

July 11, 2022

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

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

The invocation was given by Commissioner Ricky Jones.
The Pledge of Allegiance was led by Commissioner Dwight Jones.

ROLL CALL

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

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

APPROVAL OF MINUTES

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Brian Beathard	David Landrum	Erin Nations	Paul Webb
Bert Chalfant	Gregg Lawrence	Jerry Rainey	Matt Williams

Sean Aiello	Thomas Little	Dwight Jones	
Dana Ausbrooks	Beth Lothers	Chad Story	
Betsy Hester	Jennifer Mason	Barb Sturgeon	
Ricky Jones	Chas Morton	Tom Tunnicliffe	

CITIZENS' COMMUNICATION

Chairman Little announced no one signed up for Citizens Communication.

COMMUNICATIONS AND MESSAGES

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

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

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

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

REPORTS

COUNTY MAYOR

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

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

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

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

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

SCHOOLS

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

WILLIAMSON MEDICAL CENTER

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

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

ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

SPORTS AUTHORITY

To Fill an Unexpired Term
Term Expiring 6/26

<u>Resigned</u> Ben Wynd	<u>Nomination</u> Joe Fleenor
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Commissioner Lawrence moved to accept Joe Fleenor to the Sports Authority. Seconded by Commissioner Tunncliffe. Motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follow:

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

PUBLIC BUILDING AUTHORITY

Six Year Term - Expiring 7/28

<u>Term Expiring</u> Stacey Downs Matthew McQueen	<u>Nomination</u> Stacey Downs Matthew McQueen
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Commissioner Beathard moved to accept the above nominees to the Public Building Authority. Seconded by Commissioner Ausbrooks. Motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follow:

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

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

At Large – Four Year Term Expiring 3/26

Term Expiring – Allen Lovett

Nomination – Allen Lovett

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

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

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

WATER & WASTEWATER AUTHORITY

Five Year Term - Expiring 7/27

Term Expiring – Michael Delvizis

Nomination – Michael Delvizis

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

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

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW
ALCOCER, SUZANNE
ALLEN, KARI LEIGH
AMARO, LINDA J.
ATWOOD, LEIGHANNE DENISE
BARLAND, CARIE LOUANN
BARTKOWIAK, BRITTANY MICHELLE
BOYD, WINDI DAWN
BURGETT, BRAD
BURNS, MARLENA NICOLE
BUSSEY, AMANDA GOOD
CAIN, AMELIA L.
CALHOUN, MORGAN N.
CARTER, CARRIE D.
CHAUFF, BERTRAND DANIEL

NEW
COLEMAN, KAREN SEVILLA
CUTELLE, CHERI DIANE
DENNEY, PAMELA DENISE
DORROUGH, TRACY WADE
DOUGLAS, APRIL M.
DOUGLAS, LESLIE KAY
FAIG, KAYLA A.
GEORGE, ALISON MARIE
GEPPI, DENNA L.
GILLIAM, JEAN NICHOLE
GUNTER, CHERI H.
HADDAD, GREGG L.
HANKINS, LAUREN WEY
HOOVER, CHANDRA LYNN

NEW
KARBOWSKI, ELAINE A.
KEELER, RYAN
KIMBROUGH, QUANDA LAMONT

LAZENBY, JACLYN S.
LILLEY, KEVIN DOUGLAS
LITCHFIELD, JOHN CONNOR
McCLENDON, PATRICIA ANN
McCOY, PHYLLISTINE
MIKE, JADA LITTLETON
MILIEN, JOSEPH E.
MILLER, ALLISON
MURPHY, ALEXIS N.
NEWMAN, PHILLIP ROBERT
NOLAND, TIFFANY MICHELLE
OLAN, LUVIMINDO E.
OWENS, TARYN MARIC
PALUMBO, RICHARD J.
RUTLEDGE, BLAKE CHRISTOPHER
SANTILLI, HALEY ELIZABETH
SCHWARTZ, DENISE STERNBERG
SHIPLEY, WILLIAM PATE
SHOREY, JOSHUA TODD
SISSON, CARLA CHILDRESS
SMITH, ALEXIS JALEEN
SOMERS, DIANE CURTISS
STRICKROOT, ANNE ROCHELLE
TADROS, VIVIAN W.
THOMAS, SUSAN ELIZABETH
VALADEZ, RIGOBERTO
WADDELL, DAVID SCOTT
WEBER, LAUREN D.
WEST, ALLISON
WIENER, MICHAEL TODD
WOLF, SELAH VIRGINIA
ZIRKER, DIAMOND K.

