

November 14, 2022

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Brian Beathard on November 14, 2022, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Steve Smith.
The Pledge of Allegiance was led Commissioner Herbert.

ROLL CALL

County Clerk Jeff Whidby announced 22 ‘present’, 1 ‘absent’, and 1 ‘vacancy’ as follows:

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

APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular October 10, 2022, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Williams. 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb

Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

CITIZENS' COMMUNICATION

Chairman Beathard explained the rules for Citizens Communication. Fourteen individuals signed up to address the Commission.

Mary Pearce, 103 Woodview Court, Franklin, addressed the Commission and stated her support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Bob Ravener, 221 3rd Avenue South, Franklin, addressed the Commission and stated his support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Christopher Richards, 7020 Ellendale Drive, Brentwood, addressed the Commission and asked that Resolution No. 11-22-32, Resolution Authorizing the Williamson County Mayor to Enter Into a Long-Term Lease Agreement With Vulcan Construction Materials, LLC, and Resolution No. 11-22-34, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 5.4 Debating the Subject be tabled until the January 9, 2023, County Commission meeting. Mr. Richards was elected to fill the vacant District 7 County Commission seat and will be able to begin his term at the January 9, 2023, County Commission meeting and he would like to be able to discuss these Resolutions with the Commission as a whole.

Tim McLaughlin, 4020 Oxford Glen Lane, Franklin, addressed the Commission and stated his support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Brian Preston, 317 Main Street, Franklin, addressed the Commission and stated his support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Heidi Hood, 209 East Main Street, Franklin, addressed the Commission and stated her support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Teryl O'Connor, 370 Glendower Place, Franklin, addressed the Commission and stated that she would like for the County to create a way to protect historic properties that are on the National Historic Register.

Ed Silva, 123 Fifth Avenue North, Franklin, addressed the Commission and stated his support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Brian Laster, 424 Murfreesboro Road, Franklin, addressed the Commission and stated that he would like for the County to implement a policy that would require demolition permits for historic properties in the County.

Mary Brockman, 1407 Old Hillsboro Road, Franklin, addressed the Commission and stated her desire for the County to take actions to help protect the historic resources in the County.

Aubrey Preston, 3309 Bailey Road, Franklin, addressed the Commission and stated his support of saving Beechwood Hall and asked that the County consider implementing a historic district overlay.

Rudy Jordan, 231 Second Avenue South, Franklin, addressed the Commission and stated his support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Lillie Grace Ellenburg, 404 Main Street, Franklin, addressed the Commission and stated her support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

Tanya Hembree, 234 Public Square, Franklin, addressed the Commission and stated her support of Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties.

COMMUNICATIONS and MESSAGES

Commissioner Mary Smith and Commissioner Sanford presented the following proclamation and Commissioner Mary Smith read the proclamation into the record:

**PROCLAMATION HONORING THE 2022 NOLENSVILLE LITTLE LEAGUE TEAM
AS SOUTHEAST REGIONAL CHAMPIONS**

WHEREAS, the Nolensville Little League Team were the winners of the 2022 Southeast Region Championship with a record of 4-0; and

WHEREAS, the Nolensville Little League Baseball Team is ranked the second team in the United States; and

WHEREAS, the Nolensville Little League Baseball Team ranked the fourth team in the World; and

WHEREAS, the team was named the recipient of the 2022 Jack Losch Little League Baseball World Series Team Sportsmanship Award due to the sportsmanship they displayed on and off the field; and

WHEREAS, the Nolensville Little League Team Members and Coaches include the following:

Team Members: Nash Carter, Drew Chadwick, Bo Daniel, Lane Dever, JF Forni, Caz Logue, Charlie Malom, Wright Martin, Trent McNiel, Grayson May, Josiah Porter, Jack Rhodes, and William Satinoff

Coaches: Randy Huth, Mark Carter, Evan Satinoff

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of November, 2022, hereby congratulates the Nolensville Little League Baseball Team for their outstanding season and for having secured the Southeast Region Championship and do hereby recognize the level of excellence exemplified by each of these outstanding individuals.

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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 the 14th day
of November, 2022.

Rogers C. Anderson – Williamson County Mayor

Mary Smith – 5th District County Commissioner

Greg Sanford – 5th District County Commissioner

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Commissioner Mary Smith, Commissioner Sanford, Commissioner Herbert, and
Commissioner Hester presented the following proclamation. Commissioner Sanford
read the proclamation into the record:

**PROCLAMATION HONORING THE 2022 PAGE HIGH SCHOOL
GIRLS SOCCER TEAM AS STATE CHAMPIONSHIP**

WHEREAS, the 2022 Page High School Girls Soccer team has achieved the
outstanding accomplishment of becoming the Division 1, State Class AA Soccer
Champions for the second consecutive year; and

WHEREAS, last year, the team won the State Soccer Championship for the first time in
the history of Page High School, since it's opening in 1975; and,

WHEREAS, this year, they continued their legacy as champions as they won the State
Soccer Championship for the second year in a row; and,

WHEREAS, the team won the Championships this year as a completely undefeated
team; and,

WHEREAS, the Page High School Girls Soccer team members and coaches include:

Team Members: Gabby Rainey, Addison Montoya, Anna Baker, Lily Orr, Isabella
Pilkington, Azucena Gomez, Gracie Segundo, Ansley Hitt, Maggie Brzica, Riley Kate
Collins, Kate Nelson, Emerson Ladd, Reagan Vaughn, Mia Goodwin, Callie Henson,
Alexi Turnbow, Maddie Faro, Mia Johnson, Reagan Hamilton, Breelyn Cotton, Addison
Baggett, Lauren Utley, Blakely Willie, Ashlyn Rightmyer, Rylie King, Kaetlyn Davis, Ella
Wood, Reese Vanhooser, Taylor Burke, Abby Thornton, Addison Dugger, Julia Osburn,
Emma Baker, Emerson Flood, Kyla Davis and Valentina Ventura

Coaches: Nathan Clapp, Dave Wasiolek, David Kendall and Booker Leach

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners,
meeting in regular session this 14th day of November, 2022, hereby congratulate t h e
2022 Page High School Girls Soccer Team as the Tennessee Class AA State
Soccer Champions for the second consecutive year and recognize the level of
excellence exemplified collectively as a team and for numerous outstanding
individuals awards.

