September 12, 2022

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

 The Williamson County Commission, the Legislative Body of Williamson County, was called to order by County Clerk Jeff Whidby on September 12, 2022, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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 The invocation was given by Commissioner Williams.

 The Pledge of Allegiance was led Commissioner Herbert.

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ROLL CALL

 County Clerk Jeff Whidby announced 23 ‘present’, with 1 ‘vacancy’ as follows:

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

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 County Clerk Whidby 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.

 Commissioner Steve Smith stated that it has been an honor to serve as Chair Pro-Tempore and stated that after consideration, he has decided not to seek appointment as Chairman.

County Clerk Whidby opened the floor for nominations for Chairperson of the County Commission.

Commissioner Steve Smith nominated Commissioner Beathard, seconded by Commissioner Williams. Commissioner Lawrence nominated Commissioner Sturgeon, seconded by Commissioner Mary Smith.

 The vote for Williamson County Commission Chairperson was 16-7 in favor of Commissioner Beathard as follows:

 Votes for Commissioner Beathard:

|  |  |  |
| --- | --- | --- |
| Sean Aiello | Ricky Jones | Steve Smith |
| Brian Beathard | David Landrum | Tom Tunnicliffe |
| Brian Clifford | Jennifer Mason | Paul Webb |
| Meghan Guffee | Chas Morton | Matt Williams |
| Judy Herbert | Erin Nations |  |
| Betsy Hester | Greg Sanford |  |

 Votes for Commissioner Sturgeon:

|  |  |
| --- | --- |
| Jeff Graves | Drew Torres |
| Gregg Lawrence |  |
| Lisa Lenox |  |
| Mary Smith |  |
| Pete Stresser |  |
| Barb Sturgeon |  |

 Commissioner Beathard was elected to serve as the Williamson County Commission Chairperson for a one-year term by roll call vote.

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 Chairman Beathard opened the floor for nominations for Chair Pro-Tempore.

 Commissioner Webb nominated Commissioner Williams, seconded by Commissioner Aiello. Commissioner Lawrence nominated Commissioner Sturgeon, seconded by Commissioner Mary Smith.

 The vote for Williamson County Commission Chair Pro-Tempore was 16-7 in favor of Commissioner Williams as follows:

 Votes for Commissioner Williams:

|  |  |  |
| --- | --- | --- |
| Sean Aiello | Betsy Hester | Steve Smith |
| Brian Beathard | Ricky Jones | Tom Tunnicliffe |
| Brian Clifford | David Landrum | Paul Webb |
| Jeff Graves | Jennifer Mason | Matt Williams |
| Meghan Guffee | Chas Morton |  |
| Judy Herbert | Erin Nations |  |

 Votes for Commissioner Sturgeon:

|  |  |
| --- | --- |
| Gregg Lawrence | Drew Torres |
| Lisa Lenox |  |
| Greg Sanford |  |
| Mary Smith |  |
| Pete Stresser |  |
| Barb Sturgeon |  |

 Commissioner Williams was elected to serve as the Williamson County Commission Chair Pro-Tempore for a one-year term by roll call vote.

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APPROVAL OF MINUTES

 Commissioner Steve Smith moved to approve the minutes of the regular July 11, 2022, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Williams. Motion passed by unanimous recorded vote, 19 ‘Yes’, 0 ‘No’ and 4 ‘Abstain’ as follows:

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

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CITIZENS’ COMMUNICATION

 Chairman Beathard explained the rules for Citizens Communication. One individual signed up to address the Commission.

 Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission and asked the County to be proactive in protecting and preserving ancient trees across the County.

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COMMUNICATIONS and MESSAGES

 Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS,** our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, ordained, and established a Constitution for the United States of America; and

**WHEREAS,** it is of the greatest importance that all citizens understand the provisions and principles contained in the Constitution in order to effectively support, preserve, and defend it against all enemies; and

**WHEREAS,** the independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities;

**NOW, THEREFORE I,** Rogers Anderson, Mayor of Williamson County, Tennessee do hereby proclaim the week of September 18, 2022 as

**“Constitution Week”**

in Williamson County and urge our citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

 SIN WITNESS WHEREOF, I have hereunto set my E hand and caused the Great Seal of the County of A Williamson to be affixed at Franklin, this the 12th day L of September, 2022.

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 Rogers Anderson-County Mayor

 Williamson County, Tennessee

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 Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS,** the National Association of Secretaries of State has declared the month of September as National Voter Registration Month and Tuesday, September 20, 2022 as National Voter Registration Day; and,

**WHEREAS,** it is important to remember the sacrifice of many Americans in the cause of suffrage and in their honor, exercise our civic duty by participating in the electoral process by voting; and,

**WHEREAS,** renowned suffragist, Anne Dallas Dudley helped lead the successful effort to get the 19th Amendment to the U.S. Constitution ratified nationwide and in her home state of Tennessee; and,

**WHEREAS,** on Aug. 18, 1920, Tennessee became the 36th and final state needed to pass the amendment giving women the right to vote; and,

**WHEREAS,** among all 95 counties in Tennessee, the citizens of Williamson County have consistently ranked as the number one county in voter participation in four out of the last five November, General Elections, including the highest percentage of turnout at 79.4% in the November 2020 presidential election; and,

**NOW, THEREFORE, BE IT RESOLVED,** as Mayor of Williamson County, Tennessee, I, Rogers C. Anderson, do hereby proclaim Tuesday, September 20, 2022, as

**VOTER REGISTRATION DAY**

in Williamson County and encourage all United States citizens, 18 years of age and older who are not currently registered to vote to utilize the privilege of becoming a registered voter in Williamson County and to participate in all election processes availed to them through the law of the state of Tennessee and the local Election Commission.

 SIN WITNESS WHEREOF, I have hereunto set my E hand and caused the Great Seal of the County of A Williamson to be affixed at Franklin, this the 12th day L of September, 2022.

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 Rogers Anderson-County Mayor

 Williamson County, Tennessee

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 Commissioner Tunnicliffe read the following proclamation into the record:

**Proclamation Honoring the Late County Commissioner**

**Bertram (“Bert”) Chalfant, Jr.**

**WHEREAS,** Mr. Bert Chalfant was born in Nashville, Tennessee on June 13, 1936, and is a long-time resident of Williamson County; and,

**WHEREAS,** he honorably served his country in the United States Army, United Sates Army Reserves, United States National Guard, and the Tennessee State Guard. During his 33 years of Military Service, he earned two Distinguished Service Medals, one Meritorious Service Medal, a Bronze Star among other medals. Bert retired Brigadier General for the Tennessee State Guard;

**WHEREAS,** Bert Chalfant served on the Board of Deacons at First Presbyterian Church in Nashville; he served as Commander at Brentwood American Legion Post 156; he served as charter president of Kiwanis Club of Franklin; he was charter President of Crime Stoppers of Williamson County; he served as President of Sons of the Revolution John Donelson Chapter, President of Andrew Crocket Sons of the American Revolution and a Member of Sons of Confederate Veterans; a Descendants of Washington’s Army at Valley Forge; and was a member of First Families of Tennessee and First Families of Williamson County, among many other activities; and,

**WHEREAS,** Bert was married to Betty Jane Brindley Cook on May 29.1982; and,

**WHEREAS,** Bert and Betty Jane are the parents of four (4) children, Lea Neil Chalfant Sullins (Dan), Anna Eugenia Chalfant O’Neal (Scott), James Bradford Cook and Jonathan Creighton Cook (Lynn Archer) and proudly wear the title of grandparents to ten grandchildren; and,

**WHEREAS,** Bert was appointed as a Williamson County Commissioner in January, 1986, a position he has consistently held since that time, and was recently re-elected to serve as a 7th district Commissioner position and recently took his Oath of Office for the 10th consecutive term, prior to his passing on August 24, 2022; and,

**WHEREAS,** throughout his tenure, Bert Chalfant served with honor and distinction as he strived to uphold the county’s quality of life attributes through his devotion to Williamson Medical Center as a Trustee for 25 years; and

**NOW, THEREFORE, BE IT RESOLVED,** that that the Board of Commissioners, meeting in regular session this 12th day of September 2022, hereby present this Proclamation of Appreciation to the Chalfant Family in honor of his 32 years of dedicated service to the citizens of Williamson County.

 SIN WITNESS WHEREOF, I have hereunto set my E hand and caused the Great Seal of the County of A Williamson to be affixed at Franklin, this the 12th day L of September, 2022.