RENEWALS

ALCOCER, SUZANNE
BALDONI, ALISON
BARROW, KRYSTAL M.
BEASLEY, KIMBERLY
BELYEA, ANNETTE
BIRT, ZACHARY P.
BIVINS, ALECIA
BJORK, CARLA D.
BLACKWELL, NICOLE L.
BLAHA, JACK TYLER
BLANCHARD, SHIELA
BLANZ, KIMBERLY C.
BLYTHE, ROBERT, III.
BOZKURT, FILIZ
BROWN, DONNA L.
BROWN, ERIN A.
BUELL, SCOTT
CALDWEL, DEBORAH C.
CALDWELL, KARYN L.

RENEWALS

CAMPBELL, ERNEST NEIL, JR.
CAMPBELL-BAKER, KRISTEN L.
CANTRELL, APRIL D.
CARRILLO, DIANA
CHANCE, TRACI
CONNOLLY, KAITLYN ALYSSA
COYLE, KELLY K.
CRAWFORD, DORIS Y.
CRECRAFT, B. MATTHEW
CROWE, AMY
CRUTCHER, BONNIE
DANIELS, YONI N.
DAVIS, JENNIFER B.
DAVIS, MIRIAM M.
DAVIS, SCOTT
DERRYBERRY, BRYAN
DUFFEL, ANDREW JAMES
DUNNING, PATTIE BURNS
DUQUETTE, TIFFANY
ELLIS, MATTHEW J.
ERICKSON, MEGAN L.
FIGUEROA, RACHEL
FOREMAN, W. JEFFERY
FOWLER, LAUREN B.
FOX, LISA
GALBRAITH, LEDIA A.
GARRETT, BRIAN
GARRETT, JENA L.
GILLILAND, KATHERINE J.
GORDON, HUNTLY
GRANEY, TERESA
GREEN, JOHN M., JR.
GREEN, KELLY
HALE, SONDRAL
HANSEN, ELLEN A.
HARRIS, LAURIE ANN

HATCHER, JULIE M.
HENSON, PAMELA R.
HODGES, LINDA D.
HOLLAND, TERESA
HONAKER, LAURA J.
HOWARD, HOLDEN P.
HUBBARD, MACLELLAN
IGNATZ, KATHY A.
JOLLY, CHARLES, JR.
JONES, TIMOTHY
JORDAN, CRYSTAL I.
JOYNER, ANDREA S.
KAWAS, MICHELLE M.
KELLEY, PATRICIA D.
KING, GEORGE
KING, GINA A.
KOSTRZEWA, KRISTI
LABOONE, KIM
LAMAR, BOBBIE JEAN
LEONETT, ANNELYS

RENEWALS

LEWIS, SUSAN C.
LIEBLER, CATRICE N.
LISTACH, JOHN
LOGWOOD, KELLYE
LOWE, MELANIE
LUNA, CANDACE
LYNCH, ELIZABEH C.
MACKEY, LATOYIA
MAGEE, TANYA
MAKINS, DENNIS
MALONEY, ANDREW H.
MANERS, SPENCER
MANN, DEBBIE
MARTIN, MARY J.
McCANN, CAVAN
MONSOR, ANN E.
MOORE, JAKE
MOOREHEAD, WILLIAM J.
MOORER, WILLIAM NOLAND
MOSS, BETHANY
MUCCI, JEFFREY P.
NEILL, JENNIFER L.
NELSON, LAURA
NORMAN, MARIANA
O'NEAL, BRANDY
OLIVER, CARLY
PARKER, VELMA THOMAS
PASSMORE, TODD
PERRY, AMY
PHILPOT, JARED J.
PILLAR, KIMBERLY
POPE, TIFFANI
PRYCE, TAMI A.
REEVES, JEANINE M.
REIERSON, SUSAN E.