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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 the 14th day
of November, 2022.

Rogers C. Anderson – Williamson County Mayor

Mary Smith – 5th District County Commissioner

Greg Sanford – 5th District County Commissioner

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Commissioner Torres and Commissioner Williams presented the following
proclamation. Commissioner Torres read the proclamation into the record:

PROCLAMATION

WHEREAS, Glendra Thompson is a lifelong resident of Franklin, TN in Williamson
County; and

WHEREAS, she attended the old Grassland Elementary School and graduated from
Franklin High School, where she played basketball and was involved in
several school activities; and,

WHEREAS, Glendra met her husband of 44 years, David, at Grassland Heights Baptist
Church, where they still attend; and

WHEREAS, together they have three children, John David, Tabiatha and Matthew, as
well as 10 grandchildren, who all live in Williamson County; and

WHEREAS, for the past 32 years, Glenda has served her community by driving a
school bus for Williamson County Schools; and,

WHEREAS, she began by driving bus #45, the same school bus that her mother drove
and, since that time, she has driven the same route for a majority of her
career; and,

WHEREAS, each of her grandchildren, except the youngest, have had the privilege of
riding on their “Gigi’s school bus”; and

WHEREAS, Glenda has also served her community as a Boy Scout leader, a
Grassland Athletic Association basketball coach for her children and has spent
much of her time as a grandmother attending baseball, soccer, football,
basketball and volleyball games; and

WHEREAS, many members of the community describe Glenda as compassionate,
kind hearted, and thoughtful, and say that she treats every child on her bus as
if they were her own; and

WHEREAS, parents of children in the community say that Glendra has “protected, cheered on, forgiven, hugged, cared for and loved hundreds of children”, describing her as a blessing to everyone and has been the “hands and feet of Jesus” to so many kids throughout her many years of service;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim November 14, 2022, as

“Glendra Thompson Day”

in Williamson County, Tennessee and hereby encourage all citizens to join me in appreciation of her dedication to the children and her devotion to placing the children first throughout her 32 years of service.

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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 the 14th day of November, 2022.

Rogers C. Anderson – Williamson County Mayor

Drew Torres – 8th District County Commissioner

Matt Williams – 9th District County Commissioner

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Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 11-22-41, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the State of Tennessee on Behalf of the District Attorney General for the 21st Judicial District in Tennessee. There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 11-22-41 would be heard in the Other section of the Agenda.

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Chairman Beathard asked if there were any objections to moving Resolution No. 11-22-28, Resolution of the Williamson County Board of Commissioners to Amend and Implement an Education Impact Fee Rate and Education Impact Fee Schedule Pursuant to the Authority Granted by the Provisions and in Accordance With Chapter 120 of the Private Acts of 1987, and to be Assessed and Collected in the Manner as Defined in the Previously Adopted Resolution 11-16-6 Related to the Findings and

Acceptance of the Education Facility Impact Fee Study Dated October 11, 2022 Concerning Residential Development on the Need for New and Expanded Education Facilities, forward on the Agenda. There were no objections. Chairman Beathard stated that Resolution No. 11-22-28 would be moved forward to the front of the Resolution Section of the Agenda.

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Chairman Beathard asked if there were any objections to moving Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties, forward on the Agenda. There were no objections. Chairman Beathard stated that Resolution No. 11-22-40 would be heard after Resolution No. 11-22-28.

REPORT

COUNTY MAYOR

Mayor Anderson asked Phoebe Reilly, Budget Director, to give the financial report.

Ms. Reilly stated that each Commissioner received a copy of the Report on Debt Obligation in their packet (Copy of Report on file in the Clerk's office). Ms. Reilly also reported that each Commissioner received a letter from the Comptroller of the Treasury regarding approval for the County to enter into a lease agreement for Apple computers (Copy of letter on file in the Clerk's office).

Ms. Reilly stated that the County has collected \$108 million in Education Impact Fees in total, as of September 2022, and has allocated \$49,498,538. She stated that each Commissioner received a copy of the September privilege tax report in their packet. Ms. Reilly stated that the Commissioners received a handout that details the intent to fund projects that will be covered by Resolution No. 11-22-19 (Copy of handout on file in Clerk's office).

SCHOOLS

Director of Schools Jason Golden stated that the School System has several Resolutions to be heard by the Commission tonight and stated that he will be available to answer any questions. He stated that the school year is going well. Mr. Golden stated that the School System is presenting a Resolution to provide its employees with a 2% salary increase and a Resolution that would provide an additional five paid holiday days to the School System's ten-month and eleven-month employees. He stated that this increase is the same percentage increase that the Commission is providing all County employees and he stated that both of these items are intended to help the School System retain its employees.

WILLIAMSON MEDICAL CENTER

Chief Executive Officer Phil Mazzuca provided an update on various construction projects currently underway at Williamson Medical Center. Mr. Mazzuca also stated that Williamson Medical Center is seeing a higher percentage of people being hospitalized with the flu this year than normal.

Chief Financial Officer Mike Jenness stated that September was a strong month financially for Williamson Medical Center and stated that the hospital's cash position is very strong with a debt ratio of 2.38.

WILLIAMSON COUNTY CONVENTION & VISITORS BUREAU

Chief Executive Officer Maureen Haley Thornton reported that tourists spent \$1.04 billion in Franklin in 2021. She stated that each household saved \$1,111 in taxes because of the money spent by tourists in 2021. Ms. Thornton stated that the County is seeing a great recovery in tourism after the decline due to Covid.

