

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 12, 2022 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular July 11, 2022 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
Constitution Week Proclamation – Mayor, Rogers Anderson
Voter Registration Week Proclamation – Mayor, Rogers Anderson
Proclamation in Memory of the late Commissioner, Bert Chalfant – Commissioner Tom Tunncliffe
Special Proclamation Recognition – Mayor, Rogers Anderson
- 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 – Steve Smith, Chairman
 - j. Education Committee – Brian Beathard, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Matt Williams, Chairman
 - m. Law Enforcement/Public Safety Committee – Jennifer Mason, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Meghan Guffee, Chairman
 - p. Property Committee –
 - q. Public Health Committee – Bert Chalfant, Chairman
 - r. Purchasing & Insurance Committee – Chas Morton, Chairman
 - s. Rules Committee – Chas Morton, Chairman
 - t. Steering Committee – Brian Beathard, Chairman
 - u. Tax Study Committee – Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Budget Committee:

Judy Herbert, Chairman
Meghan Guffee
Erin Nations
Matt Williams
Rogers Anderson, County Mayor

Purchasing & Insurance Committee:

Brian Clifford
David Landrum
Tom Tunnicliffe
Paul Webb
Rogers Anderson, County Mayor

Planning Commission

4 year term – length of elected office
(09/01/22 – 08/31/26)

Term Expiring

Beth Lothers

Nomination

Brian Clifford

COUNTY COMMISSION:

Commission Chairman

1 year term, expiring 09/23

Vacancy

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 09/23

Vacancy

Nomination

Stormwater Appeals Board

4 year term – length of elected office
(09/01/22 – 08/31/26)

Term Expiring

Betsy Hester

Nomination

Betsy Hester

*Commission Members will take a brief recess to allow the paired districts to prepare nominations for the following Rotating Committees (*Reference Various Packet Inserts)

Rules

Steering

Human Resources

Parks and Recreation

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-22-1, Resolution Amending the 2022-23 General Purpose School Budget by \$282,000 for Additional Construction Costs Related to the Addition at Summit High School – Commissioner Beathard

Resolution No. 9-22-2, Resolution Amending the 2022-23 General Purpose School Budget by \$4,000,000 for New Construction of Elementary School Cox Road – Commissioner Beathard

Resolution No. 9-22-3, Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of \$26,500,000 for the Phase 4 Replacement of Page High – Commissioner Beathard

Resolution No. 9-22-4, Resolution Amending the 2022-23 General Purpose School Budget \$264,562 for Additional Human Resources and Payroll Positions – Commissioner Beathard

Resolution No. 9-22-5, Resolution Authorizing Contracts for Professional Services for an Assessment Study of the Regulations Governing On-Site Sewage Disposal Systems and Related Office Operations for Williamson County and Appropriating and Amending the 2022-23 County Mayor’s Budget by \$150,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Herbert

Resolution No. 9-22-6, Resolution Appropriating and Amending the 2022-23 Juvenile Services Budget by \$1,087.58 – Revenues to Come From Prior Year State Grant Fund Balance – Commissioner Mason

Resolution No. 9-22-7, resolution Appropriating and Amending the 2022-23 Williamson County General Sessions – DUI Court Budget by \$98,778.03 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Mason

Appropriations, continued

Resolution No. 9-22-8, Resolution Appropriating and Amending the 2022-23 Williamson County General Sessions DUI Court Budget by \$150,904.81 for the DUI Court Substance Abuse and Mental Health Services Grant – Revenues to Come From Rollover Federal Grant Funds – Commissioner Mason

Resolution No. 9-22-9, Resolution Appropriating and Amending the 2022-23 Williamson County General Sessions DUI Court Budget by \$400,000 for the DUI Court Substance Abuse and Mental Health Services Grant – revenues to Come From Federal Grant Funds – Commissioner Mason

Resolution No. 9-22-10, Resolution Appropriating \$38,026.66 to the 21st District Recovery Court – Revenues to Come from DUI Fines – Commissioner Mason

Resolution No. 9-22-11, Appropriating \$43,383.95 to the 21st District Recovery Court – Revenues to Come from Dedicated Account – Commissioner Mason

Resolution No. 9-22-12, Resolution Appropriating and Amending the 2022-23 Veterans Treatment Court Budget by \$45,000 – Revenues to Come From Veterans Treatment Court Reserve – Commissioner Mason

Resolution No. 9-22-13, Resolution Appropriating and Amending the 2022-23 Williamson County General Sessions-Veteran's Treatment Court Budget by \$411,945.77 for the Department of Justice Assistance Grant – Revenues to Come From Rollover Federal Grant Funds – Commissioner Mason

Resolution No. 9-22-15, Resolution Appropriating and Amending the 2022-23 Sheriff's Department Budget by \$8,718.18 – Revenues to Come From Rollover Federal pass Through State Grant Funds – Commissioner Mason

Resolution No. 9-22-16, Resolution Appropriating and Amending the 2022-23 Sheriff's Department Litter Budget by \$1,470 – Revenues to Come From Unappropriated County General Funds – Commissioner Mason

Resolution No. 9-22-17, Resolution Appropriating and Amending the 2022-23 Library Budget by \$152,726.13 – Revenues to Come From Donations, Contributions and Fines – Commissioner Webb

Resolution No. 9-22-18, Resolution Appropriating and Amending the 2022-23 Election Commission Budget by \$8,084.08 – Revenues to Come From Rollover State Grant Funds – Commissioner Smith

Resolution No. 9-22--19, Resolution Appropriating and Amending the 2022-23 Election Commission Budget by \$214,600 – Revenues to Come From County General Fund Balance – Commissioner Smith

Resolution No. 9-22-20, Resolution Authorizing the County Mayor to Enter into a 2022-23 Contractual Agreement with the State of Tennessee for Local Health Services and Increasing the 2022-23 Health Department Operations and Revenues Budget – Commissioner Smith

Resolution No. 9-22-21, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$1,475.93 – Revenues to Come From Grant Funding – Commissioner Smith

Resolution No. 9-22-22, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$2,016.02 – Revenues to Come From Grant Funding – Commissioner Smith

Resolution No. 9-22-23, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$96,486.53 – Revenues to Come From Reserves – Commissioner Smith

Resolution No. 9-22-24, Resolution Appropriating and Amending the 2022-23 Assessor's Budget by \$8,250 for Educational Incentive Salary Supplements – Revenues to Come From State Funds – Commissioner Smith

Resolution No. 9-22-25, Resolution Adopting the Capital Projects Fund Budget for the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax and the Williamson County Education Impact Fee for the 2022-23 Fiscal Year – Commissioner Smith

Resolution No. 9-22-26, Resolution of the Intent to Fund Certain County General Projects Totaling \$22,827,694 in a 2022-23 Bond or Note Issue – Commissioner Smith

Resolution No. 9-22-27, Resolution Appropriating and Amending the 2022-23 Capital Projects Budget for a Pedestrian Cross walk on Hillsboro Road (SR106) at Grassland Elementary and Middle Schools (State Project #94LPLM-38-135) by \$1,281,824.63 – Revenues to Come From Grant Funds, Highway Privilege Tax Funds and Williamson County Schools – Commissioner Morton

Appropriations, continued

Resolution No. 9-22-30, Resolution of the Williamson County Board of Commissioners to Clarify and Amend Resolution 5-22-5 Appropriating Up to \$400,000 to the 21st District Recovery Court – Commissioner Webb

OTHER

Resolution No. 9-22-14, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Participating Local Municipalities for Joint Participation in an Inter-Agency Swift Water Rescue Team – Commissioner Mason

Resolution No. 9-22-28, Resolution Authorizing the Williamson County Mayor to Execute a Local Agency Project Agreement with the State of Tennessee, Department of Transportation (State Project #94LPLM-38-135) Across Hillsboro Road (SR106) in Williamson County Relative to a Pedestrian Crosswalk from Grassland Elementary and Grassland Middle Schools – Commissioners Morton, Williams and Sturgeon

Resolution No. 9-22-31, Resolution Declaring Certain Election Commission Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction – Commissioner Webb

Resolution No. 9-22-32, Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Webb

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 July 31, 2022

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$24,578,527	\$26,402,748	\$24,578,527	\$26,402,748
Total Operating Expenses	25,329,854	25,984,443	25,329,854	25,984,443
Net Non-Operating Rev/Exp	945,300	459,851	945,300	459,851
<i>Net Income/Loss</i>	\$193,973	\$878,155	\$193,973	\$878,155

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$29,339,775	\$34,561,641	(\$5,221,866)
Available to Use Cash	168,270,476	171,952,810	(3,682,334)
Collections	22,293,808	25,545,936	(3,252,128)
Days Cash on Hand	208.4	214.5	(6.1)
Days Cash on Hand -excluding bond funds	105.8	111.1	(5.3)
Debt Coverage	2.57	2.73	(0.16)

<u>Key Financial Stats/Indicators</u>	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	798	758	40
Admissions-Pediatrics	30	27	3
Patient Days	2,985	3,143	(158)
Equivalent Patient Days	9,885	10,558	(673)
Surgeries	859	933	(74)
Emergency Room	3,462	3,303	159

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
STATEMENT OF CASH FLOWS
For the Period Ending July 31, 2022

NET INCOME (LOSS) FROM OPERATIONS	\$ 193,973	
PLUS DEPRECIATION (Not a Cash Expense)	<u>969,695</u>	
SUB-TOTAL		\$ 1,163,668
CASH PROVIDED BY:		
INCREASE IN BOND INTEREST PAYABLE	\$ 404,859	
INCREASE IN PAYROLL TAXES PAYABLE	78,515	
DECREASE IN MISC ASSET	67,493	
INCREASE IN CURRENT PORTION OF LONG TERM DEBT	<u>5,348</u>	
		556,216
TOTAL SOURCES OF CASH		<u>1,719,884</u>
CASH USED FOR:		
DECREASE IN THIRD PARTY SETTLEMENTS	\$ 1,527,305	
INCREASE IN FIXED ASSETS	1,023,161	
INCREASE IN PREPAID EXPENSE	537,759	
INCREASE IN ACCOUNTS RECEIVABLE	528,738	
DECREASE IN ACCOUNTS PAYABLE	417,006	
DECREASE IN ACCRUED EMPLOYEE BENEFITS	414,066	
DECREASE IN NOTES PAYABLE	210,109	
INCREASE IN INVENTORIES	144,591	
DECREASE IN ACCRUED WAGES PAYABLE	65,698	
DECREASE IN BONDS PAYABLE	55,476	
DECREASE IN EMPLOYEE DED PAYABLE	22,665	
DECREASE IN SERP LIABILITY	<u>8,332</u>	
TOTAL USES OF CASH		<u>5,402,218</u>
INCREASE OR (DECREASE) IN CASH ACCOUNTS		(3,682,334)
BEGINNING TOTAL CASH BALANCE		<u>171,952,810</u>
ENDING TOTAL CASH BALANCE		<u>\$ 168,270,476</u>
OPERATING CASH		\$ 29,339,775
FUNDS RESTRICTED AS TO USE:		<u>138,930,701</u>
GRAND TOTAL OF ALL CASH ASSETS		<u>\$ 168,270,476</u>

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending July 31, 2022

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 29,339,775	\$ 34,561,641	\$ (5,221,866)	-15.1%
TOTAL CASH	29,339,775	34,561,641	(5,221,866)	-15.1%
RECEIVABLES				
Patient Receivables	113,718,245	111,831,302	1,886,943	1.7%
Contractual Allowances	(79,650,528)	(78,031,490)	(1,619,038)	2.1%
Other Receivables	2,049,145	1,788,312	260,833	14.6%
TOTAL RECEIVABLES	36,116,862	35,588,124	528,738	1.5%
INVENTORIES				
General Stores	758,812	750,887	7,925	1.1%
Pharmacy	694,798	694,798	0	0.0%
Surgery	5,259,222	5,122,556	136,666	2.7%
TOTAL INVENTORIES	6,712,832	6,568,241	144,591	2.2%
PREPAID EXPENSES	4,026,466	3,488,707	537,759	15.4%
TOTAL CURRENT ASSETS	76,195,935	80,206,713	(4,010,778)	-5.0%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	17,223,207	17,223,207	(0)	0.0%
Building & Building Serv	261,392,737	260,866,511	526,226	0.2%
Equipment	119,327,075	118,830,140	496,935	0.4%
Less: Accum Depr	(198,164,623)	(197,209,364)	(955,259)	0.5%
TOTAL P.P & E	199,778,396	199,710,494	67,902	0.0%
OTHER ASSETS				
Cash-Funded Depreciation	36,457,687	36,449,850	7,837	0.0%
Funded Depreciation-Bond Proceeds	4,914,760	4,285,502	629,258	14.7%
Funded Depreciation-Bond Proceeds	76,511,842	76,491,567	20,275	0.0%
Bond Payment Fund	10,692,748	9,813,313	879,435	9.0%
Bond Escrow Fund	10,353,664	10,350,938	2,727	0.0%
Miscellaneous Assets/Investments	53,855,414	53,922,907	(67,493)	-0.1%
Capitalized Costs/Bond Issue Costs	1,024,981	1,039,417	(14,436)	-1.4%
TOTAL OTHER ASSETS	193,811,096	192,353,493	1,457,603	0.8%
TOTAL ASSETS	\$ 469,785,427	\$ 472,270,700	\$ (2,485,273)	-0.5%

