

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 9, 2023 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular November 14, 2022 County Commission Meetings
(Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
- VII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Jason Golden, Director of Schools
 - c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Judy Herbert, Chairman
 - j. Education Committee – Ricky Jones, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee –
 - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Pete Stresser, Chairman
 - p. Property Committee – David Landrum, Chairman
 - q. Public Health Committee – Chas Morton, Chairman
 - r. Purchasing & Insurance Committee – Paul Webb, Chairman
 - s. Rules Committee – Paul Webb, Chairman
 - t. Steering Committee – Tom Tunnicliffe, Chairman
 - u. Tax Study Committee – Jennifer Mason, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

<u>Storm Water Appeals Board</u>	<u>Term Expiring</u>	<u>Nominations</u>
3-Year Term, expiring 1/26	Davis Lamb	Davis Lamb
	Brad Hoot	Brad Hoot
	Liz McLaurin	Liz McLaurin

COUNTY COMMISSION:

<u>Zoning Appeals Board</u>	<u>Resigned</u>	<u>Nomination</u>
Filling Unexpired Term, expiring 3/26	Dave Ausbrooks	Matthew Roberts

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) APPROPRIATIONS

Resolution No. 1-23-1, Resolution Appropriating and Amending the 2022-23 Juvenile Services Budget by \$5,837.04 – Revenues to Come From County General Budget – Commissioner Herbert

Resolution No. 1-23-2, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$ 360.00 – Revenues to Come From State Unclaimed Property – Commissioner Herbert

Resolution No. 1-23-3, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Tennessee State Library and Archives and Appropriating and Amending the 2022-23 Archives Budget by \$4,097 – Revenues to Come From Grant Funds – Commissioner Herbert

Resolution No. 1-23-4, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Contract with Tennessee State Library and Archives and Appropriating and Amending the 2022-23 Library Budget by \$9,807.00 – Commissioner Webb

Resolution No. 1-23-5, Resolution Appropriating and Amending the 2022-23 Public Safety-Emergency Communications Budget by \$125,000 – Revenues to Come From Contributions Received From the Emergency Communications District – Commissioner Sanford

Resolution No. 1-23-6, Resolution Accepting a Donation of \$5,000.00 for the Purchase of Equipment for the Williamson County Sheriff’s Office and Appropriating and Amending the 2022-23 Williamson County Sheriff’s Office Budget by \$5,000.00 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 1-23-7, Resolution of the Williamson County Board of Commissioners Appropriating \$8,000.00 for Replacement Water Bottle Filler/Water Fountains – Revenue to Come From the American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 1-23-8, Resolution of the Williamson County Board of Commissioners Appropriating \$17,000.00 for Expanded Wi-Fi Service at Three Library Branches – Revenue to Come From the American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 1-23-9, Resolution of the Williamson County Board of Commissioners Appropriating \$195,100.00 for Stormwater Infrastructure Assessment – Revenue to Come From the American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 1-23-10, Resolution of the Williamson County Board of Commissioners Appropriating \$50,000.00 for Additional Air Hand Dryers for the Williamson County Ag Expo Center – Revenue to Come From the American Rescue Plan Act Funds – Commissioner Webb

Appropriations, continued

Resolution No. 1-23-11, Resolution Appropriating Funds and Amending the 2022-23 Finance Office Budget by \$24,221.25 for the Provision of a Part-Time Grant Writing Position – Revenues to Come From Unappropriated County General Funds – Commissioner Herbert

OTHER

Resolution No. 1-23-12, Resolution to Surplus and Approve the Conveyance of Sheriff's Office Equipment and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Sanford

Resolution No. 1-23-13, Resolution to Surplus and Approve the Conveyance of a German Shepherd K-9 Officer with the Williamson County Sheriff's Office to His Law Enforcement Handler – Commissioner Sanford

Resolution No. 1-23-14, Resolution to Surplus and Approve the Conveyance of a German Shepherd K-9 Officer with the Williamson County Sheriff's Office to His Law Enforcement Handler – Commissioner Sanford

Resolution No. 1-23-15, Resolution of Support for State Legislation that Would Allow Members of a County Legislative Body to Participate in Scheduled Commission Meetings by Remote Means – Commissioner Webb

Resolution No. 1-23-16, Resolution of Support for State Legislation that Would Permit Local Governments in Tennessee to Provide Tax Relief for Certain Historical Commercial Properties – Commissioners Mary Smith, Mason, Landrum, Lawrence, Lenox, and Aiello

Resolution No. 1-23-17, Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement with U.S. Congressman Mark Green – Commissioner Herbert

Resolution No. 1-23-18, Resolution to Amend the Rules and Regulations Pertaining to the Regulation of Dogs and Cats in Williamson County, Tennessee – Commissioner Aiello

XII. ADJOURNMENT

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

Williamson Medical Center & Subsidiaries
Financial Statement Highlights
Month Ended November 30, 2022

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$37,974,781	\$25,580,471	\$142,760,321	\$130,369,186
Total Operating Expenses	27,777,059	25,479,961	132,839,089	128,945,274
Net Non-Operating Rev/Exp	986,909	459,851	3,534,756	2,299,254
<i>Net Income/Loss</i>	<u>\$11,184,631</u>	<u>\$560,361</u>	<u>\$13,455,988</u>	<u>\$3,723,166</u>

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$37,020,508	\$33,481,493	\$3,539,015
Available to Use Cash	224,713,523	160,066,357	64,647,166
Collections	25,109,282	23,598,440	1,510,842
Days Cash on Hand -all sources	273	196	77.3
Days Cash on Hand -excluding bond funds	96	92	3.8
Debt Coverage	3.23	2.45	0.78

<u>Key Financial Stats/Indicators</u>	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	769	759	10
Admissions-Pediatrics	50	31	19
Patient Days	2,990	3,022	(32)
Equivalent Patient Days	10,166	10,324	(158)
Surgeries	944	951	(7)
Emergency Room	3,381	3,295	86

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
STATEMENT OF CASH FLOWS
For the Period Ending November 30, 2022

NET INCOME (LOSS) FROM OPERATIONS	\$	11,184,631	
PLUS DEPRECIATION (Not a Cash Expense)		<u>1,320,000</u>	
SUB-TOTAL			\$ 12,504,631
CASH PROVIDED BY:			
INCREASE IN BONDS PAYABLE	\$	66,742,588	
INCREASE IN ACCRUED WAGES PAYABLE		1,202,210	
INCREASE IN BOND INTEREST PAYABLE		642,147	
DECREASE IN PREPAID EXPENSE		440,317	
INCREASE IN ACCRUED EMPLOYEE BENEFITS		539,846	
LEASE RECEIVABLE LESS CURRENT PORTION		181,357	
INCREASE IN DEFERRED COMP LIABILITY		74,830	
INCREASE IN EMPLOYEE DED PAYABLE		86,157	
INCREASE IN PAYROLL TAXES PAYABLE		29,124	
CURRENT PORTION OF LEASE RECEIVABLE		<u>10,602</u>	
			69,949,178
TOTAL SOURCES OF CASH			<u>82,453,809</u>
CASH USED FOR:			
DECREASE IN OTHER CURRENT OBLIGATION	\$	6,880,068	
INCREASE IN FIXED ASSETS		6,485,232	
DECREASE IN ACCOUNTS PAYABLE		1,901,984	
INCREASE IN ACCOUNTS RECEIVABLE		1,387,744	
INCREASE IN MISC ASSETS		411,854	
FINANCE LEASE LIABILITIES LESS CURRENT		248,068	
DECREASE IN DEFERRED INFLOW OF RESOURCES		209,058	
DECREASE IN NOTES PAYABLE		103,703	
DECREASE IN CURRENT PORTION OF LONG TERM DEBT		87,669	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES		71,532	
INCREASE IN INVENTORIES		10,621	
DECREASE IN THIRD PARTY SETTLEMENTS		<u>9,110</u>	
TOTAL USES OF CASH			<u>17,806,643</u>
INCREASE OR (DECREASE) IN CASH ACCOUNTS			64,647,166
BEGINNING TOTAL CASH BALANCE			<u>160,066,357</u>
ENDING TOTAL CASH BALANCE			<u>\$ 224,713,523</u>
OPERATING CASH	\$	37,020,508	
FUNDS RESTRICTED AS TO USE:		<u>187,693,015</u>	
GRAND TOTAL OF ALL CASH ASSETS	\$		<u>224,713,523</u>

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending November 30, 2022

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 37,020,508	\$ 33,481,493	\$ 3,539,015	10.6%
TOTAL CASH	37,020,508	33,481,493	3,539,015	10.6%
RECEIVABLES				
Patient Receivables	118,647,683	117,568,591	1,079,092	0.9%
Contractual Allowances	(80,843,736)	(80,913,799)	70,063	-0.1%
Other Receivables	1,025,229	786,640	238,589	30.3%
TOTAL RECEIVABLES	38,829,176	37,441,432	1,387,744	3.7%
INVENTORIES				
General Stores	770,826	769,785	1,041	0.1%
Pharmacy	694,798	694,798	0	0.0%
Surgery	4,873,333	4,863,753	9,580	0.2%
TOTAL INVENTORIES	6,338,957	6,328,336	10,621	0.2%
Prepaid Expenses	3,857,003	4,297,320	(440,317)	-10.2%
Current portion of lease receivable	2,258,833	2,269,435	(10,602)	-0.5%
TOTAL CURRENT ASSETS	88,304,477	83,818,016	4,486,461	5.4%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	17,230,970	17,223,207	7,763	0.0%
Building & Building Serv	280,178,582	273,949,486	6,229,096	2.3%
Equipment	120,286,054	120,037,681	248,373	0.2%
Less: Accum Depr	(202,052,534)	(201,076,525)	(976,009)	0.5%
TOTAL P,P & E	215,643,072	210,133,849	5,509,223	2.6%
OTHER ASSETS				
Funded Depreciation	36,710,848	36,618,149	92,699	0.3%
2018 Bond Fund	4,948,888	4,936,391	12,497	0.3%
2021B Bond Fund	59,107,822	66,243,134	(7,135,312)	-10.8%
2022 Bond Fund	61,296,569	0	61,296,569	100.0%
Bond Payment Fund	9,959,608	8,436,252	1,523,356	18.1%
Bond Escrow Fund	15,669,280	10,350,938	5,318,342	51.4%
Miscellaneous Assets/Investments	55,025,844	54,613,990	411,854	0.8%
Capitalized Costs/Bond Issue Costs	967,235	981,672	(14,437)	-1.5%
Lease Receivable, less current portion	13,442,661	13,624,018	(181,357)	-1.3%
Finance Lease Right-to-Use Assets	11,419,212	11,748,767	(329,555)	-2.8%
TOTAL OTHER ASSETS	268,547,967	207,553,311	60,994,656	29.4%
TOTAL ASSETS	\$ 572,495,516	\$ 501,505,176	\$ 70,990,340	14.2%

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending November 30, 2022

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 11,553,883	\$ 13,455,867	\$ (1,901,984)	-14.1%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	5,924,324	4,722,114	1,202,210	25.5%
Payroll Taxes Payable	243,820	214,696	29,124	13.6%
Employee Ded Payable	243,767	157,610	86,157	54.7%
Accrued Employee Benefits	6,322,328	5,782,482	539,846	9.3%
Accrued Bond Interest	780,744	138,597	642,147	463.3%
Current Portion-Bonds Payable	5,675,379	5,529,418	145,961	2.6%
Current Portion of Long Term Debt	5,366,872	5,454,545	(87,673)	-1.6%
Estimated Third Party Settlements	382,868	391,978	(9,110)	-2.3%
Current portion of Finance Lease Liabilities	3,599,653	3,671,185	(71,532)	-1.9%
Other Current Obligations	1,667,484	8,547,552	(6,880,068)	-80.5%
TOTAL CURRENT LIAB	41,761,122	48,066,044	(6,304,922)	-13.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 3,250,000	\$ 3,250,000	\$ -	0.0%
Hospital Expansion Bonds 2013	19,082,715	19,098,824	(16,109)	-0.1%
Hospital Expansion Bonds 2018	38,652,003	38,665,085	(13,082)	0.0%
Hospital Expansion Bonds 2021	82,384,052	82,417,314	(33,262)	0.0%
Hospital Expansion Bonds 2022	66,659,080	-	66,659,080	100.0%
INS Bank-Parking Deck	-	-	0	0.0%
1st Horizon Bank-Grassland	-	-	0	0.0%
Deferred Comp Liability	3,434,777	3,359,947	74,830	2.2%
SERP Liability	-	-	-	0.0%
Franklin Synergy Bank-Cain Property	-	-	0	0.0%
Franklin Synergy Bank-Curd Lane Property	1,833,391	1,845,197	(11,806)	-0.6%
1st Horizon Bank-Consolidated	13,793,698	13,885,595	(91,897)	-0.7%
Finance Lease Liabilities, less current portion	8,593,915	8,841,983	(248,068)	-2.8%
Deferred Inflow of resources - lease obligations	14,951,911	15,160,969	(209,058)	-1.4%
TOTAL LONG TERM LIAB	252,635,542	186,524,914	66,110,628	35.4%
FUND BALANCE	278,098,852	266,914,218	11,184,634	4.2%
TOTAL LIABILITY & FUND BALANCE	\$ 572,495,516	\$ 501,505,176	\$ 70,990,340	14.2%

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending November 30, 2022
Comparison of Actual to Budget

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 27,394,460	\$ 24,614,603	2,779,857	11.3%	\$ 128,682,719	\$ 125,534,474	\$ 3,148,245	2.5%
Other Operating Revenue	\$ 10,580,321	\$ 965,868	\$ 9,614,453	995.4%	\$ 14,077,602	\$ 4,834,712	\$ 9,242,890	191.2%
Net Operating Revenue	\$ 37,974,781	\$ 25,580,471	12,394,310	48.5%	\$ 142,760,321	\$ 130,369,186	\$ 12,391,135	9.5%
Operating Expenses:								
Salaries & Benefits	\$ 15,183,827	\$ 14,306,519	\$ 877,308	6.1%	\$ 73,548,424	72,542,083	\$ 1,006,341	1.4%
Medical Prof. Fees	388,677	331,675	57,002	17.2%	1,466,676	1,658,374	(191,698)	-11.6%
Supplies	5,447,489	4,929,361	518,129	10.5%	27,062,203	25,106,762	1,955,441	7.8%
Other Expenses	1,943,356	1,865,254	78,102	4.2%	8,867,840	9,379,990	(512,150)	-5.5%
Purchased Services	2,236,254	1,539,914	696,340	45.2%	9,656,755	7,720,486	1,936,269	25.1%
Repair/Main Equipment	594,096	596,715	(2,619)	-0.4%	3,275,019	2,984,475	290,544	9.7%
Equipment Leases	19,333	230,592	(211,259)	-91.6%	109,010	1,153,441	(1,044,431)	-90.5%
Total Operating Expenses	\$ 25,813,031	\$ 23,800,028	\$ 2,013,003	8.5%	\$ 123,985,927	\$ 120,545,610	\$ 3,440,317	2.9%
Net Operating Income	\$ 12,161,750	\$ 1,780,443	\$ 10,381,307	583.1%	\$ 18,774,394	\$ 9,823,577	\$ 8,950,818	91.1%
Non-Operating Revenue	\$ 986,909	459,851	\$ 527,058	114.6%	\$ 3,534,756	2,299,254	\$ 1,235,502	53.7%
EBITDA	\$ 13,148,659	\$ 2,240,294	\$ 10,908,365	486.9%	\$ 22,309,150	\$ 12,122,831	\$ 10,186,320	84.0%
EBITDA %	33.7%	8.6%			15.2%	9.1%		
Interest	\$ 644,028	\$ 533,898	\$ 110,130	20.6%	\$ 2,279,939	\$ 2,669,491	\$ (389,552)	-14.6%
Depreciation & Amort.	1,320,000	1,146,035	173,965	15.2%	6,573,223	5,730,174	843,049	14.7%
Net Income/(Loss)	\$ 11,184,631	\$ 560,361	\$ 10,624,270	1896.0%	\$ 13,455,988	\$ 3,723,166	\$ 9,732,822	261.4%
Net Income %	29.45%	2.19%			9.43%	2.66%		

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-134)

1. Public Entity:	
Name:	Williamson County, Tennessee
Address	1320 W. Main Street, Suite 125 Franklin, Tennessee 37064
Debt Issue Name:	County District School Bonds, Series 2022
If disclosing Initially for a program, attach the form specified for updates, indicating the frequency required.	

2. Face Amount:	\$ 71,580,000.00
Premium/Discount:	\$ 7,517,219.85

3. Interest Cost:	3.5827 %	<input checked="" type="checkbox"/> Tax-exempt	<input type="checkbox"/> Taxable
<input checked="" type="checkbox"/> TIC	<input type="checkbox"/> NIC		
<input type="checkbox"/> Variable:	Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable:	Remarketing Agent _____		
<input type="checkbox"/> Other:	_____		

4. Debt Obligation:		
<input type="checkbox"/> TRAN	<input type="checkbox"/> RAN	<input type="checkbox"/> CON
<input type="checkbox"/> BAN	<input type="checkbox"/> CRAN	<input type="checkbox"/> GAN
<input checked="" type="checkbox"/> Bond	<input type="checkbox"/> Loan Agreement	<input type="checkbox"/> Financing Lease
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF").		