REYNOLDS, CLARA MUNDY
REYNOLDS, JENNIFER
REYNOLDS, KYLE D.
ROBERTS, DUSTIN
ROLLINS, SHANNON
SAILORS, LEIGH ANNE
SANCHEZ, RAE
RENEWALS
SANDERS, KEVIN
SESSUM, BRENDA L.
SHEARER, RUTH A.
SHELL, LISA
SHEPPARD, LORNA
SHORES, JUSTIN T.
SIDES, MEGAN N.
SKIPP, LAUREN HILL
SMITH, DEBBIE A.
SPORTELLI, AMANDA
STAFFORD, STUART MYRON
STALLINGS, LENA
STEPHENS, CHRIS
STIEL, SUSAN
STORY, VIRGINIA
STURGEON, MARY EILEEN
SWENCKI, JACLYN

TABOR, KATHERINE
TAYLOR, JILL
THOMAS, DAVID M.
THOMAS, ZONDA L.
THRAILKILL, KEITH
TINIUS, RITA R.
TKACHENKO, ALEX
TURNER, APRIL
VICTORY, BUDDY
WADDEY, PAMELA P.
WALKER, SHEILA A.
WALKER, SONDRAL
WALTH, ANDREA
WEBB, FRANK
WEIGEL, HAELEY RAE
WEST, JACK E.
WHIDBY, MADONNA
WHITTAKER, DAVID
WILEY, KELSEY
WILLIAMS, NICOLE
WOESSNER, JESSICA L.
WOODS, GEORGE R., JR.
WOOSLEY, BETH A.
YOUSE, JONATHAN T.

Commissioner Tunncliffe moved to accept the complete Consent Agenda.

Seconded by Commissioner Ausbrooks. The motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

ZONING

PUBLIC HEARING

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

LATE-FILED RESOLUTION NO. 7-22-22

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

RESOLUTION TO CONFIRM MINOR SUBDIVISION APPROVAL AUTHORITY

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

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

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

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

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

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

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

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this Resolution; and

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

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

/s/ Beth Lothers
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

APPROPRIATIONS

RESOLUTION NO. 7-22-1

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

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF AN INTENT TO FUND OF \$40,000,000 FOR NEW CONSTRUCTION OF BRENTWOOD MIDDLE SCHOOL

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

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

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

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

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

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

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

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>10</u>	Against: <u>0</u>
Education Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

as

follows:

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

RESOLUTION NO. 7-22-2

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

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

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

	Rural Debt		General Debt
Total maintenance Department	\$2,810,000		\$2,198,000
Total Technology Department	\$4,304,334		\$2,522,316
Total General Purpose Capital			\$680,000

Total 2022-23 Capital Request		\$12,514,650	
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Now, **THEREFORE BE IT SO RESOLVED**, that the Williamson County Board of County Commissioners’ meeting in regular session on July 11, 2022, approve **\$12,514,650** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

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

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>10</u>	Against: <u>0</u>
Education Committee	For: <u>3</u>	Against: <u>1</u>
Budget Committee	For: <u>3</u>	Against: <u>1</u>

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

Commissioner Ausbrooks stated that she did not support the amendment.

Commissioner Dwight Jones stated his support for the amendment.

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

Commissioner Lothers stated that she did not support the amendment.