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending July 31, 2022

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 11,457,652	\$ 11,874,658	\$ (417,006)	-3.5%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	6,572,773	6,638,471	(65,698)	-1.0%
Payroll Taxes Payable	353,572	275,057	78,515	28.5%
Employee Ded Payable	32,737	55,402	(22,665)	-40.9%
Accrued Employee Benefits	5,884,191	6,298,257	(414,066)	-6.6%
Accrued Bond Interest	1,370,091	965,232	404,859	41.9%
Current Portion-Bonds Payable	5,620,704	5,620,704	0	0.0%
Current Portion of Long Term Debt	2,295,568	2,290,219	5,348	0.2%
Estimated Third Party Settlements	3,220,805	4,748,110	(1,527,305)	-32.2%
Other Current Obligations	1,667,483	1,667,483	(0)	0.0%
TOTAL CURRENT LIAB	38,475,576	40,433,594	(1,958,018)	-4.8%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 3,250,000	\$ 3,250,000	\$ -	0.0%
Hospital Expansion Bonds 2013	19,335,661	19,344,793	(9,132)	0.0%
Hospital Expansion Bonds 2018	38,704,331	38,717,413	(13,082)	0.0%
Hospital Expansion Bonds 2021	82,517,098	82,550,360	(33,262)	0.0%
INS Bank-Parking Deck	1,537,622	1,573,738	(36,116)	-2.3%
1st Horizon Bank-Grassland	1,789,624	1,813,703	(24,079)	-1.3%
Deferred Comp Liability	3,359,947	3,807,258	(447,311)	-11.7%
SERP Liability	-	8,332	(8,332)	0.0%
Franklin Synergy Bank-Cain Property	128,856	161,204	(32,348)	-20.1%
Franklin Synergy Bank-Curd Lane Property	1,898,348	1,926,003	(27,656)	-1.4%
1st Horizon Bank-Consolidated	14,150,683	14,240,594	(89,911)	-0.6%
TOTAL LONG TERM LIAB	166,672,170	167,393,398	(721,228)	-0.4%
FUND BALANCE	264,637,681	264,443,708	193,973	0.1%
TOTAL LIABILITY & FUND BALANCE	\$ 469,785,427	\$ 472,270,700	\$ (2,485,273)	-0.5%
		(0)		

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending July 31, 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	\$ 23,753,895	\$ 25,435,089	(1,681,194)	-6.6%	\$ 23,753,895	\$ 25,435,089	(1,681,194)	-6.6%
Other Operating Revenue	\$ 824,632	\$ 967,659	(143,027)	-14.8%	\$ 824,632	\$ 967,659	(143,027)	-14.8%
Net Operating Revenue	\$ 24,578,527	\$ 26,402,748	(1,824,221)	-6.9%	\$ 24,578,527	\$ 26,402,748	(1,824,221)	-6.9%
Operating Expenses:								
Salaries & Benefits	\$ 14,443,337	\$ 14,634,652	(191,315)	-1.3%	\$ 14,443,337	\$ 14,634,652	(191,315)	-1.3%
Medical Prof. Fees	149,606	331,675	(182,069)	-54.9%	149,606	331,675	(182,069)	-54.9%
Supplies	5,002,781	5,080,370	(77,589)	-1.5%	5,002,781	5,080,370	(77,589)	-1.5%
Other Expenses	1,825,063	1,883,160	(58,097)	-3.1%	1,825,063	1,883,160	(58,097)	-3.1%
Purchased Services	1,650,507	1,546,886	103,621	6.7%	1,650,507	1,546,886	103,621	6.7%
Repair/Main Equipment	676,266	597,015	79,251	13.3%	676,266	597,015	79,251	13.3%
Equipment Leases	211,419	230,752	(19,333)	-8.4%	211,419	230,752	(19,333)	-8.4%
Total Operating Expenses	\$ 23,958,979	\$ 24,304,511	(345,532)	-1.4%	\$ 23,958,979	\$ 24,304,511	(345,532)	-1.4%
Net Operating Income	\$ 619,548	\$ 2,098,237	(1,478,689)	-70.5%	\$ 619,548	\$ 2,098,237	(1,478,689)	-70.5%
Non-Operating Revenue	\$ 945,300	459,851	485,449	105.6%	\$ 945,300	459,851	485,449	105.6%
EBITDA	\$ 1,564,848	\$ 2,558,088	(993,240)	-38.8%	\$ 1,564,848	\$ 2,558,088	(993,240)	-38.8%
EBITDA %	6.1%	9.5%			6.1%	9.5%		
Interest	\$ 401,180	\$ 533,898	(132,718)	-24.9%	\$ 401,180	\$ 533,898	(132,718)	-24.9%
Depreciation & Amort.	969,695	1,146,035	(176,340)	-15.4%	969,695	1,146,035	(176,340)	-15.4%
Net Income/(Loss)	\$ 193,973	\$ 878,155	(684,182)	-77.9%	\$ 193,973	\$ 878,155	(684,182)	-77.9%
Net Income %	0.79%	3.33%			0.79%	3.33%		

**Williamson County
Budget Report
6/30/2022**

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	113,252,496	3,345,813	116,598,309	135,783,989	12,926,110	(19,185,680)	116.45%
Solid Waste Sanitation Fund	8,257,380	-	8,257,380	10,598,374	775,630	(2,340,994)	128.35%
Drug Control Fund	36,000	-	36,000	108,345	14,855	(72,345)	300.96%
Highway/Public Works Fund	13,697,000	630,506	14,327,506	15,048,945	1,586,419	(721,438)	105.04%
General Debt Service Fund	50,497,594	14,000,000	64,497,594	67,717,483	948,330	(3,219,889)	104.99%
Rural Debt Service Fund	26,969,911	-	26,969,911	29,049,208	1,279,420	(2,079,297)	107.71%
General Purpose School Fund	401,416,371	10,557,349	411,973,720	439,350,867	33,411,523	(27,377,147)	106.65%
Cafeteria Fund	14,115,000	3,189,218	17,304,218	24,538,062	1,011,513	(7,233,844)	141.80%
Extended School Program Fund	4,949,050	56,000	5,005,050	6,301,213	543,479	(1,296,163)	125.90%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	117,381,778	10,666,433	128,048,211	109,318,248	9,856,009	1,968,746	16,761,217	86.91%
Solid Waste Sanitation Fund	7,643,267	1,605,828	9,249,095	8,074,407	646,546	238,919	935,769	89.88%
Drug Control Fund	170,250	-	170,250	39,284	11,436	7,309	123,657	27.37%
Highway/Public Works Fund	13,539,162	1,768,597	15,307,759	12,104,836	1,613,833	1,891,191	1,311,733	91.43%
General Debt Service Fund	45,390,000	15,555,945	60,945,945	60,928,755	3,351		17,190	99.97%
Rural Debt Service Fund	32,720,000	18,509,120	51,229,120	44,310,182	18,515,872		6,918,938	86.49%
General Purpose School Fund	414,579,134	25,337,048	439,916,182	409,593,444	56,301,753	7,618,454	22,704,283	94.84%
Cafeteria Fund	14,068,454	3,189,218	17,257,672	16,025,532	1,386,681	823,180	408,960	97.63%
Extended School Program Fund	4,939,162	56,000	4,995,162	4,429,718	586,931	58,838	506,606	89.86%

**Williamson County
Budget Report
7/31/2022**

							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	192,000	123,507,660	1,573,483	1,573,483		121,934,177	1.27%
Solid Waste Sanitation Fund	9,136,513	-	9,136,513	176,069	176,069		8,960,444	1.93%
Drug Control Fund	36,000	-	36,000	-	-		36,000	0.00%
Highway/Public Works Fund	14,627,000	-	14,627,000	23,651	23,651		14,603,349	0.16%
General Debt Service Fund	53,439,850	4,400,000	57,839,850	74,242	74,242		57,765,608	0.13%
Rural Debt Service Fund	30,087,058	7,600,000	37,687,058	30,837	30,837		37,656,221	0.08%
General Purpose School Fund	420,449,549	-	420,449,549	4,359,393	4,359,393		416,090,156	1.04%
Cafeteria Fund	17,345,718	-	17,345,718	5,463	5,463		17,340,255	0.03%
Extended School Program Fund	5,692,000	-	5,692,000	579,028	579,028		5,112,972	10.17%
Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	10,645,798	138,951,985	16,962,128	16,962,128	4,778,977	117,210,880	15.65%
Solid Waste Sanitation Fund	8,537,048	3,209,759	11,746,807	822,434	822,434	2,105,440	8,818,933	24.92%
Drug Control Fund	170,250	-	170,250	2,100	2,100	17,200	150,950	11.34%
Highway/Public Works Fund	14,080,062	3,700,000	17,780,062	1,373,337	1,373,337	3,003,553	13,403,172	24.62%
General Debt Service Fund	50,335,000	4,400,000	54,735,000	53,979	53,979		54,681,021	0.10%
Rural Debt Service Fund	29,560,000	7,600,000	37,160,000	3,962	3,962		37,156,038	0.01%
General Purpose School Fund	467,182,046	-	467,182,046	7,332,867	7,332,867	18,473,018	441,376,161	5.52%
Cafeteria Fund	19,522,056	-	19,522,056	116,481	116,481	6,982,757	12,422,818	36.37%
Extended School Program Fund	5,841,165	-	5,841,165	462,137	462,137	135,245	5,243,783	10.23%

7/14/22

Nena Graham
Budget Director, Williamson County, Tennessee
1320 West Main Street, Suite 125
Franklin, TN 37064

Dear Nena,

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


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

COOL SPRINGS CONFERENCE CENTER
June, 2022


	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	607,751	389,454	324,125	6,464,804	4,574,505	1,987,326
HOUSE PROFIT	128,142	70,788	54,649	1,624,141	722,753	(36,597)
Less: FIXED EXPENSES	39,243	39,243	38,118	470,915	470,916	457,351
NET INCOME	88,899	31,545	16,531	1,153,226	251,837	(493,948)
Less: FF&E RESERVE 5%	30,388	19,473	16,206	323,512	228,650	99,366
NET CASH FLOW	58,511	12,072	325	829,714	23,187	(593,314)
TOTAL CURRENT BALANCE DUE TO OWNERS			58,511			
TOTAL DUE TO CITY OF FRANKLIN			29,256			
TOTAL DUE TO WILLIAMSON COUNTY			29,256			

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



8/15/22

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 July 31, 2022.

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

COOL SPRINGS CONFERENCE CENTER
July, 2022

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENE	425,211	532,532	311,453	425,211	532,532	311,453
HOUSE PROFIT	21,395	63,368	12,813	21,395	63,368	12,813
Less: FIXED EXPENSES	40,401	40,401	39,243	40,401	40,401	39,243
NET INCOME	(19,006)	22,967	(26,430)	(19,006)	22,967	(26,430)
Less: FF&E RESERVE 5%	21,261	26,627	15,573	21,261	26,627	15,573
NET CASH FLOW	(40,267)	(3,660)	(42,003)	(40,267)	(3,660)	(42,003)

TOTAL CURRENT BALANCE DUE TO OWNERS (40,267)

TOTAL DUE TO CITY OF FRANKLIN (20,134)

TOTAL DUE TO WILLIAMSON COUNTY (20,134)

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	
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	
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	
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	
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	-20,134.00
Total profit/-loss since 1998														\$ 3,644,620.11	

Reflects County's one-half share only.

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	JULY 2021	AUGUST 2021	SEPTEMBER 2021	OCTOBER 2021	NOVEMBER 2021	DECEMBER 2021	JANUARY 2022	FEBRUARY 2022	MARCH 2022	APRIL 2022	MAY 2022	JUNE 2022	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	1,998,460.00	1,576,142.00	2,942,878.00	1,880,274.00	2,026,730.00	1,711,444.00	1,804,991.00	1,716,318.00	2,325,280.00	1,420,861.00	1,758,943.00	1,027,329.00	101,450,073.50
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	10,613.66	11,242.96	11,828.74	11,760.86	12,491.35	12,589.53	13,770.12	14,362.67	13,359.45	13,167.59	10,551.13	10,905.85	1,650,304.75
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	20,090.74	15,873.85	29,547.07	18,920.35	20,392.21	17,240.34	18,187.61	17,306.81	23,386.39	14,340.29	17,694.97	10,382.35	1,031,082.91
IM200 - FSSD																		
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	4,506.00	22,530.00	-	12,530.00	270,329.00	13,518.00	9,012.00	17,322.00	18,139.00	9,012.00	4,506.00	59,994.00	2,632,100.50
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	204.05	212.39	223.17	219.68	231.82	231.19	249.66	316.90	292.40	328.69	368.99	533.29	34,949.55
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	47.10	227.42	2.23	127.50	2,705.61	137.49	92.62	176.39	184.31	93.41	48.75	605.27	26,698.15
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	1,993,645.87	1,594,026.08	2,925,380.61	1,885,736.69	2,286,684.35	1,720,404.89	1,809,742.55	1,730,836.37	2,333,500.15	1,428,935.58	1,756,625.40	1,087,774.52	104,709,647.24

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	104,709,647.24
Total Allocated for Projects	(49,498,538.48)
Total Net Collections	55,211,108.76
Total Paid under Protest	-
Total Available for Allocation	55,211,108.76

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	-	-	-	-	-	-	-	-	-	-	-	102,538,153.50
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	-	-	-	-	-	-	-	-	-	-	-	1,663,687.23
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.95	229,484.03	223,362.98	11,014.62	-	-	-	-	-	-	-	-	-	-	-	1,042,097.53
IM200 - FSSD																			
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	441,398.00	4,506.00	-	-	-	-	-	-	-	-	-	-	-	2,636,606.50
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	-	-	-	-	-	-	-	-	-	-	-	35,712.97
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	4,448.10	52.69	-	-	-	-	-	-	-	-	-	-	-	26,750.84
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	105,805,311.83

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	105,805,311.83
Total Allocated for Projects	(49,498,538.48)
Total Net Collections	56,306,773.35