5. Ratings:	
<input type="checkbox"/> Unrated	
Moody's	Aaa
Standard & Poor's	
Fitch	

6. Purpose:	
<input type="checkbox"/> General Government	_____ %
<input checked="" type="checkbox"/> Education	100.00 %
<input type="checkbox"/> Utilities	_____ %
<input type="checkbox"/> Other	_____ %
<input type="checkbox"/> Refunding/Renewal	_____ %
	BRIEF DESCRIPTION
	County K-8 Schools

7. Security:	
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Financing Lease Only)	<input type="checkbox"/> Other (Describe): _____

8. Type of Sale:	
<input checked="" type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program
<input type="checkbox"/> Informal Bid	

9. Date:	
Dated Date:	12/20/2022
Issue/Closing Date:	12/20/2022

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
	\$	%	2034	\$3,780,000.00	5.0000 %
	\$	%	2035	\$3,985,000.00	5.0000 %
	\$	%	2036	\$4,165,000.00	5.0000 %
2026	\$2,555,000.00	5.0000 %	2037	\$4,370,000.00	5.0000 %
2027	\$2,685,000.00	5.0000 %	2038	\$4,590,000.00	5.0000 %
2028	\$2,820,000.00	5.0000 %	2039	\$4,820,000.00	5.0000 %
2029	\$2,960,000.00	5.0000 %	2040	\$5,055,000.00	4.0000 %
2030	\$3,105,000.00	5.0000 %	2041	\$5,280,000.00	4.0000 %
2031	\$3,265,000.00	5.0000 %	2042	\$5,470,000.00	4.0000 %
2032	\$3,425,000.00	5.0000 %	2043	\$5,690,000.00	4.0000 %
2033	\$3,600,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 65,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 75,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 700	U.S. Bank Trust Company, National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 44,000	Moody's Investors Service
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 231,989	Morgan Stanley & Co., LLC
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,000	I-Preo
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$	
TOTAL COSTS	\$ 417,689	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

12. Recurring Costs:☐ No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	450	U.S. Bank Trust Company, National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:☐ None Prepared☒ EMMA link<https://emma.msrb.org/P11635538-P11259821-P11685369.pdf> or☐ Copy attached**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☒ Yes☐ No

Is there a continuing disclosure obligation agreement related to this debt?

☒ Yes☐ NoIf yes to either question, date that disclosure is due June 30Name and title of person responsible for compliance Phoebe Reilly, Dir. Accts & Budgets**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy

10/11/2021

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy

Date of Letter of Compliance for derivative

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes☐ No**17. Submission of Report:**

To the Governing Body:

on 01/09/2023

and presented at public meeting held on

01/09/2023

Copy to Director, Division of Local Govt Finance:

on 12/20/2022

either by:

☐ Mail to:Cordell Hull Building
425 Rep. John Lewis Parkway N., 4th Floor
Nashville, TN 37243-3400

OR

☒ Email to:LGF@cot.tn.gov**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	Rogers C. Anderson	Jeffrey A. Oldham
Title	Mayor	Member
Firm	Williamson County	Bass, Berry & Sims PLC
Email	rogersa@williamson-tn.org	joldham@bassberry.com
Date	12/20/2022	12/20/2022

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

1. Public Entity:	
Name:	WILLIAMSON COUNTY, TENNESSEE
Address	1320 W. Main Street, Suite 125 Franklin, Tennessee 37064
Debt Issue Name:	General Obligation Public Improvement and School Bonds, Series 2022
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.	

2. Face Amount:	\$ 46,050,000.00
Premium/Discount:	\$ 3,813,625.45

3. Interest Cost:	3.6074 %	<input checked="" type="checkbox"/> Tax-exempt	<input type="checkbox"/> Taxable
<input checked="" type="checkbox"/> TIC	<input type="checkbox"/> NIC		
<input type="checkbox"/> Variable:	Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable:	Remarketing Agent _____		
<input type="checkbox"/> Other:	_____		

4. Debt Obligation:		
<input type="checkbox"/> TRAN	<input type="checkbox"/> RAN	<input type="checkbox"/> CON
<input type="checkbox"/> BAN	<input type="checkbox"/> CRAN	<input type="checkbox"/> GAN
<input checked="" type="checkbox"/> Bond	<input type="checkbox"/> Loan Agreement	<input type="checkbox"/> Financing Lease
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF").		

5. Ratings:		
<input type="checkbox"/> Unrated		
Moody's	Aaa	Standard & Poor's _____ Fitch _____

6. Purpose:		
	BRIEF DESCRIPTION	
<input checked="" type="checkbox"/> General Government	46.00 %	parks, public safety
<input checked="" type="checkbox"/> Education	54.00 %	Page High, and other high school projects
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:	
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Financing Lease Only)	<input type="checkbox"/> Other (Describe): _____

8. Type of Sale:	
<input checked="" type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____
<input type="checkbox"/> Informal Bid	

9. Date:	
Dated Date: 12/20/2022	Issue/Closing Date: 12/20/2022

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2026	\$ 1,660,000.00	5.0000 %	2037	\$ 2,840,000.00	4.0000 %
2027	\$ 1,750,000.00	5.0000 %	2038	\$ 2,950,000.00	4.0000 %
2028	\$ 1,830,000.00	5.0000 %	2039	\$ 3,070,000.00	4.0000 %
2029	\$ 1,925,000.00	5.0000 %	2040	\$ 3,195,000.00	4.0000 %
2030	\$ 2,020,000.00	5.0000 %	2041	\$ 3,320,000.00	4.0000 %
2031	\$ 2,120,000.00	5.0000 %	2042	\$ 3,455,000.00	4.0000 %
2032	\$ 2,230,000.00	5.0000 %	2043	\$ 3,600,000.00	4.0000 %
2033	\$ 2,340,000.00	5.0000 %		\$	%
2034	\$ 2,460,000.00	5.0000 %		\$	%
2035	\$ 2,580,000.00	5.0000 %		\$	%
2036	\$ 2,705,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 45,000	Stephens, Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 50,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 700	U.S. Bank Trust Company, National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 27,500	Moody's Investors Service
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 0.59 %		
Take Down	\$ 271,235	Barclays Capital Inc.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 639	IPREO
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
TOTAL COSTS	\$ 395,073	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-134)**12. Recurring Costs:**☐ No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	450	U.S. Bank Trust Company, National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:☐ None Prepared☒ EMMA link<https://emma.msrb.org/P11635538-P11259821-P11685369.pdf> or☐ Copy attached**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☒ Yes☐ No

Is there a continuing disclosure obligation agreement related to this debt?

☒ Yes☐ NoIf yes to either question, date that disclosure is due June 30thName and title of person responsible for compliance Phoebe Reilly, Dir. Accts & Budgets**15. Written Debt Management Policy:**Governing Body's approval date of the current version of the written debt management policy 10/11/2021

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes☐ No**17. Submission of Report:**To the Governing Body: on 01/09/2023 and presented at public meeting held on 01/09/2023Copy to Director, Division of Local Govt Finance: on 12/20/2022 either by:☐ Mail to:

OR

☒ Email to:Cordell Hull Building
425 Rep. John Lewis Parkway N., 4th Floor
Nashville, TN 37243-3400LGF@cot.tn.gov**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Rogers C. Anderson</u>	<u>Jeffrey Oldham</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm	<u>Williamson County</u>	<u>Bass, Berry & Sims PLC</u>
Email	<u>rogersa@williamson-tn.org</u>	<u>joldham@bassberry.com</u>
Date	<u>12/20/2022</u>	<u>12/20/2022</u>

**Williamson County
Budget Report
10/31/2022**

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	123,315,660	1,237,524	124,553,184	15,303,970	5,924,577	109,249,214	12.29%
Solid Waste Sanitation Fund	9,136,513	-	9,136,513	1,592,188	630,934	7,544,325	17.43%
Drug Control Fund	36,000	-	36,000	29,030	17,402	6,970	80.64%
Highway/Public Works Fund	14,627,000	195,965	14,822,965	3,860,709	1,100,653	10,962,255	26.05%
General Debt Service Fund	53,439,850	4,400,000	57,839,850	7,879,880	2,199,723	49,959,970	13.62%
Rural Debt Service Fund	30,087,058	7,600,000	37,687,058	8,774,111	513,172	28,912,947	23.28%
General Purpose School Fund	420,449,549	3,090,724	423,540,273	77,896,259	27,148,334	345,644,014	18.39%
Cafeteria Fund	17,345,718	825,284	18,171,002	6,197,812	1,635,363	11,973,190	34.11%
Extended School Program Fund	5,692,000	-	5,692,000	1,841,277	437,318	3,850,723	32.35%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	14,478,491	142,784,678	55,212,769	9,125,427	4,366,887	83,205,022	41.73%
Solid Waste Sanitation Fund	8,537,048	3,209,759	11,746,807	5,716,776	545,572	1,754,574	4,275,458	63.60%
Drug Control Fund	170,250	-	170,250	6,520	2,372	13,735	149,995	11.90%
Highway/Public Works Fund	14,080,062	3,895,965	17,976,027	7,736,191	1,063,764	2,761,445	7,478,391	58.40%
General Debt Service Fund	50,335,000	4,400,000	54,735,000	10,124,349	1,889,631	-	44,610,651	18.50%
Rural Debt Service Fund	29,560,000	7,600,000	37,160,000	6,253,668	122,115	-	30,906,332	16.83%
General Purpose School Fund	467,182,046	5,618,399	472,800,445	113,740,942	49,031,922	16,522,111	342,537,392	27.55%
Cafeteria Fund	19,522,056	825,284	20,347,340	4,207,914	1,348,466	4,737,309	11,402,118	43.96%
Extended School Program Fund	5,841,165	-	5,841,165	1,761,244	381,042	120,336	3,959,585	32.21%

**Williamson County
Budget Report
11/30/2022**

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	123,315,660	1,464,950	124,780,610	24,333,233	9,029,263	100,447,377	19.50%
Solid Waste Sanitation Fund	9,136,513	-	9,136,513	2,437,853	845,666	6,698,660	26.68%
Drug Control Fund	36,000	-	36,000	35,280	6,249	720	98.00%
Highway/Public Works Fund	14,627,000	195,965	14,822,965	5,381,625	1,520,916	9,441,340	36.31%
General Debt Service Fund	53,439,850	-	53,439,850	11,120,365	3,240,484	42,319,485	20.81%
Rural Debt Service Fund	30,087,058	-	30,087,058	10,630,348	1,856,236	19,456,710	35.33%
General Purpose School Fund	420,449,549	3,430,439	423,879,988	116,852,390	38,957,017	307,027,598	27.57%
Cafeteria Fund	17,345,718	834,644	18,180,362	7,836,260	1,638,449	10,344,102	43.10%
Extended School Program Fund	5,692,000	-	5,692,000	2,247,820	406,543	3,444,180	39.49%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	14,865,003	143,171,190	63,719,313	8,506,544	4,082,730	75,369,147	47.36%
Solid Waste Sanitation Fund	8,537,048	3,209,759	11,746,807	6,315,764	598,989	1,463,609	3,967,434	66.23%
Drug Control Fund	170,250	-	170,250	7,989	1,469	13,735	148,526	12.76%
Highway/Public Works Fund	14,080,062	3,895,965	17,976,027	9,063,062	1,326,870	1,998,714	6,914,251	61.54%
General Debt Service Fund	50,335,000	-	50,335,000	10,247,431	123,082	-	40,087,569	20.36%
Rural Debt Service Fund	29,560,000	-	29,560,000	6,342,854	89,186	-	23,217,146	21.46%
General Purpose School Fund	467,182,046	13,207,875	480,389,921	152,060,895	38,319,953	15,167,401	313,161,625	34.81%
Cafeteria Fund	19,522,056	834,644	20,356,700	5,824,708	1,616,794	4,319,249	10,212,744	49.83%
Extended School Program Fund	5,841,165	-	5,841,165	2,219,028	457,784	123,050	3,499,087	40.10%

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	COLLECTION DURING FYE 6/30/20	COLLECTION DURING FYE 6/30/21	COLLECTION DURING FYE 6/30/22	JULY 2022	AUGUST 2022	SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022	JANUARY 2023	FEBRUARY 2023	MARCH 2023	APRIL 2023	MAY 2023	JUNE 2023	TOTAL COLLECTIONS
IM100 - WCS																			
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	39,385,076.50	22,189,650.00	1,088,080.00	1,210,730.00	931,740.00	823,146.00	-	-	-	-	-	-	-	-	105,503,769.50
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	(16,627,798.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	10.00	91,466.58	508,762.89	709,023.96	194,397.41	146,643.91	13,382.48	25,785.99	117,565.34	121,538.66	-	-	-	-	-	-	-	-	1,928,577.22
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	223,362.98	11,014.62	12,901.36	9,956.85	9,446.85	-	-	-	-	-	-	-	-	1,074,402.59
IM200 - FSSD																			
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	441,398.00	4,506.00	7,396.00	-	-	-	-	-	-	-	-	-	-	2,644,002.50
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	4,506.00	(216,257.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	0.00	2,137.13	8,639.74	15,302.53	5,457.92	3,412.23	763.42	513.38	2,004.87	2,145.29	-	-	-	-	-	-	-	-	40,376.51
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	4,448.10	52.69	79.09	20.05	21.46	-	-	-	-	-	-	-	-	26,871.44
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	22,553,293.06	1,095,664.59	1,231,444.92	1,041,333.31	937,361.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	109,015,451.70

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	109,015,451.70
Total Allocated for Projects	(49,498,538.48)
Total Net Collections	59,516,913.22

Total Paid under Protest	-
Total Available for Allocation	59,516,913.22

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	COLLECTION DURING FYE 6/30/20	COLLECTION DURING FYE 6/30/21	COLLECTION DURING FYE 6/30/22	JULY 2022	AUGUST 2022	SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022	JANUARY 2023	FEBRUARY 2023	MARCH 2023	APRIL 2023	MAY 2023	JUNE 2023	TOTAL COLLECTIONS
IM100 - WCS																			
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	39,385,076.50	22,189,650.00	1,088,080.00	1,264,350.00	931,740.00	823,146.00	816,143.00	-	-	-	-	-	-	-	106,373,532.50
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	(16,627,798.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	10.00	91,466.58	508,762.89	709,023.96	194,397.41	146,643.91	13,382.48	25,785.99	117,565.34	121,538.66	158,835.42	-	-	-	-	-	-	-	2,087,412.64
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	223,362.98	11,014.62	12,901.36	9,956.85	9,446.85	9,749.78	-	-	-	-	-	-	-	1,084,152.37
IM200 - FSSD																			
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	441,398.00	4,506.00	7,396.00	-	-	107,767.00	-	-	-	-	-	-	-	2,751,769.50
PAID UNDER PROTES	0.00	193,385.00	18,366.00	4,506.00	(216,257.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	0.00	2,137.13	8,639.74	15,302.53	5,457.92	3,412.23	763.42	513.38	2,004.87	2,145.29	2,790.91	-	-	-	-	-	-	-	43,167.42
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	4,448.10	52.69	79.09	20.05	21.46	1,105.58	-	-	-	-	-	-	-	27,977.02
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	22,553,293.06	1,095,664.59	1,285,064.92	1,041,333.31	937,361.64	1,074,680.97	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110,143,752.67

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	110,143,752.67
Total Allocated for Projects	(49,498,538.48)
Total Net Collections	60,645,214.19

Total Paid under Protest	-
Total Available for Allocation	60,645,214.19



11/14/22

Phoebe Reilly
Budget Director, Williamson County, Tennessee
1320 West Main Street, Suite 125
Franklin, TN 37064

Dear Phoebe,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end October 31, 2022.

A summary of the financial and distribution date is as follows:

COOL SPRINGS CONFERENCE CENTER
October, 2022

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	791,807	821,811	699,036	2,632,399	2,669,135	2,048,967
HOUSE PROFIT	255,299	203,074	251,330	605,989	539,715	562,242
Less: FIXED EXPENSES	40,401	40,401	39,243	161,603	161,604	156,972
NET INCOME	214,898	162,673	212,087	444,386	378,111	405,270
Less: FF&E RESERVE 5%	39,590	41,091	35,224	131,620	133,457	102,721
NET CASH FLOW	175,308	121,582	176,863	312,766	244,654	302,549

TOTAL CURRENT BALANCE DUE TO OWNERS 175,308

TOTAL DUE TO CITY OF FRANKLIN 87,654

TOTAL DUE TO WILLIAMSON COUNTY 87,654

The financial statements for the Cool Springs Conference Center, subject to routine year-end audit and adjustments, is true and correct in all material respects to the best of my knowledge.

Sincerely,

Kristin Lamb
Controller

Matt Lahiff
General Manager

FRANKLIN MARRIOTT COOL SPRINGS
700 COOL SPRINGS BLVD
FRANKLIN, TENNESSEE 37067 USA
T: 615.261.6100
MARRIOTT.COM/BNACS



12/15/22

Phoebe Reilly
Budget Director, Williamson County, Tennessee
1320 West Main Street, Suite 125
Franklin, TN 37064

Dear Phoebe,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end November 30, 2022.

A summary of the financial and distribution data is as follows:

COOL SPRINGS CONFERENCE CENTER
November, 2022

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	647,273	685,560	429,152	3,279,672	3,354,695	2,478,119
HOUSE PROFIT	156,501	114,425	33,305	762,490	654,140	595,547
Less: FIXED EXPENSES	40,400	40,401	39,243	202,004	202,005	196,215
NET INCOME	116,101	74,024	(5,938)	560,486	452,135	399,332
Less: FF&E RESERVE 5%	32,364	34,278	21,458	163,984	167,735	124,178
NET CASH FLOW	83,737	39,746	(27,396)	396,502	284,400	275,154
TOTAL CURRENT BALANCE DUE TO OWNERS	83,737					
TOTAL DUE TO CITY OF FRANKLIN	41,869					
TOTAL DUE TO WILLIAMSON COUNTY	41,869					

The financial statements for the Cool Springs Conference Center, subject to routine year-end audit and adjustments, is true and correct in all material respects to the best of my knowledge.

