREN HILL

SMITH, DEBBIE A.

SPORTELLI, AMANDA

STAFFORD, STUART MYRON

STALLINGS, LENA

STEPHENS, CHRIS

STIEL, SUSAN

STORY, VIRGINIA

STURGEON, MARY EILEEN

SWENCKI, JACLYN

TABOR, KATHERINE

TAYLOR, JILL

THOMAS, DAVID M.

THOMAS, ZONDA L.

THRAILKILL, KEITH

TINIUS, RITA R.

TKACHENKO, ALEX

TURNER, APRIL

VICTORY, BUDDY

WADDEY, PAMELA P.

WALKER, SHEILA A.

WALKER, SONDRA

WALTH, ANDREA

WEBB, FRANK

WEIGEL, HAELEY RAE

WEST, JACK E.

WHIDBY, MADONNA

WHITTAKER, DAVID

WILEY, KELSEY

WILLIAMS, NICOLE

WOESSNER, JESSICA L.

WOODS, GEORGE R., JR.

WOOSLEY, BETH A.

YOUSE, JONATHAN T.

 Commissioner Tunnicliffe moved to accept the complete Consent Agenda. Seconded by Commissioner Ausbrooks. The motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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ZONING

PUBLIC HEARING

 Chairman Little opened the Public Hearing regarding Late-Filed Resolution No. 7-22-22, Resolution to Confirm Minor Subdivision Approval Authority. There being no one to speak, Chairman Little closed the public hearing.

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LATE-FILED RESOLUTION NO. 7-22-22

 Commissioner Lothers moved to accept Late-Filed Resolution No. 7-22-22, seconded by Commissioner Sturgeon.

**RESOLUTION TO CONFIRM MINOR SUBDIVISION APPROVAL AUTHORITY**

**WHEREAS,** at least since 1994, the Regional Planning Commission (Planning Commission) has delegated the review and approval of minor subdivision plats (i.e. two or fewer lots) to Planning Department Staff; and

**WHEREAS,** consistent with Tennessee Code Annotated Sec. 13-3-402, this delegation of minor subdivision review to Staff is common among other jurisdictions in the State; and

**WHEREAS,** on May 4, 2022, Governor Lee signed Public Chapter 994, which expands the Planning Commission’s delegative authority, allowing the Planning Commission to delegate to Staff the review and approval of up to twenty-five (25) lots if the development received preliminary plan approval (i.e. a Preliminary Plat) and up to five (5) lots if the development did not require preliminary plan approval; and

**WHEREAS,** the revised authority, however, only allows this Planning Commission delegation of authority to the Staff if the legislative body approves such delegation by majority vote; and

**WHEREAS**, rather than seeking any expanded delegative authority permitted by the new Statute, Staff is requesting that the County Commission authorize the Planning Commission to delegate to Staff this continued review and approval of minor subdivisions (2 or fewer lots), as has been the case for many years; and

**WHEREAS,** delegating this authority to Staff reduces the cost of the subdivision process and time for review and approval for property owners in the County; and

**WHEREAS,** at some point in the future, the Staff and/or the Planning Commission may seek to increase the number of lots that can be reviewed and approved by Staff, consistent with this revised authority; 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 Resolution; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of July 2022, hereby adopts this Resolution, continuing the authority of the Regional Planning Commission to delegate approval of minor subdivision plats to Planning Staff.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that this Resolution will be effective and enforced on this the 11th day of July, 2022.

 /s/ Beth Lothers

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

 Late-Filed Resolution No. 7-22-22 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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APPROPRIATIONS

RESOLUTION NO. 7-22-1

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-1, seconded by Commissioner Ricky Jones.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY**

**COMMISSIONERS’ APPROVAL OF AN INTENT TO FUND OF $40,000,000**

**FOR NEW CONSTRUCTION OF BRENTWOOD MIDDLE SCHOOL**

**WHEREAS,** the Williamson County Board of Education has approved their capital outlay needs for 5 years and has conducted a master plan study of Brentwood Middle to address overcrowding and facilities needs and have finalized these plans with completion being in the Fall of 2025; and