Commissioner Williams asked if it would be beneficial for the County to create a task force to look at a historic overlay.

Mayor Anderson stated that the task force could be created but it would take a while.

Community Development Director Joe Horne stated there are steps in place to protect historic sites during development and stated that it would take time to get a historic overlay.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION:

BEER BOARD

At Large
Three Year Term - Expiring 11/25

Term Expiring – Tommy Randolph Nomination – Tommy Randolph

Commissioner Torres moved to accept Tommy Randolph to the Beer Board.
Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

HOSPITAL BOARD OF TRUSTEES

To Fill An Unexpired Term - Expiring 5/23

Term Expiring
Dana Ausbrooks
Bert Chalfant

Nomination
Judy Herbert
Paul Webb

Commissioner Jones moved to accept the above nominees to the Hospital Board of Trustees. Seconded by Commissioner Williams. Motion passed by voice vote, 20 'Yes', 0 'No' and 2 'Abstain'. Commissioner Herbert and Commissioner Webb abstained.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ALSABIL, ASEEL
BAKER, AUDREY VICTORIA
BARTHAM, DANIEL OLEN, SR.

BENNETT, TAWNEE A.
BORST, DARYA
BROGDON, ADAM THOMAS
CATO, CHARLES W.

CHABERSKI, EDEN NICOLE
 CLEMENZ, COREY T.
 DEPRIEST, JERRY WATSON
 ELLIS, DALTON ANTHONY
 FOLTZ, BARBARA A.
 FOX, LUKE MENNEN
 FRASER, KEELEY ALMA
 FULLER, BRANDON ANTHONY
 GABRIEL, LUZMARINA
 GOODMANSON, GIDEON LAW
 GOODMANSON, HEATHER LEE

NEW

GRAVES, CHRISTOPHER ALAN
 GREER, DENISE
 GRIFFIN, GEORGE KENNETH
 HALL, BETTY STARLIGHT
 HAMBLET, ANDREW J.
 HAMMARSTEN, ADELLE LOUISE
 HARDIN, HALEY BARR
 HAWLEY, MADELINE SINCLAIRE
 HERMAN, MELINDA HASTY
 HUISMAN, PAIGE MARIE
 HUSKEY, OLIVIA MARIE
 ILLINGWORTH, MARGARITA
 ISBELL, SEAN KURTIS
 JOHNSON, HELEN MARIE
 KANG, PAUL
 KELLER, CASEY
 KING, ALLISON ANNE
 LEJUNE, WILLIAM LEE, JR.

NEW

LORENZ, ELISABETH ANN
 MAUTZ, BARBARA KAREN
 McCOY, ANDREA JEWELORENE
 McDANIEL, KELSEY RENAE
 MEJIA, TIA LEE
 MOORE, CARTER McALISTER
 MORSE, CHRISTIE HELENE
 MOSTELLAR, MELISSA G.
 ORANTES, JULIE ELIZABETH
 PARKS, MIKYLE ANDREW
 PEWITT, DAPHNE C.
 REXROAT, SUSAN GRACE
 RHODES, ASHLEY MARCELLA
 RICHARD, RACHEL
 SHAW, ARRIANCE ARLENE-NICOLE
 SLOAN, AUSTIN
 SMITH, KEVIN L.
 THOMPSON, JOHANNA
 THOMPSON-BATES, JENNY MEGHAN
 TIDWELL, NICHOLAS McKADE
 TRELOAR, SCOTT ALAN
 TURNER, MICHELLE CROCKETT
 WARD, R. ETHAN
 WARNER, BRANDON MICHAEL
 WITHWORTH, ASHLEIGH

WORLEY, L. GLENN
 ZABROSKI, NICHOLE L.

RENEWALS

ADAMS, DIANE C.
 AILES, JAMES F.
 APARCANA, MARIANA
 ARMBRUST, TINA ANGELA
 ARRAMBIDE, ELIZABETH
 ATWILL, PATTI MEYER
 BALDWIN, EDWARD B., III.
 BALDWIN, TISHA C.
 BARNES, ELIZABETH J.
 BARNHART, CORRI L.
 BARRETT, ROBIN L.
 BATY, AUDRIE
 BEAUCHAMP, CAROLINE G.
 BECKHAM, PATRICIA
 BERNHAUSER, AMANDA J.
 BLAIR, JUDY K.
 BLANKENSHIP, BRANDI
 BOGARD, JENNIFER
 BOYD, OLETHA
 BRENT, CRAIG H.
 BULLOCK-PIPPIN, WANDA
 CAMPBELL, RANDY L.
 CARRERA, JONATHAN
 CASH, NANCY M.
 CASTRO, T. CHRISTINA
 CHAFFIN, SHONDA M.
 CLARK, WILLIAM CAMERON

RENEWALS

CONNALLY, RENEE
 CORNWELL, CATHY C.
 CRAYTON, JUSTIN
 CREECY, JOE
 DAVIS, AMBER
 DILLON, CHERYL A.
 DRAKE, TODD
 DUBOSE, KAREN
 DUERSCH, LISA
 DUFF, DEBRA L.
 DUNCAN, DELANEY
 ELROD, P. BROOKE
 FELLS, ANGELA
 FOSS, ROSE
 FROMAN, BRENDA K.
 GARRETT, PRESTON
 GILMORE, BARBARA
 GIVENS, HOLLI A.
 GOBBLE, MALLORY
 GOLDEN, RITA DAVIS
 GONEKE, GWENDOLINA
 GRAY, BRENT
 GREER, DENISE
 GRIFFY, LYDIA A.