Sincerely,

Kristin Lamb
Controller

Matt Lahiff
General Manager

FRANKLIN MARRIOTT COOL SPRINGS
700 COOL SPRINGS BLVD
FRANKLIN, TENNESSEE 37067 USA
T: 615.261.6100
MARRIOTT.COM/BNACS

Cool Springs Conference Center
County Profit / -Loss
By Fiscal Year

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>
July	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00	-21,002.00	-20,134.00
August	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00	52,329.00	16,689.00
September	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00	31,516.00	72,173.00
October	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00	88,432.00	87,654.00
November	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00	-13,698.00	41,869.00
December	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	56,917.00	
January	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00	-15,337.00	
February	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	-41,564.00	25,780.00	
March	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	-39,257.00	51,904.00	
April	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	43,488.00	109,510.00	
May	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	-42,575.00	19,250.00	
June	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	163.00	29,256.00	
	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-296,667.00	414,857.00	198,251.00

Total profit/-loss since 1998 \$ 3,863,005.11

Williamson County
Privilege Tax Report

Month of OCTOBER 2022

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	573,141.02	810,197.39	278,492.15	679,840.78	401,108.04
Brentwood	23,527.35	21,645.16	1,882.19	0.00	0.00
Franklin	48,568.41	44,682.94	3,885.47	0.00	0.00
Fairview	4,497.57	4,137.76	359.81	0.00	0.00
Spring Hill	0.00	0.00	0.00	0.00	0.00
Thompson's Station	10,490.04	9,650.84	839.20	0.00	0.00
Nolensville	17,180.46	15,806.02	1,374.44	0.00	0.00
Unincorporated Williamson County	192,345.11	134,641.58	15,387.61	38,469.02	3,846.90
Interest	10,465.21	14,626.32	1,807.35	3,488.15	817.75
Commercial					
Monthly Total	307,074.15	245,190.62	25,536.07	41,957.17	4,664.65
Cumulative Total	880,215.17	1,055,388.01	304,028.22	721,797.95	405,772.69
FSSD Monthly Appropriations	16,021.24	17,643.72			
Monthly Appropriations	110,263.92				
Cumulative Appropriations	94,603,299.30	148,309,664.40	14,519,622.52	3,738,587.97	7,123,933.59
Net Revenue	753,930.01	1,037,744.29	304,028.22	721,797.95	405,772.69

<u>Appropriations:</u>	
Adequate Schools/ Sept '22 Cities payable	110,263.92
Adequate Schools/Sept '22 FSSD payable	16,021.24
Schools/Sept '22 FSSD payable	17,643.72

Williamson County
Privilege Tax Report

Month of NOVEMBER 2022

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	753,930.01	1,037,744.29	304,028.22	721,797.95	405,772.69
Brentwood	57,629.88	53,019.49	4,610.39	0.00	0.00
Franklin	110,074.14	101,268.21	8,805.93	0.00	0.00
Fairview	2,812.59	2,587.58	225.01	0.00	0.00
Spring Hill	11,349.36	10,441.41	907.95	0.00	0.00
Thompson's Station	30,724.65	28,266.68	2,457.97	0.00	0.00
Nolensville	21,671.10	19,937.41	1,733.69	0.00	0.00
Unincorporated Williamson County	131,013.63	91,709.54	10,481.09	26,202.73	2,620.27
Interest	14,590.84	19,721.48	2,413.39	4,604.60	1,063.39
Commercial					
Monthly Total	379,866.19	326,951.80	31,635.42	30,807.33	3,683.66
Cumulative Total	1,133,796.20	1,364,696.09	335,663.64	752,605.28	409,456.35
FSSD Monthly Appropriations	12,929.09	14,357.47			
Monthly Appropriations	88,982.68				
Cumulative Appropriations	94,705,211.08	148,324,021.87	14,519,622.52	3,738,587.97	7,123,933.59
Net Revenue	1,031,884.43	1,350,338.62	335,663.64	752,605.28	409,456.35
<u>Appropriations:</u>					
Adequate Schools/ Oct '22 Cities payable	88,982.68				
Adequate Schools/Oct '22 FSSD payable	12,929.09				
Schools/Oct '22 FSSD payable	14,357.47				

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Storm Water Appeals Board (Home Owners Association Representative)

Name of nominee: Brad Hoot

Address: 129 Carnousti Drive, Franklin, TN 37069

Mailing address: Same

Phone No. Home: 615-646-3068

Voting district in which the nominee resides: 9th Voting District

Term of position: 3 years, expiring 1/26

Salary (if applicable): \$75/meeting

Name(s) of person, organization or informal group recommending the nominee:

Mayor Rogers Anderson

Brief biographical information:

- BS (1965) & MS (1966) in Civil Engineer at Michigan State
- Retired from Nashville District Army Corps of Engineer (May 1997)

Work Experience:

- Geotechnical Project Engineer, Bay Springs Dam
- Chief, Instrumentation & Inspection Section (Dam Inspector)
- Chief, Civil & Structural Section (Structural Engineer)
- Chief, Continuing Authority Section - Small Project Planning, (flood control & erosion)
- Chief, Design Branch (Supervise, Structural, Electrical, Mechanical and General)
- Chief, Hydraulic & Hydrology Branch
- Acting Chief Engineer Division
- Environmental Division (Supervise 300+ employees in all phases of engineering and planning for civil works projects)

Personal Information:

- Former President of the Temple Hills Homeowners Association
- Married 49 years, wife Cathy Hoot, no children

Interests:

- Golf, History, Science, Music and Writing

County Commission meeting date: January 9, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Storm Water Appeals Board Member
(Residential / Developer /Builder
Representative)

Name of nominee: Davis Lamb

Address: 9409 Whittingham Drive
Brentwood, TN 37027

Phone No.: 615-370-3330

Voting district in which the nominee resides: 6th District

Term of position: Three years, expiring 1/26

Salary (if applicable): \$75

Name(s) of person, organization or informal group recommending the nominee:
Rogers Anderson, County Mayor

Brief biographical information:

Williamson County Resident since 1991

BS Civil Engineering, TN Tech Univ. 1991

Active in residential land development/building since 1993

Currently General Land Manager for NVR (dba Ryan Homes)

Married to Tammy with three children, educated in Williamson County Schools.

County Commission meeting date: January 9, 2023

Storm Water Appeals Davis Lamb 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Storm Water Appeals Board
(Environmental Representative)

Name of nominee: Liz McLaurin

Address: 3314 Sweeney Hollow Rd., Franklin, TN 37064

Phone #: 615-944-3887

Email Address: lmclaurin@landtrusttn.org

Voting district in which the nominee resides: 9th

Term of position: 3 yrs, expiring 1/26

Salary (if applicable): \$75/meeting

Brief biographical information:

Liz McLaurin is the President & CEO of The Land Trust for Tennessee, and has been with the organization for 12 years. The Land Trust for Tennessee is one of a few statewide land conservation organizations in the US, and has protected 130,000 acres in just 20 years. The organization's work began in Williamson County, and they have protected land in 68 of Tennessee's 90 counties (Williamson County is home to the largest number of conservation projects).

Liz serves on the Williamson County Comprehensive Land Use Plan Advisory Committee, the Land Trust Alliance National Leadership Council, the Center for Nonprofit Management's CEO Council, the Alumni Board of Leadership Franklin, Metro Nashville's Sustainability Committee, and the Board of Franklin's Charge. Liz served on Metro Nashville's Livable Nashville Committee, Nashville's Plan to Play Steering Committee, and the Nashville Food Waste Initiative Committee. She is a graduate of Leadership Franklin, was a winner of Nashville Business Journal's 2014 Women of Influence Awards, was awarded the 2019 EQB Award by The Associated Alumni of the University of the South, and has been named to Nashville Post's In Charge List multiple times.

She began her career in theatre, acting in both New York and in regional theatre. Before joining The Land Trust for Tennessee, Liz held positions at Vanderbilt University, Nashville Public Television, Nashville Public Radio, Rhode Island School of Design Museum, and Colgate University.

Liz lives with her husband and three sons on a small farm in Leiper's Fork.

County Commission meeting date: January 9, 2023

CONSENT AGENDA
Williamson County Board of Commissioners
January 9, 2023 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 1-23-19, Resolution to Adopt the 2023 Williamson County Road List – Commissioner Herbert

Resolution No. 1-23-20, Resolution Accepting Roads in McDaniel Farms Subdivision, Section 1, as a Part of the County Road System for Maintenance by the County Highway Department Located off Bethesda Road – Commissioner Herbert

OTHER:

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.

NEW

BALDONI, ALISON
BRADSHAW, SEAN P.
BRADY, STEVEN JABAAR
BUCKLER, ALEX WAYNE
CARTER, RILEY BLAKE
COLAGROSS, DENISE
COLLINS, KRISTY S.
CRONAN, LANE
CUADRA, JACQUELINE
DAVIS, BRANDI LEE
DOVER, LORAIN
DUFF, DEBRA L.
ENGLAND, KATHRYN McNABB
ENGLE, KRISTY
FERGUSON, MAGAN ALYSHA
FRANKLIN, CLAYTON FRANKLIN
FU, YACHI
GAILEY, MIA B.
GAVECK, STEPHANIE DENA
GIPSON, JENNIFER HILARY
GONZALES, ALBERTO R.
GONZALEZ, SARAH BETH
GRAY, CAITLIN ALEXANDRA
GRISHAM, MELISSA S.
HATCHETT, BRIDGET FIELDS
HINCA, MALIA GRACE
HOOD, NATALIE H.
HOSFORD, BRAYDEN RAINEY
HUNTER, MEGHAN ASHLEY
JEFFERSON, CANDICE M.
JEFFERSON, CARLOS AVERY
JELONEK, RACHAEL MARIE
JOHNSON, CATHY SPEERS
JOHNSON, NICOLE LA'SHA
KERSIE, JORIE C.
KUTCHER, SHANNON PATRICIA
LAFRAMBOISE, CASEY MARIE
LEHMAN, AUSTIN GRAHAM
LILLEY, MARY ELIZABETH
LLOYD, OLIVIA GREY
LONGMIRE, ADRIA LEIGH
LUCAS, BRIAN WAYNE
MALCHOW, AUBREY MICHELLE
MANNING, FREDERICK GEORGE, JR.
McGREW, MARLIN W.
McMAHON, ANDREA DENISE
McNEIL, AUTUMN NICOLE
MERCED, JASMIN FRANCESCA
MEZERA, CAROL ANN EILEEN
NEILL, ALISA T.
NORD, CARRIE DAWN
NUTTER, BARBARA J.
ODEN, RANDALL ALLEN
PROPHET, EMILY HAGAN
REYNOLDS, RACHEL MARIE
RICCHEY, MARY M.
RIDLEY, MEAGAN ELIZABETH
ROBERTS, LANDON CRAIG
SHAW, MICHELLE L.
SHERTZER, MEGAN JEWEL
SMALL, DALHYA GRACE
SMITH-TIDWELL, LOIS ELIZABETH
SORIANO, ANGELINA MAREE
STEPHENS, ASHLEIGH ROSE
STEWART, KRISTINA LYNN
STONE, EVAN ROVERT
THOMAS, NANCY E.
THOMPSON, MICHELE L.
VILLAR-BYERS, GREGORY A.
WADHWA, RAJIV
WALKER, SHELLI
WATSON, RACHEL DIANNE
WHISENANT, STACEY L.
WHITESEL, KAYLEE ANN
WIDRIG, JAMES LEE
WILLIAMS, RONALD DALE
WOOD, BEVERLY J.
ZANOLINI, CLAUDIA CAMERON
ZIRKER, KARLITA

ASHWORTH, ROBERT
BECKHAM, PATRICIA
BERRYNESSA, TERESA
BOONE, DONNA M.
BOWEN, KRISTA T.
BRADY, VIRGINIA B.
BUNTIN, KAREN A.
BURNETT, SHARON R.
CAMPBELL, KAITLYN
CAPERS, BRENDA

RENEWALS

CARTER, BARBARA S.
CEBULSKI, TONI C.
CLIFFORD, LENORA GREEN
COTHRON, JANET
DAVIS, DEIRDRE L.
DAVIS, SAVANNAH
DEBELIUS, CAROLYN A.
DERRY, TONYA M.
DEYAGER, KAREN
DUTY, LAURIE
FLOWERS, JIM PAT
FOY, ASHLEY
GLENN, STEPHANIE A.
GRIFFITH, LAURYN
HARRISON, CLEVE B.
HOHL, DAVID G.
HOLLINGSHEAD, KIMBERLY
HOOD, DEANA C.
HOSS, TRACIE D.
HOSTETTER-KREIDER, MARILYN J.
HUGHES, CALEB
HUISENGA, BETH A.
ISAACS, ELIZABETH
JOHNSON, MELODY
JOHNSON, STEPHANIE D.
JONES, JAMES
JONES, MICHAEL W.
JONES, SANDRA L.
JONES, WILL
KELLY, DAVID O.
KINNEY, ABIGAIL
LEWIS, REBECCA M.
LOCKHART, KIM
LOVVORN, CASSIE
McALLESTER, SAM J., III.
MITILINEOS, A. REBECCA
MONTROSS, KATHRYN SUE
MURPHY, PAUL
NANCE, AMY CROSS
NICDAO, LORENE JUNE
NOVELLI, KIM
PAJIC, ERICA
PALMERI, MICHELLE
PARENTE, DAVID
PATTERSON, BRANDI
PEEK, TAHLIAH A.
POURTEAU, SHANNON
PRATT, SUE R.
RANA, RIYA
RICHARDSON, JOLENE D.
RUDOLPH, GINA G.
SAWRIE, MARILYN
SCHMIDT, APRIL KAY
SCHUNCK, LAUREN R.
SHARP, TERESA DALTON
SHOCKLEY, TAMMRA
SLOAN, KIMBERLY LYNN
SMITH, ZACHARY L.
SPANN, KIMBRA
STOGNER, WILL
STYLES, JULIA D.
THOMPSON, KEN
TORRES, STACY
VAN DRUNEN, KRISTI
VINCE, MICHAEL STANLEY
WALTON, KATHERINE ELIZABETH
WHITE, DEVONNE
WILSON, RACHEL
WIMPELBERG, ANGELA M.
WOODALL, RYAN

RESOLUTION TO ADOPT THE 2023 WILLIAMSON COUNTY ROAD LIST

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths;

WHEREAS, it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

WHEREAS, the recommended 2022 road list is attached and contains all of the information required under *Tennessee Code Annotated*, Section 54-10-103.

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on the 9th day of January, 2023 hereby accepts the 2022 Williamson County Road List, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103.

AND BE IT FURTHER RESOLVED, that a complete 2023 Williamson County Road List be maintained on file in the County Clerk's Office.

Quynh A. Harbont
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission: For _____ Against _____ Pass _____ Out _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date _____

**RESOLUTION ACCEPTING ROADS IN McDANIEL FARMS SUBDIVISION, SECTION 1 AS A
PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY
HIGHWAY DEPARTMENT LOCATED OFF BETHESDA ROAD**

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value of Property</u> <u>Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
McDaniel Farms	Windmill Dr.	.251	Southeast	\$15,314,900.00	\$107,428.00
Section one	Betts Court	.063	Southeast	\$2,249,200.00	\$26,964.00
	Flushing Dr.	.261	Southeast	\$13,389,500.00	\$111,708.00


County Commissioner

Committee Referred to & Action Taken

Highway Commission: For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT BUDGET BY \$ 360.00 – REVENUES TO COME FROM STATE UNCLAIMED PROPERTY

WHEREAS, the Williamson County Health Department received notice from the State of Tennessee’s Unclaimed Property Division that funds in the amount of \$360.00 had been turned over to the State; and

WHEREAS, the State identified the Williamson County Health Department as the rightful owner; and

WHEREAS, the County Health Director submitted a claim and necessary documentation to acquire the funds; and

WHEREAS, a reimbursement check for \$360.00 payable to the Williamson County Health Department was received.