**WHEREAS,** the Commission approved the design funding of $2,000,000 through Resolution 3-21-9; and

**WHEREAS,** the Commission approved the beginning construction funding in the amount of $28,000,000 through Resolution 2-22-1; and

**WHEREAS,** the final construction bid came in at $60,826,000 which is $17,326,000 over the original estimate of $43,500,000; and

**WHEREAS,** the remaining funds needed to award and complete the construction, and the equipment and furnishing of the new school is $40,000,000;

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on July 11, 2022, approve their intent to fund an amount not to exceed **$40,000,000** for this project and take the appropriate actions as necessary to provide funding; and

**BE IT ALSO FURTHER RESOLVED,** that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 10 Against: 0\_

Education Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-1 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-2

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-2, seconded by Commissioner Ricky Jones.

**RESOLUTION REQUESTING AN INTENT TO FUND FOR $12,514,650 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2022-23 CAPITAL NEEDS**

**WHEREAS,** there is a need for capital expenditures within the maintenance, technology, and other departments of the Board of Education beyond operational expenses and is being requested as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Rural Debt** |  | **General Debt** |
| Total maintenance Department | $2,810,000 |  | $2,198,000 |
| Total Technology Department | $4,304,334 |  | $2,522,316 |
| Total General Purpose Capital |  |  | $680,000 |
| **Total 2022-23 Capital Request** |  | **$12,514,650** |  |

**Now, THEREFORE BE IT SO RESOLVED,** that the Williamson County Board of County Commissioners’ meeting in regular session on July 11, 2022, approve **$12,514,650** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

**BE IT ALSO FURTHER RESOLVED,** that the County *may* fund the **$12,514,650** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 10 Against: 0\_

Education Committee For: 3 Against: 1\_

Budget Committee For: 3 Against: 1\_

 Commissioner Herbert moved to amend the Resolution by decreasing the total to $10 million. Seconded by Commissioner Hester.

 Commissioner Ausbrooks stated that she did not support the amendment.

 Commissioner Dwight Jones stated his support for the amendment.

 Director of Schools Jason Golden stated that he respects the motion to amend but does not agree with the amendment.

 Commissioner Lothers stated that she did not support the amendment.

 The amendment failed by recorded vote, 5 ‘Yes’ and 17 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | NO | NO | NO |
| Sean Aiello | Dana Ausbrooks | Gregg Lawrence | Jerry Rainey |
| Judy Herbert | Brian Beathard | Thomas Little | Chad Story |
| Betsy Hester | Bert Chalfant | Beth Lothers | Tom Tunnicliffe |
| Dwight Jones | Keith Hudson | Jennifer Mason | Paul Webb |
| Barb Sturgeon | Ricky Jones | Chas Morton | Matt Williams |
|  | David Landrum | Erin Nations |  |

 Resolution No. 7-22-2, as presented, passed by recorded vote, 20 ‘Yes’ and 2 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Ricky Jones | Chas Morton | Paul Webb |
| Dana Ausbrooks | David Landrum | Erin Nations | Matt Williams |
| Brian Beathard | Gregg Lawrence | Jerry Rainey |  |
| Bert Chalfant | Thomas Little | Chad Story | NO |
| Keith Hudson | Beth Lothers | Barb Sturgeon | Judy Herbert |
| Dwight Jones | Jennifer Mason | Tom Tunnicliffe | Betsy Hester |

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RESOLUTION NO. 7-22-3

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-3, seconded by Commissioner Story.