HANSON, KEVIN B.
HAZELWOOD, JOSHUA
HERRERA, MARIA C.
HILL, MARK T.
HOLBROOK, LESLEY T.
HOLMES, JIMMIE D.
HOOD, MARY LOU
HOUSTON, EMILY
HYDEN, BRENDA
INGRAM, LEONAA.
IVEY, JAMIE
JENKINS, MICHELLE W.
JOHNSON, ANGELA D.
JOHNSON, TONYA
KATTNER, TIMOTHY
KERR, DAVID V.
KIMBROUGH, JARED
KISER, SARAJANE M.
KNOLL, KYLAN
LAWLESS, MADIZON
LOFTON, GREG
LYNCH, CINDY
MANKEY, MARK
MARKHAM, VICKI G.
MARTINEZ, ERNEST R.
McKINNEY-OATES, MARIE
McSPADDIN, JOAN T.
MINYARD, TERESA
MULDERS, LORE
NINER, VENUS
PALK, BETH
PARIS, ASHLEY
RENEWALS
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PARRISH, YVONNE
PILKINGTON, AMY D.
PRATHER, ANITA
PUSKARICH, PAMELA D.
REDMOND, BARBARA L.
REED, LEXI
RICHARDS, ANNA C.
ROBINSON, CARLA NICOLE
ROBINSON, JAMES C., JR.
ROCHFORD, JOHN COBB
ROSEBROOK, STEVE
SALMON, MEREDITH
SHERRILL, BENJAMIN
SIMMONS, DEREK
SMITH, JAMES C.

RENEWALS
SMITH, RACHEL D.
SNACKENBURG, TODD
SOLIMAN, ELISABETH
TAYLOR, JANICE
THWEATT, SHAWN
TINOCO, GABRIELA
TRUJILLO, CATHERINE C.
URBINA-CUNNINGHAM MEGHAN H.
VARGAS, KRISTIN K.
VETACK, RORY T.
VICTORY, LISA R.
WALLACE, J.
WALLACE, RICHARD T.
WILCOX, ROBERT T., III.
WILLIAMS, DENA K.
YOUNG, TIFFANY

ACCEPTING ROADS

RESOLUTION NO. 11-22-24

RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION THREE, LOCATED OFF EUDAILEY-COVINGTON ROAD AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of</u> <u>Property Adjoining</u>	<u>Roadway Cost</u> <u>Estimate</u>
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				<u>Roadway</u>	
Falls Grove Section Three	Crimson Leaf Ln.	.530	Southeast	\$14,324,400.00	\$226,840.00
	Edgemore Dr.	.397	Southeast	N/A	\$18,832.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0

*Attachments – On file in Clerk’s Office

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OTHER

RESOLUTION NO. 11-22-25

**RESOLUTION TO ABANDON WILLIAMSON COUNTY’S RIGHT OF WAY
INTEREST IN A PORTION OF NATHAN SMITH ROAD AND
REMOVE IT FROM THE WILLIAMSON COUNTY ROAD SYSTEM**

WHEREAS, pursuant to Section 18 of Chapter 373 of the Private Acts of 1937, and *Tennessee Code Annotated, Section 54-10-201* the Board of Commissioners may abandon a County road or a portion of the road and remove it from the County Road System upon giving a 5 day notice;

WHEREAS, pursuant to *Tennessee Code Annotated, Section 54-10-201*, the requesting property owner has signed and submitted a written petition requesting that a portion of Nathan Smith Road be abandoned (see Exhibit A), and delivered the petition, along with an affidavit swearing that the applicant has made the request and will not suffer any damages, to the Highway Department District representative, Commissioner Fowlkes;

WHEREAS, since only the applicant has property that will be affected by the abandoning of a portion of Nathan Smith Road and because the applicant has sworn that he will not suffer any damages from the abandonment of the portion of Nathan Smith Road requested by the property owner, the requirement to select two disinterested individuals to determine any damages to the property owner is moot;

WHEREAS, the portion of Nathan Smith Road at issue is a dead end road with no other property owners abutting the portion of road being relinquished;

WHEREAS, the Board of Highway Commissioners has received and reviewed the petition requesting the County to abandon a portion of Nathan Smith Road, a dead-end road, and remove that portion from the County Road System which shall place the responsibility of maintaining the road on the requesting property owner;

NOW THEREFORE, BE IT RESOLVED, upon the recommendation of the Williamson County Highway Department, the Williamson County Board of County Commissioners, meeting in regular session on the 14th day of November, 2022 hereby declare that it has relinquished its interest in the portion of Nathan Smith Road right of way, as shown on Exhibit B, and shall be abandoned and removed f r o m

the Williamson County Road System at the request of the sole property owner.

<u>Road(s)</u>	<u>Length</u>	<u>Width</u>	<u>District</u>	<u>Assessed Value Of Property</u> <u>Abutting Roadway</u>
Nathan Smith Rd. (Approx. 0.97 Acres)	949 Feet	Approx. 24 ft.	NW - Tyson 1 st – Voting	\$1,850,600.00 \$50,500 Assessed Value

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>5</u>	Against: <u>0</u>
Planning Commission	For: <u>6</u>	Against: <u>0</u>

*Attachments – On file in Clerk’s Office

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RESOLUTION NO. 11-22-27

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN AN AGREEMENT WITH THE WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON MEDICAL CENTER CONCERNING AMBULANCE SERVICES

WHEREAS, Williamson County Hospital District d/b/a Williamson Medical Center (“WMC”) is currently contracted with Williamson County to provide ambulance services throughout Williamson County; and

WHEREAS, the Williamson Board of Commissioners supports the continued advancement and provision of ambulance services throughout Williamson County; and

WHEREAS, WMC has agreed to continue to provide ambulance services throughout Williamson County on behalf of Williamson County and Williamson County agrees to provide annual funding to assist WMC in the cost to provide and maintain ambulance services; 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 agreement with WMC for the continued provision of ambulance services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of November 2022, hereby authorizes the Williamson County Mayor to execute an agreement and all other related documents with the Williamson County Hospital District d/b/a Williamson Medical Center to assist in the cost to provide ambulance services throughout Williamson County.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Commission	For: <u>5</u>	Against: <u>0</u>
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RESOLUTION NO. 11-22-29