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

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

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

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

RESOLUTION NO. 7-22-3

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

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

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

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

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

REVENUES:

Adequate School Facilities Privilege Tax Funds	
171.00000.3519000.00000.00.00.00	\$ 4,400,000
Transfer Out - Adequate School Facilities Privilege Tax	
171.91300.559000.00000.00.00.00 PR900	\$ 4,400,000

EXPENDITURES:

General Debt Service - Principal on Bonds	
151.82130.560100.00000.00.00.00	\$ 4,400,000
Transfer In	
151.00000.498000.00000.00.00.00	\$ 4,400,000

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 4 Against: 0

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

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

RESOLUTION NO. 7-22-4

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

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
INTEREST-BEARING 2022-23 GENERAL PURPOSE SCHOOL FUND TAX
ANTICIPATION NOTES
NOT TO EXCEED SIX MILLION (\$6,000,000) DOLLARS**

WHEREAS, the Governing Body of Williamson County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the “Fund”) for the current fiscal year, being July 1, 2022, through June 30, 2023, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

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

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

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

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Six Million Dollars (\$6,000,000)** (the "Notes") by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated **"General Purpose School Fund Tax Anticipation Notes, Series 2023"**; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year

**RESOLUTION APPROPRIATING \$6,500,000 EDUCATION PRIVILEGE TAX
AND \$1,100,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS
AND APPROVING THE RELATED OPERATING TRANSFERS FOR
THE 2022-23 RURAL DEBT SERVICE EXPENDITURES**

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

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

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

REVENUES:

Education Privilege Tax Funds	\$6,500,000
171.000000.351600.000000.00.00.00	

Adequate Schools Facilities Privilege Tax	\$1,100,000
171.000000.351900.000000.00.00.00	

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

Transfer Out - Adequate School Facilities Privilege Tax
\$1,100,000
 171.91300.559000.00000.00.00.00.PR900

EXPENDITURES:

Rural Debt Service - Principal on Bonds	\$7,600,000
152.82130.560100.00000.00.00.00	

Transfer In	\$7,600,000
152.000000.498000.000000.00.00.00	

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

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

as

follows:

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

RESOLUTION NO. 7-22-6

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

RESOLUTION AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$3,700,000 FOR MAJOR CORRIDOR STUDY PROJECTS AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE

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

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

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

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

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

REVENUES:	
Highway Fund Balance	\$ 3,700,000
131.00000.390000.00000.00.00.00	
EXPENDITURES:	
Transfers to Other Funds	\$ 3,700,000
131.99100.559000.00000.00.00.00	
REVENUES:	
Transfers In	\$ 3,700,000
171.00000.498000.00000.00.00.00	
EXPENDITURES:	
Major Corridor Study Projects	\$ 2,600,000
171.91200.571300.00000.00.00.00.H0015	
(2) Dump Trucks	\$ 400,000
171.91200.571400.00000.00.00.00.H0001	
Paver	\$ 550,000
171.91200.571400.00000.00.00.00.H0001	
Bush Hog	\$ 150,000
171.91200.571400.00000.00.00.00.H0001	\$ 3,700,000

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

as

follows:

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

RESOLUTION NO. 7-22-7

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

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

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

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

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

<u>REVENUES</u>	
County General Fund Balance	\$10,212,798
101.00000.390000.00000.00.00.00	
Transfer Out	\$10,212,798
101.99100.559000.00000.00.00.00	
<u>EXPENDITURES</u>	
Transfer In	\$10,212,798