Total Paid under Protest	-
Total Available for Allocation	56,306,773.35

Williamson County
Privilege Tax Report

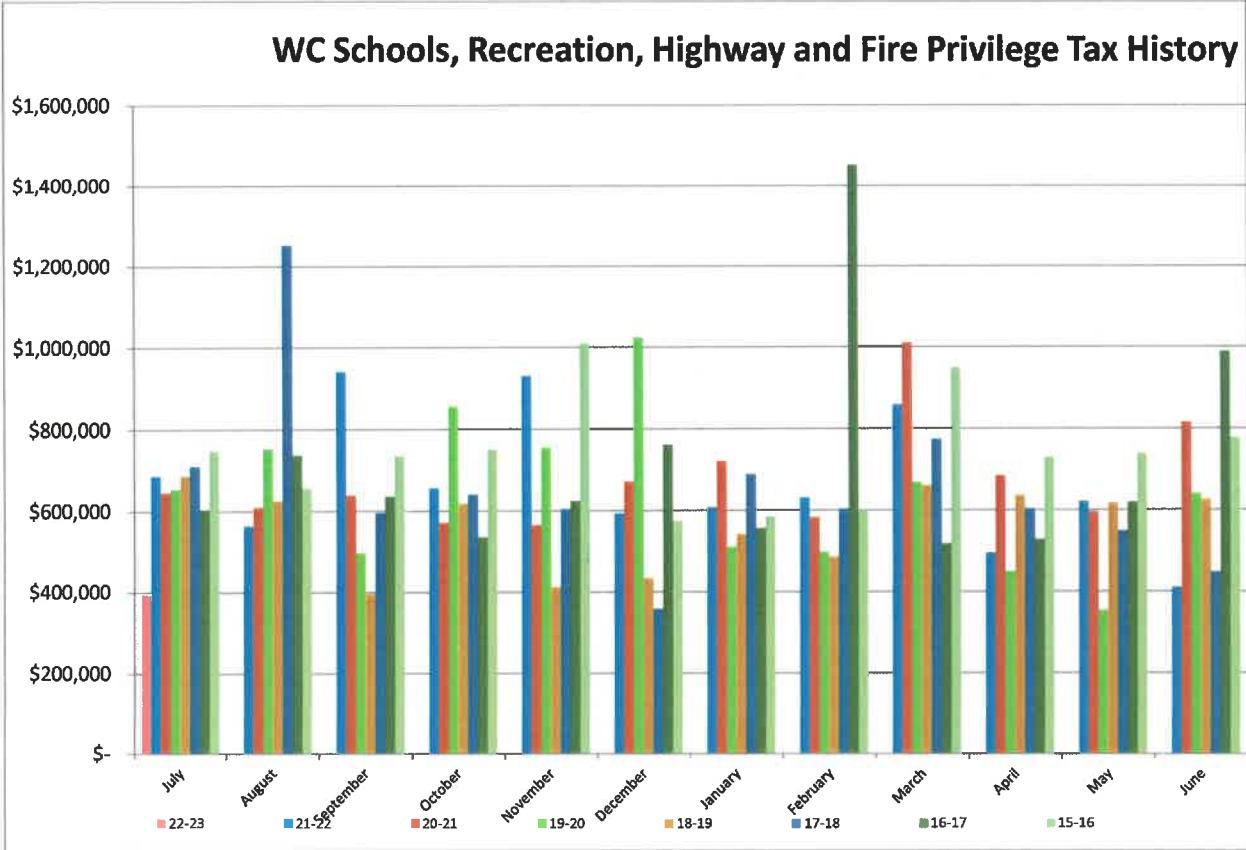
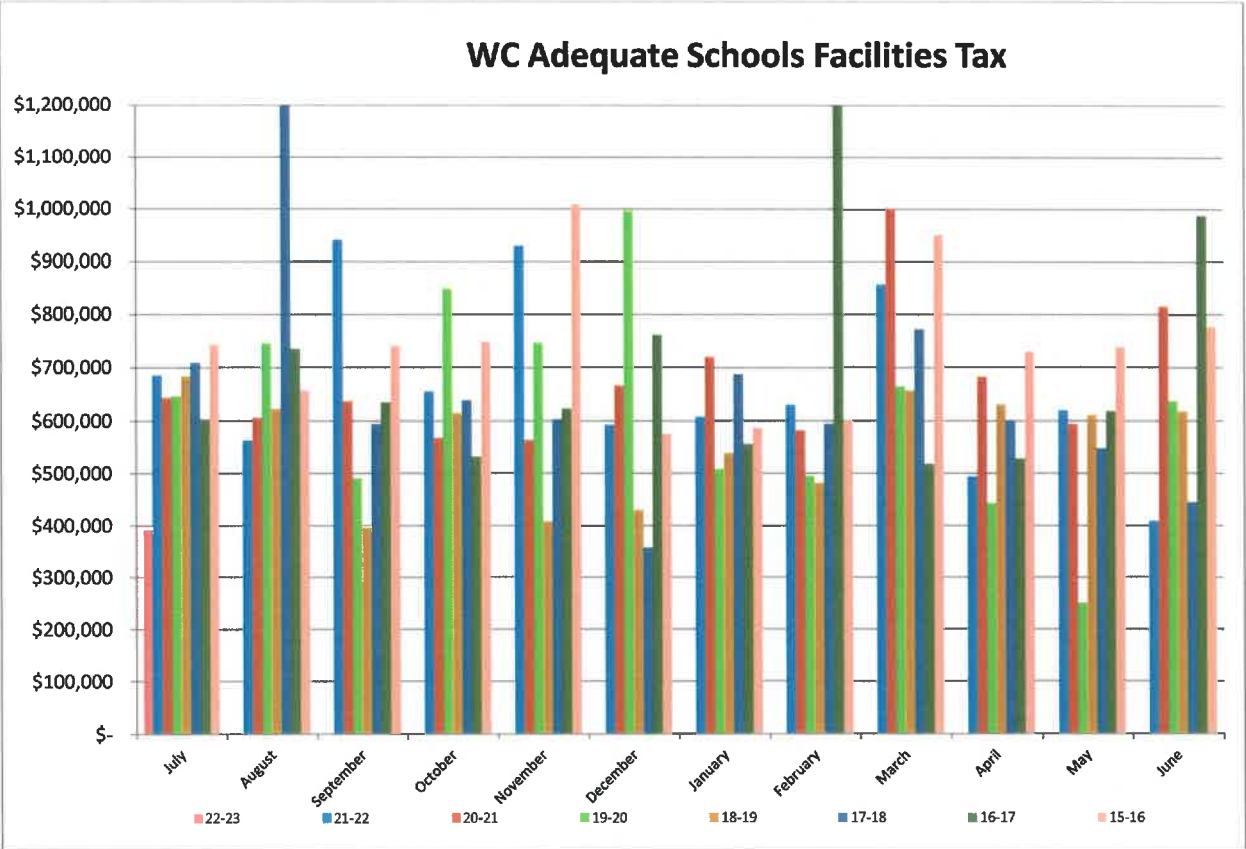
Month of JUNE 2022

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	5,064,515.54	6,073,710.42	695,632.46	754,141.82	371,931.21
Brentwood	45,418.23	41,784.77	3,633.46	0.00	0.00
Franklin	62,000.73	57,040.67	4,960.06	0.00	0.00
Fairview	28,815.93	26,510.66	2,305.27	0.00	0.00
Spring Hill	23,490.72	21,611.46	1,879.26	0.00	0.00
Thompson's Station	26,952.75	24,796.53	2,156.22	0.00	0.00
Nolensville	45,719.19	42,061.65	3,657.54	0.00	0.00
Unincorporated Williamson County	174,520.17	122,164.12	13,961.61	34,904.03	3,490.40
Interest	2,060.60	2,218.89	387.50	664.42	206.54
Commercial					
Monthly Total	408,978.32	338,188.75	32,940.92	35,568.45	3,696.94
Cumulative Total	5,473,493.86	6,411,899.17	728,573.38	789,710.27	375,628.15
FSSD Monthly Appropriations	27,922.32	33,241.45			
Monthly Appropriations	307,411.93				
Cumulative Appropriations	88,688,736.18	141,750,477.78	13,969,622.52	3,738,587.97	7,123,933.59
Net Revenue	5,138,159.61	6,378,657.72	728,573.38	789,710.27	375,628.15
<u>Appropriations:</u>					
Adequate Schools/ May '21 Cities payable	185,336.61				
Adequate Schools/May '21 FSSD payable	10,184.90				
Schools/May '21 FSSD payable	12,320.27				
Adequate Schools/ June '21 Cities payable	122,075.32				
Adequate Schools/June '21 FSSD payable	17,737.42				
Schools/June '21 FSSD payable	20,921.18				

Williamson County
Privilege Tax Report

Month of JULY 2022

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	5,138,159.61	6,378,657.72	728,573.38	789,710.27	375,628.15
Brentwood	15,666.75	14,413.41	1,253.34	0.00	0.00
Franklin	55,471.68	51,033.95	4,437.73	0.00	0.00
Fairview	5,048.01	4,644.17	403.84	0.00	0.00
Spring Hill	21,724.56	19,986.60	1,737.96	0.00	0.00
Thompson's Station	38,041.74	34,998.40	3,043.34	0.00	0.00
Nolensville	23,211.54	21,354.62	1,856.92	0.00	0.00
Unincorporated Williamson County	229,077.09	160,353.96	18,326.17	45,815.42	4,581.54
Interest	3,315.08	3,476.89	581.26	971.87	296.05
Commercial					
Monthly Total	391,556.45	310,262.00	31,640.56	46,787.29	4,877.59
Cumulative Total	5,529,716.06	6,688,919.72	760,213.94	836,497.56	380,505.74
FSSD Monthly Appropriations	0.00	0.00			
Monthly Appropriations	5,500,000.00	6,500,000.00	550,000.00	261,804.00	
Cumulative Appropriations	94,188,736.18	148,250,477.78	14,519,622.52	3,738,587.97	7,123,933.59
Net Revenue	29,716.06	188,919.72	210,213.94	574,693.56	380,505.74
<u>Appropriations:</u>					
Education Resolution 7-22-5	6,500,000.00				
Adeq. Schools Facilities Resolution 7-22-5	1,100,000.00				
Adeq. Schools Facilities Resolution 7-22-3	4,400,000.00				
Fire Resolution 7-22-10	261,804.00				
Recreation Resolution 7-22-9	550,000.00				



FORENSIC MEDICAL MANAGEMENT SERVICES, PLC
STATISTICAL REPORT: WILLIAMSON COUNTY, TENNESSEE
FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

	Quarter April 1, 2022 - June 30, 2022	Year to Date 2022	Actual 12 Months 2021	Actual 12 Months 2020	Actual 12 Months 2019	Actual 12 Months 2018	Actual 12 Months 2017	Actual 12 Months 2016	Actual 12 Months 2015	Actual 12 Months 2014	Actual 12 Months 2013	Actual 12 Months 2012
WILLIAMSON COUNTY STATISTICS:												
Medical Examiner Cases Reported:												
Cases Accepted	77	140	286	299	278	268	293	210	228	201	134	67
Cases Not Accepted	14	42	101	101	73	95	255	126	107	75	96	125
Cremation Approvals	122	279	569	566	472	372	183	276	262	258	212	174
Total	213	461	956	966	823	735	731	612	597	534	442	366
Cases Accepted:												
Autopsies	33	58	90	92	92	85	91	73	72	60	55	45
External Exams	13	15	18	12	26	21	39	19	12	23	15	16
Bodies Not Viewed	13	19	21	21	13	15	13	9	13	11	16	6
Storage/Jurisdiction Declined	18	48	157	174	147	147	150	109	131	107	48	-
Total	77	140	286	299	278	268	293	210	228	201	134	67
Manner of Death by Category:												
Accident	19	33	51	53	55	49	63	36	36	30	35	17
Undetermined	-	1	3	3	3	1	1	3	1	5	-	1
Homicide	-	1	2	1	2	4	6	5	1	3	1	1
Natural	33	74	207	212	187	188	195	146	164	143	77	28
Suicide	12	18	23	30	31	26	28	20	26	20	21	20
Pending	13	13	-	-	-	-	-	-	-	-	-	-
Total	77	140	286	299	278	268	293	210	228	201	134	67
Drug Deaths	7 *	11 *	27	26	27	29	30	20	18	10	12	7
Death Scenes Investigated	20	20	87	66	95	95	101	82	69			
Autopsies by Agency:												
Brentwood Police Department		6	3	9	5	13	5					
Fairview Police Department		1	2	5	5	2	5					
Franklin Police Department		18	30	26	24	24	24					
National Park Service		2	3	4	4	2	4					
Nolensville Police Department		3	4	1	1	2	1					
Spring Hill Police Department		7	6	8	6	3	6					
Tennessee Bureau of Investigations		-	-	-	3	6	3					
Tennessee Highway Patrol		8	4	9	14	1	14					
Tennessee Fire Marshall		-	-	-	-	2	-					
Tennessee State Parks		-	1	-	1	1	1					
Williamson County Sheriff		8	30	24	21	25	21					
No Agency Assigned and/or No Law Enforcement or Agency Contacted		5	7	6	8	4	7					
		58	90	92	92	85	91					

*The drug death numbers may change once all cases for the time period are completed.



Williamson County Government

PROCLAMATION

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

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

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

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

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

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

VOTER REGISTRATION DAY

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

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

Rogers C. Anderson - County Mayor
Williamson County



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION

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

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

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

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

“Constitution Week”

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

IN WITNESS WHEREOF, I have
hereunto set my hand and caused
the Great Seal of the County of
Williamson to be affixed on this the
12th day of September, 2022

Rogers Anderson-County Mayor
Williamson County, Tennessee



Jeff Whidby

From: John Lawless <jlawless@kingstonsprings-tn.gov>
Sent: Thursday, September 01, 2022 1:42 PM
To: Jeff Whidby
Subject: Town Kingston Springs Resolution for the Williamson County Board of Commissioners
Attachments: Resolution 22-013 - Support of Forest Road-Williamson County.pdf

Good morning Mr. Whidby,

The Board of Commissioners of the Town of Kingston Springs, at their regularly scheduled business meeting on Thursday, August 18, 2022, passed Resolution 22-013 in support of encouraging Williamson County, Tennessee to accept Forest Drive as part of the Williamson County road system. Forest Drive lies in Williamson County at the edge of Cheatham County, and as you will see from the attached Resolution, our Board of Commissioners feels that the acceptance of this road into the Williamson County road system will be in the best interest of the residents of both Counties living in this area. It is our understanding that the Williamson County Highway Commission has approved for recommendation to the Williamson County Board of Commissioners that Forest Drive be included in the Williamson County road system and we ask that you please share the attached Resolution with the Williamson County Board of Commissioners showing the Town of Kingston Springs also supports this position.

A copy of Resolution 22-013 is attached and I appreciate your assistance in forwarding this to your County Board of Commissioners.