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 Tom Tunnicliffe – 7th District Commissioner

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 Rogers Anderson-County Mayor

 Williamson County, Tennessee

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 Mayor Rogers Anderson read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS,** James G. Martin, III was born in Chattanooga, Tennessee before his family moved to Jackson Mississippi where he graduated public high school in 1965; and,

**WHEREAS,** after high school, Jim Martin graduated magna cum laude from Vanderbilt University, with a Bachelor of Arts in economics and a minor in mathematics; and,

**WHEREAS,** following college, Jim served in the United States Army where he earned the Bronze Star medal (2 overseas bars), the Vietnam Service Medal, the Good Conduct Medal, the National Defense Service Medal and the Vietnam Campaign Medal before being honorably discharged in 1971; and,

**WHEREAS,** he returned to Vanderbilt University as a Patrick Wilson Scholar and graduated law school first in his classing having earned numerous awards of distinction; and

**WHEREAS**, upon completion of law school, Jim Martin started his practice in the law office of McWilliams, Berry & Oglesby in Franklin, Tennessee and subsequently joined the firm of Farris, Evans and Warfield for 32 years. This law firm became Farris, Warfield & Kanaday and later merged into Stites & Harbison, PLLC; and,

**WHEREAS,** Jim Martin served as an assistant city attorney to the City of Franklin and as the lead city attorney from 1976 to 1988; and,

**WHEREAS,** in December, 2008, Jim Martin was appointed by the Governor of Tennessee to serve as a Circuit Court Judge in the 21st Judicial District, including Williamson County and in 2010, was elected by the public to continue serving in this position; and,

 **WHEREAS,** for the past eight years, the honorable Judge Jim Martin has presided over the 21st District Recovery Court, actively helping to combat addiction; and,

**WHEREAS,** Judge Martin retired from the bench and his service to the citizens of Williamson County and the 21st Judicial District on September 1, 2022; and,

**WHEREAS,** it is fitting and proper that his dedication to his oath of office, the Circuit Court and the 21st District Recovery Court be acknowledged;

**NOW, THEREFORE, BE IT RESOLED,** as Mayor of Williamson County, Tennessee, I do hereby declare September 16, 2022, as

**“The Honorable Judge Jim Martin Day”**

**In Williamson County**

and encourage all citizens, all members of the American Bar Association, the Tennessee Bar association, the Williamson County Bar Association, the American College of Trial Lawyers and the Tennessee John Marshall Chapter of Inns of Court join me in appreciation to Judge Martin for his service to the 21st Judicial District in administering justice, fairness and equality in an impartial manner to all users of the judicial system;

**AND, BE IT FURTHER RESOLVED**, that we wish health and happiness to Judge Martin, his wife Janis and their children, Mary Ross Winsley, Dr. Emily Tarver, and Carter Baskin and their grandchildren, Aiden, Madeline, Finn, Camp, Rusty and Mills.

 SIN WITNESS WHEREOF, I have hereunto set my E hand and caused the Great Seal of the County of A Williamson to be affixed at Franklin, this the 12th day L of September, 2022.

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 Rogers Anderson-County Mayor

 Williamson County, Tennessee

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REPORTS

COUNTY MAYOR

 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 2023 fiscal year (Copy of letter on file in the Clerk’s office).

 Ms. Reilly stated that the June and July Budget Reports show that everything is on track. She stated that the Cool Springs Marriot Conference Center reports shows positive collections for the County for June and negative collections for the County for July. Ms. Reilly stated that the County has approximately $53.6 million in Education Impact Fees that are available to use on projects. She stated that the Privilege Tax Report for July shows collections of $785,123.

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 Mayor Anderson asked County Attorney Jeff Moseley to discuss the settlement that has been reached in regard to the Opioid Crisis lawsuit that has been decided. Mayor Anderson thanked Mr. Moseley for his hard work on the matter.

 Mr. Moseley stated that a settlement has been reached in the Opioid Crisis lawsuit and discussed various aspects of the case. He stated that the County will receive a total of $4,290,000 that will be paid in installments over the next 18 years.

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 Commissioner Webb stated that United Communications has been awarded a grant to provide broadband service to approximately 3,200 households in the County. He stated that work on the project is scheduled to begin in the early part of 2023.

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SCHOOLS

 Director of Schools Jason Golden stated that the School System has a current enrollment of 42,888 students. He stated that this total is approximately 300 students below projections. Director Golden stated that 29 schools across the County have been named as “Reward Schools” and he stated this is the highest number of schools to receive this distinction in the School System.

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WILLIAMSON MEDICAL CENTER

 Chief Executive Officer Phil Mazzuca provided Covid numbers from Williamson Medical Center. Mr. Mazzuca also provided an update on various construction projects currently underway at Williamson Medical Center.

 Chief Financial Officer Mike Jennesse stated that July was a strong month financially for Williamson Medical Center and stated that the hospital’s cash position is very strong.

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 Commissioner Webb introduced Jessica Jeffers as the new Library Director for the County. Commissioner Webb also recognized the members of the Library Board that were in attendance at the meeting as follows: Janine Moore, Terri Hood and JeNan Merrill.

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 Director of Parks and Recreation Gordon Hampton addressed the Commission regarding the upcoming Parks and Recreation Master Plan.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

BUDGET COMMITTEE (2022-2023)

 Judy Herbert, Chair

 Meghan Guffee

 Erin Nations

 Matt Williams

 Rogers C. Anderson, County Mayor

 Chairman Beathard read into the record the Budget Committee nominees. Commissioner Steve Smith moved to accept Mayor Anderson’s appointments to the 2022-2023 Budget Committee. Seconded by Commissioner Jones. Passed by unanimous voice vote.

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PURCHASING & INSURANCE COMMITTEE (2022-2023)

 Brian Clifford

 David Landrum

 Tom Tunnicliffe

 Paul Webb

 Rogers C. Anderson, County Mayor

 Chairman Beathard read into the record the Purchasing & Insurance Committee nominees. Commissioner Jones moved to accept Mayor Anderson’s appointments to the 2022-2023 Purchasing and Insurance Committee. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

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WILLIAMSON COUNTY PLANNING COMMISSION

Four Year Term - Expiring 9-26

 Term Expiring – Beth Lothers Nomination – Brian Clifford

 Commissioner Steve Smith moved to accept Brian Clifford to the Williamson County Planning Commission as County Commission representative. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

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COUNTY COMMISSION:

STORM WATER APPEALS BOARD

Four Year Term - Expiring 9-26

 Term Expiring – Betsy Hester Nomination – Betsy Hester

 Commissioner Jones moved to accept Betsy Hester to the Storm Water Appeals Board as County Commission representative. Seconded by Commissioner Herbert. Passed by unanimous voice vote.

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 Chairman Beathard declared a recess at 8:10 p.m. for the Commissioners to meet in their paired districts and select the 2022-2023 rotating committees.

 Chairman Beathard called the meeting back to order at 8:25 p.m.

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RULES COMMITTEE (2022-2023)

 Districts 1 & 2 Betsy Hester

 Districts 3 & 4 Jennifer Mason

 Districts 5 & 6 Paul Webb

 Districts 7 & 8 Drew Torres

 Districts 9 & 10 Meghan Guffee

 Districts 11 & 12 Brian Beathard

 Commissioner Steve Smith moved to accept the above named Commissioners to the Rules Committee. Seconded by Commissioner Jones. Passed by unanimous voice vote.

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STEERING COMMITTEE (2022-2023)

 Districts 1 & 2 Ricky Jones

 Districts 3 & 4 Gregg Lawrence

 Districts 5 & 6 Erin Nations

 Districts 7 & 8 Tom Tunnicliffe

 Districts 9 & 10 Matt Williams

 Districts 11 & 12 Sean Aiello

 Commissioner Steve Smith moved to accept the above named Commissioners to the Steering Committee. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

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HUMAN RESOURCES COMMITTEE (2022-2023)

 Districts 1 & 2 Lisa Lenox

 Districts 3 & 4 Jeff Graves

 Districts 5 & 6 Mary Smith

 Districts 7 & 8 Vacant

 Districts 9 & 10 Chas Morton

 Districts 11 & 12 Steve Smith

 Commissioner Williams moved to accept the above named Commissioners to the Human Resources Committee. Seconded by Commissioner Guffee. Passed by unanimous voice vote.

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PARKS & RECREATION COMMITTEE (2022-2023)

 Districts 1 & 2 Judy Herbert

 Districts 3 & 4 Pete Stresser

 Districts 5 & 6 Greg Sanford

 Districts 7 & 8 Barb Sturgeon

 Districts 9 & 10 David Landrum

 Districts 11 & 12 Brian Clifford

 Commissioner Guffee moved to accept the above named Commissioners to the Parks & Recreation Committee. Seconded by Commissioner Williams. Passed by unanimous voice vote.

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CONSENT AGENDA

 The following items were placed on the Consent Agenda:

**NEW**

ADAIR, ALEXANDRIA LEIGH

ADWELL, NICOLE YVONNE

ANGLIN, DONNA KAY

ATKINSON, JEAN CLAUDIA

AUGUSTIN, KERLANGE

BAILEY, SARA NICOLE

BECERRA RAMIREZ, KARINA

**NEW**

BELL, KATHERINE FAITH

BELYEA, ANNETTE

BERHOW, SAMANTHA CHRISTIAN

BLAINEY, JAMI LYNN

BOESCH, LAURIE E.

BOSHERS, KRISTOPHER

BOYLE, ADDISON JOY

**NEW**

BROOKS, BRIANNA JANAE

BROOKS, MELANIE T.

BULAY, YELIZAVETA PETROVNA

BURT, ELIZABETH ANN

BYRUM, AMY ALICIA

BYRUM, EVELYN JO

CANDELARIA, VERONICA DELGADO

CARILLET, ANGELA MARIE

CARTER, ELLEN

CARTER, TRACIE S.

CASTILLON, JOSE ELIAS

CAVENDER, GINA SMITH

CHAIDEZ, ROSEMARIE

CHARRIERE, ADAM JOEL

CONKLIN, KATHERINE

COWAN, GREGORY L.