**RESOLUTION APPROPRIATING $4,400,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2022-23 GENERAL DEBT SERVICE EXPENDITURES**

**WHEREAS,** the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

**WHEREAS,** to generate sufficient revenue within the General Debt Service for 2022-23,additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED,** that $4,400,000 Adequate School Facilities Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Adequate School Facilities Privilege Tax Funds 171.00000.3519000.00000.00.00.00 **$ 4,400,000**

Transfer Out - Adequate School Facilities Privilege Tax

171.91300.559000.00000.00.00.00 PR900 **$ 4,400,000**

**EXPENDITURES:**

General Debt Service - Principal on Bonds

151.82130.560100.00000.00.00.00 **$ 4,400,000**

Transfer In

151.00000.498000.00000.00.00.00 **$ 4,400,000**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-3 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-4

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-4, seconded by Commissioner Dwight Jones.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING 2022-23 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, 2022, through June 30, 2023, 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 2023"**; 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 July, 2022.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-4 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-5

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-5, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING $6,500,000 EDUCATION PRIVILEGE TAX**

**AND $1,100,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS**

**AND APPROVING THE RELATED OPERATING TRANSFERS FOR**

**THE 2022-23 RURAL DEBT SERVICE EXPENDITURES**

**WHEREAS,** the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

**WHEREAS,** to generate sufficient revenue within the Rural Debt Service for 2022-23**,** additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED,** that $6,500,000 Education Privilege Tax and $1,100,000 Adequate School Facilities Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Education Privilege Tax Funds **$6,500,000**

171.00000.351600.00000.00.00.00

Adequate Schools Facilities Privilege Tax **$1,100,000**

 171.00000.351900.00000.00.00.00

Transfer Out - Education Privilege Tax **$6,500,000** 171.91300.559000.00000.00.00.00 PR600

Transfer Out - Adequate School Facilities Privilege Tax **$1,100,000**

171.91300.559000.00000.00.00.00.PR900

**EXPENDITURES:**

Rural Debt Service - Principal on Bonds **$7,600,000**

152.82130.560100.00000.00.00.00

Transfer In **$7,600,000**

152.00000.498000.00000.00.00.00

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-5 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-6

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-6, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO $3,700,000 FOR MAJOR CORRIDOR STUDY PROJECTS**

**AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

**WHEREAS,** the Williamson County Highway Department completed the major corridors study within Williamson County; and

**WHEREAS,** project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and

**WHEREAS,**  the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and

**WHEREAS,** there is a need to replace certain highway equipment;

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

 **REVENUES:**

 Highway Fund Balance $ 3,700,000

 131.00000.390000.00000.00.00.00

 **EXPENDITURES:**

 Transfers to Other Funds $ 3,700,000

 131.99100.559000.00000.00.00.00

 **REVENUES:**

 Transfers In $ 3,700,000

 171.00000.498000.00000.00.00.00

 **EXPENDITURES:**

 Major Corridor Study Projects $ 2,600,000

 171.91200.571300.00000.00.00.00.H0015

 (2) Dump Trucks $ 400,000

 171.91200.571400.00000.00.00.00.H0001

 Paver $ 550,000

 171.91200.571400.00000.00.00.00.H0001

 Bush Hog $ 150,000

 171.91200.571400.00000.00.00.00.H0001 **$ 3,700,000**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-6 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-7

 Commissioner Dwight Jones moved to accept Resolution No. 7-22-7, seconded by Commissioner Webb.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COUNTY GENERAL FUND BUDGET BY $10,212,798- REVENUES TO COME FROM**

**COUNTY GENERAL FUND BALANCE**

**WHEREAS,** the Budget Committee has recommended approval of various capital expenditure requests for the **2022-23** budget within various County General Departments; and,

**WHEREAS,**  there are sufficient funds available in the **2022-23** projected County General Fund Balance which can be utilized for these purchases;

**NOW, THEREFORE, BE IT RESOLVED,** that the **2022-23** County General Fund be amended for Capital Expenditures, as follows:

 **REVENUES**

 County General Fund Balance $10,212,798

 101.00000.390000.00000.00.00.00

 Transfer Out $10,212,798

 101.99100.559000.00000.00.00.00

 **EXPENDITURES**

 Transfer In $10,212,798





 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-7 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-8

 Commissioner Beathard moved to accept Resolution No. 7-22-8, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23**

**CAPITAL PROJECT BUDGET BY $3,209,759 – REVENUE TO COME**

 **FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

**WHEREAS,** Williamson County operates a Solid Waste/Sanitation Landfill; and,

**WHEREAS,** in an effort to maintain these operations, there is an ongoing need to provide efficient equipment, and to provide repairs or replacement of the following items:

 Track hoe with Shear $25,000

 (Total of $375,000 with $350,000 paid out of current funds)

 Roll-Off Truck X 2 $63,026

 (Total of $375,000 with $311,974.49 paid out of current funds)

 836 Compactor Machine $1,400,000

 Landfill Shop Expansion $400,000

 Leachate Tank Farm (west side) $1,046,733

 Scales @ MRF $150,000

 Building Landfill Convenience Center $100,000

 Storage Shed for Electronics Collections $25,000

 **$3,209,759**

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

 **EXPENDITURES:**

 Track hoe with Shear

 (171.91140.573300.00000.00.00.00 HW001) **$25,000**

 Roll-off Truck X 2

(171.91140.573300.00000.00.00.00 HW001) **$63,026**

836 Compactor Machine

(171.91140.573300.00000.00.00.00 HW001) **$1,400,000**

 Landfill Shop Expansion

 (171.91140.570700.00000.00.00.00.HW017) **$400,000**

 Leachate Tank Farm (west side)

 (171.91140.570700.00000.00.00.00.HW017) **$1,046,733**

 Scales @ MRF

 (171.91140.573300.00000.00.00.00 HW001) **$150,000**

 Building Landfill Convenience Center

 (171.91140.570700.00000.00.00.00.HW017) **$100,000**

 Storage Shed for Electronics Collections

 (171.91140.570700.00000.00.00.00.HW017) **$25,000**

 **$3,209,759**

Transfer In

 (171.00000.498000.00000.00.00.00) **$3,209,759**

**REVENUES:**

 Unappropriated Solid Waste/Sanitation Fund Balance

 (116.00000.390000.00000.00.00.00) **$3,209,759**

Transfer Out (116.99100.559000.00000.00.00.00) **$3,209,759**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-8 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-9

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-9, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET BY $550,000 FOR THE PURCHASE OF VARIOUS**

**PARKS & RECREATION EQUIPMENT - REVENUES TO COME**

**FROM RECREATION PRIVILEGE TAX FUNDS**

**WHEREAS,** the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

**WHEREAS,** funds are expended for additional amenities at all parks and facilities which include, but not limited to:

Replace Fitness Equipment at Various Facilities $100,000

Aqua-bikes for Pool Fitness Programs $25,000

Resurface Indoor Tennis Courts at Indoor Sports Complex $95,000

New Bocce Ball Court at Longview Rec Complex $15,000

Pavilions for Longview & Nolensville Outdoor Pools & Hillsboro Park $120,000

Replacement Flooring at Various Facilities $25,000

Video Surveillance Cameras for Security in Facilities $50,000

Resurface Outdoor Tennis Court at College Grove Community Center $20,000

Improvements at Castle Park $100,000

 **$550,000**

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

 **REVENUES:**

 Recreation Privilege Tax Funds **$550,000**

 171.00000.351400.00000.00.00.00

**EXPENDITURES:**

 Parks & Facilities Amenities **$550,000** 171.91150.579900.00000.00.00.00 PR412

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-9 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as

follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-10

 Commissioner Mason moved to accept Resolution No. 7-22-10, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET BY $261,804 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM**

**FIRE PROTECTION PRIVILEGE TAX FUNDS**

**WHEREAS,** the 2022-23 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 a new Engine at Burwood ESS, which will need to be equipped; and

**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 2022-23 Capital Projects budget be amended, as follows:

 **REVENUES:**

 County Privilege Tax/Fire **$ 261,804**

 171.00000.351300.00000.00.00.00

 **EXPENDITURES:**

 Other Capital Outlay - Fire **$ 261,804**

 171.91130.579900.00000.00.00.00 PR300

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-10 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-11

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-11, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE**

**2022-23 REGISTER OF DEEDS’ BUDGET BY $****166,000 –**

**REVENUES TO COME FROM DOCUMENT RECORDING FEES**

**WHEREAS,** Public Chapter 870 of the 1998 General Assembly established an additional recording fee of $2 per legal document recorded in the Register’s Office; and,