Thank you,

John Lawless
City Manager
Town of Kingston Springs, Tennessee
<http://www.kingstonsprings.net/>
615-952-2110 ex.8
jlawless@kingstonsprings-tn.gov



[This message is From an EXTERNAL SENDER]

**A RESOLUTION ENCOURAGING WILLIAMSON COUNTY, TENNESSEE TO ACCEPT
FOREST DRIVE AS PART OF THE WILLIAMSON COUNTY ROAD SYSTEM**

WHEREAS, Forest Drive is a privately owned road a portion of which lies in Williamson County and is the subject of this resolution; and

WHEREAS, Forest Drive is and has been open for continuous, longstanding use by the general public for well over 25 years; and

WHEREAS, the private owner who recently acquired the property upon which the road runs attempted to close said portion of road; and

WHEREAS, Forest Drive is and has been utilized by emergency services to residents in the south part of Cheatham County as well as by Cheatham County and Town of Kingston Springs residents in their daily travels for more than 25 years; and

WHEREAS, Forest Drive is and has been utilized by the Cheatham County Board of Education to transport students via bus to schools located within the Town of Kingston Springs as well as the United States Postal System for well over 25 years; and

WHEREAS, the Board of Commissioners of the Town of Kingston Springs believes it to be in the best interest of its citizens and those that it serves if that portion of Forest Drive lying in Williamson County were to be accepted as a county road by Williamson County; and

WHEREAS, on August 3, 2022, the Williamson County Highway Commission voted to accept Forest Drive as part of the Williamson County Road System.


NOW, THEREFORE, BE IT RESOLVED by the Town of Kingston Springs Board of Commissioners that the Town of Kingston Springs encourages the Williamson County Board of Commissioners in Williamson County, Tennessee to follow the recommendation of Williamson County Highway Commission and accept dedication of that portion of Forest Drive lying in Williamson County as part of the Williamson County Road System.

APPROVED this the 18th day of August, 2022.



Honorable Tony Gross,
Mayor, Town of Kingston Springs

ATTEST:



Jamie Dupré,
Town of Kingston Springs City Recorder



Jason E. Mumpower
Comptroller

August 9, 2022

Honorable Rogers Anderson, Mayor
and Honorable Board of Commissioners
Williamson County
1320 W. Main Suite 125
Franklin, TN 37064

Dear Mayor Anderson and Board of Commissioners:

This letter acknowledges receipt of a certified copy of the fiscal year 2023 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met – our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: LGF@cot.tn.gov).

This letter constitutes approval, by this office, for the County's fiscal year 2023 budget as adopted by the County Commission.

During our review of the County's fiscal year 2023 budget we noted that the General Purpose School Fund is budgeted to use \$46.7 million of its fund balance and that \$42.5 million is being budgeted for recurring expenditures. Proper financial management calls for recurring expenses to be funded by recurring revenue. The use of fund balance does not leave the fund unstable for FY 2023, but we bring this to the attention of the County Commission to prevent future distress. Please see our paper: the Seven Keys to a Fiscally Well-Managed Government tncot.cc/7keys for guidance on a structurally balanced budget. We recommend the governing body adopt a minimum fund balance policy for this fund.

Please be sure to also include an email address for the mayor in future cover letters.

If you should have questions or need assistance, please refer to our online resources on our website or feel free to contact your financial analyst, Steve Osborne, at 615-747-5343 or Steve.Osborne@cot.tn.gov.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'B. Knotts', is written over a faint, larger blue ink signature that is partially obscured.

Betsy Knotts
Director of the Division of Local Government Finance

cc:

Mr. Bryan Burklin, Assistant Director, Local Government Audit, COT
Ms. Nena Graham, Finance Director, Williamson County

BK:so

FILED 8/26/22
ENTERED
JEFF WHIDBY, COUNTY CLERK JW



Karen L. Paris
Williamson County Trustee
1320 West Main St., Suite 203
P. O. Box 648
Franklin, TN 37065-0648

August 25, 2022

The Honorable Rogers Anderson, County Mayor
The Honorable Jeff Whidby, County Court Clerk

I, Karen Paris, Trustee of Williamson County, State of Tennessee, submit the enclosed report of cash receipts and disbursements for the year beginning July 1, 2021 to June 30, 2022.

Respectfully submitted this 25th day of August 2022.

Karen Paris
Williamson County Trustee

KP/dr

Dept Description								
Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commisions	Ending Balance	
086	Brentwood City							
-38,071.81	0.00	-12,891,083.47	0.00	0.00	12,897,956.18	0.00	-31,199.10	
101	General							
-60,249,428.87	96,182,782.34	-140,081,579.16	0.00	0.00	17,277,148.86	1,861,833.87	-85,009,242.96	
114	Law Library							
-23,596.16	0.00	-23,406.11	0.00	16,813.82	0.00	234.06	-29,954.39	
116	Solid Waste/Sanitation							
-8,532,246.79	6,621,733.37	-10,593,044.64	0.00	0.00	1,421,634.75	143,163.54	-10,938,759.77	
122	Williamson County Drug Account							
-342,988.15	44,864.68	-97,161.94	0.00	0.00	0.00	565.44	-394,719.97	
126	District Attorney General							
-138,769.18	0.00	-18,079.55	0.00	14,004.26	0.00	179.97	-142,664.50	
127	American Rescue Plan							
0.00	54,126.59	-23,205,777.71	0.00	0.00	7,000,191.28	0.00	-16,151,459.84	
131	Highway/Public Works							
-15,287,268.80	11,598,442.39	-15,036,148.34	0.00	0.00	1,773,965.05	142,747.77	-16,808,261.93	
141	General Purpose School							
-72,340,369.00	410,582,806.97	-454,964,674.58	0.00	17,394,458.46	-18,640.00	4,823,960.57	-94,522,457.58	
142	School Federal Projects							
-339,506.79	5,908,042.59	-10,395,376.05	0.00	4,097,233.26	0.00	0.00	-729,606.99	
143	Central Cafeteria Fund							
-1,593,932.39	14,420,357.47	-23,507,577.97	0.00	828,668.93	0.00	0.00	-9,852,483.96	
146	Extended School Program							
-633,700.01	4,174,209.50	-6,318,338.80	0.00	177,436.11	0.00	0.00	-2,600,393.20	
151	General Debt Service							
-22,912,754.42	74,130,723.19	-77,535,600.08	0.00	0.00	-4,100,000.00	798,031.98	-29,619,599.33	
152	Rural Debt Service							
-36,750,349.80	43,882,637.07	-23,724,960.67	0.00	0.00	-5,712,195.90	427,545.41	-21,877,323.89	

154	Sp School Bond & Int							
	-30,756.62	0.00	-6,599,063.83	0.00	0.00	6,453,877.25	131,986.97	-43,956.23
171	General Capital Projects							
	-129,774,272.65	103,751,314.16	-130,849,067.85	0.00	0.00	4,532,845.63	389,135.27	-151,950,045.44
177	Public School Bond							
	-97,297,504.61	32,521,282.66	-68,254,299.44	0.00	10,201,209.87	18,640.00	0.00	-122,810,671.52
255	Fairview City							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
263	Wmsn Co Internal Services-Self Insured							
	-15,556,458.49	102,882,122.91	-81,887,120.80	0.00	0.00	-22,193,589.67	0.00	-16,755,046.05
351	Cities - Sales Tax							
	0.00	0.00	-101,309,229.13	0.00	0.00	100,296,136.85	1,013,092.28	0.00
352	Thompson Station City							
	-2,353.19	0.00	-452,705.27	0.00	0.00	444,423.03	9,648.87	-986.56
353	Wmsn Co Broad Base Tax Relief							
	0.00	-527,886.00	-64,976.00	0.00	589,072.00	0.00	0.00	-3,790.00
354	Special School District							
	-94,845.83	0.00	-20,136,217.78	0.00	0.00	19,694,073.53	402,823.17	-134,166.91
355	City School Ada - No. 1							
	-664,009.31	0.00	-19,077,702.53	0.00	0.00	19,411,443.64	311,482.91	-18,785.29
363	Judicial District Drug							
	-798,339.91	370,086.00	-151,906.75	0.00	0.00	0.00	274.33	-579,886.33
535	Nolensville City							
	-15,974.78	0.00	-2,061,554.79	0.00	0.00	2,031,084.50	41,816.34	-4,628.73
600	Franklin City							
	-94,948.61	0.00	-23,497,342.95	0.00	0.00	23,487,158.37	0.00	-105,133.19
22200	Other Deferred Revenue							
	0.00	-2,808.00	-1,443,892.47	0.00	1,446,700.47	0.00	0.00	0.00
28310	Undistributed Taxes							
	0.00	872,782.05	-870,658.09	0.00	0.00	0.00	0.00	2,123.96

29900	Fee/Commission Account							
	-349,833.95	10,710,365.75	-212,832.55	0.00	0.00	0.00	-10,498,522.75	-350,823.50
	-463,862,280.12	918,177,985.69	-1,255,261,379.30	0.00	34,765,597.18	184,716,153.35	0.00	-581,463,923.20

Summary Of Assets

	Beginning Balance	Ending Balance
11110 Petty Cash	0.00	0.00
11120 Cash On Hand	2,000.00	2,000.00
11130 Cash In Bank	104,264,891.89	228,426,933.64
11300 Investments	359,582,567.23	353,021,517.56
11410 Accounts Receivable	1,052.00	1,182.00
11440 Due From Other Funds	11,769.00	12,290.00
11600 Prepaid Items	0.00	0.00
14310 Undistributed Warrants	0.00	0.00
	<u>463,862,280.12</u>	<u>581,463,923.20</u>

This Report is Submitted In Accordance With Requirements Of Section S-8-505, And/Or 67-5-1902, Tennessee Code Annotated, And to The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended June 2022.


(Signature)


(Date)

(Title)

WILLIAMSON COUNTY HEALTH DEPARTMENT
1324 WEST MAIN STREET
FRANKLIN, TN 37064
(615) 794-1542

2629 FAIRVIEW BOULEVARD
FAIRVIEW, TN 37062
(615) 799-2389

MEMORANDUM

TO: Honorable Members of the Williamson Board of County Commissioners

FROM: Cathy Montgomery, County Director
Williamson County Health Department

DATE: September 6, 2022

RE: Monthly Services Report for Franklin and Fairview Clinics

MONKEYPOX VACCINES

Kudos to our health department nurses who issued 216 Monkeypox vaccines in August, more than any county in our region (excluding Davidson). With bivalent COVID boosters soon to be released, vaccine hours for Monkeypox will shift to Monday – Friday from 8:30 – 10:30a beginning Thursday, September 8th.

COVID-19 BIVALENT BOOSTERS

On August 31, 2022, the Food and Drug Administration (FDA) authorized both Moderna and Pfizer-BioNTech bivalent COVID-19 boosters. On September 1, 2022, the Centers for Disease Control and Prevention (CDC) endorsed the CDC Advisory Committee on Immunization Practices (ACIP) recommendation for use of the updated bivalent COVID-19 booster.

The following individuals are eligible for a single booster dose of **either the Moderna COVID-19 Vaccine, Bivalent OR the Pfizer-BioNTech COVID-19 Vaccine, Bivalent:**

- Are **18** years of age and older
- Completed primary vaccination or have received the most recent booster dose with any authorized or approved monovalent COVID-19 vaccine at least two months prior

The following individuals are eligible for a single booster dose of the **Pfizer-BioNTech COVID-19 Vaccine, Bivalent:**

- Are **12** years of age and older
- Completed primary vaccination or have received the most recent booster dose with any authorized or approved monovalent COVID-19 vaccine at least two months prior

Pfizer boosters are available at the Franklin Clinic Monday – Friday from 1:30 – 3:30p.

FRANKLIN CLINIC
Health Services Report
Visits by Program

PROGRAMS	JUNE 2022	JULY 2022	YTD (January - December 2022)
Child Health Services	101	182	647
Children Special Services	11	21	168
Dental	67	64	511
Family Planning Services	46	34	303
Motor Voter	51	43	284
Women's Health	103	82	711
HUGS (Helping Us Grow Successfully)	83	88	492
Men's Health	78	47	461
Tuberculosis Services	57	76	364
Sexually Transmitted Diseases	73	45	387
WIC Program (Women, Infants & Children Food Supplement Program)	244	171	1,147
Breastfeeding Program	14	10	72
Birth Certificates Issued	140	157	867
Vital Records / Number of Certified Death Certificates Issued	839	771	5,052

Food & General Sanitation (Environmental Health)

PROGRAMS	JUNE 2022	JULY 2022	YTD (January - December 2022)
Camps	7	2	14
Child Care	3	3	46
Complaints	2	6	17
Food Service	80	57	937
Motels & Hotels	5	10	77
Bed & Breakfast	0	0	1
Schools	0	0	54
Swimming Pools	257	177	741
Other Environmental Services (Rabies)	156	132	740
Tattoos	5	0	49
Body Piercing	0	0	0

Health Education & Community Outreach for June & July 2022

Schools

In Safety - Sunset Elementary SACC (Nolensville)	
In Safety - Kenrose Elementary SACC (Brentwood)	
In Safety - Pearre Creek Elementary SACC (Franklin)	
In Safety - Crockett Elementary SACC (Brentwood)	
In Safety - Chapman's Retreat Elementary SACC (Spring Hill)	
In Safety - Clovercroft Elementary SACC (Brentwood)	
In Safety - Creekside Elementary SACC (Franklin)	501+
In Safety - Fairview Elementary SACC (Fairview)	
In Safety - Grassland Elementary SACC (Franklin)	
In Safety - Winstead Elementary SACC (Franklin)	
In Safety - Thompson Station Elementary SACC (Thompson Station)	
In Safety - Johnson Elementary SACC (Franklin)	
Physical Activity - Johnson Elementary SACC (Franklin)	
Physical Activity education - MAC Summer Camp (Franklin)	76-100
Nutrition education - MAC Summer Camp (Franklin)	

Community Activities

Number of Participants Reached

OVID Testing (June)	22
OVID Vaccinations (June)	99
OVID Testing (July)	25
OVID Vaccinations (July)	
Backpack Giveaway - Liberty Elementary School	750

Meetings/Planning/Training

FAIRVIEW CLINIC**Health Services Report****Visits by Program**

PROGRAMS	JUNE 2022	JULY 2022	YTD (January - December 2022)
Child Health Services	19	24	91
Family Planning Services	9	10	66
Motor Voter	8	8	52
Women's Health	27	34	193
Men's Health	19	17	114
Tuberculosis Services	5	6	18
Sexually Transmitted Diseases	7	6	56
WIC Program (Women, Infants & Children Food Supplement Program)	68	60	404
Breastfeeding Program	3	5	32
Birth Certificates Issued	15	24	128
Death Certificates Issued	0	0	13

CONSENT AGENDA
Williamson County Board of Commissioners
September 12, 2022 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Resolution No. 9-22-33, Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation – Commissioner Webb