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

<u>REVENUES:</u>		
Other Local Revenues		
(101.00000.449900.00000.00.00.00)		\$360.00
<u>EXPENDITURES:</u>		
Maintenance & Repair Services		
(101.55110.533500.00000.00.00.00)		\$360.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 1-23-3
Requested by: Williamson County Archives

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN
AGREEMENT WITH TENNESSEE STATE LIBRARY AND ARCHIVES AND
APPROPRIATING AND AMENDING THE 2022-23 ARCHIVES BUDGET
BY \$4,097 – REVENUES TO COME FROM GRANT FUNDS**

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

WHEREAS, the Williamson County Archives applied for and received a grant from the Tennessee State Library and Archives in an amount not to exceed \$4,097; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant agreement on behalf of the Williamson County Archives to be used for the purchase of technology equipment and supplies:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of January, 2023, hereby authorizes the Williamson County Mayor to enter into a grant agreement on behalf of the Williamson County Library with the State of Tennessee, Department of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

AND BE IT FURTHER RESOLVED, that the 2022-23 Williamson County Archives budget be amended as follows:

REVENUES:

State Grant Archives	\$4,097
101.00000.469800.00000.00.00.00.G0037	

EXPENDITURES:

Archives-Other Contracted Services	\$4,097
101.51910.539900.00000.00.00.00.G0037	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH TENNESSEE STATE LIBRARY AND ARCHIVES AND APPROPRIATING AND AMENDING THE 2022-23 LIBRARY BUDGET BY \$9,807.00

- WHEREAS,** Williamson County ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant contracts with state agencies; and
- WHEREAS,** the Williamson County Library received library technology grant from the Tennessee State Library and Archives in an amount not to exceed \$9,807.00; and
- WHEREAS,** the grant requires matching funds in the amount of \$9,807.00 from Williamson County to participate in the grant contract; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Library for the provision of library technology:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of January, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations contained in the grant contract;

AND BE IT FURTHER RESOLVED, that the 2022-23 Williamson County Library budget be amended as follows:

<u>REVENUES:</u>	
State Library Grant	\$9,807.00
101.00000.475900.00000.00.00.00.G0001	
<u>EXPENDITURES:</u>	
Other Contracted Services	\$9,807.00
101.56500.559900.00000.00.00.00.G0001	



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board For 7 Against 0
Budget Committee For Against
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PUBLIC SAFETY-EMERGENCY COMMUNICATIONS BUDGET BY \$125,000 – REVENUES TO COME FROM CONTRIBUTIONS RECEIVED FROM THE EMERGENCY COMMUNICATIONS DISTRICT

- WHEREAS,** the Williamson County Emergency Communications District (the "District"), was established for the purpose of providing a system of emergency communications whereby a caller dialing 911 would immediately be connected to a public safety answering point that would quickly and efficiently assure that the appropriate emergency responders were notified; and
- WHEREAS,** such a system results in the saving of life, a reduction in the destruction of property, quicker apprehension of criminals and ultimately the saving of money; and
- WHEREAS,** Williamson County Government has an agreement with the Williamson County Emergency Communications District Board to provide funds for the County's Emergency Communication Department to offset salaries and operations; and
- WHEREAS,** Williamson County Emergency Communications is experiencing a shortage of qualified candidates to serve as Telecommunicators, who route emergency calls from the public to the appropriate emergency response agencies; and
- WHEREAS,** other local governments or agencies in our area are experiencing similar shortages; and,
- WHEREAS,** there exists a need to address salaries of the Williamson County Emergency Communications Department in order to remain competitive with other Emergency Communications agencies in our area; and
- WHEREAS,** the District, acting by and through its Board of Directors, authorized an additional contribution of one hundred twenty-five thousand dollars (\$125,000.00) to be used by Williamson County Government for the purpose addressing salaries for the Williamson County Emergency Communications Department;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 9th day of January, 2023, hereby amends the existing agreement with the Williamson County Emergency Communications District Board to accept and appropriate the additional contributions to the Williamson County Emergency Communications (E911) Budget to address the salary needs of the department, as follows:

REVENUES:

Civil Defense Reimbursement \$ 125,000
(101.00000.472200.00000.00.00.00.G0002)

EXPENDITURES:

Emergency Communications
Salaries-Dispatchers/Radio Operators \$ 125,000
(101.54900.514800.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

ECD Board:	For <u>6</u>	Against <u>0</u>		
Law Enft/Public Safety Committee:	For <u>4</u>	Against <u>0</u>		
Budget Committee:	For <u> </u>	Against <u> </u>		
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby - County Clerk

Brian Beathard - Commission Chairman

Rogers C. Anderson - Mayor

Date

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

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

WHEREAS, An anonymous resident of Williamson County, has made a generous donation of \$5,000.00 to the Williamson County Sheriff's Office to be used for purchase of law enforcement equipment and other law enforcement purposes; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 on behalf of the Williamson County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2023, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$5,000.00 to be used by the Williamson County Sheriff's Office for law enforcement equipment, and other related law enforcement purposes.

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

REVENUE:

Donations	\$5,000.00
(101.00000.486100.00000.00.00.00)	

EXPENDITURE:

Tactical Equipment	\$5,000.00
(101.54110.571600.00000.00.00.00)	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>
Budget Committee	For <u> </u>	Against <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u> Pass <u> </u> Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 1-23-7
Requested by: Commissioner Webb

FILED 12/21/22
ENTERED 4:15 p.m.
JEFF WHIDBY, COUNTY CLERK *JW*

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING \$8,000.00 FOR REPLACEMENT WATER BOTTLE FILLER/WATER
FOUNTAINS - REVENUE TO COME FROM THE AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS,** the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (the “Final Rule”) as may be amended from time to time; and
- WHEREAS,** sharing water fountains in a public space during the pandemic created health concerns which initiated requests to replace the traditional water fountains at Williamson County Public Library branches with water bottle filling stations/water fountain units. These units will permit personal water bottles to be filled at the stations in a healthier manner; and
- WHEREAS,** the costs associated with purchasing and installing the water bottle fillers/water fountains
- WHEREAS,** the Board of Commissioners finds the following appropriation to be a proper use of ARPA funds for government services: an appropriation not to exceed Eight Thousand and 00/100 dollars (\$8,000.00) for the purchase and installation of water bottle filler/water fountains at Williamson County Public Library branches:


NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of January, 2023, hereby appropriates Eight thousand and 00/100 dollars (\$8,000.00) for the purchase and installation of water bottle filler/water fountains at certain Williamson County Public Library branches.

EXPENDITURES:

Library Other Equipment	
(127.58816.579000.00000.00.00.00)	\$8,000.00

REVENUES

Local Fiscal Recovery Funds	
(127.00000.478020.00000.00.00.00)	\$8,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING \$17,000.00 FOR EXPANDED WI-FI SERVICE AT THREE LIBRARY
BRANCHES - REVENUE TO COME FROM THE AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS,** the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (the “Final Rule”) as may be amended from time to time; and
- WHEREAS,** expanded Wi-Fi service at libraries around the country during the COVID-19 Pandemic became very important to citizens needing to work and attend school virtually. Expanded Wi-Fi signals into the parking and outside areas of the Williamson County Public Library branches will enhance service for patrons’ use now, as well as being available for any future emergencies in our area; and
- WHEREAS,** the costs associated with purchasing and installing the additional/expanded Wi-Fi service capabilities at the branch libraries shall not exceed Seventeen Thousand and 00/100 dollars (\$17,000.00); and
- WHEREAS,** the Board of Commissioners finds the following appropriation to be a proper use of ARPA funds for government services: an appropriation not to exceed Seventeen Thousand and 00/100 dollars (\$17,000.00) for the purchase and installation of expanded Wi-Fi service on the campuses of branch libraries:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of January, 2023, hereby appropriates Seventeen Thousand and 00/100 dollars (\$17,000.00) for the purchase and installation of expanded Wi-Fi services at certain Williamson County Public Library branches.

EXPENDITURES:

Library Capital Outlay
(127.58816.579900.00000.00.00.00) \$ 17,000.00

REVENUES:

Local Fiscal Recovery Funds
(127.00000.478020.00000.00.00.00) \$ 17,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING \$195,100.00 FOR STORMWATER INFRASTRUCTURE ASSESSMENT -
REVENUE TO COME FROM THE AMERICAN RESCUE PLAN ACT FUNDS**

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

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

WHEREAS, Collier Engineering Company, Inc. submitted a proposal to conduct a stormwater infrastructure assessment which qualifies for ARPA funds; and

WHEREAS, the costs associated with the engineering services for the provision of a stormwater infrastructure assessment are One Hundred Ninety-Five Thousand One Hundred and 00/100 dollars (\$195,100.00); and

WHEREAS, the Board of Commissioners finds the following appropriation to be a proper use of ARPA funds for government services: an appropriation of One Hundred Ninety-Five Thousand One Hundred and 00/100 dollars (\$195,100.00) for the creation and submission of a Data Collection and Asset Assessment and Maintenance Master Plan:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of January, 2023, hereby appropriates One Hundred Ninety-Five Thousand One Hundred and 00/100 dollars (\$195,100.00) for the completion and provision of a Data Collection and Asset Assessment and Maintenance Plan concerning a stormwater infrastructure assessment.

EXPENDITURES:

Consultants	
(127.58817.530800.00000.00.00.00)	\$ 195,100.00

REVENUES:

Local Fiscal Recovery Funds	
(127.00000.478020.00000.00.00.00)	\$ 195,100.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING \$50,000.00 FOR ADDITIONAL AIR HAND DRYERS FOR THE
WILLIAMSON COUNTY AG EXPO CENTER -
REVENUE TO COME FROM THE AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS,** the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (the “Final Rule”) as may be amended from time to time; and
- WHEREAS,** Additional hand dryers will encourage and allow for more patrons of the Ag Expo Center to be able to wash and dry their hands. The purpose of the additional units is to promote better hygiene for those patrons; and
- WHEREAS,** the costs associated with purchasing and installing the additional air hand dryers at the Ag Expo Center shall not exceed Fifty Thousand and 00/100 dollars (\$50,000.00); and
- WHEREAS,** the Board of Commissioners finds the following appropriation to be a proper use of ARPA funds for government services: an appropriation not to exceed Fifty Thousand and 00/100 dollars (\$50,000.00) for the purchase and installation of additional air hand dryers:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of January, 2023, hereby appropriates Fifty thousand and 00/100 dollars (\$50,000.00) for the installation of air hand dryers at the Williamson County Agricultural Exposition Center.

EXPENDITURES:

Ag. Expo Other Equipment (127.58818.579000.00000.00.00.00)	\$50,000.00
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REVENUES:

Local Fiscal Recovery Funds (127.00000.478020.00000.00.00.00)	\$50,000.00
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING FUNDS AND AMENDING THE 2022-23 FINANCE
OFFICE BUDGET BY \$24,221.25 FOR THE PROVISION OF A PART-TIME GRANT
WRITING POSITION – REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, a grant writer gathers documentation and helps fulfill the necessary requirements to formally assist various departments to seek funding from outside sources; and

WHEREAS, a grant writer researches grants and submits grant applications on behalf of an organization; and,

WHEREAS, as Williamson County continues to seek sources of revenues to help offset the annual operating budget funded primarily through sales taxes and property taxes, there are numerous opportunities to seek grant revenues; and,

WHEREAS, Williamson County does not currently have a grant writer on staff who could formally seek outside sources of revenue which are available through federal and state agencies, as well as private sources.

WHEREAS, it appears to be advantageous to employee a part-time grant writing position, who would be proficient in both researching and writing grants, working with senior staff and elected officials to gather the necessary documentation and seek available grant funding for and on behalf of Williamson County Government;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2023, hereby authorizes the inclusion of a new part-time position for a Grant Writer, who would work no more than 25 hours per week at an annual salary not to exceed \$45,000;

AND BE IT FURTHER RESOLVED, that the 2022-23 Finance Office budget be amended, as follows:

REVENUES

Unappropriated County General Funds
101.00000.390000.00000.00.00.00

\$ 24,221.25

EXPENDITURES

Part-time Personnel (101.52100.516900.00000.00.00.00)
Social Security (101.58600.520100.00000.00.00.00)
Employer Medicare (101.58600.521200.00000.00.00.00)

\$ 22,500.00
\$ 1,395.00
\$ 326.25
\$ 24,221.25


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Human Resources Committee	For ____	Against ____	Pass ____	Out ____
Budget Committee	For ____	Against ____	Pass ____	Out ____

Commission Action Taken:	For ____	Against ____	Pass ____	Out ____
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Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

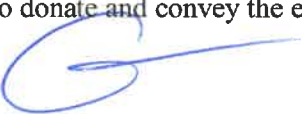
Rogers Anderson, County Mayor

Date

**RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF SHERIFF'S OFFICE
EQUIPMENT AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE
ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE**

- WHEREAS,** *Tennessee Code Annotated, Section 12-2-420*, provides counties with the ability to convey surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and
- WHEREAS,** the Williamson County Sheriff's Office has equipment that it no longer needs; and
- WHEREAS,** the Sheriff's Office requests the Williamson County Board of Commissioners to surplus the equipment as further described in the attached list and authorize the transfer of its ownership interest to other local governmental entities; and
- WHEREAS,** the local governmental entities receiving the surplus equipment have agreed to use the equipment for a public purpose; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the Sheriff's Office used equipment and authorizes the Williamson County Mayor to execute all documentation needed to transfer its ownership in the equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2023, on behalf of the Williamson County Sheriff Office, surpluses used equipment which is further described in the attached list, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the equipment to other local governmental entities.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

ATTACHMENT A


RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF SHERIFF'S
OFFICE EQUIPMENT AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

<u>Equipment</u>		<u>Number</u>
Batteries	Various Brands	145
Live Cartridges		216
Training Cartridges		38
Right Handed Holsters		191
Left Handed Holsters		127

**RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A GERMAN
SHEPHERD K-9 OFFICER WITH THE WILLIAMSON COUNTY SHERIFF'S
OFFICE TO HIS LAW ENFORCEMENT HANDLER**

- WHEREAS,** pursuant to Tennessee Code Annotated § 5-14-108, the Williamson County Sheriff's Office requests the Board of Commissioners surplus and authorize Williamson County to transfer ownership of a German Shepherd K-9 officer named Jenks; and
- WHEREAS,** Deputy Elijah Kelley is the current handler for Jenks, a K-9 officer who has served with the Williamson County Sheriff's Office since January 2018; and
- WHEREAS,** Jenks's service as a Sheriff K-9 to Williamson County for detecting and apprehension has come to a conclusion and as such is set to retire from service; and
- WHEREAS,** the Williamson County Board of Commissioners finds that the cost of care for retired K-9 dogs can exceed the value of the animal and finds that it is in the interest of Williamson County to transfer ownership of Jenks to Deputy Kelley; and
- WHEREAS,** the Williamson County Board of Commissioners finds it a public purpose to transfer ownership of Jenks and to fund the initial cost of Jenks's veterinary and care expenses not to exceed \$3,500.00 which is budgeted for the purpose of retiring K-9 dogs;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2023, on behalf of the Williamson County Sheriff's Office and recognizing Jenks's service to Williamson County, surpluses and transfers all ownership rights in Jenks to Deputy Elijah Kelley upon the K-9's retirement.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A GERMAN
SHEPHERD K-9 OFFICER WITH THE WILLIAMSON COUNTY SHERIFF'S
OFFICE TO HIS LAW ENFORCEMENT HANDLER**

- WHEREAS,** pursuant to Tennessee Code Annotated § 5-14-108, the Williamson County Sheriff's Office requests the Board of Commissioners surplus and authorize Williamson County to transfer ownership of a German Shepherd K-9 officer named Nico; and
- WHEREAS,** Cpl. Mike Grandy is the current handler for Nico, a K-9 officer who has served with the Williamson County Sheriff's Office since March 2016; and
- WHEREAS,** Nico's service as a Sheriff K-9 to Williamson County for detecting and apprehension has come to a conclusion and as such is set to retire from service; and
- WHEREAS,** the Williamson County Board of Commissioners finds that the cost of care for retired K-9 dogs can exceed the value of the animal and finds that it is in the interest of Williamson County to transfer ownership of Nico to Cpl. Grandy; and
- WHEREAS,** the Williamson County Board of Commissioners finds it a public purpose to transfer ownership of Nico and to fund the initial cost of Nico's veterinary and care expenses not to exceed \$3,500.00 which is budgeted for the purpose of retiring K-9 dogs;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of January, 2023, on behalf of the Williamson County Sheriff's Office and recognizing Nico's service to Williamson County, surpluses and transfers all ownership rights in Nico to Cpl. Mike Grandy upon the K-9's retirement.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION OF SUPPORT FOR STATE LEGISLATION THAT WOULD
ALLOW MEMBERS OF A COUNTY LEGISLATIVE BODY TO PARTICIPATE IN
SCHEDULED COMMISSION MEETINGS BY REMOTE MEANS**

WHEREAS, the purpose of this resolution is to ask the General Assembly of the State of Tennessee to re-consider from the 2021 session of the Tennessee General Assembly, Senate Bill 0301 and House Bill 0327 permitting county legislative body members to participate in public meetings by electronic means; and

WHEREAS, the remote electronic technology is commonly available to the public which allows members to attend meetings virtually to represent the interests of their district; and

WHEREAS, the unpredictable occurrence of an illness by an elected member of a county legislative body, unexpected work obligations, or a member of their immediate family may require the member to be absent from scheduled county commission meetings and/or scheduled committee meetings; and

WHEREAS, the Board of Commissioners finds it in the public interest to request support for legislation permitting members of a county legislative body to participate in public meetings of a county legislative body under certain circumstances, by remote electronic attendance; and

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting in regular session this 9th day of January, 2023, hereby acknowledges its support for and requests the Tennessee General Assembly to adopt legislation authorizing members of local county legislative bodies to participate in meetings of a county legislative body by electronic means under certain circumstances.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to mail a copy of this resolution to Williamson County's State Representatives and State Senators.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION OF SUPPORT FOR STATE LEGISLATION THAT WOULD PERMIT
LOCAL GOVERNMENTS IN TENNESSEE TO PROVIDE TAX RELIEF FOR
CERTAIN HISTORICAL COMMERCIAL PROPERTIES**

- WHEREAS,** the viability of owning a business within certain historical properties in the State is threatened by pressure from urbanization, commercial development, and unprecedented levels of migration into the State from across the country which has altogether significantly raised the property values of buildings located in historical areas; and
- WHEREAS,** the resulting tax burden is felt not only by owners of historical properties, but also by local business owners and commercial renters who have experienced exorbitant property tax assessment increases passed down through their leases, and community citizens who depend on the continuing existence of these historic properties as well as the businesses that reside in them, resulting in an undue hardship not otherwise experienced by property owners and commercial tenants of non-historical properties; and
- WHEREAS,** historical commercial properties contribute to the unique character of many local communities and help attract billions of tourism dollars into the state of Tennessee, providing local governments and the State with the sales tax revenue necessary to maintain thriving communities; and
- WHEREAS,** the purpose of this resolution is to create mechanisms to allow local governments to offer relief to businesses operating in historical commercial properties so that historical commercial properties may continue to thrive and to include the ability of local governments to create mechanisms within the property assessment and taxation system; and
- WHEREAS,** helping to preserve historical commercial properties through a tax relief program that local governments can opt into is a valid public purpose that will result in a net benefit to local communities across the State of Tennessee:

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting in regular session this 9th day of January, 2023, hereby acknowledges its support for and requests the Tennessee General Assembly to adopt legislation including the following initiatives to address concerns regarding the future economic viability of historical commercial properties:

- Section 1: Create legislation that would permit local governments to craft local tax relief programs for historical commercial properties experiencing a certain level of increased value assessment and defining the criteria and application of historical commercial zones;
- Section 2: Provide local governments with guidance and classifications on how to define what constitutes historical commercial properties and implement overlay zones and criteria for the historical properties that may be eligible for tax relief under the new legislation; and
- Section 3: Include a provision in the legislation that would allow local governments to "opt in" to the tax relief legislation creating local choice in the participation in said tax classification system.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to mail a copy of this resolution to Williamson County's State Representatives and State Senators.