CROOKSHANKS, VANESSA

CVENGROS, SUSAN GREENO

DATKO, DONISE ANN

DEGUIRE, DEREK

DEMUTH, JENNIFER LAUREN

DO, MICHAEL HUY PHONG

DOYAL, CONNOR ALLEN

ELLENHORN, ZOE A.

ENGELMAN, JAMIE P.

FARMER, ROGER BERLIN

FISHER, SUSAN C.

FLOWERS, BROOKE ELIZABETH

FORRESTER, TAMMY

FOX, ELIZABETH ANNE

GARRISON, JESSICA LEE

GILES, TIM

GRAHAM, REBECCA LYNN

GREENE, SARAH ELIZABETH

HALL, SHERRY L.

HANIF, YOUSUF

HARGIS, SHELBY SUZANNE

HARRIS, VALERIE

HAUSER, AMY J.

HAYES, LESLIE G.

HELM, JOHN THOMAS, IV.

HERMANN, KOBE GIBSON

HIGDON, KAREN S.

HOLMES, REBEKAH SUE

ISBELL, TRISHA RAYE

JETER, KRISTEN LAVOI

JONES, TARA

JONES, TAYLOR KATHRYN

JOSLIN, JEFFERY LEE

JUNG, JENNIFER LYN

KANDIPATL, SRINIVASULU

KANG, PAUL WULIE

KAWAS BONDI, MICHELLE MARIE

KEATON, KAY E.

KLASSEN, JANE SUZANNE

LAURIE, TORIAN

**NEW**

LEDET, BETH M

LEMMA, KRISTEN NICOLE

LOPEZ, YURI

MAGEE, TANYA

MARTIN, ALICIA MARIE

MARTIN, ERIN

MARTIN, MATILIN MICHELE

MASSEY, JENNIFER

MATHEWS, JONATHAN CLARK

McARTHUR, AMANDA

McCANDLESS, JACQUELYNE BESS

McCLAUGHLIN, CHRISTIEN TYLER

McCLOUD, TAYLER RENEE

McELDUFF, KAELIN ALISA

MELANCAN, MEAGAN GRACE

MILLER, HALEY NAN

MILLS, RILEY

MILTON, ROXANNE J.

MORE, JODY DIANE

MORTENSEN, OLIVIA LEE

MURPHY, ESMERALDA

NELMS, DANA BRYANT

NORMAN, JANET R.

OWNBY, BRADLEY

PALMER, DANA CAUSEY

PALMER, ROBERT DANIEL

PARDO-LOPEZ, VALLERY D.

PARKER, PRESLEY THOMAS

PARSONS, TAMI LORAINE

PENLAND, JOHN WHITE, IV.

PHILLIPS, VALERIE MICHELLE

PIERCE, LEANN ADRIENNE

PODLASEK, CARLEY LORRAINE

PONCHILLIA, HELEN TAM

PROVENZANO, KIMBERLY M.

PYBAS, LEAH B.

QUIGLEY, HARRISON JAMES

RAINEY, TIFFANY SHATRELL

RANKINS, ANDIE

RAY, PENNY Y.

RICHARDSON, LINDSEY LEIGH

ROGERS, CHARLOTTE LOY

ROWSEY, CHRISTIE MONIQUE

SAGE, OLIVIA JEWEL

SAWYER, MALLORY ELIZABETH

SCHROEDER, LYNN

SELLS, ROBERT T.

SERCK, WILLIAM CHRISTOPHER

SHUBA, LUKE EDWARD

SMITH, KRISTEN NICOLE

STEVENS, ALLIE RENEE

SUTPHIN, TRAVIS MARK

SWEENEY, DARLENE LUCRETIA

TAYLOR, STEPHANIE

THOMAS, SARA OBERLIN

TURNER, STEPHANIE JO

**NEW**

VAN BEEK, JOSHUA STEVEN

VANDERVELDE, GRACE

VARMEY, WILLIAM JASON

VICK, DANI L.

WESTMEIER, KRISTAN BUCKLEY

WHITE, LESLIE MARIE

WINKA, JORDAN MICHAEL

WOODS, CHRISTIAN ALEXANDER

YORK, LANDON ALLEN

ZINN, SHERRY M.

**RENEWALS**

ALGOOD, AMY E.

ANDERSON, KARLA

APPLEGATE, ANDREA

ARMSTRONG, LEAH

ATTACHOT, WEERAPAT

AUSTIN, RAEMA M.

BABB, SARAH E.

BARNARD, AMANDA

BENNETT, TABITHA

BIGNESS, KATHRYN

BILLINGSLEY, VIRGINIA

BOOKER, JAMIELEE

BREWER, TABATHA DANA

CARSON, JEFFREY L.

CERVANTES, ALEJANDRA

DAVENPORT, CAROLYN SUE

DELLANINI, FELICIA

ECKERT, DEBRA B.

FERGUSON, JENIE

FLAUGHER, JENNIFER

FUENTES, MARIA MATA

HAAS, DANA L.

HAINES, MARJORIE A.

HARRIS, RYAN A.

HAYNIE, LIESL MENNING

HOFMEISTER, DANIEL V.

HOWARTH, ANN

JOHNSON, AMANDA

JOHNSON, D. NICOLE

JONES, CAREN COVINGTON

KENDRICK, PHILIP W.

KENNEDY, IRENE

KING, ELIZABETH L.

LUCENTE, PATRICIA J.

**RENEWALS**

LYTLE, TRACY LYNN

MARTIN, KELLY JO

MARTIN, MICHELLE

McANDREW, PHILLIP

McCOOL, DAPHNE

McFARREN, SANDRA

MEDLEY, JONATHAN RYAN

MOREL, PATRICIA W.

MORRIS, AUSTIN

MORRIS, KERRY R.

MORROW, J. LEE

NATHAN, COLE

NETTERVILLE, LAURA

NICLEY, SAVANNAH

NIGRELLI, LILIANA C.A.

NORMAN, JANET R.

O’BRIAN, MOLLY C.

O’LEARY, JOYCE A.

O’NEAL, CECILIA

OESTERLE, SARA

OLSON, ERIC

ORUME, VICTORIA

OWENS, JENNY

PAINTER-ROSE, JUDY

PARHAM, BEVERLY

PENA, RACHEL

PETERSON, STEPHANIE

PHELPS, NATE

PIERROT, CHRIS

QUALKENBUSH, SASHA

RUSSELL, JULIE S.

RUTLAND, MARY J.

RUTLAND, TODD

SCHROEDER, BELINDA M.

SCOTCH, JOSEPH ANDREW

SHUFORD, ANNA J.

STANFILL, STEPHANIE C.

STELTZ, MICHELLE

SULLIVAN, WANDA S.

THOMPSON, STACI ANN

VAN GORDER, ABBE

WHITE, MALINDA L.

WILKINS, TIFFANY

WILLIAMS, JOSEPH J.

WRIGHT, LEEANN

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OTHER

RESOLUTION NO. 9-22-33

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

**WHEREAS*,*** Williamson County, Tennessee (“County”) is a governmental entity that owns real property located New Castle Road in Arrington, Tennessee 37064, and found at Map 113, Parcel 052.00 (“Property”); and

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

**WHEREAS,** MTEMC needs a utility easement on the Property to install equipment for the provision of electricity to the property; and

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September, 2022, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at Map 113, Parcel 052.00 as further described on the attached documentation;

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

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

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

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

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APPROPRIATIONS

RESOLUTION NO. 9-22-1

 Commissioner Jones moved to accept Resolution No. 9-22-1, seconded by Commissioner Williams.

**RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY $282,000 FOR ADDITIONAL CONSTRUCTION COSTS RELATED TO**

**THE ADDITION AT SUMMIT HIGH SCHOOL**

**WHEREAS,** the building of a twenty-two classroom addition was approved for Summit High School in the spring of 2021; and

**WHEREAS,** by the time the contract was awarded, weather conditions were such that a shot- rock pad was needed to begin the construction and the cost of $80,000 was not in the original budget; and

**WHEREAS,** the original IT budget for the project was $265,000 and there has been a significant increase in the price of technology items over the last year resulting in a need to increase the IT budget by $202,000;

**WHEREAS,** an additional **$282,000** is needed now to complete the IT component and cover the cost of the rock work; 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 12, 2022, approve the following transfer and amend the 2022-23 General Purpose School Fund and Capital Projects Fund budgets in the following manner:

**General Purpose School Fund**

Revenue

141.39000 Undesignated Fund Balance **$282,000**

Expenditure

141.99100.559000.510 Operating Transfer Out **$282,000**

 **Capital Projects Fund**

Revenue

 177.498000.000.C3203 Operating Transfers In **$282,000**

 Expenditure

177.91300.570900.129.79.C3203 Equipment **$202,000**

 177.91300.572400.610.C3203 Site Development **$ 80,000**

 **$282,000**

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 9 Against: 0\_ Out: 3\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-1 passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 3 ‘Abstain’ as follows:

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

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RESOLUTION NO. 9-22-2

 Commissioner Tunnicliffe moved to accept Resolution No. 9-22-2, seconded by Commissioner Jones.

**RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY $4,000,000 FOR NEW CONSTRUCTION OF ELEMENTARY SCHOOL ON COX ROAD**

**WHEREAS,** the Williamson County Board of Education completed their five-year capital plan, and the plan has projects for 2022-23 school year that need additional funding; and

**WHEREAS,** the original five-year capital outlay plan projected the total funding needed to be $36,000,000 for this project; and

**WHEREAS,** an additional $400,000 has been previously transferred from capital contingency; and

**WHEREAS,** there has been a significant increase in the price of construction costs over the last year; and

**WHEREAS,** the Williamson County Planning Commission has included the need for off- site road improvements on Horton Highway, currently projected at $2,150,000; and

**WHEREAS,** there is a need for an elementary school by the fall of 2023 in the east section of the county and to finish this project an additional **$4,000,000** is needed now which means a total expected completion cost of $40,400,000;

**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 12, 2022, approve the following transfer and amend the 2022-23 General Purpose School Fund and Capital Projects Fund budgets in the following manner:

**General Purpose School Fund**

**Revenue:**

141.300000.39000 Undesignated Fund Balance **$4,000,000**

**Expenditure:**

141.99100.559000.510 Operating Transfer Out **$4,000,000**

 **Capital Projects Fund**

 **Revenue:**

 177.40000.498000.000.R3201 Operating Transfers In **$4,000,000**

 **Expenditure:**

177.91300.570900.129.R3201 Equipment **$1,200,000**

 177.91300.571100.510.R3201 Furniture and Fixtures **$ 650,000**

 177.91300.579920.510.R3201 Other Capital Outlay **$2,150,000**

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 9 Against: 0\_ Out: 3\_

Education Committee For: 5 Against: 0\_ \*As amended

Budget Committee For: 4 Against: 0\_ \*As amended

\*As amended – amend total to $1,850,000

 Commissioner Jones moved to amend the Resolution by amending the total to $1,850,000. Seconded by Commissioner Herbert.

 The amendment passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 3 ‘Abstain’ as follows:

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

 Resolution No. 9-22-2, as amended, passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 3 ‘Abstain’ as follows:

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

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RESOLUTION NO. 9-22-3

 Commissioner Tunnicliffe moved to accept Resolution No. 9-22-3, seconded by Commissioner Jones.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF AN INTENT TO FUND OF $26,500,000**

**FOR THE PHASE 4 REPLACEMENT OF PAGE HIGH**

**WHEREAS,** the Williamson County Board of Education completed their five-year capital plan in November of 2021 and the plan had projects for 2022-23 that have not been fully funded; and

**WHEREAS,** Phases 1 and 2 of Page High School’s replacement have been completed with Phase 3 anticipated to be completed in the Fall of 2023; and

**WHEREAS,** the original five-year capital outlay plan expected the total funding needed to be $26,500,000 for Phase 4 of this project; and

**WHEREAS,** there has been a significant increase in the price of construction costs over the last year and the new total expected cost is $30,500,000; and

**WHEREAS,** the commission approved an intent to fund in February of 2022 for $4,000,000 for initial design work; and

**WHEREAS,** for the contract to be awarded for Phase 4 and the project to be completed on time there is a need for an intent to fund of **$26,500,000** now with an estimated total completion cost of up to $30,500,000;

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2022, approve their intent to fund an amount not to exceed **$26,500,000** with a need for funding in the current year of **$8,000,000** 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/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 9 Against: 0\_ Out: 3\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-3 passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 3 ‘Abstain’ as follows:

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

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RESOLUTION NO. 9-22-4

 Commissioner Steve Smith moved to accept Resolution No. 9-22-4, seconded by Commissioner Tunnicliffe.

**RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET $264,562 FOR ADDITIONAL HUMAN RESOURCES AND PAYROLL POSITIONS**

**WHEREAS,** there is a need to add an additional Recruiter, Investigator and Payroll Accountant due to growth and the current job market; and

**WHEREAS,** the immediate needs for these positions were not evident when the budget was drafted; and

**WHEREAS,** fund balance can be used to fund these needs;

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

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE:** |  |  |  |
| 141.39000 | Fund Balance | **$264,562** |  |
|  |  |  |  |
| **EXPENDITURES:** |  |  |  |
| 141.72520.518900 | Other Salaries & Wages | $71,364 |  |
| 141.72520.516100 | Secretaries | 57,488 |  |
| 141.72520.520100 | Social Security | 7,989 |  |
| 141.72520.520400 | Pension | 9,831 |  |
| 141.72520.520600 | Life | 102 |  |
| 141.72520.520700 | Medical | 21,400 |  |
| 141.72520.520800 | Dental | 1,000 |  |
| 141.72510.521200 | Medicare | 1,868 |  |
| 141.72510.511900 | Accountants/Bookkeepers | 71,364 |  |
| 141.72510.520100 | Social Security | 4,425 |  |
| 141.72510.520400 | Pension | 5,445 |  |
| 141.72510.520600 | Life | 51 |  |
| 141.72510.520700 | Medical | 10,700 |  |
| 141.72510.520800 | Dental | 500 |  |
| 141.72510.521200 | Medicare | 1,035 |  |
|  | Total | **$264,562** |  |

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 9 Against: 0\_ Out: 3\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Commissioner Sturgeon asked about the position designated as Investigator.

 School Director Golden stated that the position would handle investigations pertaining to Title IX.

 Commissioner Mary Smith asked if these are unfunded mandates and asked the total cost associated with it.

 Director Golden stated that he does not have a total cost at this time.

 Commissioner Torres asked if any current positions could be reallocated to fit the need.

 Director Golden stated that reallocation was discussed but it was determined that reallocation was not feasible.

 Commissioner Tunnicliffe made a motion to call the question. Seconded by Commissioner Herbert.

 The motion passed by unanimous voice vote.

 Resolution No. 9-22-4 passed by recorded vote, 21 ‘Yes’, 0 ‘No’ and 2 ‘Abstain’ as follows:

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

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RESOLUTION NO. 9-22-5

 Commissioner Steve Smith moved to accept Resolution No. 9-22-5, seconded by Commissioner Tunnicliffe.

**RESOLUTION AUTHORIZING A CONTRACT WITH BARGE DESIGN SOLUTIONS FOR PROFESSIONAL SERVICES FOR AN ASSESSMENT STUDY OF THE REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL SYSTEMS IN WILLIAMSON COUNTY AND APPROPRIATING AND AMENDING THE 2022-23 COUNTY MAYOR’S BUDGET BY $150,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

**WHEREAS,** Williamson County (the “County”) regulates sewage disposal systems through its Regulations Governing On-site Sewage Disposal Systems in Williamson County (“Regulations”); and

**WHEREAS,** Williamson County has determined that an assessment of the Regulations is needed to determine whether revisions or amendments are needed to meet the minimum standards provided by the State of Tennessee and to determine whether amendments are needed to meet the County’s needs that exceed the minimum standards; and

**WHEREAS,** Barge Design Solutions, Inc. (“Barge”) is an engineering and architecture firm that offers multidisciplinary practice areas; and

**WHEREAS,** the County has selected a proposal from Barge to conduct the professional services as further defined in Barge’s proposal dated July 22, 2022; and

**WHEREAS,** Williamson County (the “County) has also determined that an assessment is needed of the current office operations with regard to processing applications and approvals for residential construction permits related to on-site septic systems in Williamson County; and

**WHEREAS,** Thrivence, LLC (“Thrivence”) is a management consulting company that offers multidisciplinary practice areas and the County has selected a proposal from Thrivence to conduct the professional services as further defined in Thrivence’s proposal, dated July 22, 2022; and,

**WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners affirms the need for these professional services contracts;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 12th day of September, 2022, that the 2022-23 County Mayor’s budget be amended, as follows.

**REVENUES:**

Unappropriated County General Fund Balance **$150,000**

(101.00000.390000.00000.00.00.00)

**EXPENDITURES:**

 Consultants **$150,000**

 (101.51300.530801.00000.00.00.00)

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Board of Health For: 7 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-5 passed by recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

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RESOLUTION NO. 9-22-6

 Commissioner Mason moved to accept Resolution No. 9-22-6, seconded by Commissioner Sanford.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 JUVENILE SERVICES BUDGET BY $1,087.58 - REVENUES TO COME FROM PRIOR**

 **YEAR STATE GRANT FUND BALANCE**

**WHEREAS,** Williamson County Juvenile Services (“Juvenile Services”) has been successful in providing treatment, supervision, and support for at-risk youth; and

**WHEREAS,** in the 2021-22 fiscal year, Juvenile Services received an Access and Visitation Grant from the State of Tennessee Administrative Office of the Courts in the amount of $3,000 for the provision of court ordered supervised visitation for low income and indigent self-represented individuals; 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 2022-23 Juvenile Services Budget be amended as follows:

 **REVENUES:**

 Other State Grants

101.00000.469800.00000.00.00.00.G0045 **$1,087.58**

 **EXPENDITURES:**

 Other Contracted Services

 101.54240.539900.00000.00.00.00.G0045 **$1,087.58**

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-6 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-7

 Commissioner Mason moved to accept Resolution No. 9-22-7, seconded by Commissioner Sanford.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY GENERAL SESSIONS - DUI COURT BUDGET BY $98,778.03 - 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 $98,778.03;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2022, that the 2022-23 General Sessions DUI Court Budget as follows:

 **REVENUES:**

 Unappropriated County General Fund Balance **$98,778.03**

 (101.00000.390000.00000.00.00.00)