Motion to Accept: _____ **2nd** _____ **Vote** _____

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

ADAIR, ALEXANDRIA LEIGH
ADWELL, NICOLE YVONNE
ANGLIN, DONNA KAY
ATKINSON, JEAN CLAUDIA
AUGUSTIN, KERLANGE
BAILEY, SARA NICOLE
BECERRA RAMIREZ, KARINA
BELL, KATHERINE FAITH
BELYEA, ANNETTE
BERHOW, SAMANTHA CHRISTIAN
BLAINEY, JAMI LYNN
BOESCH, LAURIE E.
BOSHERS, KRISTOPHER
BOYLE, ADDISON JOY
BROOKS, BRIANNA JANAE
BROOKS, MELANIE T.
BULAY, YELIZAVETA PETROVNA
BURT, ELIZABETH ANN
BYRUM, AMY ALICIA
BYRUM, EVELYN JO
CANDELARIA, VERONICA DELGADO
CARILLET, ANGELA MARIE
CARTER, ELLEN
CARTER, TRACIE S.
CASTILLON, JOSE ELIAS
CAVENDER, GINA SMITH
CHAIDEZ, ROSEMARIE
CHARRIERE, ADAM JOEL
CONKLIN, KATHERINE
COWAN, GREGORY L.
CROOKSHANKS, VANESSA
CVENGROS, SUSAN GREENO
DATKO, DONISE ANN
DEGUIRE, DEREK
DEMUTH, JENNIFER LAUREN
DO, MICHAEL HUY PHONG
DOYAL, CONNOR ALLEN
ELLENHORN, ZOE A.
ENGELMAN, JAMIE P.
FARMER, ROGER BERLIN
FISHER, SUSAN C.
FLOWERS, BROOKE ELIZABETH
FORRESTER, TAMMY
FOX, ELIZABETH ANNE
GARRISON, JESSICA LEE
GILES, TIM
GRAHAM, REBECCA LYNN
GREENE, SARAH ELIZABETH
HALL, SHERRY L.
HANIF, YOUSUF
HARGIS, SHELBY SUZANNE
HARRIS, VALERIE
HAUSER, AMY J.
HAYES, LESLIE G.
HELM, JOHN THOMAS, IV.
HERMANN, KOBE GIBSON
HIGDON, KAREN S.
HOLMES, REBEKAH SUE
ISELL, TRISHA RAYE
JETER, KRISTEN LAVOI
JONES, TARA
JONES, TAYLOR KATHRYN
JOSLIN, JEFFERY LEE
JUNG, JENNIFER LYN
KANDIPATL, SRINIVASULU
KANG, PAUL WULIE

NEW

KAWAS BONDI, MICHELLE MARIE
KEATON, KAY E.
KLASSEN, JANE SUZANNE
LAURIE, TORIAN
LEDET, BETH M
LEMMA, KRISTEN NICOLE
LOPEZ, YURI
MAGEE, TANYA
MARTIN, ALICIA MARIE
MARTIN, ERIN
MARTIN, MATILIN MICHELE
MASSEY, JENNIFER
MATHEWS, JONATHAN CLARK
McARTHUR, AMANDA
McCANDLESS, JACQUELYNE BESS
McCLAUGHLIN, CHRISTIEN TYLER
McCLOUD, TAYLER RENEE
McELDUFF, KAELEN ALISA
MELANCAN, MEAGAN GRACE
MILLER, HALEY NAN
MILLS, RILEY
MILTON, ROXANNE J.
MORE, JODY DIANE
MORTENSEN, OLIVIA LEE
MURPHY, ESMERALDA
NELMS, DANA BRYANT
NORMAN, JANET R.
OWNBY, BRADLEY
PALMER, DANA CAUSEY
PALMER, ROBERT DANIEL
PARDO-LOPEZ, VALLERY D.
PARKER, PRESLEY THOMAS
PARSONS, TAMI LORAIN
PENLAND, JOHN WHITE, IV.
PHILLIPS, VALERIE MICHELLE
PIERCE, LEANN ADRIENNE
PODLASEK, CARLEY LORRAINE
PONCHILLIA, HELEN TAM
PROVENZANO, KIMBERLY M.
PYBAS, LEAH B.
QUIGLEY, HARRISON JAMES
RAINEY, TIFFANY SHATRELL
RANKINS, ANDIE
RAY, PENNY Y.
RICHARDSON, LINDSEY LEIGH
ROGERS, CHARLOTTE LOY
ROWSEY, CHRISTIE MONIQUE
SAGE, OLIVIA JEWEL
SAWYER, MALLORY ELIZABETH
SCHROEDER, LYNN
SELLS, ROBERT T.
SERCK, WILLIAM CHRISTOPHER
SHUBA, LUKE EDWARD
SMITH, KRISTEN NICOLE
STEVENS, ALLIE RENEE
SUTPHIN, TRAVIS MARK
SWEENEY, DARLENE LUCRETIA
TAYLOR, STEPHANIE
THOMAS, SARA OBERLIN
TURNER, STEPHANIE JO
VAN BEEK, JOSHUA STEVEN
VANDERVELDE, GRACE
VARMEY, WILLIAM JASON
VICK, DANI L.
WESTMEIER, KRISTAN BUCKLEY
WHITE, LESLIE MARIE

NEW

WINKA, JORDAN MICHAEL
WOODS, CHRISTIAN ALEXANDER
YORK, LANDON ALLEN
ZINN, SHERRY M.

RENEWALS

ALGOOD, AMY E.
ANDERSON, KARLA
APPLEGATE, ANDREA
ARMSTRONG, LEAH
ATTACHOT, WEERAPAT
AUSTIN, RAEMA M.
BABB, SARAH E.
BARNARD, AMANDA
BENNETT, TABITHA
BIGNESS, KATHRYN
BILLINGSLEY, VIRGINIA
BOOKER, JAMIELEE
BREWER, TABATHA DANA
CARSON, JEFFREY L.
CERVANTES, ALEJANDRA
DAVENPORT, CAROLYN SUE
DELLANINI, FELICIA
ECKERT, DEBRA B.
FERGUSON, JENIE
FLAUGHER, JENNIFER
FUENTES, MARIA MATA
HAAS, DANA L.
HAINES, MARJORIE A.
HARRIS, RYAN A.
HAYNIE, LIESL MENNING
HOFMEISTER, DANIEL V.
HOWARTH, ANN
JOHNSON, AMANDA
JOHNSON, D. NICOLE
JONES, CAREN COVINGTON
KENDRICK, PHILIP W.
KENNEDY, IRENE
KING, ELIZABETH L.
LUCENTE, PATRICIA J.
LYTLE, TRACY LYNN
MARTIN, KELLY JO
MARTIN, MICHELLE
McANDREW, PHILLIP
McCOOL, DAPHNE
McFARREN, SANDRA
MEDLEY, JONATHAN RYAN
MOREL, PATRICIA W.
MORRIS, AUSTIN
MORRIS, KERRY R.
MORROW, J. LEE
NATHAN, COLE
NETTERVILLE, LAURA
NICLEY, SAVANNAH
NIGRELLI, LILIANA C.A.
NORMAN, JANET R.
O'BRIAN, MOLLY C.
O'LEARY, JOYCE A.
O'NEAL, CECILIA
OESTERLE, SARA
OLSON, ERIC
ORUME, VICTORIA
OWENS, JENNY
PAINTER-ROSE, JUDY
PARHAM, BEVERLY
PENA, RACHEL
PETERSON, STEPHANIE
PHELPS, NATE
PIERROT, CHRIS

RENEWALS

QUALKENBUSH, SASHA
RUSSELL, JULIE S.
RUTLAND, MARY J.
RUTLAND, TODD
SCHROEDER, BELINDA M.
SCOTCH, JOSEPH ANDREW
SHUFORD, ANNA J.
STANFILL, STEPHANIE C.
STELTZ, MICHELLE
SULLIVAN, WANDA S.
THOMPSON, STACI ANN
VAN GORDER, ABBE
WHITE, MALINDA L.
WILKINS, TIFFANY
WILLIAMS, JOSEPH J.
WRIGHT, LEEANN

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

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

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

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

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

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

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 5 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, Williamson County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

Service Location # _____ Meter Set SO# _____ WO # _____

RIGHT OF WAY EASEMENT

Development Blanket Easement YES ☐ NO ☒ Name of Development _____

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, (whether one or more)

_____ and/by _____
Print Name _____ Print Name _____
(unmarried) (husband and wife) or (Print Business Name) Williamson County Gov't / Parks & Recreation (business entity) for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto Middle Tennessee Electric Membership Corporation, a cooperative corporation hereinafter "Cooperative", whose address is Murfreesboro, Tennessee, and to its successors or assigns, the right to enter upon the lands of the undersigned, situated in the County of Williamson, State of Tennessee, at
(911 address) 2124 New Castle Road Arrington TN 37014
house # Street/road name City State Zip

further described in County Tax Assessor's Tax Maps as

County Code 094 Map 113 Group N/A Parcel 052.00

which property may be further referenced as property of record in Deed Book 8867, Page 646, of the Register's Office of the above named county and may be further described according to Exhibit "1" attached hereto and incorporated herein by reference as if set forth herein at length verbatim, if attached, to install, construct, reconstruct, rephase, operate and maintain an electric transmission and/or distribution line or system and/or any other service permitted by law, on or under the above described lands and/or in, upon or under all streets, roads or highways abutting said lands; to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as Cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of conduits, wires, cables, poles, guy wire and anchors, hand holes, manholes, connection boxes, transformers and transformer enclosures; to cut, trim and control the growth by chemical means, machinery or otherwise of trees and shrubbery located within 20 feet of the center line (a total of 40') of said line or system, or any tree that may interfere with or threaten to endanger the operation and maintenance of said line or system (including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed); to prohibit, prevent and restrict the planting and/or maintenance of any trees, shrubbery or vegetation not approved in writing by MTEMC (except those trees that appear on the MTEMC approved standard planting guide) which approval may be withheld by MTEMC in its sole discretion if it determines said trees, shrubbery or vegetation may in the future interfere with or threaten to endanger the operation and maintenance of said line or system; to prohibit the planting of any trees, shrubbery or vegetation within 15' of a pole or transformer; to keep the easement clear of all buildings, structures or other obstructions; and to license, permit or otherwise agree to the joint use or occupancy of the lines, system or, if any of said system is placed underground, of the trench and related underground facilities, by any other person, association or corporation for electrification, other utility or commercial purposes, or for any other service permitted by law. The undersigned hereby expressly releases any claims, demands, actions, or causes of action for trespass related to the Cooperative's use of this Right of Way Easement as described herein.

The undersigned agree that all poles, wires and other facilities, including any main service entrance equipment, installed in, upon or under the above-described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative.

With respect to the planting or maintenance of any trees, shrubbery or other vegetation within twenty feet (20') of the centerline (a total of 40') of said line or system, the undersigned must secure in advance the written approval of the cooperative which approval may be withheld by MTEMC in its sole discretion if it determines said trees, shrubbery or vegetation may in the future interfere with or threaten to endanger the operation and maintenance of said line or system.

If any portion of the lines or system is placed underground, the right-of-way herein granted includes the right to install and maintain guy additions to overhead lines onto property of the undersigned.

The undersigned covenant that they are the owners of the above-described property.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this _____ day of _____, 20 ____.

(Print Name) _____ (Legal Signature) _____

(Print Name) _____ (Legal Signature) _____

OR

(Print Business Name) Williamson County Gov't / Parks & Recreation

(Authorized Representative Print Name & Title) _____ (Legal Signature) _____

(ACKNOWLEDGMENT)

STATE OF _____
COUNTY OF _____

On this _____ day of _____, 20 _____, before me personally appeared to me known (or proved to me on the basis of satisfactory evidence) to be the person or persons described in, and who executed the foregoing instrument, and acknowledge that he/she/they executed the same as his/her/their free act and deed.

Witness my hand and official seal at _____, Tennessee, the day and year aforesaid.

Notary Public _____

My commission expires _____

STATE OF _____
COUNTY OF _____

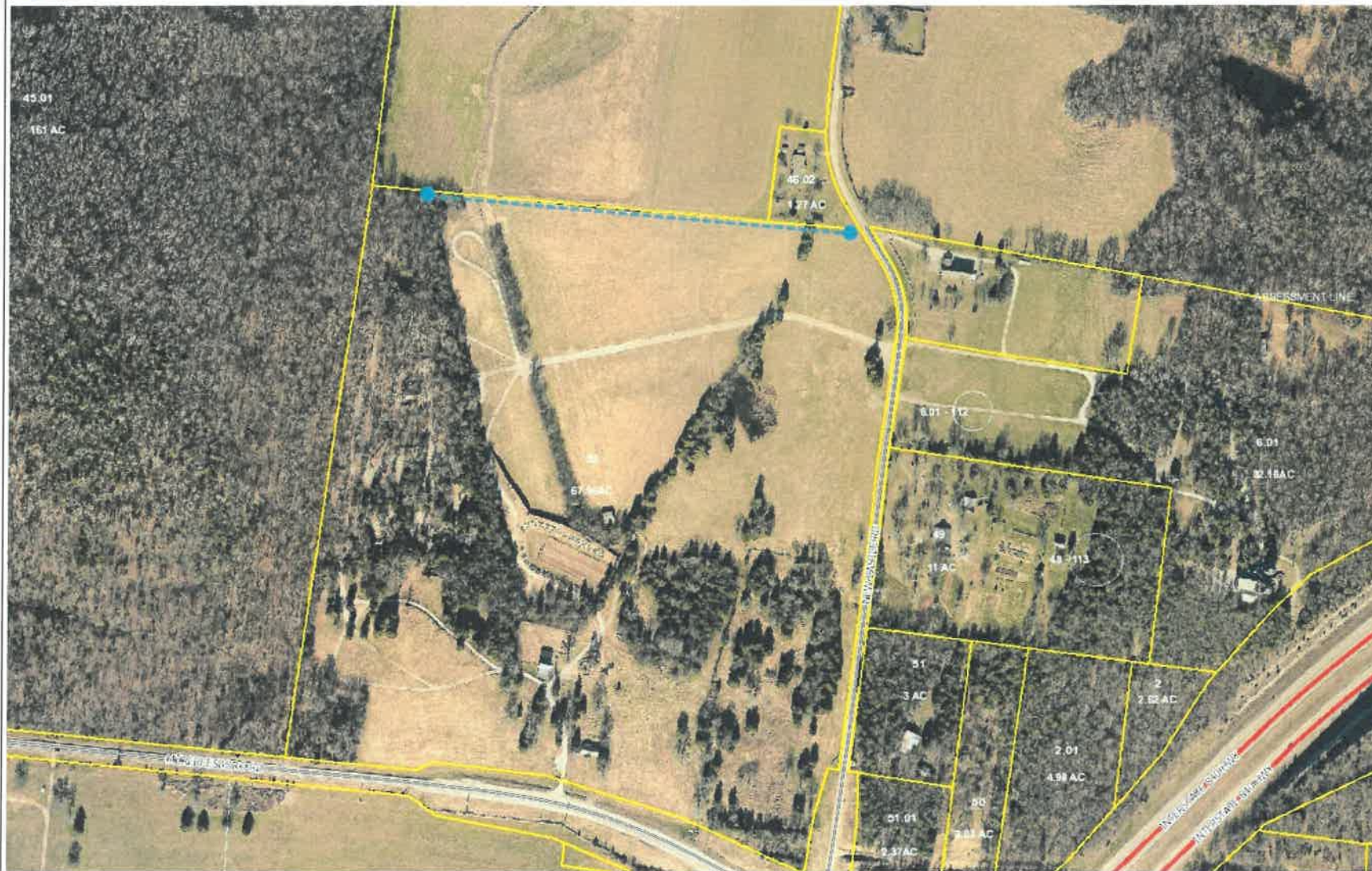
On this _____ day of _____, 20 _____, before me personally appeared to me known (or proved to me on the basis of satisfactory evidence) to be the person or persons described in, and who executed the foregoing instrument, and acknowledge that he/she/they executed the same as his/her/their free act and deed.