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
 INTO A CONTRACT WITH WILSON COUNTY, TENNESSEE ON BEHALF OF THE
 JUVENILE COURT OF WILLIAMSON COUNTY TO HOUSE JUVENILES IN THE
WILLIAMSON COUNTY JUVENILE DETENTION CENTER**

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

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

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

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

WHEREAS, subject to the availability of space, the Juvenile Court of Williamson County has agreed to house juveniles from Wilson County in its Juvenile Detention Center located at 408 Century Court in 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 14th day of November, 2022, hereby approves the terms contained in the attached contract and authorizes the Williamson County Mayor, on behalf of the Juvenile Court of Williamson County, to execute a contract and all other related documents needed with Wilson County, Tennessee, 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/ Greg Sanford
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

RESOLUTION NO. 11-22-30

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
INTO A LEASE AGREEMENT WITH THE CITY OF FRANKLIN**

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 another governmental entity upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, the City of Franklin ("City") owns improved real property located at 200 Front Street, Franklin, Tennessee currently being used by the City as a fire and emergency response station ("Leased Premises"); and

WHEREAS, the City has agreed to provide living space to Williamson County Emergency Medical Services personnel; 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 City of Franklin:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of November, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with the City of Franklin for the lease of a portion of the facility located at 200 Front Street, Franklin, Tennessee, for the provision of fire and emergency response services to the surrounding areas.

/s/ Greg Sanford
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>5</u>	Against: <u>0</u>
Budget Commission	For: <u>5</u>	Against: <u>0</u>

RESOLUTION NO. 11-22-31

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF NOLENSVILLE**

WHEREAS, pursuant to Tennessee Code Annotated, Section 5-7-116, a Tennessee county may lease land or existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county; and

WHEREAS, Williamson County owns real property located at 7347 Nolensville Road, Nolensville, Tennessee ("Property"); and

WHEREAS, the Town of Nolensville ("Town") is currently leasing the structure on the Property ("Station") for the Nolensville Fire Department ("NFD"); and

WHEREAS, the Town has requested to lease a portion of the property separate from the Station to install a pre-manufactured structure for use by additional NFD firefighters; and

WHEREAS, to assist the Town in providing the fire and emergency services which may include service to areas currently outside its corporate boundaries, the County has agreed to lease a portion of the Property to the Town to increase the capability of the NFD; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a lease agreement with the Town for use by the new Nolensville Fire Department to provide fire and emergency services:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 14th day of November, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement and any future documents, amendments, or addendums with the Town of Nolensville for the lease of an area of land that measures approximately 2033 square feet for the placement of a pre-manufactured structure on the Property located at 7347 Nolensville Road, Nolensville, Tennessee as further described on the map provided with the lease agreement for use by the new Nolensville Fire Department for the continued provision of fire and emergency services.

/s/ Greg Sanford
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>5</u>	Against: <u>0</u>

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RESOLUTION NO. 11-22-33

**A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH
THE CITY OF FRANKLIN CONCERNING PERMITTING THE
CONSTRUCTION OF A NEW SPECIAL OPERATIONS FACILITY**

WHEREAS, Williamson County, as a Tennessee governmental entity, has the authority to enter into memorandums of understanding for the permitting for construction of a new special operations facility; and

WHEREAS, The Public Building Authority of Williamson County, Tennessee is overseeing and contracting for the JJJ project which includes a new special operations facility; and

WHEREAS, the proposed location for the new special operations facility lies in both the City of Franklin and the unincorporated area of the county; and

WHEREAS, to proceed with permitting the special operations facility, the parties agree to subject the construction of the new facility as if it were wholly in the City of Franklin; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into a memorandum of understanding with the City of Franklin concerning permitting the construction of the new special operations facility:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 14th day of November 2022, authorizes the Williamson County Mayor to enter into a memorandum of understanding and any subsequent amendments, with the City of Franklin for cooperation in permitting the construction of a new special operations facility.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Smith moved to accept the complete Consent Agenda. Seconded by Commissioner Steve Smith. 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-28

Commissioner Herbert moved to accept Resolution No. 11-22-28, seconded by Commissioner Hester.

RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO AMEND AND IMPLEMENT AN EDUCATION IMPACT FEE RATE AND EDUCATION IMPACT FEE SCHEDULE PURSUANT TO THE AUTHORITY GRANTED BY THE PROVISIONS AND IN ACCORDANCE WITH CHAPTER 120 OF THE PRIVATE ACTS OF 1987, AND TO BE ASSESSED AND COLLECTED IN THE MANNER AS DEFINED IN THE PREVIOUSLY ADOPTED RESOLUTION 11-16-6 RELATED TO THE FINDINGS AND ACCEPTANCE OF THE EDUCATION FACILITY IMPACT FEE STUDY DATED SEPTEMBER 3, 2022 CONCERNING RESIDENTIAL DEVELOPMENT ON THE NEED FOR NEW AND EXPANDED EDUCATION FACILITIES

WHEREAS, by action of the Tennessee General Assembly, Chapter 120 of the Private Acts of 1987 was created and subsequently confirmed by action of the Williamson County Board of Commissioners on May 7, 1987; and

WHEREAS, the Board of Commissioners of Williamson County, Tennessee (hereinafter “County Commission”) has determined that Williamson County, including the jurisdiction of the municipalities (hereinafter “County”), has and will continue to experience residential development which generates a need for additional public education facilities and related capital items; and

WHEREAS, Williamson County retained TischlerBise of Bethesda, Maryland to accumulate data and research the need for an education facility impact fee, and if warranted by the conclusions of the study, to establish new residential development’s proportionate share for capital education improvements needed to serve new residential development; and

WHEREAS, Section 12 of *Resolution No. 11-16-6* provides Williamson County shall study and adjust the Education Impact Fee to continue to meet the proportionate demand new residential development will create for additional or expanded Education Facilities based on available current data.