County Commissioner

County Commissioner

County Commissioner


County Commissioner

County Commissioner

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee: For 3 Against 1
Budget Committee: For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date _____

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
INTO A LEASE AGREEMENT WITH U.S. CONGRESSMAN MARK GREEN**

- WHEREAS,** Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for real property pursuant to *Tennessee Code Annotated, Sections 5-7-116, and 7-51-901 et. seq.*; and
- WHEREAS,** U.S. Congressman Mark Green represents Tennessee's Seventh District of the U.S. House of Representatives which includes Williamson County; and
- WHEREAS,** Congressman Green is currently leasing from Williamson County, Suite 212 in the Historic Courthouse; and
- WHEREAS,** the office space in the Historic Courthouse is secured and will continue to provide Congressman Green a local office to represent the citizens of the Seventh District; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a lease agreement with Congressman Green for Suite 212 in the Historic Courthouse once the construction work has been completed:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of January, 2023, hereby authorizes the Williamson County Mayor to execute the lease agreement and all other documentation needed to continue to lease Suite 212 in the Historic Courthouse located 305 Public Square, Franklin, Tennessee to U.S. Congressman Mark Green.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION TO AMEND THE RULES AND REGULATIONS PERTAINING
TO THE REGULATION OF DOGS AND CATS IN WILLIAMSON COUNTY, TENNESSEE**

WHEREAS, the County Commission for Williamson County enacted a resolution for the promulgation of rules and regulations concerning dogs and cats on September 18, 1978; and further amended that resolution on March 19, 2004, June 21, 2010, and May 12, 2014.

WHEREAS, the need has arisen for amendments to this resolution in order that dogs and cats within the county be effectively regulated, and such proposed amendments are shown in redline format in Exhibit A to this resolution for ease of reference;

NOW, THEREFORE, BE IT RESOLVED pursuant to Tenn.. Code Ann. § 5-1-120, that in regular session at its January 9, 2023 meeting, the County Commission for Williamson County enacts amendments to the rules and regulations concerning dogs and cats so that they shall read in their entirety as follows:

I. Terms defined. For the purpose of these rules and regulations, the definitions assigned to words defined in state law related to animals (for example, the definition of “Cruelty” contained in Tenn. Code Ann. §39-14-202) shall govern. In addition, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

- A. "Abandonment" shall mean:
- 1. leaving a dog or cat for a period in excess of twenty-four (24) hours without providing for someone to feed, water and check on the animal's condition;
 - 2. leaving a dog or cat by a roadside or other area; or
 - 3. leaving a dog or cat on either public or private property without the property owner's consent. Humane surrender of an animal to Williamson County Animal Center at a time when personnel are present shall not be considered abandonment. Williamson County Animal Center shall encourage any person surrendering a litter of puppies or kittens born to an animal owned by that person to allow WCAC to spay the mother animal (at no cost to the surrendering owner).

B. "Animal Control Officer" shall mean the Animal Control Officer and/or Animal Control Department of Williamson County, Tennessee.

C. "Confined" means securely confined indoors, within an automobile or other vehicle solely for transportation in a humane and safe manner or confined in a securely enclosed pen or structure or fence, electronic or otherwise, upon the premises of the owner of such animal. Under no circumstances is an electronic or similar fence sufficient to confine a guard dog, an animal in heat or a vicious or dangerous dog. When a dog or cat is transported on public roads in an open air vehicle, truck bed or a vehicle with the windows rolled down, the animal shall be confined or restrained in such a manner that the animal cannot fall or jump out of the vehicle and will not be at risk of injury, entrapment or strangulation. Adequate space for an enclosure for a confined animal means a sufficient space for adequate exercise suitable to the age, size, species and breed of animal. For dogs, adequate space will be based on the size of the dog. The determination of size will be a visual estimation; an exact weight using a scale is not required. Adequate space for dogs shall be as follows:

Weight of Dog in Pounds	Minimum Total Square Footage of Enclosure
Up to 30 pounds	120 square feet
31—60 pounds	150 square feet
Over 60 pounds	250 square feet

- D. "Guard Dog" shall mean a dog trained to protect persons or property by attacking or threatening to attack, and which will cease to attack at command.
- E. "Health Officer" shall mean an appropriate designee of the Board of Health of Williamson County, Tennessee.

F. "Humane" shall mean marked by compassion, kindness, sympathy and consideration for an animal's welfare.

G. "Leash" shall mean any cord, chain, rope, thong or other device affixed to a dog or cat and used by the owner to restrain the movement of the dog or cat, which cord, chain, rope, thong or other restraining device is no greater than fifteen feet in length.

H. "Necessary care" shall mean taking action necessary to maintain an animal's health by taking into consideration such factors as its breed, weight, coat and age. It shall include, but not be limited to ensuring that the animal receives veterinary care for illness or to relieve distress from injury, neglect, disease, untreated parasitism, or any malformations. It shall further include necessary effort to maintain the animal's coat and skin in a reasonably healthy condition.

I. "Necessary food" shall mean food that is not spoiled or contaminated and is of sufficient quantity and quality to allow for normal growth or maintenance of body weight. Food must be provided at least once a day, unless a licensed veterinarian instructs an owner to do otherwise.

J. "Necessary Shelter" shall mean:

Shelter that is of adequate size and provides adequate protection to maintain the animal in a state of good health and prevent pain, suffering or significant risk to the animal's health. Adequate shelter shall consist of a completely enclosed structure or enclosure that has a solid roof and constructed floor and four solid sides with an opening that is of adequate size to allow ingress and egress by the animal. If the shelter is constructed of wood, it shall be raised at least two inches off the ground to prevent seepage or rotting. Examples of inadequate shelter include, but are not limited to, lean-tos, abandoned vehicles porches, decks, tarps, crates, airline carriers, metal or plastic drums or barrels and cardboard boxes.

Bedding for outdoor shelter should consist of quick-drying material such as straw or wood shavings rather than blanket material. Bedding must be sufficient to maintain comfortable temperatures within the structure when the outside temperature is below freezing or during periods of extreme heat.

The shelter must be kept clean and dry. It must afford sufficient shade and must be sufficient to protect the animal from the elements including inclement weather and extreme heat and cold). The opening shall be of heavy plastic or rubber or other material that will protect from the wind, rain and snow during the months of November through March, and from April through October, the structure must either be shaded or moved out of direct sunlight. The floor shall not allow for accumulation of moisture and shall not expose the animal to contact with extreme hot or cold surfaces.

Necessary shelter must also be of sufficient weight to prevent overturning, and of sufficient size to allow each animal to stand upright, turn around and lie down in a natural position and go in and out of the structure comfortably; and

A shelter or enclosure is considered unclean when it contains an excessive amount of animal waste and is considered unhealthy when its condition is likely to cause illness or injury to the animal.

K. "Necessary water" shall mean accessible clean water provided 24 hours a day, 7 days a week, in sufficient quantity to satisfy the animal's needs. Snow and ice are not to be deemed an adequate water source.

L. "Owner" shall mean any person, firm, business, corporation or other entity having a right of property in either a dog or cat, or who keeps or harbors a dog or cat for a period of at least thirty days, or who has a dog or cat in his care or custody, or who knowingly permits a

dog or cat to remain on or about any premises which is owned, rented, and/or leased by such person, firm, business, corporation or other entity.

M. "Premises" shall mean any real property titled in the name of or held in fee by or rented or leased to the owner of a dog or cat. For purposes of this article, land surrounding apartments, condominiums and mobile home courts shall not be considered premises of the tenant unless such land is owned outright in fee or otherwise, or rented by lease or other rental agreement. Sporting dogs and multiple dogs housed together may be kept at any reasonable location on occupied premises. (See VI.C.4. for required "confinement" standards.) No one dog shall be confined or restrained in a location isolated from daily outdoor activities. Furthermore, no dog, other than a livestock guard dog or other trained guard dog, shall be kept on any unoccupied premises.

N. "Restrained" means secured on the premises of the owner using a stationary point or trolley system or, whether on or off the premises, secured by leash or lead under the

control of a person physically capable of restraining the animal and/or obedient to that person's commands.

O. "Running at large" shall mean a dog that is off the premises of the owner and that is not under the control of an owner by leash as defined herein (other than dogs within the confines of an authorized Dog Park.) A dog found on the owner's premises shall be considered to be running at large when the owner is not on the premises and the dog has been cited off the owner's premises by the Animal Control Officer or other law enforcement officer, but has returned to the premises during pursuit by the Animal Control Officer or other law enforcement officer. A dog shall not be considered to be "running at large" when the dog is a hunting dog employed by the owner in hunt and/or chase or in training for hunt and/or chase and, when under such circumstances, accompanied by the owner.

P. "Sanitary" shall mean an area that is reasonably clean and free of excessive amounts of animal waste, excessive debris or refuse, or other potentially hazardous waste materials.

Q. "Stationary Point" shall mean a fixed, unchanging point, such as an anchor or stake in the ground, or a structure or fixture.

R. "Tree Trolley System" shall mean a tethering system using one tree or other single stationary point which allows the tethered dog to move freely 360 degrees around the tree or other fixed point.

S. "Vaccination" shall mean the process whereby an animal is immunized against rabies using a vaccine and a technique authorized by State law.

T. "Vicious dog" shall mean a dog that has bitten (so as to cause serious injury), maimed or killed one or more human beings in one or more unprovoked attacks. A "dangerous dog" shall mean a dog that causes a substantial puncture of a person's skin by teeth or nails without causing serious injury; provided, however, that a nip, scratch, or abrasion shall not be sufficient to classify a dog as dangerous. An "aggressive dog" is one who, while off the owner's property or not under the owner's control kills or seriously injures a domestic animal (Dog or cat); provided, however that this definition shall not apply where the death of such pet animal is caused by a dog that is working or training as a hunting dog, herding dog, or predator control dog and the owner has upon him/her a valid hunting license and proof of vaccinations. For purposes of the animal control officer's authority to regulate confinement of animals, a dog may also be considered aggressive if it has been trained to attack upon command, signal or reflex and to guard, protect, or patrol premises, including a dog used as an attack, search and security dog for any law enforcement agency.

II. Rabies vaccination and registration required.

A. It shall be unlawful for any owner to own, keep, harbor or permit to remain on the premises of such owner any dog or cat over six months of age that has not been vaccinated against rabies in accordance with Tenn. Code An. 68-8-101 through 68-8-114, as may be amended from time to time. It is recommended that dogs be vaccinated against rabies between the ages of 3 — 6 months. A certificate of such vaccination shall be issued by a licensed veterinarian duly authorized to administer such a vaccination and such certificate shall be kept by the owner, subject to the inspection of the Animal Control Officer, Health Officer or law enforcement officer.

B. Standard for vaccination. It shall be the duty of the veterinarian, duly licensed by the State Board of Veterinary Medical Examiners and approved by the Board of Health, to administer such a vaccination and to perform such vaccination in such a manner as meets the standards prescribed by the Health Officer, and the laws of the State of Tennessee.

C. Dogs to wear rabies tags:

1. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner any dog six months of age and older that does not wear a tag evidencing that the dog has been vaccinated in accordance with the provisions of these rules and regulations.

2. It shall be presumed that any dog not wearing a rabies tag as required herein has not been vaccinated, unless otherwise established. Proof of vaccination, however, shall not relieve an owner of a dog not wearing the required rabies tag from sanction for violation of these rules and regulations.

3. Tags evidencing that a dog has been vaccinated in accordance with the provisions of these rules and regulations shall be obtained from the Animal Control Officer or any agent(s) that he/she may from time to time designate (including duly licensed veterinarians) and pursuant to such requirements as the Animal Control Officer may set forth, including the right to

charge a reasonable fee for such rabies tag. Each rabies tag shall contain an individual serial number, the name of the county, and the year of vaccination. In the event that a rabies tag shall be lost, the Animal Control Officer or an appointed agent, on request by the owner, shall issue a duplicate tag, for which the owner may be required to pay a reasonable fee as required by the Animal Control Officer and approved by the Public Health Committee of the Williamson County Board of Commissioners. No refunds shall be available on any rabies tag.

4. The Animal Control Officer shall require that each owner present satisfactory proof that the dog for which a rabies tag is sought has received a vaccination in accordance with the provisions of these rules and regulations.

5. Upon purchasing any rabies tag as herein provided, the owner shall receive a certificate of receipt. Each certificate shall contain the following information: (a) whether the rabies tag is purchased for a dog; (b) the owner's name, address and telephone number; (c) type of breed and color and gender of the dog; (d) date and place of vaccination; (e) serial number on rabies tag issued and (f) date of revaccination.

6. It shall be unlawful to transfer a rabies tag, from one dog to another.

7. Any owner moving into Williamson County from out of state shall acquire a Williamson County rabies tag, as herein provided, or be in violation of this Section. An owner moving into Williamson County with a valid rabies tag from another Tennessee county need not obtain a Williamson County tag until the date of expiration of the tag from the other County.

8. A dog that is seized or impounded and is not wearing a rabies tag may be subject to disposition as deemed appropriate by the Animal Control veterinarian (or Director in the absence of the veterinarian) when not claimed by the owner within five (5) business days, **excluding Sundays, legal holidays, and the day of impoundment or seizure.** If such animal is otherwise eligible for adoption, the animal may be placed for adoption upon ensuring that vaccination is current.

9. Any dog lawfully impounded pursuant to the provisions of this resolution may be microchipped at the discretion of the Animal Control Officer.

III. Running at large prohibited. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to allow a dog to run at large. Any unaltered animal that has been impounded two (2) times within any twelve (12) month period or a total of five (5) times over any time period, shall be spayed or neutered at the owner's expense prior to release from the shelter.

IV. Cruelty, Abuse & Neglect Prohibited. It shall be a violation of these rules and regulations for any person to:

A. Torture, maim or grossly overwork an animal;

B. Intentionally inflict pain or suffering upon an animal. In the case of activities where physical pain is necessarily caused, such as medical, research, food processing, customary and normal veterinary and agricultural husbandry practices, pest elimination, and animal training and hunting, "cruelty" means a failure to employ the most humane method reasonably available;

C. Fail to provide necessary food, water, care (including necessary veterinary care) or shelter for an animal in the person's custody, or refuse to provide a reasonable remedy or relief recommended by the Animal Control Officer for an injured or diseased animal (provided, however, that it shall not be considered a violation of these rules and regulations to refuse or fail to provide a remedy or relief where a licensed veterinarian states in writing that such decision is a reasonable course of action);

D. Abandon an animal in the person's custody. Any animal control officer shall have authority to intervene to provide necessary care for any dog or cat so abandoned or neglected.

E. Transport or confine an animal in a cruel manner or in an inhumane manner that exposes the animal to extreme heat or cold resulting in physical distress or suffering;

F. Knowingly tie, tether, or restrain a dog in a manner that results or may reasonably be expected to result in the dog suffering cuts, abrasions, contusions, disfigurement, physical pain, temporary illness or impairment of a bodily member, organ or function;

G. Cause an animal to drag any unreasonably heavy object, including but not limited to cinder blocks, heavy weights, bricks, chains, or logs;

H. Hoard animals, including to collect animals and fail to provide them with humane/adequate care, collect dead animals that are not properly disposed of as required by this resolution and state law; or collect, house, or harbor animals in filthy, unsanitary conditions that constitute a health hazard to the animals being kept, and/or to the animals or residents of adjacent property.

Any animal control officer or other officer empowered to act by law may impound any animal found to be in distress due to cruelty, abuse, or neglect as defined herein and by applicable state law.

V. Vicious/dangerous/aggressive dogs shall be securely restrained or confined:

A. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to own, keep, harbor or permit to remain on or about the premises of such owner a vicious or dangerous dog unless such vicious, dangerous or aggressive dog shall be securely restrained or confined to an area so as to prevent contact with other animals and persons. Any person having control or custody over a vicious, dangerous or aggressive dog, as defined herein, shall obtain approval from the Animal Control Officer as to the adequacy of the restraint or confinement used to secure the vicious or dangerous dog so as to prevent contact with other animals and persons. A vicious, dangerous or aggressive dog not restrained or confined as provided herein may be seized by the Animal Control Officer or any law enforcement agency for impoundment or confinement. Any such animal shall remain so impounded until the requirements for confinement or restraint imposed by the Animal Control officer are met, and/or pending further legal action.

B. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner a vicious, dangerous or aggressive animal without posting notice on the premises in an area in plain view to the general public that a vicious, dangerous or aggressive animal is on the premises.

C. Upon receiving a report of a dog believed to be subject to classification as a vicious, dangerous or aggressive dog as defined in this resolution, the animal control officer shall make such investigation as necessary to determine whether such dog is subject to such classification. If the dog poses an immediate threat to public safety, the dog shall be immediately seized and impounded and kept at the animal center until an appropriate resolution of the matter can be reached.

If the dog owner has taken immediate action to ensure the dog cannot pose a public threat and has proven he can properly contain the dog, the animal control officer may, in the agency's sole discretion, allow the dog to remain with the dog owner with specific directions to contain the dog. This section does not exempt any requirements related to rabies quarantine in the case of an animal to human bite.