**WHEREAS,** this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds’ Office; and,

**WHEREAS,** there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds’ Office to be able to process the increased volume of documents being recorded each day;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Register of Deeds Budget be amended as follows:

 **REVENUES:**

 Register of Deeds Document Recording Fees **$166,000**

 Reserve Account

 (101.00000.341610.00000.00.00.00)

 **EXPENDITURES:**

 Part-time Pay $ 25,000

 (101.51600.516901.00000.00.00.00)

 Lease Payments $ 11,000

 (101.51600.533001.00000.00.00.00)

 Maintenance & Repairs $ 30,000

 (101.51600.533701.00000.00.00.00)

 Data Processing Equipment $ 100,000

 (101.51600.570901.00000.00.00.00) \_\_\_\_\_\_\_\_

 **$166,000**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-11 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-12

 Commissioner Dwight Jones moved to accept Resolution No. 7-22-12, seconded by Commissioner Morton.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COUNTY CLERKS**

**BUDGET BY $15,000 – REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS,** the County Clerk’s Office is in need of various computer and printing equipment and supplies; and,

**WHEREAS,** there are reserve funds available for the purchase of this equipment which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 County Clerk’s Office budget be amended, as follows:

**REVENUES:**

Automated Reserve County Clerk

101.00000.341690.00000.00.00.00 **$ 15,000**

**EXPENDITURES:**

Office Equipment

101.52500.571901.00000.00.00.00 **$ 15,000**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-12 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-13

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-13, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE**

**2022-23 CIRCUIT COURT CLERK’S BUDGET BY $50,000 –**

**REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS,** the Circuit Court Clerk’s Office is in need of office equipment for the continued operations of the Clerk’s office; and,

**WHEREAS,** there are reserve funds available for the purchase of this equipment which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Circuit Court Clerk’s Office budget be amended, as follows:

**REVENUES:**

Circuit Court Clerk Data Reserve $ 5,000

(101.00000.341620.00000.00.00.00)

 Gen Sessions Criminal Clerk Data Reserve $30,000

 (101.00000.341630.00000.00.00.00)

 Gen Sessions Civil Clerk Data Reserve $15,000

 (101.00000.341640.00000.00.00.00) **$50,000**

**EXPENDITURES:**

Office Equipment **$50,000**

(101.53100.571901.00000.00.00.00)

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-13 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-14

 Commissioner Mason moved to accept Resolution No. 7-22-14, seconded by Commissioner Tunnicliffe.

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT BETWEEN WILLIAMSON COUNTY JUVENILE COURT AND THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN SERVICES FOR ITS JUVENILE JUSTICE PREVENTION, INTENSIVE PROBATION PROGRAM AND AMENDING THE 2022-23 JUVENILE COURT BUDGET BY $192,000 - REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** Williamson County and the State of Tennessee Department of Children Services (“TDCS”) are currently parties to a grant contract that concerns grant funding for the Williamson County Juvenile Court for its Juvenile Justice Prevention, intensive probation program; and

**WHEREAS,** the purpose of the amendment is to extend the grant for an additional one year term for the 2022-23 fiscal year; and

**WHEREAS,** TDCS has contacted Williamson County for the need to amend the original contract and to expire on June 30, 2022; and

**WHEREAS,** in addition to extending the TDCS grant contract, the terms are amended to provide funding for an additional one-year term; and

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the amendment to the grant contract with TDCS:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 11th day of July, 2022, hereby authorizes the execution of the grant contract amendment between the Williamson County Juvenile Court and the Tennessee Department of Children’s Services to extend the original grant contract and to amend the budget for the 2022-23 fiscal year for the provision of the Juvenile Justice Prevention, intense probation program;

**AND BE IT FURTHER RESOLVED**, that the 2022-23 Juvenile Court Budget be amended as follows:

**REVENUES:**

Juvenile Court Grant **$192,000.00**

 (101.00000.469800.00000.00.00.00.G0031)