 **EXPENDITURES:**

 Contract with DUI Court- Donation **$98,778.03**

 (101.53300.530902.00000.00.00.00)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-7 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-8

 Commissioner Mason moved to accept Resolution No. 9-22-8, seconded by Commissioner Guffee.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY GENERAL SESSIONS-DUI COURT BUDGET BY $150,904.81 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 year 2020-21, $400,000 for the fiscal years 2021-22, and $400,000 for the 2022-23 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 $150,904.81 were not exhausted during the 2021-22 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 12th of September 2022, in Williamson County, Tennessee that the 2022-23 General Sessions DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

 **REVENUES:**

 Federal Grants- **$150,904.81**

General Sessions DUI Court

 (101.00000.479900.00000.00.00.00.G0029)

 **EXPENDITURES:**

 Other State Grants **$150,904.81**

General Sessions DUI Court

 (101.53300.530903.00000.00.00.00)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-8 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-9

 Commissioner Mason moved to accept Resolution No. 9-22-9, seconded by Commissioner Guffee.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY GENERAL SESSIONS DUI COURT BUDGET BY $400,000 FOR THE DUI COURT SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT –**

**REVENUES TO COME FROM FEDERAL GRANT FUNDS**

**WHEREAS,** the Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and

**WHEREAS,** the DUI Court applied for and received grant funding for multiple years contingent on the availability of funds beginning in 2022-23 fiscal year; and

**WHEREAS,** the federal grant is awarded through the Substance Abuse and Mental Health Services Administration (“SAMHSA”) in the amount 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 2020-21, $400,000 for the fiscal years 2021-22, and $400,000 for the 2022-23 fiscal year, subject to the availability of federal funds; and

**WHEREAS,** should the grant funds received from SAMHSA pay for a new employee position in the DUI Court, it is understood that should the grant funds not be appropriated in subsequent years for the position or if the grant funds are fully expended, the grant position will cease to exist; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to accept the SAMHSA grant on behalf of the DUI Court;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 12th of September, 2022, hereby authorizes the Williamson County Mayor to accept the grant notice subject to the terms and conditions of the Substance Abuse and Mental Health Services Administration to be used for the Williamson County General Sessions DUI Court;

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

 **REVENUES:**

Other Direct Federal Revenue **$400,000**  101.00000.479900.00000.00.00.00.G0029

 **EXPENDITURES:**

 Contracts Gov’t. Agencies **$400,000**  101.53300.530903.00000.00.00.00

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

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

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

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RESOLUTION NO. 9-22-10

 Commissioner Mason moved to accept Resolution No. 9-22-10, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING $38,026.66 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) convictions 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. §55-10-412 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 **$38,026.66** 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 12th day of September, 2022, hereby authorizes the release of **$38,026.66** to the 21st District Recovery Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

 **REVENUES: $38,026.66**

Reserve Account – Alcohol & Drug Treatment

 (101.00000.341510.00000.00.00.00)

 **EXPENDITURE:**  **$** **38,026.66**

 Drug Treatment – 21st District Recovery Court, Inc.

 (101.53330.536800.00000.00.00.00)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-10 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-11

 Commissioner Mason moved to accept Resolution No. 9-22-11, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING $43,383.95 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 12th day of September, 2022, hereby appropriates **$43,383.95** 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: $43,383.95**

Drug Court Reserve Balance

 (101.00000.341560.00000.00.00.00)

 **EXPENDITURE: $43,383.95**

 Drug Treatment – 21st District Recovery Court, Inc.

 (101.53330.536801.00000.00.00.00)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-11 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-12

 Commissioner Mason moved to accept Resolution No. 9-22-12, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023**

**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 2022-2023 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 12th day of September 2022, amends the 2022-2023 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/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-12 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-13

 Commissioner Mason moved to accept Resolution No. 9-22-13, seconded by Commissioner Herbert.

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

 **COUNTY GENERAL SESSIONS-VETERAN’S TREATMENT COURT BUDGET BY**

**$411,945.77 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 $411,945.77 were not exhausted during the 2021-22 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 12th day of September, 2022, in Williamson County, Tennessee that the 2022-23 General Sessions - Veteran’s Treatment Court budget be amended to appropriate, as follows:

 **REVENUES:**

 Federal Grants- **$411.945.77**

General Sessions Veteran’s Court

 (101.00000.479900.00000.00.00.00.G0050)

 **EXPENDITURES:**

 Other State Grants **$411.945.77**

General Sessions Veteran’s Court

 (101.53300.530902.00000.00.00.00.G0050)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-13 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-15

 Commissioner Mason moved to accept Resolution No. 9-22-15, seconded by Commissioner Guffee.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 SHERIFF’S**

**DEPARTMENT BUDGET BY $8,718.18 - REVENUES TO COME FROM ROLLOVER FEDERAL PASS THROUGH STATE GRANT FUNDS**

**WHEREAS,** in the 2021-22 fiscal year, the Sheriff’s Department 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 $40,000.00, conditions set forth by the notice of award and terms and conditions; and

**WHEREAS,** funds received from this grant in the amount of $8,718.18 were not exhausted during the 2021-22 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 12th of September, 2022, in Williamson County, Tennessee that the 2022-23 Sheriff’s Department budget be amended to appropriate, as follows:

 **REVENUES:**

 Federal through State Grant - Highway Safety **$ 8,718.18**

 (101.00000.475900.00000.00.00.00.G0012)

 **EXPENDITURES:**

 Overtime

 (101.54110.518700.00000.00.00.00) **$ 8,718.18**

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-15 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-16

 Commissioner Mason moved to accept Resolution No. 9-22-16, seconded by Commissioner Guffee.

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

**SHERIFF'S OFFICE LITTER BUDGET BY $1,470 – REVENUES**

**TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** the Williamson County Sheriff's Office is the recipient of a litter grant from the State of Tennessee; and

**WHEREAS,** these funds will be utilized for the provision of litter pickup along state and county roads, as well as litter prevention education; and

**WHEREAS,** in May, 2022, the County Commission approved the acceptance of the 2022-23 litter grant totaling $98,400 for the program, of which $29,520 is required to be used for litter education; and

**WHEREAS,** the amount of funding for litter education funds was inadvertently left at the prior year funding amount of $28,050 and should have been increased to reflect the requirements of the grant, totaling $29,520 for education purposes;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Sheriff's Office litter budget is hereby amended, as follows:

**REVENUES:**

Unappropriated County General Funds **$1,470**

(101.00000.39000.00000.00.00.00)

**EXPENDITURES:**

Instructional Supplies and Materials **$1,470**

(101.54220.542900.00000.00.00.00)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-16 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-17

 Commissioner Webb moved to accept Resolution No. 9-22-17, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023 LIBRARY BUDGET BY $152,726.13 – 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, some which were not anticipated during the preparation of the current operating budget;

**WHEREAS,** some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2022-2023 budget.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-2023 Library Budget be amended, as follows:

**REVENUES:**

Donations/City 101-00000-486102-00000-00-00-00 $16,858.00

Reserve/Data Processing 101-00000-351210-00000-00-00-00 $ 2,608.00

Reserve/Library Donations 101-00000-351210-00000-00-00-00 $87,056.15

Reserve/Library Fines 101-00000-351210-00000-00-00-00 $46,203.98

 **$152,726.13**

**EXPENDITURES:**

Library Books/Media 101-56500-543201-00000-00-00-00 $106,301.70

Data Processing 101-56500-541101-00000-00-00-00 $2,608.00

Other Supplies/Foundation 101-56500-549902-00000-00-00-00 $17,612.45

Other Supplies and Material 101-56500-549901-00000-00-00-00 $26,203.98

 **$152,726.13**

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 8 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-17 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-18

 Commissioner Steve Smith moved to accept Resolution No. 9-22-18, seconded by Commissioner Guffee.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 ELECTION COMMISSION BUDGET BY $8,084.08 – 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 $8,084.08 were not exhausted during the 2021-22 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 12th of September, 2022, in Williamson County, Tennessee that the 2022-23 Election Commission budget be amended, as follows:

 **REVENUES:**

 Federal Thru State- Election Security Grant

101.00000.475900.00000.00.00.00.G0076 **$8,084.08**

 **EXPENDITURES:**

 Data Processing Equipment

 101.51500.570900.00000.00.00.00.G0076 **$8,084.08**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-18 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-19

 Commissioner Steve Smith moved to accept Resolution No. 9-22-19, seconded by Commissioner Webb.