When the animal control officer determines that any dog is subject to classification as an aggressive, dangerous or vicious dog, the animal control officer shall mail a dated notice to the dog's owner within 72 hours. The notice shall include identifying information for the dog and shall detail the events leading to the conclusion that the dog is aggressive, dangerous or vicious. The notice shall include a summary of the animal control officer's recommendations for confinement or restraint of the animal, or in an instance where the animal control officer does not believe that the animal can be rehabilitated, a recommendation for humane euthanasia of the animal.

The animal control officer may return the animal to the owner upon reaching agreement with the owner of the aggressive, dangerous or vicious dog for certain restrictions as ordered by the animal control officer, which may include but are not limited to:

1. A proper enclosure designed to securely confine the dog on the owner's property, indoors, or in a securely locked and enclosed pen, fence, or structure suitable to prevent the dog from leaving such property, together with a written agreement by the owner of the dog to keep the animal so confined;
2. Clearly visible warning signs posted at all entrances to the premises where the dog resides; and/or;
3. A microchip containing an identification number and capable of being scanned is

injected under the skin between the shoulder blades of the dog and the owner provides the registration number to the animal control officer. The owner shall keep the registration information updated, and be able to provide evidence upon inspection and recertification of such update.

If the owner does not comply with the safeguards ordered by the animal control officer, the officer may pursue appropriate civil and criminal penalties, including surrender of the animal. Unless determined otherwise by the Animal Control Officer in his/her sole discretion, the dog shall remain in the custody of Williamson County Animal Center pending the outcome of any such legal action.

If any animal that has been designated as a vicious, dangerous or aggressive dog is the subject of a Court order or a signed agreement with the animal control officer, and such animal again injures another person or domestic animal (dog or cat) under circumstances that would justify the designation, the animal control officer may seize and impound the animal, and may move forward with legal process to humanely euthanize the animal if deemed necessary.

VI. Restraint & Confinement Regulations. The following shall apply to restraint and confinement of animals on the owner's premises or other premises when used as a primary means of confinement or restraint in any twenty-four hour period.

A. No person shall allow any animal to remain confined or restrained in an area that is not sanitary as defined herein, or to remain confined or restrained in such a manner as to restrict the animal's ability to move around naturally. Tethering must be by trolley system or tree trolley system rather than a rope or chain at a stationary point that may result in the animal becoming entangled so as to restrict reasonable movement throughout the day and night. This section shall not apply to the restraint of an animal while the owner or other responsible individual is walking with or accompanying the animal on a leash as defined herein. Unaltered animals may not be tethered, but rather must be confined indoors or in a securely fenced area.

B. Trolley System. If confining by trolley system, the dog must be restrained by a cable or cord that is at least ten (10) usable feet in length, with swivels on both ends, and is properly attached to a pulley or trolley mounted on a cable which is also at least ten (10) usable feet in length and mounted at least four (4) feet and no more than seven (7) feet above ground level in a manner so as not to interfere or become entangled with objects on the property. The animal must be able to fully lie down with head comfortably on the ground and have enough usable cord/cable to enter and exit necessary shelter head first.

C. Tree Trolley System. If confining by tree trolley system, the dog will be restrained with a system whereby a loose-fitting cable or cord (preferably vinyl covered steel cable or any smooth material that cannot dry rot or break easily) with a loose-fitting metal ring sliding easily around it is attached seamlessly around a tree. A cable or cord of a minimum of 15 ft. in length is then attached at one end to the metal ring and at the other end to the collar or harness of the dog allowing the dog to move freely around the tree or other fixed point. All other restraint and confinement regulations in Section VI apply.

D. When any animal is restrained on a trolley system or tree trolley system or confined in any manner:

1. The cable or cord restraining the animal should be lightweight and may not be more than one-tenth (1/10) of the body weight of the animal;
2. A swivel must be located at both ends of the cable or cord (the end attached to stationary object and the end attached to the animal);
3. The cable or cord must be attached to a properly fitted collar or harness that is commonly recognized as a pet collar or harness (choke and pinch collars or chains of any kind are prohibited while tethered);
4. The area where the animal is restrained or confined is primarily level ground and said ground must be clear hazardous substances and clear of objects that may cause the animal to become injured or entangled or cause strangulation. If more than one animal is tethered, the animals must be tethered separately and with sufficient distance from the other so as not to allow the animals or their tethers to become entangled. The area must be of safe distance from a roadway, cliff, or any other location that may endanger the animal's life; and

5. The system employed shall not allow the animal to go beyond the owner's property.

E. Confinement. An indoor enclosure or crate is overcrowded unless its area is at least the square of the length of each enclosed or crated animal in inches (from tip of nose to base of tail) plus six (6) inches for each animal confined therein. When a dog/cat is confined outside in a pen or an enclosure, the pen must be a minimum on all sides of four (4) times the length of the dog/cat (head to base of tail) plus space for shelter. See I.J. for "necessary shelter" standards. For each additional dog/cat sharing the pen, a minimum of one additional dog/cat length (using, measurement of largest dog/cat) is required for each side.

VII. Unprovoked attack by a dog or cat.

A. The owner of any dog or cat that attacks by biting, maiming or killing a person shall surrender such dog or cat to seizure, confinement and/or examination, including external examination or submission of the dog or cat to rabies testing, as may be required by the Animal Control Officer, Health Officer and/or any law enforcement authorities. Bite quarantine/isolation protocols adopted by Williamson County Animal Center and available for review upon request shall be incorporated fully herein, and shall govern supervision of the animal in the days following the occurrence.

B. If a dog or cat is on its own property or on a leash off property and is a victim of an unprovoked attack by a dog or cat, the incident shall be reported to the Animal Control Officer. An Animal Control Officer shall take a report from the owner and from any eye witnesses and shall advise the victim's owner of his/her right to file a complaint in General Sessions Court for recovery of damages such as veterinary fees, in addition to any citation issued hereunder by the Animal Control Officer. The owner of the attacking animal shall, at a minimum, be cited by the Animal Control officer and be fined \$50.00 for allowing the animal to run at large if the offending animal has attacked a dog or cat on the victim animal's owner's property or while the victim animal was on a leash and the offending animal was not on a leash or was not properly controlled by the owner. Further, the Animal Control Officer may impose appropriate requirements for confinement and control of the dog or cat, including barring a dog from public dog parks if the incident occurred in such a park.

C. The owner of a dog that bites, maims or kills one or more persons in one or more unprovoked attacks may be required to surrender the animal for destruction pursuant to the procedure defined by state law. The owner of a dog or cat that kills or maims one or more other domesticated animals in one or more unprovoked attacks or the owner of a cat that bites one or more persons may be required to surrender the dog or cat on written order of the Animal Control Officer. An owner may appeal to a court of competent jurisdiction for review of the order of the Animal Control Officer by filing a petition in that court within five days of receipt of the written order issued by the Animal Control Officer.

VIII. Reporting of dog and cat bites.

A. It shall be unlawful for any owner of a dog or cat, or other person who has control or custody over a dog or cat, whether such control or custody shall be temporary or otherwise, to fail to report to the Animal Control Officer or police department any incident of such dog or cat biting one or more persons, provided that such owner or other person having control or custody over the dog or cat shall have knowledge of or a reasonable basis to know that a biting occurred. "Biting" shall be reported pursuant to this section if the animal's teeth broke the skin of a person.

B. It shall be unlawful for any person who provides medical treatment to another for a dog, cat or other warm-blooded animal bite to fail to report the bite to the Animal Control Officer or police department

IX. Seizure and Impoundment – Circumstances, Process and Disposition.

A. Any dog that is not wearing a tag as required by these rules and regulations, or any vicious, dangerous or aggressive dog not restrained and confined as provided in these rules and regulations, or any dog or cat that has contracted or is suspected of having contracted rabies, or any animal that has been bitten by a dog, cat or other animal that has contracted or is suspected of having contracted rabies, or any dog running at large, as defined herein, or any dog who has killed or damaged livestock, or any dog that has attacked by biting, maiming or killing one or more persons or other animals, or any dog or cat reasonably believed to be in a life-threatening situation (including threats during domestic violence) or to be suffering as a result of cruelty, abuse, neglect or abandonment, may be seized by the Animal Control Officer, and/or any law enforcement agency, and their agents.

B. Seizure may be accomplished by any means necessary (including the use of a tranquilizer gun) to subdue and seize the animal by the Animal Control Officer, and/or law enforcement agency, and their agents. Such authorities shall also have the authority to exercise the use of a deadly force against any dog or cat or other animal that has contracted or is suspected of having

contracted rabies, or that is attacking or threatening to attack by biting, maiming or killing one or more persons or other animals.

C. Any dog or cat seized pursuant to these rules and regulations may be impounded and/or confined to such areas as prescribed by the Animal Control Officer.

D. When any dog or cat wearing a tag or other emblem to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall obtain available contact information from the veterinarian who issued the rabies tag and shall cause notice of such seizure to be sent by registered mail to the owner, such notice to be addressed to the last known mailing address of the owner. Other reasonable attempts to obtain available contact information (including scanning for microchips) and to send notice shall be made. Notice shall provide the reason that the dog or cat has been seized and impounded or confined, and shall state that the owner must appear to claim the dog or cat within five (5) days subsequent to the date the notice was mailed, and that upon failure to so appear the Animal Control Veterinarian or Director may place for adoption or euthanize the dog or cat. Litters of kittens or puppies that are obviously abandoned may be placed for adoption after three (3) working days at the discretion of the Animal Control Officer. For purposes of this Section, the five-seven days shall not include Sunday or legal holidays, and shall not include the day of seizure, regardless of the time of day such dog or cat is seized.

E. If the owner appears to claim or redeem the dog or cat, he shall pay to the Animal Control Officer a fee as established by a fee schedule implemented by the Health Officer and/or Animal Control officer for each day that the dog has been held in impoundment or confinement. In addition, any animal impounded or confined pursuant to this section shall be microchipped before return to the owner, at the owner's cost. The fee schedule shall be uniform in application and may be amended from time to time by the Williamson County Board of Commissioners. On payment of the impoundment and microchip fees, the dog or cat may be returned to the owner, unless other violations of state law or this resolution (such as failure to vaccinate, neglect or cruelty, etc.) cause the Animal Control Officer or law enforcement officer to conclude that there is good cause for the dog or cat to remain impounded or confined. Should the Animal Control Officer and/or any law enforcement agencies direct that a dog or cat remain impounded or confined for any period of time after the owner pays the fee referenced above, such direction shall be in writing, stating the reasons therefore, and a copy shall be provided for the owner on request. If charges under state law or this resolution are not brought within ten (10) days of the owner's payment of the fee, the animal shall be released to owner.

F. When any dog lacking a tag or other emblem to identify the owner or any cat lacking a means to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall hold such dog or cat for three (3) days, unless directed by the Animal Control Officer, Health Officer, and/or any law enforcement agency to impound or confine the dog or cat for an additional period of time. For purposes of this Section, the three (3) days shall not include Sundays and shall not include the day of seizure regardless of the time of day such dog or cat is seized

G. At the expiration of the time required by this Section or by the Animal Control Officer, Health Officer and/or law enforcement agency for the impoundment or confinement of a dog or cat, the Animal Control Veterinarian (or Director in the Veterinarian's absence) may place for adoption or humanely euthanize such dog or cat.

H. The impoundment or confinement period, as set forth in this resolution, may be waived by the Animal Control Officer and his/her agents when any dog or cat seized is determined to be suffering from an infectious or dangerous disease or is determined to be suffering from an illness or physical injury that requires immediate medical treatment or humane euthanasia. When the five-day period is waived, the Animal Control Officer shall obtain contact information as described above and shall attempt to contact the owner as stated on the tag or on any other emblem of identification found on the dog or cat by telephone prior to disposition of the dog or cat. In instances where the impoundment or confinement period is waived, the dog or cat involved may be placed for adoption, humanely euthanized or subject to other appropriate placement as determined by the Animal Control Veterinarian (or Director in the Veterinarian's absence), consistent with applicable law and policy.

I. Any dog or cat that has contracted rabies or that is suspected of having contracted rabies or that has attacked by biting, maiming, or killing one or more persons shall be impounded or confined subject to the directions and orders regarding the place of impoundment or confinement, the care, custody, treatment, observation, examination, and disposition of such dog or cat as issued by the Animal Control Officer, Health Officer and/or any law enforcement agency.

X. Animal Fighting:

A. It is unlawful for any person to:

1. Own, possess, keep, use or train any bull, bear, dog, cock, swine or other animal, for the purpose of fighting, baiting or injuring another such animal, for amusement, sport or gain;
2. Cause, for amusement, sport or gain, any animal referenced in subdivision (a)(1) to fight, bait or injure another animal, or each other;
3. Permit any acts stated in subdivisions (a)(1) and (2) to be done on any premises

- under the person's charge or control, or aid or abet those acts;
- 4. Be knowingly present, as a spectator, at any place or building where preparations are being made for an exhibition for the fighting, baiting or injuring of any animal, with the intent to be present at the exhibition, fighting, baiting or injuring;
 - 5. Knowingly cause a person under eighteen (18) years of age to attend an animal fight; or
 - 6. Possess, own, buy, sell, transfer, or manufacture cock fighting paraphernalia with the intent that the paraphernalia be used in promoting, facilitating, training for, or furthering cock fighting.

It is not an offense to own, possess or keep cocks, or aid or abet the ownership, possession or keeping of cocks, for the sole purpose of selling or transporting cocks to a location in which possession or keeping of cocks is legal, as long as it does not violate state or federal law.

“Cock fighting paraphernalia” means gaffs, slashers, heels, or any other sharp implement designed to be attached in place of the natural spur of a cock or game fowl.

XII. Confinement of unaltered female dogs and cats in season. It shall be unlawful for any owner of a dog or cat, as defined herein, or any other person having control or custody over a dog or cat, whether such control or custody be temporary or otherwise to fail to confine an unaltered female dog or cat in an enclosed area during the time such dog or cat is in season or in heat. The confinement shall be for a period of twenty-four (24) days in such a manner that will prevent the unaltered female dog or cat from leaving the confined area and shall be sufficient to prevent the unaltered female dog from being reached by any male dogs, except for planned breeding. When exercised, the animal shall be properly leashed. Any unaltered female dog or cat not so confined may be impounded by the Animal Control Officer, and/or law enforcement agency. Dogs or cats impounded two (2) times or more due to improper or inadequate confinement while in season must be spayed at the owner's expense prior to release from the Animal Control facility.

XIII. Disposition of dead dogs and cats. Persons who own, keep, or harbor dogs or cats shall be required to dispose of such dog or cat remains in a proper and lawful manner upon the death of such animal.

XIV. Interference with or violation of orders issued by the Animal Control Officer, Health Officer or any law enforcement agency. it shall be unlawful for any person to interfere with or hinder, or to harass, verbally or physically any animal Control Officer, Health Officer, or any law enforcement agency while such officer are in the performance of their duties prescribed in accordance with these rules and regulations. It shall further be unlawful for any person to violate any orders issued by the Animal Control Officer, Health Officer, or any law enforcement agency regarding the seizure, impoundment, or confinement of a dog or cat as provided herein. It shall further be unlawful for any person to knowingly or willfully provide false information regarding an animal to any Animal Control Officer, Department Personnel or Health Officer.

XV. Violations-penalty. In addition to all applicable remedies and penalties under State law, any person found in violation of any of the provisions of these rules and regulations shall be guilty of a misdemeanor and shall be fined fifty (\$50.00) dollars per violation. Each day that a violation exists shall constitute a separate offense under this provision. Each animal affected by a violation shall also constitute a separate offense. For violations of Section XIV above, each separate act of interference, disobedience, or misrepresentation shall constitute a separate offense. Payment of the fine without curing the violation shall not constitute compliance. Further, where authorized hereunder, such person may be subject to forfeiture of the animal(s). At the discretion of the Animal Control Officer, first offenders may be permitted to attend a designated course on animal care and custody in lieu of being cited for violation.

All fines collected shall be designated for the Williamson County Animal Control budget to further the health and welfare of animals and education of the public related to animal health and welfare.


Commissioner Sean Aiello

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For	___	Against	___	Pass	___	Out	___
Commission Action Taken:	For	___	Against	___	Pass	___	Out	___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

A RESOLUTION TO AMEND THE RULES AND REGULATIONS PERTAINING TO
REGULATION OF DOGS AND CATS IN WILLIAMSON COUNTY, TENNESSEE

WHEREAS, the County Commission for Williamson County enacted a resolution for the promulgation of rules and regulations concerning dogs and cats on September 18, 1978; and further amended that resolution on March 19, 2004, June 21, 2010, and May 12, 2014.

WHEREAS, the need has arisen for amendments to this resolution in order that dogs and cats within the county be effectively regulated and such proposed amendments are shown in redline format in Exhibit A to this resolution for ease of reference:

NOW, THEREFORE, BE IT RESOLVED pursuant to Tenn.. Code Ann. § 5-1-120, that in regular session at its January, 2023 meeting, the County Commission for Williamson County ~~shall enact~~ amendments to the rules and regulations concerning dogs and cats so that they shall read in their entirety as follows:

I. Terms defined. For the purpose of these rules and regulations, the definitions assigned to words defined in state law related to animals (for example, the definition of "Cruelty" contained in Tenn. Code Ann. §39-14-202) shall govern. In addition, -the following words and phrases shall have the meanings respectively ascribed to them by this Section:

A. "Abandonment" shall mean:

1. leaving a dog or cat for a period in excess of twenty-four (24) hours without providing for someone to feed, water and check on the animal's condition;
2. leaving a dog or cat by a roadside or other area; or
3. leaving a dog or cat on either public or private property without the property owner's consent.