 **EXPENDITURES**:

 Contracts w/Gov’t Agencies Juvenile Court Grant **$192,000.00**

 (101.54240.530900.00000.00.00.G0031)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-14 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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LATE-FILED RESOLUTION NO. 7-22-23

 Commissioner Tunnicliffe moved to accept Late-Filed Resolution No. 7-22-23, seconded by Commissioner Herbert.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 JUVENILE COURT CLERK’S BUDGET BY $10,000 FOR THE PURCHASE OF OFFICE EQUIPMENT**

**AND SUPPLIES - REVENUES TO COME FROM RESERVE ACCOUNT**

**WHEREAS,** the Juvenile Court Clerk’s Office is in need of purchasing new shelving, office supplies and other equipment to be utilized for the day-to-day operations within the Clerk’s office; and,

**WHEREAS,** there are reserve funds available for the purchase of these items which are derived from filing fees;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Juvenile Court Clerk’s Office budget be amended, as follows:

**REVENUES:**

Automation Reserve-Juvenile Court **$10,000.00**

(101.00000.341650.00000.00.00.00)

**EXPENDITURES:**

Office Supplies **$10,000.00**

(101.53500.543500.00000.00.00.00)

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Late-Filed Resolution No. 7-22-23 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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OTHER

RESOLUTION NO. 7-22-15

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-15, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LONG-TERM OPTION LEASE AGREEMENT WITH Vogue Tower Partners VII, LLC**, **TO CONSTRUCT AND OPERATE A TELECOMMUNICATIONS TOWER**

**WHEREAS,** Williamson County owns real property located at 2909 Commonwealth Dr., Spring Hill, Tennessee commonly referenced as the Longview Recreation Center at Spring Hill, (“Property”) which is part of the Parks and Recreation system; and

**WHEREAS,**Vogue Tower Partners VII, LLC (“Vogue”) acquires ground leases to construct telecommunications towers to improve service in the surrounding areas; and

**WHEREAS,**Vogue is under contract with Williamson County to determine possible tower sites on Williamson County owned property to expand the communications and network capability in underserved areas; and

**WHEREAS,** Vogue has determined that the parcel is a viable location for a telecommunications tower to expand network capability in the surrounding area; and

**WHEREAS,** the option lease agreement is contingent on Vogue receiving the required governmental approvals and permits to construct the monopole; and

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of July, 2022, authorizes the Williamson County Mayor to execute a long term option lease agreement and related documentation with Vogue Tower Partners VII, LLC, to provide the option to lease property conditioned on Vogue receiving the required government approvals and permits for the construction and operation of a telecommunications tower and related communications equipment on a portion of property owned by Williamson County commonly referenced as the Longview Recreation Center at Spring Hill and located at 2909 Commonwealth Dr., Spring Hill, Tennessee.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-15 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-16

 Commissioner Ausbrooks moved to accept Resolution No. 7-22-16, seconded by Commissioner Story.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR**

**TO ENTER INTO A LONG TERM LEASE AGREEMENT WITH**

**FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER**

**WHEREAS,** Tennessee Code Annotated, Section 7-51-902 permits Williamson County to agree to a long-term site lease for real property provided that the lease does not exceed forty years or the useful life of the improved property subject to satisfaction of the notice requirements defined in Tennessee Code Annotated, Section 7-51-904; and

**WHEREAS,** Williamson County recently completed construction of its new Animal Control and Adoption Center; and

**WHEREAS,** Friends of Williamson County Animal Center (“Friends”) was created to promote and support quality of life for pets by supporting the Williamson County Animal Center; and

**WHEREAS,** Friends recently donated a 12’ x 38’ standalone structure to be used at the new Williamson County Animal Center to assist in its operations; and

**WHEREAS,** in response to the donated structure, Williamson County agrees to lease the structure to Friends for the purpose of supporting the Williamson County Animal Center operations; and

**WHEREAS,** the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a long term site lease agreement with Friends for an initial term of forty years; and

**WHEREAS,** pursuant to *Tennessee Code Annotated, Section 7-51-904*, notice of the meeting was published in a newspaper of general circulation:

**NOW, THEREFORE, BE IT RESOLVED,** that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a long term site lease agreement, and any future amendments and addendums, with Friends of Williamson County Animal Center for use of a 12’ x 38’ standalone structure recently donated to Williamson County.