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

**ELECTION COMMISSION BUDGET BY $214,600 – REVENUES TO COME FROM**

**COUNTY GENERAL FUND BALANCE**

**WHEREAS,** Williamson County Election Commission submitted an operating budget for the 2022-23 fiscal year, reflecting the guidelines for operational increases; and

**WHEREAS,** these expenses are associated with the recent August 4, 2022 local General Election and State primary elections within the current year budget;

**WHEREAS,** these costs were not anticipated in the budget preparation process for the 2022-23 fiscal year;

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

**REVENUES**

County General Fund Balance **$214,600**

(101.00000.390000.00000.00.00.00)

**EXPENSES**

101.51500.516800.00000.00.00.00 Temporary Personnel 66,500.00

101.51500.516900.00000.00.00.00 Part-time Personnel 7,000.00

101.51500.518700.00000.00.00.00 Overtime 14,500.00

101.51500.519300.00000.00.00.00 Election Workers 40,200.00

 **Subtotal Salaries 126,900.00**

101.51500.530200.00000.00.00.00 Advertising 4,000.00

101.51500.532700.00000.00.00.00 Freight Expenses 13,700.00

101.51500.533600.00000.00.00.00 Maintenance & Repair-Voting 18,000.00

101.51500.533700.00000.00.00.00 Maintenance & Repair-Office 28,000.00

101.51500.534900.00000.00.00.00 Printing 17,000.00

101.51500.543500.00000.00.00.00 Office Supplies 2,800.00

101.51500.559900.00000.00.00.00 Other 4,200.00

 **Subtotal Operations** **87,700.00**

 **TOTAL 214,600.00**

/s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-19 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-20

 Commissioner Steve Smith moved to accept Resolution No. 9-22-20, seconded by Commissioner Guffee.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A**

**2022-23 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE**

**FOR LOCAL HEALTH SERVICES AND INCREASING THE 2022-23**

 **HEALTH DEPARTMENT OPERATIONS AND REVENUES BUDGET**

**WHEREAS,** grant funds are available for the local health department through the State of Tennessee which are utilized for operational costs for rural health services; and

**WHEREAS,** the proposed grant funding has been budgeted in revenues and expenses for 2022-23; and

**WHEREAS,** upon receipt of the new fiscal year grant, it has been determined that State funds have been increased for the proposed budget year;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners, meeting in regular session this 12th day of September, 2022, 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 grant funding incorporated into the 2022-23 Health Department budget be increased as follows:

 **REVENUE REDUCTION**

 Other State Grants/DGA Funding **$37,200**

 101.0000046980.00000.00.00.00.G0010

 **EXPENDITURES REDUCTION**

 Contracts w/Other Government Agencies **$37,200**

 101.55110.530900.00000.00.00.00

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-20 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-21

 Commissioner Steve Smith moved to accept Resolution No. 9-22-21, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23** **HEALTH DEPARTMENT BUDGET BY $1,475.93** - **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 health department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt and car seat violations during the 2021-22 fiscal year; and

**WHEREAS,** the Williamson County Health Department received the fourth quarter installment of $1,475.93 in fiscal year 2022-23.

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

 **REVENUES:**

 Other State Revenues **$1,475.93**

 101.00000.469900.00000.00.00.00

 **EXPENDITURES:**

 Other Contracted Services **$1,475.93**

 101.55110.530906.00000.00.00.00

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-21 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-22

 Commissioner Steve Smith moved to accept Resolution No. 9-22-22, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23** **HEALTH DEPARTMENT BUDGET BY $2,016.02** - **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 health department purchased and installed forty (40) car seats for Williamson County families; and

**WHEREAS,** the unexpended balance for the 2021-22 fiscal year needs to be brought forward to be utilized in the 2022-23 Health Department budget to continue working towards the established goals.

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

 **REVENUES:**

 Fund Balance **$2,016.02**

 101.00000.390000.00000.00.00.00

 **EXPENDITURES:**

 Other Contracted Services **$2,016.02**

 101.55110.530906.00000.00.00.00

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

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

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

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RESOLUTION NO. 9-22-23

 Commissioner Steve Smith moved to accept Resolution No. 9-22-23, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY $ 96,486.53 - REVENUES TO COME FROM RESERVES**

**WHEREAS,** the Parks and Recreation Department received donations totaling $78,986.53 from the Community Youth Associations to be utilized to offset the hiring and scheduling of umpires, referees, supervisors and for purchase of lawn products for the maintenance of fields, and;

**WHEREAS,** the Williamson County Convention and Visitors Bureau donated $17,500.00 to the TN Senior Olympics, 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 on this 12th of September, 2022, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.351501.00000.00.00.00 – Reserves  **$ 96,486.53**

**EXPENDITURES:**

**Maint/Repair Parks**

101.56700.533501.00000.00.00.00 $ 66,050.00

**Lawn Products**

101.56700.542000.00000.00.00.00 $ 4,440.53

**Part-time Officials**

101.56700.516901.00000.00.00.00 $ 6,468.00

**Other Supplies - Youth**

101.56700.542901.00000.00.00.00 $ 2,028.00

**Other Charges**

101.56700.559900.00000.00.00.00 $ 17,500.00

 **$ 96,486.53**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

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

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

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RESOLUTION NO. 9-22-24

 Commissioner Steve Smith moved to accept Resolution No. 9-22-24, seconded by Commissioner Sturgeon.

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

**ASSESSOR’S BUDGET BY $8,250 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 12th of September, 2022, that the 2022-23 Property Assessor’s budget be amended, as follows:

 **REVENUES:**

 State Revenue **$8,250**

 101.00000.469900.00000.00.00.00G0030

 **EXPENDITURES**:

 Salary Supplements **$8,250**

 101.52300.514000.00000.00.00.00

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-24 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RESOLUTION NO. 9-22-25

 Commissioner Steve Smith moved to accept Resolution No. 9-22-25, seconded by Commissioner Herbert.

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  FISCAL YEAR 2022-2023 CAPITAL PROJECTS FUND (171) |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  2021-2022 |  2022-2023 |
|  |  |  |  |  |  |  | **Actual** | **Proposed Budget** |
|  |  |  |  |  |  |  |  |  |
| **Estimated Revenues** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **40290 - Other Local Option Taxes** |  |  |  |  |  |
| Privilege Tax - Fire |  |  | 171.00000.402900..PR300 | 649,809.00 | 598,000.00 |
| Privilege Tax - Recreation |  | 171.00000.402900..PR400 | 259,843.00 | 220,000.00 |
| Privilege Tax - Recreation |  | 171.00000.402900..PR420 | 129,291.00 | 120,000.00 |
| Privilege Tax - Recreation |  | 171.00000.402900..PR430 | 56,323.00 | 55,000.00 |
| Privilege Tax - Recreation |  | 171.00000.402900..PR440 | 30,720.00 | 25,500.00 |
| Privilege Tax - Recreation |  | 171.00000.402900..PR450 | 41,389.00 | 40,000.00 |
| Privilege Tax - Recreation |  | 171.00000.402900..PR460 | 45,099.00 | 38,000.00 |
| Privilege Tax - Recreation |  | 171.00000.402900..PR470 | 81,032.00 | 74,800.00 |
| Privilege Tax - Highway |  | 171.00000.402900..PR500 | 66,461.00 | 65,000.00 |
| Privilege Tax - School |  | 171.00000.402900..PR610 | 2,273,630.00 | 2,000,000.00 |
| Privilege Tax - School |  | 171.00000.402900..PR620 | 1,486,842.00 | 1,500,000.00 |
| Privilege Tax - School |  | 171.00000.402900..PR630 | 647,717.00 | 615,000.00 |
| Privilege Tax - School |  | 171.00000.402900..PR640 | 353,286.00 | 300,000.00 |
| Privilege Tax - School |  | 171.00000.402900..PR650 | 475,972.00 | 500,000.00 |
| Privilege Tax - School |  | 171.00000.402900..PR660 | 518,633.00 | 485,000.00 |
| Privilege Tax - School |  | 171.00000.402900..PR670 | 931,868.00 | 850,000.00 |
| Privilege Tax - Adequate Facilities | 171.00000.402900..PR910 | 3,248,043.00 | 2,850,000.00 |
| Privilege Tax - Adequate Facilities | 171.00000.402900..PR920 | 1,616,133.00 | 1,750,000.00 |
| Privilege Tax - Adequate Facilities | 171.00000.402900..PR930 | 704,040.00 | 685,000.00 |
| Privilege Tax - Adequate Facilities | 171.00000.402900..PR940 | 384,006.00 | 300,000.00 |
| Privilege Tax - Adequate Facilities | 171.00000.402900..PR950 | 517,361.00 | 600,000.00 |
| Privilege Tax - Adequate Facilities | 171.00000.402900..PR960 | 563,732.00 | 475,000.00 |
| Privilege Tax - Adequate Facilities | 171.00000.402900..PR970 | 1,012,900.00 | 945,000.00 |
| **Total Other Local Opton Taxes** |  |  |  | **16,094,130.00** | **15,091,300.00** |
|  |  |  |  |  |  |  |  |  |
| **441100 - Interest Earned** |  |  |  |  |  |  |
| Interest - Education Impact: WCS | 171.00000.441100..IM100 | 146,644.00 | 150,000.00 |
| Interest - Education Impact: FSSD | 171.00000.441100..IM200 | 3,412.00 | 4,000.00 |
| Interest - Detention |  |  | 171-00000-441100..PR200 | 296.00 | 300.00 |
| Interest - Privilege Tax Fire |  | 171-00000-441100..PR300 | 3,767.00 | 4,000.00 |
| Interest - Privilege Tax Recreation | 171-00000-441100-.PR400 | 2,279.00 | 3,000.00 |
| Interest - Privilege Tax Highway | 171-00000-441100..PR500 | 1,308.00 | 1,600.00 |
| Interest - Privilege Tax School |  | 171-00000-441100..PR600 | 15,323.00 | 20,000.00 |
| Interest - Privilege Tax Adeq. Facilities | 171-00000-441100..PR900 | 13,947.00 | 20,000.00 |
| **Total Interest Earned** |  |  |  |  | **186,976.00** | **202,900.00** |
|  |  |  |  |  |  |  |  |  |
| **449900 - Other Local Revenues** |  |  |  |  |  |
| Education Impact Fee - WCS |  | 171.00000.449900…IM100 | 22,189,650.00 | 20,500,000.00 |
| Education Impact Fee - FSSD |  | 171.00000.449900…IM200 | 441,398.00 | 500,000.00 |
| 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** |  |  |  | **22,631,048.00** | **21,000,000.00** |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  | **Total Revenues** |  | **38,912,154.00** | **36,294,200.00** |
|  |  |  |  |  |  |  |  |  |
| **Expenditures (Appropriations)** |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **91130 - PUBLIC SAFETY PROJECTS** |  |  |  |  |  |
| TR Commission - Priv tax |  | 171.91130.551000..PR300 | 6,536.00 | 7,500.00 |
| Other Capital Outlay - Fire |  | 171.91130.579900.00000..PR300 | 139,760.00 | 665,229.44 |
| **Total Public Safety Projects** |  |  |  | **146,296.00** | **672,729.44** |
|  |  |  |  |   |  |  |  |  |
| **91150 - SOCIAL, CULTURAL, & RECREATION PROJECTS** |  |  |  |
| TRCommission |  |  | 171.91150.551000..PR400 | 6,460.00 | 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 | 388,025.00 | 131,975.25 |
| **Total Social, Cultural, & Recreation Projects** |  |  | **394,485.00** | **139,375.25** |
|  |  |  |  |   |  |  |  |  |
| **91200 - HIGHWAY & STREET CAPITAL PROJECTS** |  |  |  |  |
| TRCommission |  |  | 171.91200.551000..PR200 | 3.00 | 43.00 |
| TRCommission |  |  | 171.91200.551000..PR500 | 678.00 | 900.00 |
| Transfers to Other Funds |  | 171.91200.559000…PR500 | 75,000.00 | 0.00 |
| **Total Highway & Street Capital Projects** |  |  | **75,681.00** | **943.00** |
|  |  |  |  |  |  |  |  |  |
| **91300 - EDUCATION CAPITAL PROJECTS** |  |  |  |  |  |
| Contributions - WCS |  | 171.91300.531600…IM100 | 19,063,593.00 | 43,842,537.24 |
| Contributions - FSSD |  | 171.91300.531600..IM200 | 209,820.00 | 1,059,477.94 |
|  |  |  |  |  |  |  |  |  |
| TR Commission - WCS |  | 171.91300.551000..IM100 | 223,363.00 | 255,000.00 |
| TR Commission - FSSD |  | 171.91300.551000..IM200 | 4,448.00 | 8,000.00 |
| TRCommission |  |  | 171.91300.551000..PR600 | 67,033.00 | 80,000.00 |
| TRCommission |  |  | 171.91300.551000..PR900 | 80,602.00 | 98,000.00 |
|  |  |  |  |  |  |  |  |  |
| Transfers to Other Funds |  | 171.91300.559000…PR600 | 5,600,000.00 | 0.00 |
| Transfers to Other Funds |  | 171.91300.559000…PR900 | 4,100,000.00 | 0.00 |
|  |  |  |  |  |  |  |  |  |
| Other Capital Outlay |  | 171.91300.579900…..PR601 | 412,301.00 | 600,000.00 |
| Other Capital Outlay |  | 171.91300.579900…..PR901 | 2,389,726.00 | 2,750,000.00 |
| Other Capital Outlay |  | 171.91300.579900…..PR902 | 347,225.00 | 450,000.00 |
| **Total Education Capital Projects** |  |  |  | **32,498,111.00** | **49,143,015.18** |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  | **Total Expenditures** | **33,114,573.00** | **49,956,062.87** |
|  |  |  |  |  |  |  |  |  |
| Excess Revenues (Expenses) |  |  |  |  |  | **-13,661,862.87** |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Estimated Beginning Fund Balance July 1, 2022** |  |  |  | **29,728,080.71** |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Estimated Ending Fund Balance June 30, 2023** |  |  |  | **16,066,217.84** |