Witness my hand and official seal at _____, Tennessee, the day and year aforesaid.

Notary Public _____

My commission expires _____

Tools & Features Demonstration Site



Legend

- Parcels
- Parcel Numbers
- Parcel Acreage
- Subdivision Name
- Lot Numbers
- Group Corner Annotation
- Control Map
- Notes
- Miscellaneous
- Easement
- Exemptions
- Conflicts
- Lines
- Corporate Limits
- BRENTWOOD
- FAIRVIEW
- FRANKLIN
- NOLANSVILLE
- SPRING HILL
- THOMPSONS STATION
- Parks
- Centerlines
- <all other values>
- INTERSTATE
- ACCESS
- LOCAL STREETS
- MAJOR ARTERIAL
- MAJOR COLLECTOR
- MINOR ARTERIAL
- MINOR COLLECTOR
- NO NAME
- UNCLASSIFIED
- PRIVATE
- Rivers
- Aerial Photo
- Red: Band_1
- Green: Band_2
- Blue: Band_3

1:3,501



Notes

This map was automatically generated using Geocortex Essentials.

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

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

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

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

WHEREAS, an additional **\$282,000** is needed now to complete the IT component and cover the cost of the rock work; and

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

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

General Purpose School Fund

Revenue

141.39000	Undesignated Fund Balance	\$282,000
-----------	---------------------------	------------------

Expenditure

141.99100.559000.510	Operating Transfer Out	\$282,000
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Capital Projects Fund

Revenue

177.498000.000.C3203	Operating Transfers In	\$282,000
----------------------	------------------------	------------------

Expenditure

177.91300.570900.129.79.C3203	Equipment	\$202,000
177.91300.572400.610.C3203	Site Development	\$ 80,000
		\$282,000


Commissioner Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>9</u> Against <u>0</u> Pass <u> </u> Out <u>3</u>
Education Committee:	For <u>5</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

Commissioner

Rogers C. Anderson, County Mayor

Date

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

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

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

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

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

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

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

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

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

General Purpose School Fund

Revenue		
141.300000.39000	Undesignated Fund Balance	\$4,000,000

Expenditure		
141.99100.559000.510	Operating Transfer Out	\$4,000,000

Capital Projects Fund

Revenue		
177.40000.498000.000.R3201	Operating Transfers In	\$4,000,000

Expenditure		
177.91300.570900.129.R3201	Equipment	\$1,200,000
177.91300.571100.510.R3201	Furniture and Fixtures	\$ 650,000
177.91300.579920.510.R3201	Other Capital Outlay	\$2,150,000


Commissioner Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For 9	Against 0	Pass	Out 3	
Education Committee:	For 5*	Against 0	Pass	Out	*As amended
Budget Committee:	For	Against	Pass	Out	
Commission Action Taken:	For	Against	Pass	Out	

Jeff Whidby, County Clerk

Commissioner

Rogers C. Anderson, County Mayor

Date

*As amended - Amend total to \$1,850,000

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY
COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$26,500,000
FOR THE PHASE 4 REPLACEMENT OF PAGE HIGH**

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2022, approve their intent to fund an amount not to exceed **\$26,500,000** with a need for funding in the current year of **\$8,000,000** for this project and take the appropriate actions as necessary to provide funding; and

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



Commissioner Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>9</u> Against <u>0</u> Pass <u> </u> Out <u>3</u>
Education Committee:	For <u>5</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

Commissioner

Rogers C. Anderson, County Mayor

Date

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

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

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

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

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

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


Commissioner Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>9</u>	Against <u>0</u>	Pass <u> </u>	Out <u>3</u>
Education Committee:	For <u>5</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

Commissioner

Rogers C. Anderson, County Mayor

Date

Resolution No. 9-22-5
Requested by: County Mayor's Office

Resolution Authorizing Contracts for Professional Services for an Assessment Study of the Regulations Governing On-Site Sewage Disposal Systems and Related Office Operations for Williamson County and Appropriating and Amending the 2022-23 County Mayor's Budget by \$150,000 – Revenues to Come from Unappropriated County General Funds

- WHEREAS,** Williamson County (the "County") regulates sewage disposal systems through its Regulations Governing On-site Sewage Disposal Systems in Williamson County ("Regulations"); and
- WHEREAS,** Williamson County has determined that an assessment of the Regulations is needed to determine whether revisions or amendments are needed to meet the minimum standards provided by the State of Tennessee and to determine whether amendments are needed to meet the County's needs that exceed the minimum standards; and
- WHEREAS,** Barge Design Solutions, Inc. ("Barge") is an engineering and architecture firm that offers multidisciplinary practice areas; and
- WHEREAS,** the County has selected a proposal from Barge to conduct the professional services as further defined in Barge's proposal dated July 22, 2022; and
- WHEREAS,** Williamson County (the "County") has also determined that an assessment is needed of the current office operations with regard to processing applications and approvals for residential construction permits related to on-site septic systems in Williamson County; and
- WHEREAS,** Thrivence, LLC ("Thrivence") is a management consulting company that offers multidisciplinary practice areas and the County has selected a proposal from Thrivence to conduct the professional services as further defined in Thrivence's proposal, dated July 22, 2022; and,
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners affirms the need for these professional services contracts;

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

REVENUES:

Unappropriated County General Fund Balance \$ 150,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Consultants \$ 150,000
(101.51300.530801.00000.00.00.00)


Judy Herbert, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Board of Health	For <u>7</u>	Against <u>0</u>		
Budget Committee	For _____	Against _____		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 JUVENILE SERVICES
BUDGET BY \$1,087.58 - REVENUES TO COME FROM PRIOR
YEAR STATE GRANT FUND BALANCE**

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

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

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

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


NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Juvenile Services Budget be amended as follows:

REVENUES:

Other State Grants	
101.00000.469800.00000.00.00.00.G0045	\$1,087.58

EXPENDITURES:

Other Contracted Services	
101.54240.539900.00000.00.00.00.G0045	\$1,087.58

 *Jennifer Mason*
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety:	For <u>5</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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY
GENERAL SESSIONS - DUI COURT BUDGET BY \$98,778.03 - REVENUES TO COME
FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

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

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

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

WHEREAS, the DUI Court Foundation of Williamson County, Inc., has donated funds within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling \$98,778.03;


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

REVENUES:

Unappropriated County General Fund Balance **\$98,778.03**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contract with DUI Court- Donation **\$98,778.03**
(101.53300.530902.00000.00.00.00)


County Commissioner *Jennifer Mason*

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety: For 5 Against 0

Budget Committee: For Against

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY
GENERAL SESSIONS-DUI COURT BUDGET BY \$150,904.81 FOR THE DUI COURT
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT – REVENUES
TO COME FROM ROLLOVER FEDERAL GRANT FUNDS**

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

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

WHEREAS, the grant is for a total of \$1,987,035.00 to be paid in five annual installments of \$388,004.00 for the 2018-19 fiscal year, \$399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-21, \$400,000 for the fiscal years 2021-22, and \$400,000 for the 2022-23 fiscal year, conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$150,904.81 were not exhausted during the 2021-22 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:


NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this 12th of September 2022, in Williamson County, Tennessee that the 2022-23 General Sessions DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

REVENUES:

Federal Grants- **\$150,904.81**
General Sessions DUI Court
(101.00000.479900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants **\$150,904.81**
General Sessions DUI Court
(101.53300.530903.00000.00.00.00)

 Jennifer Masen
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety: For 5 Against 0

Budget Committee: For Against

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

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

- WHEREAS,** the Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and
- WHEREAS,** the DUI Court applied for and received grant funding for multiple years' contingent on the availability of funds beginning in 2022-23 fiscal year; and
- WHEREAS,** the federal grant is awarded through the Substance Abuse and Mental Health Services Administration ("SAMHSA") in the amount of \$388,004.00 for the 2018-19 fiscal year, 399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-21, \$400,000 for the fiscal years 2021-22, and \$400,000 for the 2022-23 fiscal year, subject to the availability of federal funds; and
- WHEREAS,** should the grant funds received from SAMHSA pay for a new employee position in the DUI Court, it is understood that should the grant funds not be appropriated in subsequent years for the position or if the grant funds are fully expended, the grant position will cease to exist; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to accept the SAMHSA grant on behalf of the DUI Court; .

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


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

REVENUES:

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

EXPENDITURES:

Contracts Gov't. Agencies	\$400,000
101.53300.530903.00000.00.00.00	


County Commissioner *Jennifer Mason*

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety: For 5 Against 0
Budget Committee: For Against
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING \$38,026.66 TO THE 21ST DISTRICT
RECOVERY COURT-REVENUES TO COME FROM DUI FINES**

- WHEREAS,** T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and
- WHEREAS,** the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and
- WHEREAS,** T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor's Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,
- WHEREAS,** the Circuit Court Judges have requested that **\$38,026.66** in fines accumulated in the dedicated account be released to the 21st District Recovery Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2022, hereby authorizes the release of **\$38,026.66** to the 21st District Recovery Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

REVENUES: **\$ 38,026.66**
Reserve Account – Alcohol & Drug Treatment
(101.00000.341510.00000.00.00.00)

EXPENDITURE: **\$ 38,026.66**
Drug Treatment – 21st District Recovery Court, Inc.
(101.53330.536800.00000.00.00.00)

 Jennifer Musen
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety: For 5 Against 0
Budget Committee: For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING \$43,383.95 TO THE 21ST DISTRICT
RECOVERY COURT - REVENUES TO COME FROM DEDICATED ACCOUNT**

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

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


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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2022, hereby appropriates **\$43,383.95** to the 21st District Recovery Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109, as follows:

REVENUES: **\$ 43,383.95**
Drug Court Reserve Balance
(101.00000.341560.00000.00.00.00)

EXPENDITURE: **\$ 43,383.95**
Drug Treatment – 21st District Recovery Court, Inc.
(101.53330.536801.00000.00.00.00)

 Jennifer Masen
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement /Public Safety: For 5 Against 0
Budget Committee: For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-22-12
Requested by: Veterans Treatment Court

FILED 8-29-22
ENTERED 11:45 a.m.
JEFF WHIDBY, COUNTY CLERK JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023
VETERANS TREATMENT COURT BUDGET BY \$45,000 - REVENUES TO COME
FROM VETERANS TREATMENT COURT RESERVE**

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

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

WHEREAS, the Veterans Treatment Court needs to amend its budget for the 2022-2023 fiscal year for
the operation of the Veterans Treatment Court:


NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners,
meeting in regular session this the 12th day of September 2022, amends the 2022-2023 General
Sessions Veterans Treatment Court budget as follows:

REVENUES:

Veterans Treatment Court \$45,000
(101.00000.341562.00000.00.00)

EXPENDITURES:

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>5</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

_____, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date


**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON
COUNTY GENERAL SESSIONS-VETERAN'S TREATMENT COURT BUDGET BY
\$411,945.77 FOR THE DEPARTMENT OF JUSTICE ASSISTANCE GRANT –
REVENUES TO COME FROM ROLLOVER FEDERAL GRANT FUNDS**

- WHEREAS,** Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a Veteran's Treatment Court; and
- WHEREAS,** the General Sessions Veteran's Treatment Court received a grant from the Department of Justice Assistance Office for Veteran's treatment programs; and
- WHEREAS,** the grant is for a total not to exceed \$500,000.00, conditioned on the funds being used for a Veteran's treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and
- WHEREAS,** funds received from this grant in the amount of \$411,945.77 were not exhausted during the 2021-22 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this 12th of September, 2022, in Williamson County, Tennessee that the 2022-23 General Sessions - Veteran's Court budget be amended to appropriate, as follows:

REVENUES:
Federal Grants- \$411.945.77
General Sessions Veteran's Court
(101.00000.479900.00000.00.00.00.G0050)

EXPENDITURES:
Other State Grants \$411.945.77
General Sessions Veteran's Court
(101.53300.530902.00000.00.00.00.G0050)

 Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety: For 5 Against 0
Budget Committee: For Against
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

Amend Sheriff's Dept. Budget / TN Dept of Safety and Homeland Security Grant

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
SHERIFF'S OFFICE LITTER BUDGET BY \$1,470 – REVENUES
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

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

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

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

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


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

REVENUES:

Unappropriated County General Funds	\$1,470
(101.00000.39000.00000.00.00.00)	

EXPENDITURES:

Instructional Supplies and Materials	\$1,470
(101.54220.542900.00000.00.00.00)	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee: For 5 Against 0

Budget Committee: For _____ Against _____

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023
LIBRARY BUDGET BY \$152,726.13 - REVENUES
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;
- WHEREAS,** some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2022-2023 budget.