General Projects	Fund Balance				
51710 - Community Development					
SDM (55900) Vehicle	34,000	171.91110.571800.00000.00.00.00.A0050			
Building Codes (51730) Vehicle	34,000	171.91110.571800.00000.00.00.00.A0050			
51760 - Information Technology					
Core SAN replacement	1,200,000	171.91110.579900.00000.00.00.00.A0015			
51800 - Property Management					
Property Management Service Vehicles (2)	80,000	171.91110.571800.00000.00.00.00.A0065			
Various AC Replacements	600,000	171.91110.571200.00000.00.00.00.A0004			
Various Blacktop Replacements	250,000	171.91110.570700.00000.00.00.00.A0004			
AOC Wing Renovation(s) Cafeteria & Previous Elections Ofc.	400,000	171.91110.570700.00000.00.00.00.A0067			
Various Roof Replacements	400,000	171.91110.570700.00000.00.00.00.A0004			
Box Truck	60,000	171.91110.571800.00000.00.00.00.A0065			
3rd Floor AOC Wing Renovation	500,000	171.91110.570700.00000.00.00.00.A0067			
4500 Series Truck for pulling equipment	80,000	171.91110.571800.00000.00.00.00.A0065			
Propane Powered 5,000lb Fork Lift	30,000	171.91110.579000.00000.00.00.00.A0065			
Side by Side ATV	10,000	171.91110.579000.00000.00.00.00.A0065			
Library Projects	75,245	171.91150.579900.00000.00.00.00.C0051			
Franklin Health Department Flooring	120,000	171.91110.570700.00000.00.00.00.A0066			
20' Dove Tail Trailer	10,000	171.91110.579000.00000.00.00.00.A0065			
54110 - Sheriff					
Mobile Command Post	200,000	171.91130.579901.00000.00.00.00.S0037			
Replacement vehicles - 20 units	1,100,000	171.91130.571800.00000.00.00.00.S0037			
Taser Replacement	1,150,000	171.91130.579000.00000.00.00.00.S0035			
54240 - Juvenile Services					
Detention Public Service Transport Bus	50,000	171.91130.571800.00000.00.00.00.S0050			
Transport SUV	41,000	171.91130.571800.00000.00.00.00.S0050			
54900 - Public Safety					
(10) replacement computers PSC/emergency stations	20,000	171.91130.570900.00000.00.00.00.S0025			
EMA-Specialized Teams	60,000	171.91130.579900.00000.00.00.00.S0064			
OPS- Outdoor Warning System (Total project cost \$110,000. With \$91,668 paid for out of existng funds)	18,332	171.91130.579900.00000.00.00.00.S0065			
(4) 9k Core Switches replace PSC AOC	56,000	171.91130.570900.00000.00.00.00.S0025			
(24) replacement network switches PSC	96,000	171.91130.570900.00000.00.00.00.S0025			
OPS-EMA Response Vehicle Fleet Management	183,000	171.91130.571800.00000.00.00.00.S0075			
(35) Portable Radios	120,000	171.91130.570800.00000.00.00.00.S0066			
EMS Ambulance fleet management (3 replacement)	1,050,000	171.91130.571800.00000.00.00.00.S0066			
Emergency Services Station Design-FFUMC	250,000	171.91130.570600.00000.00.00.00.S0080			
Emergency Services Station Design-Arrington	641,240	171.91130.570600.00000.00.00.00.S0081			
Command Apparatus-Mobile 911&Emergency Operations Center	800,000	171.91130.579901.00000.00.00.00.S0063			
56700 - Parks & Recreation					
Peacock Hill Nature Park PHII (pavilions, picnic area, benches, etc)	300,000	171.91150.579900.00000.00.00.00.C0003			
ISC Pool Replaster (Total project cost \$400,000. With \$290,019.52 being paid from existing funds)	109,981	171.91150.570700.00000.00.00.00.C0030			
55120 - Animal Control					
Animal Control Truck (2)	84,000	171.91140.571800.00000.00.00.00.HW021			
Total	10,212,798				

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 4 Against: 0

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

follows:

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

RESOLUTION NO. 7-22-8

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
CAPITAL PROJECT BUDGET BY \$3,209,759 – REVENUE TO COME
FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

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

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

Track hoe with Shear	\$25,000
(Total of \$375,000 with \$350,000 paid out of current funds)	
Roll-Off Truck X 2	\$63,026
(Total of \$375,000 with \$311,974.49 paid out of current funds)	
836 Compactor Machine	\$1,400,000
Landfill Shop Expansion	\$400,000
Leachate Tank Farm (west side)	\$1,046,733
Scales @ MRF	\$150,000
Building Landfill Convenience Center	\$100,000
Storage Shed for Electronics Collections	<u>\$25,000</u>
	\$3,209,759