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-25 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-26

 Commissioner Steve Smith moved to accept Resolution No. 9-22-26, seconded by Commissioner Sturgeon.

**RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS TOTALING $22,827,694 IN A 2022-23 BOND OR NOTE ISSUE**

**WHEREAS,** during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

**WHEREAS,** these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

**WHEREAS,** the following items were determined to be funded through a bond issue:

|  |  |
| --- | --- |
| **Department** | **Bonds** |
| **101 - General Fund** |  |
| **54900 - Public Safety** |  |
| Emergency Services Station Construction - Burwood | 6,628,944 |
| Emergency Services Station Furnishings / Equipment / Technology – Burwood ESS | 1,018,750 |
| Emergency Services Station Construction -FFUMC | 2,680,000 |
| **56700 - Parks & Recreation** |  |
| Bethesda Recreation Complex Phase III | 12,500,000 |
| **Total General Fund** | **22,827,694** |

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners, meeting in regular session this the 12th day of September, 2022, hereby expresses its intent to fund the aforementioned items in a 2022-23 bond or note issue;

**AND BE IT FURTHER RESOLVED,** that the County may fund the **$22,827,694** 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 public 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:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-26 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-27

 Commissioner Morton moved to accept Resolution No. 9-22-27, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET FOR A PEDESTRIAN CROSS WALK ON HILLSBORO ROAD (SR 106) AT GRASSLAND ELEMENTARY AND MIDDLE SCHOOLS (STATE PROJECT # 94LPLM-3S-135) BY $1,281,824.63 - REVENUES**

**TO COME FROM GRANT FUNDS, HIGHWAY PRIVILEGE TAX FUNDS**

 **AND WILLIAMSON COUNTY SCHOOLS**

**WHEREAS*,*** Williamson County (“County”) is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into project agreements with the State of Tennessee Department of Transportation for highway projects upon approval of its legislative body; and

**WHEREAS*,*** Williamson County received a local agency project agreement for reimbursement concerning state project #94LPLM-3S-135 for a road project described as “State Route 106 (US-431, Hillsboro Road), from Boxwood Drive to Manley Lane”; and

**WHEREAS*,*** the agreement contains the County’s obligations during the construction phase and upon completion of the highway project; and

**WHEREAS**, the agreement requires the County to make a five percent (5%) match; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to amend the Capital Projects budget for the proposal with TDOT:

 **NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September 2022, authorizes the 2022-23 Capital Projects Budget be amended as follows:

 **REVENUES:**

 Capital Projects- Other State Grants

 171.00000.469800.00000.00.00.00.G0033 **$1,131,824.63**

Highway Privilege Tax

 171.00000.351500.00000.00.00.00 **$75,000.00**

Contributions- Schools

 171.00000.481300.00000.00.00.00 **$75,000.00**

 **EXPENDITURES:**

 Capital Projects- Other State Grants

 171.91200.579900.00000.00.00.00.G0033 **$1,131,824.63**

Highway Privilege Tax

 171.91200.579900.00000.00.00.00.PR501 **$75,000.00**

Other Capital Outlay- Multimodal

 171.91200.579900.00000.00.00.H0009 **$75,000.00**

 /s/ Chas Morton

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-27 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-30

 Commissioner Webb moved to accept Resolution No. 9-22-30, seconded by Commissioner Nations.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO CLARIFY AND AMEND RESOLUTION 5-22-5 APPROPRIATING UP TO**

 **$400,000 TO THE 21st DISTRICT RECOVERY COURT**

**WHEREAS,** on May 9, 2022, the County Board of Commissioners (“Board of Commissioners”) meeting in regular session, adopted Resolution 5-22-5, appropriating $400,000 to assist in funding a project for acquiring and expanding property in Williamson County, Tennessee to serve participants in the recovery program; and

**WHEREAS,** it was the intent of the parties that the State of Tennessee would provide $1,200,000 to the 21st District Recovery Court and Williamson County would provide up to $400,000 to the 21st District Recovery Court; and

**WHEREAS,** the appropriation of $400,000 should be described as representing 25% of the $1,600,000 project, contingent on the State funding its portion. Funding is anticipated in two distinct State appropriations of $600,000; and

**WHEREAS,** the Board of Commissioners finds that the Recovery Court saves County taxpayers money because the Recovery Court is funded through fundraisers, donations, and grants rather than taxpayer dollars; and

**WHEREAS,** the Board of Commissioners finds it necessary to accurately reflect the appropriation made in Resolution 5-22-5;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session this 12th day of September, 2022, hereby clarifies and amends Resolution 5-22-5 to properly characterize the appropriation of ARPA funds to the Recovery Court for the 21st Judicial Circuit of the State of Tennessee in an amount that equals 25% of the project cost contingent on the 21st District Recovery Court receipt of funds from the State of Tennessee in two appropriations in the total amount of $1,200,000. Distribution of ARPA funds to 21st District Recovery Court to be proportional to each State distribution, provided that such ARPA funds from the County shall not exceed a total of $400,000.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-30 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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OTHER

RESOLUTION NO. 9-22-14

 Commissioner Mason moved to accept Resolution No. 9-22-14, seconded by Commissioner Guffee.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE PARTICIPATING LOCAL MUNICIPALITIES FOR JOINT PARTICIPATION IN AN INTER-AGENCY SWIFT WATER RESCUE TEAM**