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

REVENUES

Donations/City	101-00000-486102-00000-00-00-00	\$ 16,858.00
Reserve/Data Processing	101-00000-351210-00000-00-00-00	\$ 2,608.00
Reserve/Library Donations	101-00000-351210-00000-00-00-00	\$ 87,056.15
Reserve/Library Fines	101-00000-351210-00000-00-00-00	\$ 46,203.98
		\$152,726.13

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$106,301.70
Data Processing	101-56500-541101-00000-00-00-00	\$ 2,608.00
Other Supplies/Foundation	101-56500-549902-00000-00-00-00	\$ 17,612.45
Other Supplies and Materials	101-56500-549901-00000-00-00-00	\$ 26,203.98
		\$152,726.13



Paul Webb - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 8 Against 0
Budget Committee: For Against

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 ELECTION COMMISSION BUDGET BY \$8,084.08 – REVENUES TO COME FROM ROLLOVER STATE GRANT FUNDS

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

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

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

WHEREAS, funds received from this grant in the amount of \$8,084.08 were not exhausted during the 2021-22 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this 12th of September, 2022, in Williamson County, Tennessee that the 2022-23 Election Commission budget be amended, as follows:

REVENUES:

Federal Thru State- Election Security Grant
101.00000.475900.00000.00.00.00.G0076 **\$8,084.08**

EXPENDITURES:

Data Processing Equipment
101.51500.570900.00000.00.00.00.G0076 **\$8,084.08**



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
ELECTION COMMISSION BUDGET BY \$214,600 – REVENUES TO COME FROM
COUNTY GENERAL FUND BALANCE

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

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

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

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

REVENUES

County General Fund Balance	\$214,600
(101.00000.390000.00000.00.00.00)	

EXPENSES

101.51500.516800.00000.00.00.00	Temporary Personnel	66,500.00
101.51500.516900.00000.00.00.00	Part-time Personnel	7,000.00
101.51500.518700.00000.00.00.00	Overtime	14,500.00
101.51500.519300.00000.00.00.00	Election Workers	40,200.00
	Subtotal Salaries	126,900.00
101.51500.530200.00000.00.00.00	Advertising	4,000.00
101.51500.532700.00000.00.00.00	Freight Expenses	13,700.00
101.51500.533600.00000.00.00.00	Maintenance & Repair-Voting	18,000.00
101.51500.533700.00000.00.00.00	Maintenance & Repair-Office	28,000.00
101.51500.534900.00000.00.00.00	Printing	17,000.00
101.51500.543500.00000.00.00.00	Office Supplies	2,800.00
101.51500.559900.00000.00.00.00	Other	4,200.00
	Subtotal Operations	87,700.00
	TOTAL	214,600.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A
2022-23 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE
FOR LOCAL HEALTH SERVICES AND INCREASING THE 2022-23
HEALTH DEPARTMENT OPERATIONS AND REVENUES BUDGET**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 12th day of September, 2022, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the grant funding incorporated into the 2022-23 Health Department budget, be increased as follows:

REVENUE REDUCTION

Other State Grants/DGA Funding	\$37,200
101.00000046980.000000.00.00.00.G0010	

EXPENDITURES REDUCTION

Contracts w/Other Government Agencies	\$37,200
101.55110.530900.00000.00.00.00	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT
BUDGET BY \$1,475.93 - REVENUES TO COME FROM GRANT FUNDING**

- WHEREAS,** the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health’s Injury Prevention Program; and
- WHEREAS,** the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and
- WHEREAS,** car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;
- WHEREAS,** the health department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt and car seat violations during the 2021-22 fiscal year; and
- WHEREAS,** the Williamson County Health Department received the fourth quarter installment of \$1,475.93 in fiscal year 2022-23.

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

REVENUES:
Other State Revenues **\$1,475.93**
101.00000.469900.00000.00.00.00

EXPENDITURES:
Other Contracted Services **\$1,475.93**
101.55110.530906.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT
BUDGET BY \$2,016.02 - REVENUES TO COME FROM GRANT FUNDING**

- WHEREAS,** the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health's Injury Prevention Program; and
- WHEREAS,** the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and
- WHEREAS,** car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;
- WHEREAS,** the health department purchased and installed forty (40) car seats for Williamson county families; and
- WHEREAS,** the unexpended balance for the 2021-22 fiscal year needs to be brought forward to be utilized in the 2022-23 Health Department budget to continue working towards the established goals.

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

REVENUES:

Fund Balance	\$2,016.02
101.00000.390000.00000.00.00.00	

EXPENDITURES:

Other Contracted Services	\$2,016.02
101.55110.530906.00000.00.00.00	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

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

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

WHEREAS, the Williamson County Convention and Visitors Bureau donated \$17,500.00 to the TN Senior Olympics, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 12th of September, 2022, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.351501.00000.00.00.00 – Reserves **\$ 96,486.53**

EXPENDITURES:

Maint/Repair Parks

101.56700.533501.00000.00.00.00 **\$ 66,050.00**

Lawn Products

101.56700.542000.00000.00.00.00 **\$ 4,440.53**

Part-time Officials

101.56700.516901.00000.00.00.00 **\$ 6,468.00**

Other Supplies - Youth

101.56700.542901.00000.00.00.00 **\$ 2,028.00**

Other Charges

101.56700.559900.00000.00.00.00 **\$ 17,500.00**

\$ 96,486.53

Steve Smith

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:

For ____ Against ____

Commission Action Taken:

For ____ Against ____ Pass ____ Out ____

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
ASSESSOR'S BUDGET BY \$8,250 FOR EDUCATIONAL INCENTIVE
SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 12th of September, 2022, that the 2022-23 Property Assessor's budget be amended, as follows:

REVENUES:

State Revenue **\$8,250**
101.00000.469900.00000.00.00.00G0030

EXPENDITURES:

Salary Supplements **\$8,250**
101.52300.514000.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION ADOPTING THE CAPITAL PROJECTS FUND BUDGET FOR THE WILLIAMSON
COUNTY ADEQUATE FACILITIES TAX, THE WILLIAMSON COUNTY ADEQUATE
SCHOOL FACILITIES TAX AND THE WILLIAMSON COUNTY EDUCATION
IMPACT FEE FOR THE 2022-23 FISCAL YEAR**

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

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

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

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

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

		2021-2022	2022-2023
		Actual	Proposed Budget
Estimated Revenues			
40290 - Other Local Option Taxes			
Privilege Tax - Fire	171.00000.402900..PR300	649,809.00	598,000.00
Privilege Tax - Recreation	171.00000.402900..PR400	259,843.00	220,000.00
Privilege Tax - Recreation	171.00000.402900..PR420	129,291.00	120,000.00
Privilege Tax - Recreation	171.00000.402900..PR430	56,323.00	55,000.00
Privilege Tax - Recreation	171.00000.402900..PR440	30,720.00	25,500.00
Privilege Tax - Recreation	171.00000.402900..PR450	41,389.00	40,000.00
Privilege Tax - Recreation	171.00000.402900..PR460	45,099.00	38,000.00
Privilege Tax - Recreation	171.00000.402900..PR470	81,032.00	74,800.00
Privilege Tax - Highway	171.00000.402900..PR500	66,461.00	65,000.00
Privilege Tax - School	171.00000.402900..PR610	2,273,630.00	2,000,000.00
Privilege Tax - School	171.00000.402900..PR620	1,486,842.00	1,500,000.00
Privilege Tax - School	171.00000.402900..PR630	647,717.00	615,000.00
Privilege Tax - School	171.00000.402900..PR640	353,286.00	300,000.00
Privilege Tax - School	171.00000.402900..PR650	475,972.00	500,000.00
Privilege Tax - School	171.00000.402900..PR660	518,633.00	485,000.00
Privilege Tax - School	171.00000.402900..PR670	931,868.00	850,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR910	3,248,043.00	2,850,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR920	1,616,133.00	1,750,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR930	704,040.00	685,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR940	384,006.00	300,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR950	517,361.00	600,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR960	563,732.00	475,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR970	1,012,900.00	945,000.00
Total Other Local Option Taxes		16,094,130.00	15,091,300.00
441100 - Interest Earned			
Interest - Education Impact: WCS	171.00000.441100..IM100	146,644.00	150,000.00
Interest - Education Impact: FSSD	171.00000.441100..IM200	3,412.00	4,000.00
Interest - Detention	171.00000.441100..PR200	296.00	300.00
Interest - Privilege Tax Fire	171.00000.441100..PR300	3,767.00	4,000.00
Interest - Privilege Tax Recreation	171.00000.441100..PR400	2,279.00	3,000.00
Interest - Privilege Tax Highway	171.00000.441100..PR500	1,308.00	1,600.00
Interest - Privilege Tax School	171.00000.441100..PR600	15,323.00	20,000.00
Interest - Privilege Tax Adeq. Facilities	171.00000.441100..PR900	13,947.00	20,000.00
Total Interest Earned		186,976.00	202,900.00
449900 - Other Local Revenues			
Education Impact Fee - WCS	171.00000.449900..IM100	22,189,650.00	20,500,000.00
Education Impact Fee - FSSD	171.00000.449900..IM200	441,398.00	500,000.00
Education Impact Fee - WCS Contested	171.00000.449909..IM100	0.00	0.00
Education Impact Fee - FSSD Contested	171.00000.449909..IM200	0.00	0.00
Total Other Local Revenues		22,631,048.00	21,000,000.00
Total Revenues		38,912,154.00	36,294,200.00

91130 - PUBLIC SAFETY PROJECTS

TR Commission - Priv tax	171.91130.551000..PR300	6,536.00	7,500.00
Other Capital Outlay - Fire	171.91130.579900.00000..PR300	139,760.00	665,229.44
Total Public Safety Projects		146,296.00	672,729.44

91150 - SOCIAL, CULTURAL, & RECREATION PROJECTS

TRCommission	171.91150.551000..PR400	6,460.00	7,400.00
Building Improvements	171.91150.570700.00000..PR414	0.00	0.00
Land	171.91150.571500.00000..PR402	0.00	0.00
Other Capital Outlay - Parks & Rec	171.91150.579900.00000..PR412	388,025.00	131,975.25
Total Social, Cultural, & Recreation Projects		394,485.00	139,375.25

91200 - HIGHWAY & STREET CAPITAL PROJECTS

TRCommission	171.91200.551000..PR200	3.00	43.00
TRCommission	171.91200.551000..PR500	678.00	900.00
Transfers to Other Funds	171.91200.559000..PR500	75,000.00	0.00
Total Highway & Street Capital Projects		75,681.00	943.00

91300 - EDUCATION CAPITAL PROJECTS

Contributions - WCS	171.91300.531600..IM100	19,063,593.00	43,842,537.24
Contributions - FSSD	171.91300.531600..IM200	209,820.00	1,059,477.94
TR Commission - WCS	171.91300.551000..IM100	223,363.00	255,000.00
TR Commission - FSSD	171.91300.551000..IM200	4,448.00	8,000.00
TRCommission	171.91300.551000..PR600	67,033.00	80,000.00
TRCommission	171.91300.551000..PR900	80,602.00	98,000.00
Transfers to Other Funds	171.91300.559000..PR600	5,600,000.00	0.00
Transfers to Other Funds	171.91300.559000..PR900	4,100,000.00	0.00
Other Capital Outlay	171.91300.579900.....PR601	412,301.00	600,000.00
Other Capital Outlay	171.91300.579900.....PR901	2,389,726.00	2,750,000.00
Other Capital Outlay	171.91300.579900.....PR902	347,225.00	450,000.00
Total Education Capital Projects		32,498,111.00	49,143,015.18

Total Expenditures **33,114,573.00** **49,956,062.87**

Excess Revenues (Expenses) **-13,661,862.87**

Estimated Beginning Fund Balance July 1, 2022 **29,728,080.71**

Estimated Ending Fund Balance June 30, 2023 **16,066,217.84**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

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

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

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

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

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

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

AND BE IT FURTHER RESOLVED, that the County may fund the **\$22,827,694** in anticipation of the issuance of tax exempt bonds, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson county Board of County Commissioners and made available for public inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg.§1.150-2.

Steve Smith

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET FOR A PEDESTRIAN CROSS WALK ON HILLSBORO ROAD (SR 106) AT GRASSLAND ELEMENTARY AND MIDDLE SCHOOLS (STATE PROJECT # 94LPLM-3S-135) BY \$1,281,824.63 - REVENUES TO COME FROM GRANT FUNDS, HIGHWAY PRIVILEGE TAX FUNDS AND WILLIAMSON COUNTY SCHOOLS

- WHEREAS,** Williamson County ("County") is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into project agreements with the State of Tennessee Department of Transportation for highway projects upon approval of its legislative body; and
- WHEREAS,** Williamson County received a local agency project agreement for reimbursement concerning state project #94LPLM-3S-135 for a road project described as "State Route 106 (US-431, Hillsboro Road), from Boxwood Drive to Manley Lane"; and
- WHEREAS,** the agreement contains the County's obligations during the construction phase and upon completion of the highway project; and
- WHEREAS,** the agreement requires the County to make a five percent (5%) match; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to amend the Capital Projects budget for the proposal with TDOT:

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

REVENUES:

Capital Projects- Other State Grants 171.00000.469800.00000.00.00.00.G0033	\$1,131,824.63
Highway Privilege Tax 171.00000.351500.00000.00.00.00	\$75,000.00
Contributions- Schools 171.00000.481300.00000.00.00.00	\$75,000.00

EXPENDITURES:

Capital Projects- Other State Grants 171.91200.579900.00000.00.00.00.G0033	\$1,131,824.63
Highway Privilege Tax 171.91200.579900.00000.00.00.00.PR501	\$75,000.00
Other Capital Outlay- Multimodal 171.91200.579900.00000.00.00.00.H0009	\$75,000.00


Chas Morton, 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

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO
CLARIFY AND AMEND RESOLUTION 5-22-5 APPROPRIATING UP TO
\$400,000 TO THE 21st DISTRICT RECOVERY COURT**

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

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

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

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

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

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


Paul Webb, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

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

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

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

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

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

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

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety:	For <u>5</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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 9-22-28
Requested by: County Mayor