WHEREAS, pursuant to *Resolution No. 11-16-6*, TischlerBise has prepared and presented a revised education impact analysis titled, “Education Facility Impact Fee Study” dated September 3, 2022; and

WHEREAS, the Education Impact Fee Budget Task Force was recently appointed by the County Commission to study and make recommendations to the full County Commission concerning the proportionality between new residential growth and the effect on the need for new or expanded education facilities based on available current data; and

WHEREAS, in November of 2016, the Williamson County Board of County Commissioners adopted *Resolution No. 11-16-6*, to accept and approve the findings, conclusions, methodology, purpose, and intent of the Education Facility Impact Fee Study and to adopt the policy, rules, and procedures for implementation of an Education Impact Fee pursuant to the provisions of Chapter 120 of the Private Acts of 1987; and

WHEREAS, Section 6 of Chapter 120 of the Private Acts of 1987 requires the County Commission to adopt schedules and set the allowable Education Impact Fee rates; and

WHEREAS, finding that the Education Impact Fee schedule and the amounts recommended by the Education Facility Impact Fee Study dated September 3, 2022 to be levied meet the proportionate demand and need for new residential development for expansion or additional education facilities, in accordance with the Education Facility Impact Fee Study, objectives, and policies, the County Commission adopts and implements the Maximum Allowable Education Impact Fee schedule as defined below; and

WHEREAS, the amount of the allowable Education Impact Fee to be imposed shall be determined by the cost of additional or expanded education facilities needed to meet the increased student generation rates from new residential development in accordance with the Maximum Allowable Education Impact Fee schedule and in accordance with the findings established by the Education Facility Impact Fee Study for those public facilities as identified by the analysis and plan; and

WHEREAS, based on the findings of the Education Facility Impact Fee Study dated September 3, 2022 and the Williamson County Education Impact Fee *Resolution No. 11-16-6*, approved by action of the County Commissioners, there are two service areas within the County that will have Education Impact Fee rates based on the types of schools provided in the two areas; the area located in the Franklin Special School District (“FSSD”) which services only 9-12 grade schools and the area of the County outside the FSSD that services k-12 grade schools. The Education Impact Fee amount is based on the impact of new residential dwellings projected to have on the need for additional school capacity and the location of the dwellings in accordance with the service territorial boundaries; and

WHEREAS, understanding the impact of assessing the Education Impact Fee on Developers, the County Commission has determined that the effective date for the full revised amount of the Education Impact Fee as defined below will be assessed beginning on March 1, 2023; and

WHEREAS, the County Commission hereby finds and declares that an Education Impact Fee imposed upon residential development in order to assist in the financing of specified education capital improvements in the defined service areas, the demand for which is attributable to new development, is in the best interests of Williamson County and its residents, is equitable, and does not impose an unfair burden on such development:

NOW THEREFORE, the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of November, 2022, upon recommendation by the Education Impact Fee Budget Task Force, adopts, implements, and assesses the Education Impact Fee rates and Education Impact Fee schedules in accordance with the provisions of Chapter 120 of the Private Acts of 1987, the Education Facility Impact Fee Study dated September 3, 2022, and *Resolution No. 11-16-6* as follows:

Section 1. The form and substance of the terms contained in *Resolution No. 11-16-6* referenced as the Williamson County Education Impact Fee is hereby made a part hereof as if fully set forth herein.

Section 2. The amount of the Education Impact Fee rates defined below shall be assessed and due on all residential dwelling building permits based on the Education Impact Fee schedule defined below starting on March 1, 2023.

Section 3. The Education Impact Fee shall be assessed, unless otherwise exempted, for Residential Dwelling Units within the Franklin Special School District as follows:

Dwelling Unit Size	9-12 School Levels Fee for Each Dwelling Unit
1,399 sq. feet or less	\$602.00
1,400 to 1,899 sq. feet	\$1,868.00
1,900 to 2,399 sq. feet	\$2,843.00

2,400 to 2,899 sq. feet	\$3,632.00
2,900 to 3,399 sq. feet	\$4,296.00
3,400 sq. feet or more	\$4,877.00

Section 4. The Education Impact Fee shall be assessed, unless otherwise exempted, for Residential Dwelling Units outside the Franklin Special School District as follows:

Dwelling Unit Size	K-8 School Level	9-12 School Level	Total Fee for Each Dwelling Unit
1,399 sq. feet or less	\$1,079.00	\$602.00	\$1,681.00
1,400 to 1,899 sq. feet	\$2,996.00	\$1,868.00	\$4,864.00
1,900 to 2,399 sq. feet	\$4,462.00	\$2,843.00	\$7,305.00
2,400 to 2,899 sq. feet	\$5,653.00	\$3,632.00	\$9,285.00
2,900 to 3,399 sq. feet	\$6,652.00	\$4,296.00	\$10,948.00
3,400 sq. feet or more	\$7,522.00	\$4,877.00	\$12,399.00

* Value is arrived at by rounding the values for each system so the sums may not equal the sum of the values.

Section 5. Payment shall be made in accordance with the Williamson County Education Impact Fee.

Section 6. Every three years, Williamson County shall study and adjust the Education Impact Fee to meet the proportionate demand new residential Development will create for additional or expanded education facilities based on the then available current data. Adjustments to the Education Impact Fee will be calculated on a detailed analysis of the then available current data and this resolution shall be amended upon approval of the County Commission in accordance with the findings.

Section 7. The authority to impose this Education Impact Fee on new Development in Williamson County is in addition to all other authority to impose taxes, fees, assessments, or other revenue raising or land development regulatory measures granted either by the private or public acts of the state of Tennessee and with the exceptions of the credit assessed against the Education Impact Fee, the imposition of such, in addition to any other authorized tax, fee, assessment or charge, shall not be deemed to constitute double taxation.