**WHEREAS,** the parties to the interlocal agreement are local governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section* 12-9-101, et. seq.; and

**WHEREAS,** the parties to the interlocal agreement are committed to providing and improving efficient and effective support of the delivery of emergency response and lifesaving services to the citizens within their respective jurisdictions; and

**WHEREAS,**Williamson County and the participating local municipalities see the benefit of establishing and participating in an inter-agency swift water rescue team; and

**WHEREAS,** the parties to the agreement wish to avail themselves of all authority conferred by statute and any other provision of law, to create and operate a water rescue team which may provide response and rescue services throughout Williamson County and statewide as requested in accordance with Tennessee Code Annotated, Section 58-8-101 *et seq.,* “Mutual Aid and Emergency and Disaster Assistance Act of 2004,” and nationally through Emergency Management Assistance Compact (“EMAC”) requests; and

**WHEREAS,** the parties have determined the interlocal agreement is beneficial to all parties and as such, authorizes the Williamson County Mayor to execute the attached interlocal agreement and all other documents relating to the establishment and participation in a swift water rescue team:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of September, 2022, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the interlocal agreement and all other amendments, extensions, and documents with the participating local agencies to define the parties’ financial and contractual obligations and responsibilities concerning the establishment of a swift water rescue team.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-14 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RESOLUTION NO. 9-22-28

 Commissioner Mason moved to accept Resolution No. 9-22-28, seconded by Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LOCAL AGENCY PROJECT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (STATE PROJECT # 94LPLM-3S-135) ACROSS HILLSBORO ROAD (SR 106) IN WILLIAMSON COUNTY RELATIVE**

**TO A PEDESTRIAN CROSSWALK FOR GRASSLAND ELEMENTARY**

 **AND GRASSLAND MIDDLE SCHOOLS**

**WHEREAS,** Williamson County (“County”) is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into project agreements with the State of Tennessee Department of Transportation for highway projects upon approval of its legislative body; and

**WHEREAS,** Williamson County received a local agency project agreement for reimbursement concerning state project #94LPLM-3S-135 for a road project described as “State Route 106 (US-431, Hillsboro Road), from Boxwood Drive to Manley Lane”; and

**WHEREAS,** the agreement contains the County’s obligations during the construction phase and upon completion of the highway project; and

**WHEREAS**, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the proposal with TDOT:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of September 2022, authorizes the Williamson County Mayor to sign the local agency project agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary concerning (state project #94LPLM-S3- 135), across Hillsboro Road (SR 106) in Williamson County relative to a pedestrian crosswalk for Grassland Elementary and Grassland Middle schools

**AND BE IT FURTHER RESOLVED** that a certified copy be returned to the State of Tennessee Department of Transportation along with a signed copy of the agreement.

 /s/ Chas Morton /s/ Matt Williams

 County Commissioner County Commissioner

 /s/ Barb Sturgeon

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0\_

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 9-22-28 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 9-22-31

 Commissioner Webb moved to accept Resolution No. 9-22-31, seconded by Commissioner Steve Smith.

**RESOLUTION DECLARING CERTAIN**

**ELECTION COMMISSION PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION**

**WHEREAS,** pursuant to Tennessee Code Annotated, Section 5-14-108, county owned property must first be declared as surplus by the local legislative body before it can be sold;

**WHEREAS,** Williamson County has determined that the property is no longer needed by the Williamson County Election Commission and as such declares it surplus;

**WHEREAS,**  because the property is no longer needed by Williamson County, it is proper to declare such property surplus and to authorize the sale of the property at auction, as more specifically listed on the attachments to this resolution;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 12th day of September of 2022, formally declares the property and equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction, sealed bid or other means as acceptable by the Williamson County Budget & Purchasing procedures.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 County Attorney Moseley stated that Commissioners and their immediate family members are not eligible to bid on items that the County Commission declares as surplus.

 Resolution No. 9-22-31 passed by recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RESOLUTION NO. 9-22-32

 Commissioner Webb moved to accept Resolution No. 9-22-32, seconded by Commissioner Ricky Jones.

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT**

**WHEREAS,** Williamson County is subject to the County Purchasing Law of 1957 which is codified at Tennessee Code Annotated, Section 5-14-101 et. seq.; and

**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 Board of Commissioners has determined that the property and equipment listed below is unneeded or unusable and as such is declared surplus; and

**WHEREAS,** the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed herein below as surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

|  |  |  |
| --- | --- | --- |
| **ASSET** | **DESCRIPTION** | **SERIAL/PARCEL** |
| 4757 | 98 CHEVY TRUCK | 1GCGK24R9WZ165076 |
| 4819 | 06 FORD TRUCK 4X4 | 1FTNF21L4YEA99123 |
| 5669 | 99 CHEVY TRUCK 3500 | 1GBJC34R5XFO25767 |
| 5740 | TANKER 1973 TRAILMOBILE | J40674 |
| 5955 | TOP DRESSER | A98619 |
| 7361 | MOWER EXMARK | 285206 |
| 7434 | NO TILL DRILL MODEL 107 | GI3569 |
| 7444 | COMPACTOR FAIRVIEW | 11991432 |
| 8761 | 02 CHEVY TRUCK 2500 | 1GCHK24U02E287125 |
| 9051 | SCREENING PLANT RED&YELOW | 4580903 |
| 9053 | STACKING CONVEYOR RED #84 / EXTECH | 7250 |
| 9064 | SWEEPER JD HYDRAULIC TC125 | TC0125X0200090 |
| 11669 | 86 FIRE TRUCK GMC TANKER #27 | 1GDT9C4ZXGV540400 |
| 11684 | FIRE TRUCK/ ENG 22 | 1FDYD80U5HVA24507 |
| 11685 | FIRE TRUCK ENGINE | 1FDYD80U3KVA57030 |
| 11994 | TOP DRESSER | G08554 |
| 11997 | MOWER JD 757 ZTRAK | TC0757B044775 |
| 12702 | 07 ROLL OFF TRUCK | 2FZHAZCV57AX22626 |
| 13339 | 08 FORD TRUCK 250 4X2 | 1FTNF20518ED63272 |
| 13432 | 08 CHEVY TRAILBLAZER | 1GNDT13S882233885 |
| 13708 | 09 FORD VAN ECONOLINE | 1FBSS31L79DA00410 |
| 13854 | 10 ROLL OFF TRUCK #2 | 1FYHC5CY3ADAN8510 |
| 14378 | 11 FORD TRUCK | 1FDBF2B67BEC81817 |
| 14528 | TRAILER HAULMARK, ENCLOSED | 4XSCB1214YG020387 |
| 14529 | TRAILER, TILT 18' BLUE | 42ETPFB2671001045 |
| 14551 | 83 TON TRUCK  | W91C5211460010A |
| 14628 | 12 FORD VAN 12 PAX | 1FBNE3BL1CDA16239 |
| 14641 | 12 ROLL OFF TRUCK #14 | 1FVHC50V0CHBM9986 |
| 15113 | 13 CHEVY TAHOE | 1GNSK2E03DR288323 |
| 15123 | 13 DODGE DURANGO | 1C4RDJAG1DC678709 |
| 15305 | 13 FORD VAN 15 PAX | 1FBSS3BL0DDB08293 |
| 15363 | 13 CHEVY TAHOE | 1GNSK2E04DR342518 |
| 15376 | CAMCORDER | H3TAB0059 |
| 15377 | CAMCORDER | H3TAB0067 |
| 15378 | CAMCORDER | H3TAB0070 |
| 15379 | CAMCORDER | H3TAB0061 |
| 15561 | 14 FORD VAN 15 PAX | 1FBSS3BL6EDA36839 |
| 15571 | 14 FORD VAN 14 PAX | 1FTSS3EL7EDA44651 |
| 15698 | 14 CHEVY IMPALA | 2G1WD5E31E1160231 |
| 16512 | 15 DODGE DURANGO | 1C4RDJFG6FC953602 |
| 17454 | 16 DODGE CHARGER | 2C3CDXAG0GH347439 |
| 25830 | 21 CHEVY TRAVERSE | 1GNEVMKWXMJ156389 |
|   |   |   |
|   |   |   |
|   | 6' Three point hitch tiller w/ out gearbox |   |
|   | 10' disc |   |
|   | 40 yard roll off containers |   |
|   | 30 yard coffin box |   |
|   | 60,000 lb roll off hoists and parts |   |
|   | John Deere skid steer bucket |   |
|   | skid steer bushhog |   |
|   | skid steer bucket |   |
|   | 6' Ford F-250 fleet side truck bed |   |
|   | Joker hood for grinder |   |
|   | 7' backhoe bucket |   |
|   | 18' backhoe bucket |   |
|   | 4' X 8" trailer |   |
|   | dump truck chipper tailgates |   |
|   | 4 yard stationary compactors |   |
|   | 150 gallon fuel tank |   |
|   | portable Lincoln Ranger 8 - 1100 hours |   |
|   | various exercise equipment |   |
|   | various furniture |   |
|   | desk accessories |   |
|   | various lawn equipment |   |
|   | dvds |   |
|   | audiobooks |   |
|   | tires |   |
|   | misc |   |

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 12th day of September, 2022, finding the property and equipment listed in Attachment A as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

 Meeting Adjourned – 9:30 p.m.