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

EXPENDITURES:

Track hoe with Shear (171.91140.573300.00000.00.00.00 HW001)	\$25,000
Roll-off Truck X 2 (171.91140.573300.00000.00.00.00 HW001)	\$63,026
836 Compactor Machine (171.91140.573300.00000.00.00.00 HW001)	\$1,400,000
Landfill Shop Expansion (171.91140.570700.00000.00.00.00.HW017)	\$400,000
Leachate Tank Farm (west side)	

(171.91140.570700.00000.00.00.00.HW017)	\$1,046,733
Scales @ MRF	
(171.91140.573300.00000.00.00.00 HW001)	\$150,000
Building Landfill Convenience Center	
(171.91140.570700.00000.00.00.00.HW017)	\$100,000
Storage Shed for Electronics Collections	
(171.91140.570700.00000.00.00.00.HW017)	<u>\$25,000</u>
	\$3,209,759
Transfer In	
(171.00000.498000.00000.00.00.00)	\$3,209,759
<u>REVENUES:</u>	
Unappropriated Solid Waste/Sanitation Fund Balance	
(116.00000.390000.00000.00.00.00)	\$3,209,759
Transfer Out	
(116.99100.559000.00000.00.00.00)	\$3,209,759

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

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

as

follows:

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

RESOLUTION NO. 7-22-9

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

Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL
PROJECTS BUDGET BY \$550,000 FOR THE PURCHASE OF VARIOUS
PARKS & RECREATION EQUIPMENT - REVENUES TO COME
FROM RECREATION PRIVILEGE TAX FUNDS**

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

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

Replace Fitness Equipment at Various Facilities	\$100,000
Aqua-bikes for Pool Fitness Programs	\$25,000
Resurface Indoor Tennis Courts at Indoor Sports Complex	\$95,000
New Bocce Ball Court at Longview Rec Complex	\$15,000
Pavilions for Longview & Nolensville Outdoor Pools & Hillsboro Park	\$120,000
Replacement Flooring at Various Facilities	\$25,000
Video Surveillance Cameras for Security in Facilities	\$50,000
Resurface Outdoor Tennis Court at College Grove Community Center	\$20,000
Improvements at Castle Park	<u>\$100,000</u>

\$550,000

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

<u>REVENUES:</u>	
Recreation Privilege Tax Funds	\$550,000
171.00000.351400.00000.00.00.00	

<u>EXPENDITURES:</u>	
Parks & Facilities Amenities	\$550,000
171.91150.579900.00000.00.00.00 PR412	

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

as

follows:

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

RESOLUTION NO. 7-22-10

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

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

WHEREAS, the 2022-23 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of a new Engine at Burwood ESS, which will need to be equipped; and

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

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

REVENUES:

County Privilege Tax/Fire\$ 261,804

171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire\$ 261,804

171.91130.579900.00000.00.00.00 PR300

/s/ Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

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

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

**RESOLUTION APPROPRIATING AND AMENDING THE
2022-23 REGISTER OF DEEDS' BUDGET BY \$166,000 –
REVENUES TO COME FROM DOCUMENT RECORDING FEES**

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

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

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

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

REVENUES:

Register of Deeds Document Recording Fees	\$166,000
Reserve Account	
(101.00000.341610.00000.00.00.00)	

EXPENDITURES:

Part-time Pay	\$ 25,000
(101.51600.516901.00000.00.00.00)	
Lease Payments	\$ 11,000
(101.51600.533001.00000.00.00.00)	
Maintenance & Repairs	\$ 30,000
(101.51600.533701.00000.00.00.00)	
Data Processing Equipment	\$ 100,000
(101.51600.570901.00000.00.00.00)	
	\$166,000

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 0

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

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

RESOLUTION NO. 7-22-12

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

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COUNTY CLERKS BUDGET BY \$15,000 – REVENUES TO COME FROM RESERVE ACCOUNT