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-16 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-17

 Commissioner Mason moved to accept Resolution No. 7-22-17, seconded by Commissioner Nations.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE ARRINGTON VOLUNTEER FIRE DEPARTMENT**

**WHEREAS,** Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** Williamson County owns improved real property located at 4792 Murfreesboro Road, Arrington, Tennessee (“Leased Premises”), which is in the unincorporated area of Williamson County, Tennessee; and

**WHEREAS,** the Arrington Volunteer Fire Department currently leases the Leased Premises to provide fire and emergency response services; and

**WHEREAS,** the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to continue to lease the Leased Premises referenced above to the Arrington Volunteer Fire Department to provide fire and emergency response services; and

**WHEREAS,** the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the Leased Premises to assist in the provision of services to the surrounding areas; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with the Arrington Volunteer Fire Department:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with the Arrington Volunteer Fire Department for the lease of improved real property located at 4792 Murfreesboro Road, Arrington, Tennessee, conditioned on the provision of fire and emergency response services to the surrounding areas.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-17 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-18

 Commissioner Mason moved to accept Resolution No. 7-22-18, seconded by Commissioner Ausbrooks.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH WILLIAMSON FIRE AND EMERGENCY SERVICES**

**WHEREAS,** Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** Williamson County owns improved real property located 660 Depot Street, College Grove, Tennessee; 4950 Harpeth-Peytonsville Road, Thompson’s Station, Tennessee; and 4911 Bethesda Road, Thompson’s Station, Tennessee (“Leased Premises”), each of which are in Williamson County, Tennessee; and

**WHEREAS,** Williamson Fire and Emergency Services currently leases the Leased Premises to provide fire and emergency response services; and

**WHEREAS,** the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to lease the Leased Premises referenced above to provide fire and emergency response services; and

**WHEREAS,** the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the Leased Premises to assist in the provision of services to the surrounding areas; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with Williamson Fire and Emergency Services:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with Williamson Fire and Emergency Services, as well as all other related documents necessary to lease the Leased Premises located at 660 Depot Street, College Grove, Tennessee; 4950 Harpeth-Peytonsville Road, Thompson’s Station, Tennessee; and 4911 Bethesda Road, Thompson’s Station, Tennessee, conditioned on the provision of fire and emergency response services to the surrounding areas.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-18 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-19

 Commissioner Mason moved to accept Resolution No. 7-22-19, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER**

**INTO A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY**

**HOSPITAL DISTRICT d/b/a WILLIAMSON MEDICAL CENTER**

**WHEREAS,** Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** Williamson County owns improved real property located at 8210 Malachi Lane, Triune, Tennessee (“Leased Premises”) which is in Williamson County, Tennessee; and

**WHEREAS,** the Williamson County Hospital District d/b/a Williamson Medical Center currently leases the Leased Premises to provide emergency and non-emergency response services; and

**WHEREAS,** the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to lease the Leased Premises referenced above to provide emergency and non-emergency response services; and

**WHEREAS,** the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the Leased Premises to assist in the provision of services to the surrounding areas; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with Williamson County Hospital District d/b/a Williamson Medical Center:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with the Williamson County Hospital District d/b/a Williamson Medical Center, as well as all other related documents necessary to lease the Leased Premises located at 8210 Malachi Lane, Triune, Tennessee, conditioned on the provision of emergency and non-emergency services to the surrounding areas.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-19 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-20

 Commissioner Tunnicliffe moved to accept Resolution No. 7-22-20, seconded by Commissioner Webb.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER**

**INTO A LIMITED LICENSE AGREEMENT WITH THE CITY OF SPRING HILL, TENNESSEE FOR STORAGE SPACE FOR RMS SERVERS**

**WHEREAS,** Williamson County (“County) is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 7-51-901 et seq. to enter into agreements for use of tangible personal property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and