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

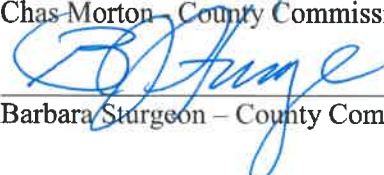
- WHEREAS,** Williamson County ("County") is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into project agreements with the State of Tennessee Department of Transportation for highway projects upon approval of its legislative body; and
- WHEREAS,** Williamson County received a local agency project agreement for reimbursement concerning state project #94LPLM-3S-135 for a road project described as "State Route 106 (US-431, Hillsboro Road), from Boxwood Drive to Manley Lane"; and
- WHEREAS,** the agreement contains the County's obligations during the construction phase and upon completion of the highway project; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the proposal with TDOT:

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

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



Chas Morton - County Commissioner



Barbara Sturgeon - County Commissioner



Matt Williams - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission	For <u>5</u>	Against <u>0</u>	Pass	Out
Law Enforcement/Public Safety	For <u>5</u>	Against <u>0</u>	Pass	Out
Budget Committee	For	Against	Pass	Out
Commission Action Taken:	For	Against	Pass	Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-22-31
Requested by: Purchasing Agent

FILED 8-29-22
ENTERED 11:45 a.m.
JEFF WHIDBY, COUNTY CLERK JW

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

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

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

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

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 5 Against 0

Budget Committee: For Against

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

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19697	VOTING TABLET ICX	1909181135	ELCT
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19699	VOTING TABLET ICX	1909181133	ELCT
19700	VOTING TABLET ICX	1909181125	ELCT
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19703	VOTING TABLET ICX	1909181593	ELCT
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19706	VOTING TABLET ICX	1909181477	ELCT
19707	VOTING TABLET ICX	1909181599	ELCT
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19709	VOTING TABLET ICX	1909181577	ELCT
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19713	VOTING TABLET ICX	1909181003	ELCT
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19715	VOTING TABLET ICX	1909181056	ELCT
19716	VOTING TABLET ICX	1909181434	ELCT
19717	VOTING TABLET ICX	1909181539	ELCT
19718	VOTING TABLET ICX	1909181052	ELCT
19719	VOTING TABLET ICX	1909181598	ELCT
19720	VOTING TABLET ICX	1909181573	ELCT

19721	VOTING TABLET ICX	1909181044	ELCT
19722	VOTING TABLET ICX	1909181053	ELCT
19723	VOTING TABLET ICX	1909181538	ELCT
19724	VOTING TABLET ICX	1909181040	ELCT
19725	VOTING TABLET ICX	1909181049	ELCT
19726	VOTING TABLET ICX	1909181021	ELCT
19727	VOTING TABLET ICX	1909181103	ELCT
19728	VOTING TABLET ICX	1909181433	ELCT
19729	VOTING TABLET ICX	1909181092	ELCT
19730	VOTING TABLET ICX	1909181441	ELCT
19731	VOTING TABLET ICX	1909181469	ELCT
19732	VOTING TABLET ICX	1909181436	ELCT
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19738	VOTING TABLET ICX	1909181423	ELCT
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19741	VOTING TABLET ICX	1909181150	ELCT
19742	VOTING TABLET ICX	1909181451	ELCT
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19747	VOTING TABLET ICX	1909181033	ELCT
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19757	VOTING TABLET ICX	1909181027	ELCT
19758	VOTING TABLET ICX	1909181471	ELCT
19759	VOTING TABLET ICX	1909181584	ELCT
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19761	VOTING TABLET ICX	1909181431	ELCT
19762	VOTING TABLET ICX	1909181595	ELCT
19763	VOTING TABLET ICX	1909181014	ELCT
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19772	VOTING TABLET ICX	1909181452	ELCT
19773	VOTING TABLET ICX	1909181139	ELCT
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19776	VOTING TABLET ICX	1909181145	ELCT
19777	VOTING TABLET ICX	1909181055	ELCT
19778	VOTING TABLET ICX	1909181037	ELCT
19779	VOTING TABLET ICX	1909181592	ELCT
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19781	VOTING TABLET ICX	1909181462	ELCT

19782	VOTING TABLET ICX	1909181024	ELCT
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19786	VOTING TABLET ICX	1909181588	ELCT
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19788	VOTING TABLET ICX	1909181472	ELCT
19789	VOTING TABLET ICX	1909181147	ELCT
19790	VOTING TABLET ICX	1909181143	ELCT
19791	VOTING TABLET ICX	1909181105	ELCT
19792	VOTING TABLET ICX	1909181012	ELCT
19793	VOTING TABLET ICX	1909181011	ELCT
19794	VOTING TABLET ICX	1909181131	ELCT
19795	VOTING TABLET ICX	1909181142	ELCT
19796	VOTING TABLET ICX	1909181589	ELCT
19797	VOTING TABLET ICX	1909181127	ELCT
19798	VOTING TABLET ICX	1909181058	ELCT
19799	VOTING TABLET ICX	1909181104	ELCT
19800	VOTING TABLET ICX	1909181435	ELCT
19801	VOTING TABLET ICX	1909181130	ELCT
19802	VOTING TABLET ICX	1909181030	ELCT
19803	VOTING TABLET ICX	1909181114	ELCT
19804	VOTING TABLET ICX	1909181115	ELCT
19805	VOTING TABLET ICX	1909181059	ELCT
19806	VOTING TABLET ICX	1909181126	ELCT
19807	VOTING TABLET ICX	1909181048	ELCT
19808	VOTING TABLET ICX	1909181111	ELCT
19809	VOTING TABLET ICX	1909181041	ELCT
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19811	VOTING TABLET ICX	1909181108	ELCT
19812	VOTING TABLET ICX	1909181445	ELCT
19813	VOTING TABLET ICX	1909181561	ELCT
19814	VOTING TABLET ICX	1909181439	ELCT
19815	VOTING TABLET ICX	1909181146	ELCT
19816	VOTING TABLET ICX	1909181004	ELCT
19817	VOTING TABLET ICX	1909181446	ELCT
19818	VOTING TABLET ICX	1909181519	ELCT
19819	VOTING TABLET ICX	1909181449	ELCT
19820	VOTING TABLET ICX	1909181424	ELCT
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19823	VOTING TABLET ICX	1909181430	ELCT
19824	VOTING TABLET ICX	1909181540	ELCT
19825	VOTING TABLET ICX	1909181102	ELCT
19826	VOTING TABLET ICX	1909181427	ELCT
19827	VOTING TABLET ICX	1909181520	ELCT
19828	VOTING TABLET ICX	1909181459	ELCT
19829	VOTING TABLET ICX	1909181006	ELCT
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19832	VOTING TABLET ICX	1909181444	ELCT
19833	VOTING TABLET ICX	1909181541	ELCT
19834	VOTING TABLET ICX	1909181521	ELCT
19835	VOTING TABLET ICX	1909181121	ELCT
19836	VOTING TABLET ICX	1909181535	ELCT
19837	VOTING TABLET ICX	1909181120	ELCT
19838	VOTING TABLET ICX	1909181437	ELCT
19839	VOTING TABLET ICX	1909181524	ELCT
19840	VOTING TABLET ICX	1909181010	ELCT
19841	VOTING TABLET ICX	1909181518	ELCT
19842	VOTING TABLET ICX	1909181534	ELCT

19843	VOTING TABLET ICX	1909181530	ELCT
19844	VOTING TABLET ICX	1909181425	ELCT
19845	VOTING TABLET ICX	1909181447	ELCT
19846	VOTING TABLET ICX	1909181426	ELCT
19847	VOTING TABLET ICX	1909181531	ELCT
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19849	VOTING TABLET ICX	1909181461	ELCT
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19852	VOTING TABLET ICX	1909181128	ELCT
19853	VOTING TABLET ICX	1909181467	ELCT
19854	VOTING TABLET ICX	1909181059	ELCT
19855	VOTING TABLET ICX	1909181061	ELCT
19856	VOTING TABLET ICX	1909181527	ELCT
19857	VOTING TABLET ICX	1909181060	ELCT
19858	VOTING TABLET ICX	1909181537	ELCT
19859	VOTING TABLET ICX	1909181536	ELCT
19860	VOTING TABLET ICX	1909181038	ELCT
19861	VOTING TABLET ICX	1909181517	ELCT
19862	VOTING TABLET ICX	1909181480	ELCT
19863	VOTING TABLET ICX	1906171449	ELCT
19864	VOTING TABLET ICX	1906171447	ELCT
19865	VOTING TABLET ICX	1909181523	ELCT
19866	VOTING TABLET ICX	1909181522	ELCT
19867	VOTING TABLET ICX	1909181442	ELCT
19868	VOTING TABLET ICX	1906171181	ELCT
19869	VOTING TABLET ICX	1909181032	ELCT
19870	VOTING TABLET ICX	1906170306	ELCT
19871	VOTING TABLET ICX	1909181013	ELCT
19872	VOTING TABLET ICX	1909181460	ELCT
19873	VOTING TABLET ICX	1906171176	ELCT
19874	VOTING TABLET ICX	1909181034	ELCT
19875	VOTING TABLET ICX	1906171437	ELCT
19876	VOTING TABLET ICX	1909181097	ELCT
19877	VOTING TABLET ICX	1909181481	ELCT
19878	VOTING TABLET ICX	1906170301	ELCT
19879	VOTING TABLET ICX	1909181096	ELCT
19880	VOTING TABLET ICX	1909181009	ELCT
19881	VOTING TABLET ICX	1909181528	ELCT
19882	VOTING TABLET ICX	1909181526	ELCT
19883	VOTING TABLET ICX	1909181008	ELCT
19884	VOTING TABLET ICX	1909181050	ELCT
19885	VOTING TABLET ICX	1909181015	ELCT
19886	VOTING TABLET ICX	1909181529	ELCT
19887	VOTING TABLET ICX	1909181428	ELCT
19888	VOTING TABLET ICX	1909181149	ELCT
19889	VOTING TABLET ICX	1909181148	ELCT
19890	VOTING TABLET ICX	1906171446	ELCT
19891	VOTING TABLET ICX	1909181035	ELCT
19892	VOTING TABLET ICX	1906171184	ELCT
19893	VOTING TABLET ICX	1906171440	ELCT
19894	VOTING TABLET ICX	1906171441	ELCT
19895	VOTING TABLET ICX	1909181051	ELCT
19896	VOTING TABLET ICX	1906171442	ELCT
19897	VOTING TABLET ICX	1906171438	ELCT
19898	VOTING TABLET ICX	1909181429	ELCT

*Voting machines will not be sold at auction, declaring them surplus in order to proceed with disposal once decision is made on how to dispose of them.

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

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

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

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

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

ASSET	DESCRIPTION	SERIAL/PARCEL
4757	98 CHEVY TRUCK	1GCGK24R9WZ165076
4819	06 FORD TRUCK 4X4	1FTNF21L4YEA99123
5669	99 CHEVY TRUCK 3500	1GBJC34R5XFO25767
5740	TANKER 1973 TRAILMOBILE	J40674
5955	TOP DRESSER	A98619
7361	MOWER EXMARK	285206
7434	NO TILL DRILL MODEL 107	GI3569
7444	COMPACTOR FAIRVIEW	11991432
8761	02 CHEVY TRUCK 2500	1GCHK24U02E287125
9051	SCREENING PLANT RED&YELOW	4580903
9053	STACKING CONVEYOR RED #84 / EXTECH	7250
9064	SWEEPER JD HYDRAULIC TC125	TC0125X0200090
11669	86 FIRE TRUCK GMC TANKER #27	1GDT9C4ZXGV540400
11684	FIRE TRUCK/ ENG 22	1FDYD80U5HVA24507
11685	FIRE TRUCK ENGINE	1FDYD80U3KVA57030
11994	TOP DRESSER	G08554
11997	MOWER JD 757 ZTRAK	TC0757B044775
12702	07 ROLL OFF TRUCK	2FZHAZCV57AX22626
13339	08 FORD TRUCK 250 4X2	1FTNF20518ED63272
13432	08 CHEVY TRAILBLAZER	1GNDDT13S882233885
13708	09 FORD VAN ECONOLINE	1FBSS31L79DA00410
13854	10 ROLL OFF TRUCK #2	1FYHC5CY3ADAN8510
14378	11 FORD TRUCK	1FDBF2B67BEC81817
14528	TRAILER HAULMARK, ENCLOSED	4XSCB1214YG020387
14529	TRAILER, TILT 18' BLUE	42ETPFB2671001045
14551	83 TON TRUCK	W91C5211460010A
14628	12 FORD VAN 12 PAX	1FBNE3BL1CDA16239
14641	12 ROLL OFF TRUCK #14	1FVHC50V0CHBM9986
15113	13 CHEVY TAHOE	1GNSK2E03DR288323
15123	13 DODGE DURANGO	1C4RDJAG1DC678709
15305	13 FORD VAN 15 PAX	1FBSS3BL0DDB08293
15363	13 CHEVY TAHOE	1GNSK2E04DR342518
15376	CAMCORDER	H3TAB0059
15377	CAMCORDER	H3TAB0067
15378	CAMCORDER	H3TAB0070
15379	CAMCORDER	H3TAB0061

15561	14 FORD VAN 15 PAX	1FBSS3BL6EDA36839
15571	14 FORD VAN 14 PAX	1FTSS3EL7EDA44651
15698	14 CHEVY IMPALA	2G1WD5E31E1160231
16512	15 DODGE DURANGO	1C4RDJFG6FC953602
17454	16 DODGE CHARGER	2C3CDXAG0GH347439
25830	21 CHEVY TRAVERSE	1GNEVMKWXMJ156389
	6' Three point hitch tiller w/ out gearbox	
	10' disc	
	40 yard roll off containers	
	30 yard coffin box	
	60,000 lb roll off hoists and parts	
	John Deere skid steer bucket	
	skid steer bushhog	
	skid steer bucket	
	6' Ford F-250 fleet side truck bed	
	Joker hood for grinder	
	7' backhoe bucket	
	18' backhoe bucket	
	4' X 8" trailer	
	dump truck chipper tailgates	
	4 yard stationary compactors	
	150 gallon fuel tank	
	portable Lincoln Ranger 8 - 1100 hours	
	various exercise equipment	
	various furniture	
	desk accessories	
	various lawn equipment	
	dvds	
	audiobooks	
	tires	
	misc	

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>5</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

Commission Chairman

Rogers C. Anderson - County Mayor

Date