~~3.~~ Humane surrender of an animal to Williamson County Animal Center at a time when personnel are present shall not be considered abandonment. Williamson County Animal Center shall encourage any person surrendering a litter of puppies or kittens born to an animal owned by that person to allow WCAC to spay the mother animal (at no cost to the surrendering owner).

B. "Animal Control Officer" shall mean the Animal Control Officer and/or Animal Control Department of Williamson County, Tennessee.

C. "Confined" means securely confined indoors, within an automobile or other vehicle solely for transportation in a humane and safe ~~manner, or~~ manner or confined in a securely enclosed pen or structure or fence, electronic or otherwise, upon the premises of the owner of such animal. Under no circumstances is an electronic or similar fence sufficient to confine a guard dog, an animal in heat or a vicious or dangerous dog. When a dog or cat is transported on public roads in an open air vehicle, truck bed or a vehicle with the windows rolled down, the animal shall be confined or restrained in such a manner that the animal cannot fall or jump out of the vehicle and will not be at risk of injury, entrapment or strangulation. Adequate space for an enclosure for a confined animal means a sufficient space for adequate exercise suitable to the age, size, species and breed of animal. For dogs, adequate space will be based on the size of the dog. The determination of size will be a visual estimation; an exact weight using a scale is not required. Adequate space for dogs shall be as follows:

<u>Weight of Dog in Pounds</u>	<u>Minimum Total Square Footage of Enclosure</u>
<u>Up to 30 pounds</u>	<u>120 square feet</u>
<u>31—60 pounds</u>	<u>150 square feet</u>
<u>Over 60 pounds</u>	<u>250 square feet</u>

D. "Guard Dog" shall mean a dog trained to protect persons or property by attacking or threatening to attack, and which will cease to attack at command.

~~D.~~

E. "Health Officer" shall mean an appropriate designee of the Board of Health of Williamson County, Tennessee.

F. "Humane" shall mean marked by compassion, kindness, sympathy and consideration for an animal's welfare.

G. "Leash" shall mean any cord, chain, rope, thong or other device affixed to a dog or cat and used by the owner to restrain the movement of the dog or cat, which cord, chain, rope, thong or other restraining device is no greater than fifteen feet in length.

H. "Necessary care" shall mean taking action necessary to maintain an animal's health by taking into consideration such factors as its breed, weight, coat and age. It shall include, but not be limited to ensuring that the animal receives veterinary care for illness or to relieve distress from injury, neglect, disease, untreated parasitism, or any malformations. It shall further include necessary effort to maintain the animal's coat and skin in a reasonably healthy condition.

I. "Necessary food" shall mean food that is not spoiled or contaminated and is of sufficient quantity and quality to allow for normal growth or maintenance of body weight. Food must be provided at least once a day, unless a licensed veterinarian instructs an owner to do otherwise.

J. "Necessary Shelter" shall mean:

~~1. Shelter that is of adequate size and provides adequate protection to maintain the animal in a state of good health and prevent pain, suffering or significant risk to the animal's health. Adequate shelter shall consist of a completely enclosed solid structure or enclosure that has a solid roof and constructed floor and four solid sides with an opening that is of adequate size to allow ingress and egress by the animal. A three-sided solid or dome-shaped building with a solid roof, such as a garage or tool shed, with a bedding area at the back and meeting other "necessary shelter" standards shall be allowed. If the shelter is constructed of wood, it shall be raised at least two inches off the ground to prevent seepage or rotting.~~

~~Examples of inadequate shelter include, but are not limited to, lean-tos, abandoned vehicles, unsheltered and unprotected boxes, porches, decks, tarps, crates, airline carriers, metal or plastic drums or barrels and cardboard boxes are not permitted.~~

~~Exception: Although not recommended, stationary barrels with one opening lined with sufficient bedding to protect the animal(s) from the extreme barrel surface temperatures, may be used if all other required necessary shelter standards are met. (See, Sec. J).~~

~~Bedding for outdoor shelter should consist of quick-drying material such as straw or wood shavings rather than blanket material. Bedding must be sufficient to maintain comfortable temperatures within the structure when the outside temperature is below freezing or during periods of extreme heat.~~

~~2. The shelter must be kept clean and dry. It must afford sufficient shade and~~

must be sufficient to protect the animal from the elements including inclement weather and extreme heat and cold), ~~and the opening shall be of heavy plastic or rubber or other material that will such as to~~ protect from the wind, rain and snow during the months of November through March, and from April through October, the structure must either be shaded or moved out of direct sunlight. The floor shall not allow for accumulation of moisture and shall not expose the animal to contact with extreme hot or cold surfaces.

Necessary shelter must also be of sufficient weight to prevent overturning, and of sufficient size to allow each animal to stand upright, turn around and lie down in a natural position and go in and out of the structure comfortably; and

A shelter or enclosure is considered unclean when it contains an excessive amount of animal waste and is considered unhealthy when its condition is likely to cause illness or injury to the animal.

K. "Necessary water" shall mean accessible clean water provided 24 hours a day, 7 days a week, in sufficient quantity to satisfy the animal's needs. Snow and ice are not to be deemed an adequate water source.

L. "Owner" shall mean any person, firm, business, corporation or other entity having a right of property in either a dog or cat, or who keeps or harbors a dog or cat for a period of at least thirty days, or who has a dog or cat in his care or custody, or who knowingly permits a dog or cat to remain on or about any premises which is owned, rented, and/or leased by such person, firm, business, corporation or other entity.

M. "Premises" shall mean any real property titled in the name of or held in fee by or rented or leased to the owner of a dog or cat. For purposes of this article, land surrounding apartments, condominiums and mobile home courts shall not be considered premises of the tenant unless such land is owned outright in fee or otherwise, or rented by lease or other rental agreement. Sporting dogs and multiple dogs housed together may be kept at any reasonable location on occupied premises. (See VI.C.4. for required "confinement" standards.) No one dog shall be confined or restrained in a location isolated from daily outdoor activities. Furthermore, no dog, other than a livestock guard dog or other trained guard dog, shall be kept on any unoccupied premises.

N. "Restrained" means secured on the premises of the owner using a stationary point or trolley system or, whether on or off the premises, secured by leash or lead under the control of a person physically capable of restraining the animal and/or obedient to that person's commands.

Q9. "Running at large" shall mean a dog that is off the premises of the owner and that is not under the control of an owner by leash as defined herein (other than dogs within the confines of an authorized Dog Park.) A dog found on the owner's premises shall be considered to be running at large when the owner is not on the premises and the dog has been cited off the owner's premises by the Animal Control Officer or other law enforcement officer, but has returned to the premises during pursuit by the Animal Control Officer or other law enforcement officer. A dog shall not be considered to be "running at large" when the dog is a hunting dog employed by the owner in hunt and/or chase or in training for hunt and/or chase and, when under such circumstances, accompanied by the owner.

P. "Sanitary" shall mean an area that is reasonably clean and free of excessive amounts of animal waste, excessive debris or refuse, or other potentially hazardous waste materials.

Q. "Stationary Point" shall mean a fixed, unchanging point, such as an anchor or stake in the ground, or a structure or fixture.

R. "Tree Trolley System" shall mean a tethering system using one tree or other single stationary point which allows the tethered dog to move freely 360 degrees around the tree or other fixed point.

S. "Vaccination" shall mean the process whereby an animal is immunized against rabies using a vaccine and a technique authorized by State law.

T. "Vicious dog" shall mean a dog that has bitten (so as to cause serious injury), maimed or killed one or more human beings in one or more unprovoked attacks. A "dangerous dog" shall mean a dog that causes a substantial puncture of a person's skin by teeth or nails without causing serious injury; provided, however, that a nip, scratch, or abrasion shall not be sufficient to classify a dog as dangerous. An aggressive dog is one who, while off the owner's property or not under the owner's control kills or seriously injures a domestic animal (Dog or cat); provided, however that this definition shall not apply where the death of such pet animal is caused by a dog that is working or training as a hunting dog, herding dog, or predator control dog and the owner has upon him/her a valid hunting license and proof of vaccinations. ~~has bitten (so as to cause serious injury), maimed or killed one or more other domesticated animals in one or more unprovoked attacks. For purposes of the animal control officer's authority to regulate confinement of animals.~~ A dog may also be considered ~~dangerous~~aggressive if it has been trained to attack upon command, signal or reflex and to guard, protect, or patrol premises, including a dog used as an attack, search and security dog for any law enforcement agency.

II. Rabies vaccination and registration required.

A. It shall be unlawful for any owner to own, keep, harbor or permit to remain on the premises of such owner any dog or cat over six months of age that has not been vaccinated against rabies in accordance with Tenn. Code An. 68-8-101 through 68-8-114, as may be amended from time to time. It is recommended that dogs be vaccinated against rabies between the ages of 3 — 6 months. A certificate of such vaccination shall be issued by a licensed veterinarian duly authorized to administer such a vaccination and such certificate shall be kept by the owner, subject to the inspection of the Animal Control Officer, Health Officer or law enforcement officer.

B. Standard for vaccination. It shall be the duty of the veterinarian, duly licensed by the State Board of Veterinary Medical Examiners and approved by the Board of Health, to administer such a vaccination and to perform such vaccination in such a manner as meets the standards prescribed by the Health Officer, and the laws of the State of Tennessee.

C. Dogs to wear rabies tags:

1. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner any dog six months of age and older that does not wear a tag evidencing that the dog has been vaccinated in accordance with the provisions of these rules and regulations.

2. It shall be presumed that any dog not wearing a rabies tag as required herein has not been vaccinated, unless otherwise established. Proof of vaccination, however, shall not relieve an owner of a dog not wearing the required rabies tag from sanction for violation of ~~Section 2 of~~ these rules and regulations.

3. Tags evidencing that a dog has been vaccinated in accordance with the provisions of these rules and regulations shall be obtained from the Animal Control Officer or any agent(s) that he/she may from time to time designate (including duly licensed veterinarians) and pursuant to such requirements as the Animal Control Officer may set forth, including the right to charge a reasonable fee for such rabies tag. Each rabies tag shall contain an individual serial number, the name of the county, and the year of vaccination. In the event that a rabies tag shall be lost, the Animal Control Officer or an appointed agent, on request by the owner, shall issue a duplicate tag, for which the owner may be required to pay a reasonable fee as required by the Animal Control Officer and approved by the Public Health Committee of the Williamson County Board of Commissioners. No refunds shall be available on any rabies tag.

4. The Animal Control Officer shall require that each owner present satisfactory proof that the dog for which a rabies tag is sought has received a vaccination in accordance with the provisions of these rules and regulations.

5. Upon purchasing any rabies tag as herein provided, the owner shall receive a certificate of receipt. Each certificate shall contain the following information: (a) whether the rabies tag is purchased for a dog; (b) the owner's name, address and telephone number; (c) type of breed and color and gender of the dog; (d) date and place of vaccination; (e) serial number on rabies tag issued and (f) date of re-vaccination.

6. It shall be unlawful to transfer a rabies tag, from one dog to another.

7. Any owner moving into Williamson County from out of state shall acquire a Williamson County rabies tag, as herein provided, or be in violation of this Section. An owner moving into Williamson County with a valid rabies tag from another Tennessee county need not obtain a Williamson County tag until the date of expiration of the tag from the other County.

8. A dog that is seized or impounded and is not wearing a rabies tag may be subject to disposition as deemed appropriate by the Animal Control veterinarian (or Director in the absence of the veterinarian) when not claimed by the owner within five (5) business days, **excluding Sundays, legal holidays, and the day of impoundment or seizure.** If such animal is otherwise eligible for adoption, the animal may be placed for adoption upon ensuring that vaccination is current.

8.9. Any dog lawfully impounded pursuant to the provisions of this resolution may be microchipped at the discretion of the Animal Control Officer.

III. Running at large prohibited. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to allow a dog to run at large. Any unaltered animal that has been impounded two (2) times within any twelve (12) month period or a total of five (5) times over any time period, shall be spayed or neutered at the owner's expense prior to release from the shelter.

IV. Cruelty, Abuse & Neglect Prohibited. It shall be a violation of these rules and regulations for any person to:

A. Torture, maim or grossly overwork an animal;

B. Intentionally inflict pain or suffering upon an animal. In the case of activities where physical pain is necessarily caused, such as medical, research, food processing, customary and normal veterinary and agricultural husbandry practices, pest elimination, and animal training and hunting, "cruelty" means a failure to employ the most humane method reasonably available;

C. Fail to provide necessary food, water, care (including necessary veterinary care) or shelter for an animal in the person's custody, or refuse to provide a reasonable remedy or relief recommended by the Animal Control Officer for an injured or diseased animal (provided, however, that it shall not be considered a violation of these rules and regulations to refuse or fail to provide a remedy or relief where a licensed veterinarian states in writing that such decision is a reasonable course of action);

D. Abandon an animal in the person's custody. Any animal control officer shall have authority to intervene to provide necessary care for any dog or cat so abandoned or neglected.

E. Transport or confine an animal in a cruel manner or in an inhumane manner that exposes the animal to extreme heat or cold resulting in physical distress or suffering;

F. Knowingly tie, tether, or restrain a dog in a manner that results or may reasonably be expected to result in the dog suffering cuts, abrasions, contusions, disfigurement, physical pain, temporary illness or impairment of a bodily member, organ or function;

G. Cause an animal to drag any unreasonably heavy object, including but not limited to cinder blocks, heavy weights, bricks, chains, or logs;

H. Hoard animals, including to collect animals and fail to provide them with humane/adequate care, collect dead animals that are not properly disposed of as required by this resolution and state law; or collect, house, or harbor animals in filthy, unsanitary conditions that constitute a health hazard to the animals being kept, and/or to the animals or residents of adjacent property.

I. Any animal control officer or other officer empowered to act by law may impound any animal found to be in distress due to cruelty, abuse, or neglect as defined herein and by applicable state law.

V. Vicious/dangerous/aggressive dogs shall be securely restrained or confined:

A. It shall be unlawful for any owner, as defined herein, or other person who has control or custody over a dog, whether such control or custody shall be temporary or otherwise, to own, keep, harbor or permit to remain on or about the premises of such owner a vicious or dangerous dog unless such vicious, ~~or~~ dangerous or aggressive dog shall be securely restrained or confined to an area so as to prevent contact with other animals and persons. Any person having control or custody over a vicious, ~~or~~ dangerous or aggressive dog, as ~~stated above~~ defined herein, shall obtain approval from the Animal Control Officer as to the adequacy of the restraint or confinement used to secure the vicious or dangerous dog so as to prevent contact with other animals and persons. A vicious, ~~or~~ dangerous or aggressive dog not restrained or confined as provided herein may be seized by the Animal Control Officer or any law enforcement agency for impoundment or confinement. Any such animal shall remain so impounded until the requirements for confinement or restraint imposed by the Animal Control officer are met, and/or pending further legal action.

B. It shall be unlawful for any owner to own, keep, harbor or permit to remain on or about the premises of such owner a vicious, ~~or~~ dangerous or aggressive animal without posting notice on the premises in an area in plain view to the general public that a vicious, ~~or~~ dangerous or aggressive animal is on the premises.

C. Upon receiving a report of a dog believed to be subject to classification as a vicious, dangerous or aggressive dog as defined in this resolution, the animal control officer shall make such investigation as necessary to determine whether such dog is subject to such classification. - If the dog poses an immediate threat to public safety, the dog shall be immediately seized and impounded and kept at the animal center until an appropriate resolution of the matter can be reached.

If the dog owner has taken immediate action to ensure the dog cannot pose a public threat and has proven he can properly contain the dog, the animal control officer may, in the agency's sole discretion, allow the dog to remain with the dog owner with specific directions to contain the dog. This section does not exempt any requirements related to rabies quarantine in the case of an animal to human bite.

When the animal control officer determines that any dog is subject to classification as an aggressive, ~~dangerous~~ or vicious dog, the animal control officer shall mail a dated notice to the dog's owner within 72 hours. -The notice shall include identifying information for the dog and shall detail the events leading to the conclusion that the dog is aggressive, dangerous or vicious. The notice shall include a summary of the animal control officer's recommendations for confinement or restraint of the animal, or in an instance where the animal control officer does not believe that the animal can be rehabilitated, a recommendation for humane euthanasia of the animal.

The animal control officer may return the animal to the owner upon reaching agreement

with the owner of the aggressive, dangerous or vicious dog for certain restrictions as ordered by the animal control officer, which may include but are not limited to:

1. A proper enclosure designed to securely confine the dog on the owner's property, indoors, or in a securely locked and enclosed pen, fence, or structure suitable to prevent the dog from leaving such property, together with a written agreement by the owner of the dog to keep the animal so confined;

2. Clearly visible warning signs posted at all entrances to the premises where the dog resides; and/or;

3. A microchip containing an identification number and capable of being scanned is injected under the skin between the shoulder blades of the dog and the owner provides the registration number to the animal control officer. The owner shall keep the registration information updated, and be able to provide evidence upon inspection and recertification of such update.

If the owner does not comply with the safeguards ordered by the animal control officer, the officer may pursue appropriate civil and criminal penalties, including surrender of the animal. Unless determined otherwise by the Animal Control Officer in his/her sole discretion, the dog shall remain in the custody of Williamson County Animal Center pending the outcome of any such legal action.

If any animal that has been designated as a vicious, dangerous or aggressive dog is the subject of a Court order or a signed agreement with the animal control officer, and such animal again injures another person or domestic animal (dog or cat) under circumstances that would justify the designation, the animal control officer may seize and impound the animal, and may move forward with legal process to humanely euthanize the animal if deemed necessary.

VI. Restraint & Confinement Regulations. The following shall apply to restraint and confinement of animals on the owner's premises or other premises when used as a primary means of confinement or restraint in any twenty-four hour period.