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

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

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

REVENUES:	
Automated Reserve County Clerk	
101.00000.341690.00000.00.00.00	\$ 15,000
EXPENDITURES:	
Office Equipment	
101.52500.571901.00000.00.00.00	\$ 15,000

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 4 Against: 0

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Barb Sturgeon
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Tom Tunnicliffe
Brian Beathard	Ricky Jones	Chas Morton	Paul Webb
Bert Chalfant	David Landrum	Erin Nations	Matt Williams

Judy Herbert	Gregg Lawrence	Jerry Rainey	
Betsy Hester	Thomas Little	Chad Story	

RESOLUTION NO. 7-22-13

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

RESOLUTION APPROPRIATING AND AMENDING THE
2022-23 CIRCUIT COURT CLERK’S BUDGET BY \$50,000 –
REVENUES TO COME FROM RESERVE ACCOUNT

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

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

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

REVENUES:	
Circuit Court Clerk Data Reserve (101.00000.341620.00000.00.00.00)	\$ 5,000
Gen Sessions Criminal Clerk Data Reserve (101.00000.341630.00000.00.00.00)	\$30,000
Gen Sessions Civil Clerk Data Reserve (101.00000.341640.00000.00.00.00)	<u>\$15,000</u> \$50,000

EXPENDITURES:	
Office Equipment (101.53100.571901.00000.00.00.00)	\$50,000
<u>/s/ Steve Smith</u> County Commissioner	

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 4 Against: 0

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Barb Sturgeon
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Tom Tunncliffe
Brian Beathard	Ricky Jones	Chas Morton	Paul Webb
Bert Chalfant	David Landrum	Erin Nations	Matt Williams

Judy Herbert	Gregg Lawrence	Jerry Rainey	
Betsy Hester	Thomas Little	Chad Story	

RESOLUTION NO. 7-22-14

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

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

- WHEREAS,** Williamson County and the State of Tennessee Department of Children Services (“TDCS”) are currently parties to a grant contract that concerns grant funding for the Williamson County Juvenile Court for its Juvenile Justice Prevention, intensive probation program; and
- WHEREAS,** the purpose of the amendment is to extend the grant for an additional one year term for the 2022-23 fiscal year; and
- WHEREAS,** TDCS has contacted Williamson County for the need to amend the original contract and to expire on June 30, 2022; and
- WHEREAS,** in addition to extending the TDCS grant contract, the terms are amended to provide funding for an additional one-year term; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the amendment to the grant contract with TDCS:

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

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

<u>REVENUES:</u>	
Juvenile Court Grant (101.00000.469800.00000.00.00.00.G0031)	\$192,000.00
<u>EXPENDITURES:</u>	
Contracts w/Gov’t Agencies Juvenile Court Grant (101.54240.530900.00000.00.00.00.G0031)	\$192,000.00

/s/ Jennifer Mason

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

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

LATE-FILED RESOLUTION NO. 7-22-23

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

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 JUVENILE COURT CLERK’S BUDGET BY \$10,000 FOR THE PURCHASE OF OFFICE EQUIPMENT AND SUPPLIES - REVENUES TO COME FROM RESERVE ACCOUNT

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

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

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

<u>REVENUES:</u>	
Automation Reserve-Juvenile Court (101.00000.341650.00000.00.00.00)	\$10,000.00
<u>EXPENDITURES:</u>	
Office Supplies (101.53500.543500.00000.00.00.00)	\$10,000.00

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee	For: <u>4</u>	Against: <u>0</u>
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Late-Filed Resolution No. 7-22-23 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