Section 8. The provisions of this resolution shall in no manner repeal, modify, or interfere with the authority granted by any other public or private law applicable to Williamson County. This resolution shall be deemed to create an additional and alternative method for Williamson County to impose and collect revenue for the purpose of providing revenue to pay for the cost of Capital Education Facilities made necessary by new residential Development in the County.

Section 9. If any provisions of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

Section 10. The amended Education Impact Fee Rates shall be implemented as of March 1, 2023.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Task Force Committee	For: <u>5</u>	Against: <u>0</u>
Tax Study Committee	For: <u>4*</u>	Against: <u>0</u>
Budget Committee	For: <u>5*</u>	Against: <u>0</u>

*As amended with date corrections

Resolution No. 11-22-28 passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Beathard	David Landrum	Greg Sanford	Paul Webb
Brian Clifford	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	<u>NO</u>
Betsy Hester	Chas Morton	Drew Torres	Jeff Graves

RESOLUTION NO. 11-22-40

Commissioner Stresser moved to accept Resolution No. 11-22-40, seconded by Commissioner Aiello.

**RESOLUTION OF SUPPORT FOR STATE LEGISLATION TO
CREATE A TAX CLASSIFICATION BRACKET FOR CERTAIN COMMERCIAL AND
RESIDENTIAL HISTORICAL PROPERTIES**

WHEREAS, the viability of local ownership of certain historical properties within the state is threatened by pressure from urbanization, commercial development, and unprecedented levels of migration into the state from

across the country that have significantly raised the property values of buildings located in certain historic areas; and

WHEREAS, this pressure is felt not only by owners of historical properties through increased tax liability but also local business owners and renters who have the exorbitant property tax rate increase passed down through their leases, and community residents who depend on the continuing existence of these historic properties and the businesses and residents that reside in them resulting in an undue hardship not otherwise experienced by property owners of non-historical properties; and

WHEREAS, these historic properties contribute to the unique character of many local communities, increasing tourism and economic activity that benefits all citizens; and

WHEREAS, the purpose of this resolution is to create mechanisms within the taxation system to allow county governments to offer relief to owners of historic properties so that historic properties may continue to thrive; and

WHEREAS, preserving these historic properties and expanding the economically viable uses of the historical properties by reducing the tax assessment value is a valid public purpose that will result in a net benefit to local communities across the state; and

WHEREAS, there will be a need to develop specific criteria to define what constitutes a historic property as contemplated in this resolution and ensure no waste or abuse occurs with respect to any change in tax assessments for properties deemed historic:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November, 2022, acknowledges its support for and requests the Tennessee General Assembly adopt legislation including the following initiatives to address concerns regarding the future economic viability of historic properties located within the state:

Section 1: Create a new tax classification for “Historic Properties” located within the state that meet certain criteria with respect to their location, age, construction, and importance in historical events;

Section 2: Ensure the preservation of Historic Properties as a public purpose necessary for vibrant, local, and well-planned urban development;

Section 3: Provide criteria for increased tax benefits or reduced tax assessment values concerning Historic Properties conditioned on the continued use and nature of the property being historic in nature and beneficial to the local community;

Section 4: Include a provision for local governments on the ability to “opt in” to the Historic Properties classification, creating local choice in the participation in said tax classification system.

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

/s/ Gregg Lawrence
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee	For: <u>4*</u>	Against: <u>0</u>	
Budget Committee	For: <u>4</u>	Against: <u>0</u>	Pass: <u>1</u>

*Defer to January 2023 County Commission Meeting

Commissioner Lawrence stated that action must be done at the State level and stated that the Resolution would give the legal framework to draft a bill for Williamson County.

Commissioner Lawrence moved to amend the Resolution by removing the wording “and residential” from the Resolution. Seconded by Commissioner Stresser.

Commissioner Mason stated that Tax Study Committee voted to defer until the January 9, 2023, County Commission meeting because of the number of questions regarding the Resolution itself.

The amendment passed by recorded vote, 17 ‘Yes, 4 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Sean Aiello	Gregg Lawrence	Drew Torres	Jeff Graves
Brian Clifford	Lisa Lenox	Tom Tunnicliffe	Jennifer Mason
Meghan Guffee	Chas Morton	Paul Webb	Mary Smith
Judy Herbert	Erin Nations		Matt Williams
Betsy Hester	Greg Sanford		
Ricky Jones	Steve Smith		<u>ABSTAIN</u>
David Landrum	Pete Stresser		Brian Beathard

Commissioner Aiello stated his support of the Resolution.

Commissioner Williams stated his support of deferring the Resolution until the January 9, 2023, County Commission meeting.

Commissioner Sanford stated his support of deferring the Resolution until the January 9, 2023, County Commission meeting.

Commissioner Steve Smith stated his support of deferring the Resolution until the January 9, 2023, County Commission meeting.

Commissioner Jones moved to defer the Resolution until the January 9, 2023, County Commission meeting. Seconded by Commissioner Tunncliffe.

Commissioner Landrum stated that he supports the Resolution but wants to make sure the language is correct and stated he supports deferral.

Commissioner Lawrence stated that action tonight would show that the Commission is serious about the Resolution and stated he does not support deferral.

The motion to defer failed by recorded vote, 12 ‘Yes, 9 ‘No’ and 1 ‘Abstain’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Meghan Guffee	Erin Nations	Sean Aiello	Mary Smith
Judy Herbert	Greg Sanford	Brian Clifford	Pete Stresser
Ricky Jones	Steve Smith	Jeff Graves	Drew Torres
David Landrum	Tom Tunncliffe	Betsy Hester	
Jennifer Mason	Paul Webb	Gregg Lawrence	<u>ABSTAIN</u>
Chas Morton	Matt Williams	Lisa Lenox	Brian Beathard

Commissioner Williams stated that he supports the intent of the Resolution but cannot vote for the Resolution presented tonight and would prefer to have a new Resolution in January.