A. No person shall allow any animal to remain confined or restrained in an area that is not sanitary as defined herein, or to remain confined or restrained in such a manner as to restrict the animal's ability to move around naturally. Tethering must be by trolley system or tree trolley system rather than a rope or chain at a stationary point that may ~~While restraint at a stationary point is not preferred, if a dog is so restrained, no person shall allow any dog to remain restrained at a stationary point by way of rope, chain, tether or cord that is less than 15 usable feet in length or that may reasonably result in the animal becoming entangled so as to restrict reasonable movement throughout the day and night. When multiple animals are tethered there shall be sufficient separation to prevent the animals on the chains, tethers or cords from being entangled.~~ This section shall not apply to the restraint of an animal while the owner or other responsible individual is walking with or accompanying the animal on a leash as defined herein. Unaltered animals may not be tethered, but rather must be confined indoors or in a securely fenced area.

B. Trolley System. If confining by trolley system, the dog must be restrained by a ~~cablechain~~ or tethercord that is at least ten (10) usable feet in length, with swivels on both ends, and is properly attached to a pulley or trolley mounted on a cable which is also at least ten (10) usable feet in length and mounted at least four (4) feet and no more than seven (7) feet above ground level in a manner so as not to interfere or become entangled with objects on the property. The animal must be able to fully lie down with head comfortably on the ground and have enough usable ~~tethercord~~ cable to enter and exit necessary shelter head first.

C. Tree Trolley System. If confining by tree trolley system, the dog will be restrained with a system whereby a loose-fitting cable or cord (preferably vinyl covered steel cable or any smooth material that cannot dry rot or break easily) with a loose-

restrained with a system whereby a loose-fitting cable or cord (preferably vinyl covered steel cable or any smooth material that cannot dry rot or break easily) with a loose-fitting metal ring sliding easily around it is attached seamlessly around a tree. A cable or cord of a minimum of 15 ft. in length is then attached at one end to the metal ring and at the other end to the collar or harness of the dog allowing the dog to move freely around the tree or other fixed point. All other restraint and confinement regulations in Section VI apply.

D. When any animal is restrained on a ~~rope, chain, tether, cord,~~ trolley system or tree trolley system or confined in any manner:

1. The ~~rope, chain, cable, tether~~ or cord restraining the animal should be lightweight and may not be more than one-tenth (1/10) of the body weight of the animal;
2. A swivel must be located at both ends of the ~~cable rope, chain, tether~~ or cord (the end attached to stationary object and the end attached to the animal);
3. The ~~cable or rope, chain, tether or~~ cord must be attached to a properly fitted collar or harness that is commonly recognized as a pet collar or harness (choke and pinch collars or chains of any kind are prohibited while tethered);
4. The area where the animal is restrained or confined is primarily level ground and said ground must be clear hazardous substances and clear of objects that may cause the animal to become injured or entangled ~~or~~ cause strangulation. If more than one animal is tethered, the animals must be tethered separately and with sufficient distance from the other so as not to allow the animals or their tethers to become entangled. The area must be of safe distance from a roadway, cliff, or any other location that may endanger the animal's life; and
5. The system employed shall not allow the animal to go beyond the owner's property.

E. Confinement. An indoor enclosure or crate is overcrowded unless its area is at least the square of the length of each enclosed or crated animal in inches (from tip of nose to base of tail) plus six (6) inches for each animal confined therein. When a dog/cat is confined outside in a pen or an enclosure, the pen must be a minimum on all sides of four (4) times the length of the dog/cat (head to base of tail) plus space for shelter. See I.J. for "necessary shelter" standards. For each additional dog/cat sharing the pen, a minimum of one additional dog/cat length (using, measurement of largest dog/cat) is required for each side.

VII. Unprovoked attack by a dog or cat.

A. The owner of any dog or cat that attacks by biting, maiming or killing a person shall surrender such dog or cat to seizure, confinement and/or examination, including external examination or submission of the dog or cat to rabies testing, as may be required by the Animal Control Officer, Health Officer and/or any law enforcement authorities. Bite quarantine/isolation protocols adopted by Williamson County Animal Center and available for review upon request shall be incorporated fully herein, and shall govern supervision of the animal in the days following the occurrence.

B. If a dog or cat is on its own property or on a leash off property and is a victim of an unprovoked attack by a dog or cat, the incident shall be reported to the Animal Control Officer. An Animal Control Officer shall take a report from the owner and from any eye witnesses and shall advise the victim's owner of his/her right to file a complaint in General Sessions Court for recovery of damages such as veterinary fees, in addition to any citation issued hereunder by the Animal Control Officer. The owner of the attacking animal shall, at a minimum, be cited by the Animal Control officer and be fined \$50.00 for allowing the animal to run at large if the offending animal has attacked a dog or cat on the victim animal's owner's property or while the victim animal was on a leash and the

park.

C. The owner of a dog that bites, maims or kills one or more persons in one or more unprovoked attacks may be required to surrender the animal for destruction pursuant to the procedure defined by state law. The owner of a dog or cat that kills or maims one or more other domesticated animals in one or more unprovoked attacks or the owner of a cat that bites one or more persons may be required to surrender the dog or cat on written order of the Animal Control Officer. An owner may appeal to a court of competent jurisdiction for review of the order of the Animal Control Officer by filing a petition in that court within five days of receipt of the written order issued by the Animal Control Officer.

VIII. Reporting of dog and cat bites.

A. It shall be unlawful for any owner of a dog or cat, or other person who has control or custody over a dog or cat, whether such control or custody shall be temporary or otherwise, to fail to report to the Animal Control Officer or police department any incident of such dog or cat biting one or more persons, provided that such owner or other person having control or custody over the dog or cat shall have knowledge of or a reasonable basis to know that a biting occurred. "Biting" shall be reported pursuant to this section if the animal's teeth broke the skin of a person.

B. It shall be unlawful for any person who provides medical treatment to another for a dog, cat or other warm-blooded animal bite to fail to report the bite to the Animal Control Officer or police department

IX. Seizure and Impoundment – Circumstances, Process and Disposition.

A. Any dog that is not wearing a tag as required by these rules and regulations, or any vicious, ~~or dangerous or aggressive~~ dog not restrained and confined as provided in these rules and regulations, or any dog or cat that has contracted or is suspected of having contracted rabies, or any animal that has been bitten by a dog, cat or other animal that has contracted or is suspected of having contracted rabies, or any dog running at large, as defined herein, or any dog who has killed or damaged livestock, or any dog that has attacked by biting, maiming or killing one or more persons or other animals, or any dog or cat reasonably believed to be in a life-threatening situation (including threats during domestic violence) or to be suffering as a result of cruelty, abuse, neglect or abandonment, may be seized by the Animal Control Officer, and/or any law enforcement agency, and their agents.

~~B.D.~~ Seizure may be accomplished by any means necessary (including the use of a tranquilizer gun) to subdue and seize the animal by the Animal Control Officer, and/or law enforcement agency, and their agents. Such authorities shall also have the authority to exercise the use of a deadly force against any dog or cat or other animal that has contracted or is suspected of having contracted rabies, or that is attacking or threatening to attack by biting, maiming or killing one or more persons or other animals.

~~IX. Seizure:~~

~~A. Any dog that is not wearing a tag as required by these rules and regulations, or any vicious or dangerous dog not restrained and confined as provided in these rules and regulations, or any dog or cat that has contracted or is suspected of having contracted rabies, or any animal that has been bitten by a dog, cat or other animal that has contracted or is suspected of having contracted rabies, or any dog running at large, as defined herein, or any dog who has killed or damaged livestock, or any dog that has attacked by biting, maiming or killing one or more persons or other animals, or any dog or cat reasonably believed to be in a life-threatening situation (including threats during domestic violence) or to be suffering as a result of cruelty, abuse, neglect or abandonment, may be seized by the Animal Control Officer, and/or any law enforcement agency, and their agents.~~

~~B. Seizure may be accomplished by any means necessary (including the use of a~~

~~tranquilizer gun) to subdue and seize the animal by the Animal Control Officer, and/or law enforcement agency, and their agents. Such authorities shall also have the authority to exercise the use of a deadly force against any dog or cat or other animal that has contracted or is suspected of having contracted rabies, or that is attacking or threatening to attack by biting, maiming or killing one or more persons or other animals.~~

~~X. Impoundment, confinement, and disposition:~~

~~A.~~ C. Any dog or cat seized pursuant to these rules and regulations may be impounded and/or confined to such areas as prescribed by the Animal Control Officer.

D. When any dog or cat wearing a tag or other emblem to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall obtain available contact information from the veterinarian who issued the rabies tag and shall cause notice of such seizure to be sent by registered mail to the owner, such notice to be addressed to the last known mailing address of the owner. Other reasonable attempts to obtain available contact information (including scanning for microchips) and to send notice shall be made. Notice shall provide the reason that the dog or cat has been seized and impounded or confined, and shall state that the owner must appear to claim the dog or cat within five (5) five to seven (5-7) days subsequent to the date the notice was mailed, and that upon failure to so appear the Animal Control Veterinarian or Director may place for adoption or euthanize the dog or cat. Litters of kittens or puppies that are obviously abandoned may be placed for adoption after three (3) working days at the discretion of the Animal Control Officer. For purposes of this Section, the five-seven days shall not include Sunday or legal holidays, and shall not include the day of seizure, regardless of the time of day such dog or cat is seized.

~~EE.~~ If the owner appears to claim or redeem the dog or cat, he shall pay to the Animal Control Officer a fee as established by a fee schedule implemented by the Health Officer and/or Animal Control officer for each day that the dog has been held in impoundment or confinement. In addition, any animal impounded or confined pursuant to this section ~~X~~ shall be microchipped before return to the owner, at the owner's cost. The fee schedule shall be uniform in application and may be amended from time to time by the Williamson County Board of Commissioners. On payment of the impoundment and microchip fees, the dog or cat may be returned to the owner, unless other violations of state law or this resolution (such as failure to vaccinate, neglect or cruelty, ~~eteetc.~~) cause the Animal Control Officer or law enforcement officer to conclude that there is good cause for the dog or cat to remain impounded or confined. Should the Animal Control Officer and/or any law enforcement agencies direct that a dog or cat remain impounded or confined for any period of time after the owner pays the fee referenced above, such direction shall be in writing, stating the reasons therefore, and a copy shall be provided for the owner on request. If charges under state law or this resolution are not brought within ten (10) days of the owner's payment of the fee, the animal shall be released to owner.

~~D.~~ F. When any dog lacking a tag or other emblem to identify the owner or any cat lacking a means to identify the owner shall be seized and impounded or confined, the Animal Control Officer shall hold such dog or cat for five (5) three (3) days, unless directed by the Animal Control Officer, Health Officer, and/or any law enforcement agency to impound or confine the dog or cat for an additional period of time. For purposes of this Section, the three (3) five (5) days shall not include Sundays and shall not include the day of seizure regardless of the time of day such dog or cat is seized.

~~E.~~ G. At the expiration of the time required by this Section or by the Animal Control Officer, Health Officer and/or law enforcement agency for the impoundment or confinement of a dog or cat, the Animal Control Veterinarian (or Director in the Veterinarian's absence) may place for adoption or humanely euthanize such dog or cat.

~~F.~~ H. The five day impoundment or confinement period, as set forth in this resolution, may be waived by the Animal Control Officer and his/her agents when any dog or cat seized is determined to be suffering from an infectious or dangerous disease or is determined to be suffering from an illness or physical injury that requires immediate medical treatment or

humane euthanasia. When the five-day period is waived, the Animal Control Officer shall obtain contact information as described ~~above in Section X.B.~~, and shall attempt to contact the owner as stated on the tag or on any other emblem of identification found on the dog or cat by telephone prior to disposition of the dog or cat. In instances where the impoundment or confinement period is waived, the dog or cat involved may be placed for adoption, humanely euthanized or subject to other appropriate placement as determined by the Animal Control Veterinarian (or Director in the Veterinarian's absence), consistent with applicable law and policy

~~GI.~~ Any dog or cat that has contracted rabies or that is suspected of having contracted rabies or that has attacked by biting, maiming, or killing one or more persons shall be impounded or confined subject to the directions and orders regarding the place of impoundment or confinement, the care, custody, treatment, observation, examination, and disposition of such dog or cat as issued by the Animal Control Officer, Health Officer and/or any law enforcement agency.

~~XI. Dog Fighting Prohibited.~~

~~A. No person shall possess, harbor, or maintain care or custody of any dog for the purpose of dog fighting, nor shall any person train, torment, badger, bait, or use any dog for the reason of causing or encouraging the dog to attack human beings or domestic animals.~~

~~B. No person shall permit a dog fight to take place upon his premises or premises within his control.~~

~~C. No person shall knowingly be a spectator at a dog fight.~~

~~Any dog found on the premises of the dog fight or in the immediate vicinity shall be impounded.~~

~~A.~~

~~XI Animal Fighting:~~

~~A. It is unlawful for any person to:~~

- ~~1. Own, possess, keep, use or train any bull, bear, dog, cock, swine or other animal, for the purpose of fighting, baiting or injuring another such animal, for amusement, sport or gain;~~
- ~~2. Cause, for amusement, sport or gain, any animal referenced in subdivision (a)(1) to fight, bait or injure another animal, or each other;~~
- ~~3. Permit any acts stated in subdivisions (a)(1) and (2) to be done on any premises under the person's charge or control, or aid or abet those acts;~~
- ~~4. Be knowingly present, as a spectator, at any place or building where preparations are being made for an exhibition for the fighting, baiting or injuring of any animal, with the intent to be present at the exhibition, fighting, baiting or injuring;~~
- ~~5. Knowingly cause a person under eighteen (18) years of age to attend an animal fight; or~~
- ~~1-6. Possess, own, buy, sell, transfer, or manufacture cock fighting paraphernalia with the intent that the paraphernalia be used in promoting, facilitating, training for, or furthering cock fighting.~~

~~It is not an offense to own, possess or keep cocks, or aid or abet the ownership, possession or keeping of cocks, for the sole purpose of selling or transporting cocks to a location in which possession or keeping of cocks is legal, as long as it does not violate any other part of this section or federal law.~~

~~For purposes of this section, "cock fighting paraphernalia" means gaffs, slashers, heels, or any other sharp implement designed to be attached in place of the natural spur of a cock or game fowl.~~

~~XII. Nuisance prohibited. It shall be unlawful for an owner to keep, harbor, or permit to remain on or about the premises of such owner any dog that by frequent and persistent barking, howling or whining disturbs the peace of individuals in the immediate neighborhood. It shall further be unlawful for an owner to permit his premises to become a threat to public health by reason of such owner's keeping or harboring of any animal. For the purpose of this Section, a premise shall be deemed a threat to public health when the owner shall fail to remove the remains of dead animals or shall fail to remove fecal material of animals resulting in the creation of a harborage for rats or other carriers of contagious diseases, or resulting in an offensive odor. An Animal Control Officer shall take a report from the caller and other concerned parties and shall recommend possible solutions and advise of the right to file a complaint in General Sessions Court, in addition to any citation issued hereunder by the Animal Control Officer.~~

~~XIII.~~ XII. Confinement of unaltered female dogs and cats in season. It shall be unlawful for any owner of a dog or cat, as defined herein, or any other person having control or custody over a dog or cat, whether such control or custody be temporary or otherwise to fail to confine an unaltered female dog or cat in an enclosed area during the time such dog or cat is in season or in heat. The confinement shall be for a period of twenty-four (24) days in such a manner that will prevent the unaltered female dog or cat from leaving the confined area and shall be sufficient to prevent the unaltered female dog from being reached by any male dogs, except for planned breeding. When exercised, the animal shall be properly leashed. Any unaltered female dog or cat not so confined may be impounded by the Animal Control Officer, and/or law enforcement agency. Dogs or cats impounded two (2) times or more due to improper or inadequate confinement while in season must be spayed at the owner's expense prior to release from the Animal Control facility.

~~XIV.~~ XIII. Disposition of dead dogs and cats. Persons who own, keep, or harbor dogs or cats shall be required to dispose of such dog or cat remains in a proper and lawful manner upon the death of such animal.

~~XV.~~ XIV. Interference with or violation of orders issued by the Animal Control Officer, Health Officer or any law enforcement agency. It shall be unlawful for any person to interfere with or hinder, or to harass, verbally or physically any animal Control Officer, Health Officer, or any law enforcement agency while such officer are in the performance of their duties prescribed in accordance with these rules and regulations. It shall further be unlawful for any person to violate any orders issued by the Animal Control Officer, Health Officer, or any law enforcement agency regarding the seizure, impoundment, or confinement of a dog or cat as provided herein. It shall further be unlawful for any person to knowingly or willfully provide false information regarding an animal to any Animal Control Officer, Department Personnel or Health Officer.

~~XVI.~~ XV. Violations-penalty. In addition to all applicable remedies and penalties under State law, any person found in violation of any of the provisions of these rules and regulations shall be guilty of a misdemeanor and shall be fined fifty (\$50.00) dollars per violation. Each day that a violation exists shall constitute a separate offense under this provision. Each animal affected by a violation shall also constitute a separate offense. For violation of Section XIV above, each separate act of interference, disobedience, or misrepresentation shall constitute a separate offense. Payment of the fine without curing the violation shall not constitute compliance. Further, where authorized hereunder, such person may be subject to forfeiture of the animal(s). At the discretion of the Animal Control Officer, first offenders may be permitted to attend a designated course on animal care and custody in lieu of being cited for violation.

All fines collected shall be designated for the Williamson County Animal Control budget to further the health and welfare of animals and education of the public related to animal health and welfare.

Commissioner Sean Aiello

Commission Chair Brian Beathard