OTHER

RESOLUTION NO. 7-22-15

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

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

- WHEREAS,** Williamson County owns real property located at 2909 Commonwealth Dr., Spring Hill, Tennessee commonly referenced as the Longview Recreation Center at Spring Hill, (“Property”) which is part of the Parks and Recreation system; and
- WHEREAS,** Vogue Tower Partners VII, LLC (“Vogue”) acquires ground leases to construct telecommunications towers to improve service in the surrounding areas; and
- WHEREAS,** Vogue is under contract with Williamson County to determine possible tower sites on Williamson County owned property to expand the communications and network capability in underserved areas; and
- WHEREAS,** Vogue has determined that the parcel is a viable location for a telecommunications tower to expand network capability in the surrounding area; and
- WHEREAS,** the option lease agreement is contingent on Vogue receiving the required governmental approvals and permits to construct the monopole; and
- WHEREAS,** pursuant to Tennessee Code Annotated, Section 7-51-904, notice of a meeting will be published in a newspaper of general circulation no later than seven days prior to the meeting identifying the real property, the term of the lease agreement, and contracting parties:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of

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

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 7-22-16

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

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LONG TERM LEASE AGREEMENT WITH
FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER**

- WHEREAS**, Tennessee Code Annotated, Section 7-51-902 permits Williamson County to agree to a long-term site lease for real property provided that the lease does not exceed forty years or the useful life of the improved property subject to satisfaction of the notice requirements defined in Tennessee Code Annotated, Section 7-51-904; and
- WHEREAS**, Williamson County recently completed construction of its new Animal Control and Adoption Center; and
- WHEREAS**, Friends of Williamson County Animal Center (“Friends”) was created to promote and support quality of life for pets by supporting the Williamson County Animal Center; and

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

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

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

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

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

/s/ Jerry Rainey
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

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

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

RESOLUTION NO. 7-22-17

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

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

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

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

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

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

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

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

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

/s/ Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>5</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Keith Hudson	Beth Lothers	Barb Sturgeon
Dana Ausbrooks	Dwight Jones	Jennifer Mason	Tom Tunnicliffe
Brian Beathard	Ricky Jones	Chas Morton	Paul Webb
Bert Chalfant	David Landrum	Erin Nations	Matt Williams
Judy Herbert	Gregg Lawrence	Jerry Rainey	

Betsy Hester	Thomas Little	Chad Story	
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RESOLUTION NO. 7-22-18

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

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

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

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

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

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

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

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

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

/s/ Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>5</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>

Budget Committee

For: 4 Against: 0

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

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

RESOLUTION NO. 7-22-19

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON MEDICAL CENTER

- WHEREAS,** Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns improved real property located at 8210 Malachi Lane, Triune, Tennessee (“Leased Premises”) which is in Williamson County, Tennessee; and
- WHEREAS,** the Williamson County Hospital District d/b/a Williamson Medical Center currently leases the Leased Premises to provide emergency and non-emergency response services; and
- WHEREAS,** the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to lease the Leased Premises referenced above to provide emergency and non-emergency response services; and
- WHEREAS,** the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the Leased Premises to assist in the provision of services to the surrounding areas; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with Williamson County Hospital District d/b/a Williamson Medical Center:

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

/s/ Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>5</u>	Against: <u>0</u>
Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

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

RESOLUTION NO. 7-22-20

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LIMITED LICENSE AGREEMENT WITH THE CITY OF SPRING HILL, TENNESSEE FOR STORAGE SPACE FOR RMS SERVERS

- WHEREAS**, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 7-51-901 et seq. to enter into agreements for use of tangible personal property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS**, County houses multiple computer services at the Public Safety Facility-911 Emergency Operations Center located at 304 Beasley Drive, Franklin, Tennessee (“Center”); and
- WHEREAS**, the City of Spring Hill (“City”) operates the Spring Hill Police Department for its citizens located in both Williamson County, Tennessee and Maury County, Tennessee; and

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

Against: 0

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

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

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

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

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

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

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

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

/s/ Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

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

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

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

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

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

WHEREAS, the grant does not require matching funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of July, 2022, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

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

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>4</u>	Against: <u>0</u>

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

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

Commissioner Webb moved to adjourn, seconded by Commissioner Chalfant.

Motion passed by unanimous voice vote.

Meeting Adjourned – 8:15 p.m.