**WHEREAS,** County houses multiple computer services at the Public Safety Facility-911 Emergency Operations Center located at 304 Beasley Drive, Franklin, Tennessee (“Center”); and

**WHEREAS,** the City of Spring Hill (“City”) operates the Spring Hill Police Department for its citizens located in both Williamson County, Tennessee and Maury County, Tennessee; and

**WHEREAS,** the parties recently became aware of issues concerning the parties’ access to the mobile data jointly and simultaneously; and

**WHEREAS,** finding it to be in the best interest of its citizens, the Board of Commissioners has agreed to the terms of the limited license agreement to permit the City to house, maintain, and operate City owned RMS servers for emergency response and other related public purposes at the Center:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022 hereby authorizes the Williamson County Mayor to execute a limited license agreement with the City of Spring Hill, as well as all other related documents necessary for said limited license agreement to permit the placement, housing, operation, and maintenance of the City of Spring Hill’s RMS servers for public purposes at the Center as agreed by both parties.

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

 Resolution No. 7-22-20 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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RESOLUTION NO. 7-22-21

 Commissioner Mason moved to accept Resolution No. 7-22-21, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER**

**INTO A CONTRACT WITH THE METROPOLITAN NASHVILLE & DAVIDSON COUNTY JUVENILE COURT TO HOUSE JUVENILES IN THE WILLIAMSON**

**COUNTY JUVENILE DETENTION CENTER**

**WHEREAS,** Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the “Jail Removal Bill” now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of children in adult jails on and after January 1, 1985; and

**WHEREAS,** there are a limited number of juvenile detention facilities to house juveniles in Tennessee; and

**WHEREAS,** Tennessee Code Annotated, Section 37-1-116(f) specifically provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and

**WHEREAS,** periodically, Williamson County houses other Tennessee county’s juveniles under previously negotiated contracts, which have not been revised in several years; and

**WHEREAS,** subject to the availability of space, the Williamson County Juvenile Court has agreed to house juveniles from Metropolitan Nashville & Davidson County in its Juvenile Detention Center located at 408 Century Court, Franklin at a rate $125.00 per day for each juvenile housed; and

**WHEREAS,** in addition to the daily fee for each juvenile, the county in which the juvenile was transferred must reimburse Williamson County for any medical and dental services;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in session, this the 11th day of July, 2022, hereby approves the terms contained in the attached contract and authorizes the Williamson County Mayor, on behalf of the Williamson County Juvenile Court, to execute a contract and all other related documents with Metropolitan Nashville & Davidson County Juvenile Court needed for the periodic housing of juveniles in the Williamson County Juvenile Detention Center, conditioned on the availability of space and at a per diem rate as provided in the contract.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 7-22-21 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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LATE-FILED RESOLUTION NO. 7-22-24

 Commissioner Tunnicliffe moved to accept Late-Filed Resolution No. 7-22-24, seconded by Commissioner Sturgeon.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A 2022-23 GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED $175,800**

**WHEREAS,** Williamson County, (“County”), is a recipient of grant funds in an amount not to exceed $175,800 from the State of Tennessee Department of Health; and

**WHEREAS,** the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

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

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of July, 2022, 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 to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

**BE IT FURTHER RESOLVED,** that the grant funding has been incorporated into the 2022-23 Heath Department budget.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Late-Filed Resolution No. 7-22-24 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Keith Hudson | Beth Lothers | Barb Sturgeon |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Tom Tunnicliffe |
| Brian Beathard | Ricky Jones | Chas Morton | Paul Webb |
| Bert Chalfant | David Landrum | Erin Nations | Matt Williams |
| Judy Herbert | Gregg Lawrence | Jerry Rainey |  |
| Betsy Hester | Thomas Little | Chad Story |  |

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 Commissioner Webb moved to adjourn, seconded by Commissioner Chalfant. Motion passed by unanimous voice vote.

 Meeting Adjourned – 8:15 p.m.