Commissioner Mason stated that she has the same concerns as Commissioner Williams and cannot support the Resolution presented tonight.

Commissioner Sanford stated that he cannot support the Resolution as it is worded tonight.

Resolution No. 11-22-40, as amended, failed by recorded vote, 12 ‘Yes’, 9 ‘No’ and 1 ‘Abstain” as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Sean Aiello	David Landrum	Judy Herbert	Tom Tunncliffe
Brian Clifford	Gregg Lawrence	Jennifer Mason	Paul Webb

Jeff Graves	Lisa Lenox	Chas Morton	Matt Williams
Meghan Guffee	Mary Smith	Erin Nations	
Betsy Hester	Pete Stresser	Greg Sanford	<u>ABSTAIN</u>
Ricky Jones	Drew Torres	Steve Smith	Brian Beathard

Chairman Beathard declared a recess at 9:15 p.m.

Chairman Beathard called the meeting back to order at 9:30 p.m.

RESOLUTION NO. 11-22-1

Commissioner Tunncliffe moved to accept Resolution No. 11-22-1, seconded by Commissioner Guffee.

RESOLUTION FOR APPROVED MID-YEAR RAISE OF 2% FOR REGULAR FULL AND PART-TIME STAFF FOR THE 2022-23 BUDGET YEAR

WHEREAS, due to the current job market and quickly changing conditions there is a need for additional pay for all of our regular full and part-time employees; and

WHEREAS, this recurring market change was not anticipated during the budget process that began in December 2021; and

WHEREAS, to better compete with other employers, WCS has been working with Williamson County Government to consider what could be done to address employee needs during the current budget year; and

WHEREAS, WCS has determined that a 2% raise for regular full and part-time employees aligns with the County; and

WHEREAS, the new rate will be for the pay period beginning January 1st, 2023, and will first be received on the January 31st payroll check; and

WHEREAS, Central Cafeteria and Extended School Programs can fund the same percentage increases; and

WHEREAS, fund balance can be used to fund this need for the General Purpose School Fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, amend the 2022-23 General Purpose School Fund budget through an inter-category adjustment as follows:

General Purpose School Fund

REVENUE:

141.39000	Fund Balance	\$3,500,000
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EXPENSE:

141.72310.518945 Other Salary and Wages **\$3,500,000**

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>	
Education Committee	For: <u>4</u>	Against: <u>0</u>	Abstain: <u>1</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

Commissioner Mason declared a conflict of interest but stated she would vote her conscience.

Resolution No. 11-22-1 passed by recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 11-22-2

Commissioner Steve Smith moved to accept Resolution No. 11-22-2, seconded by Commissioner Guffee.

RESOLUTION FOR APPROVED FIVE ADDITIONAL PAID HOLIDAYS FOR TEN AND ELEVEN MONTH FULLTIME CLASSIFIED STAFF FOR THE 2022-23 BUDGET YEAR

WHEREAS, due to the current job market and quickly changing conditions there is a need for additional pay for all our regular full time employees; and

WHEREAS, this recurring market change was not anticipated during the budget process that began in December 2021; and

WHEREAS, to better compete with other employers related to hiring and retention; and

WHEREAS, the possibility of additional paid holidays in the 2022-23 fiscal year remains a possibility, based on projected revenue yet to be determined through the budget process; and

WHEREAS, the new days will be included in pay centered around the Christmas Day Holiday and will first be received on the January 15th payroll check; and

WHEREAS, Central Cafeteria and Extended School Programs can fund the same increase; and

WHEREAS, fund balance can be used to fund this need for the General Purpose School Fund;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, General Purpose School Fund budget through an inter-category adjustment as follows:

General Purpose School Fund

REVENUE

141.39000	Fund Balance	\$1,309,507
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EXPENDITURE
(Increase)

See attached Account Codes for Detail	Various Salary and Benefit accounts	\$1,309,507
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/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-2 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-3

Commissioner Tunncliffe moved to accept Resolution No. 11-22-3, seconded by Commissioner Guffee.

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF \$2,440,254 FOR THE PURCHASE OF BUSES FOR THE 2022-23 SCHOOL YEAR

WHEREAS, it has been determined there is a need to purchase 10 replacement General Education buses, and 8 replacement Special Education buses for a total estimated cost of **\$2,440,254**; and

WHEREAS, buses must be here by the time school starts in mid-August, and a 9-10-month turnaround is necessary to bid and receive buses after ordering; and

WHEREAS, fund balance can be used for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, approves **\$2,440,254** for the above request and amends the General Purpose School Fund as follows:

REVENUE:

141.39000	Fund Balance	\$2,440,254
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EXPENDITURE:

141.72710.572900	Equipment-Transportation	\$2,440,254
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/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-3 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-4

Commissioner Tunnicliffe moved to accept Resolution No. 11-22-4, seconded by Commissioner Guffee.

RESOLUTION APPROVING LEASE/PURCHASE AGREEMENTS FOR

APPLE COMPUTERS FOR DIGITAL LEARNING

WHEREAS, state statutes require that the local legislative body approve all lease purchase agreements or other contracts for all departments that extend beyond the fiscal year; and

WHEREAS, Williamson County Board of Education desires to enter a lease purchase agreement for Apple computer equipment/software and accessories that will be used by our CTE students for a total principal cost of **\$277,292**, an interest cost of 2.34% with a yearly commitment of **\$71,746.42** if approved in subsequent budgets and at the end of the lease will become property of the Board; and

WHEREAS, this contract will be the responsibility of the Williamson County Board of Education; and

WHEREAS, this contract will be included in the budget process each year thereafter within the General Purpose School Fund;

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on November 14, 2022, authorize the Williamson County Board of Education to enter into this lease purchase agreement for Chromebook computers.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board	For: <u>12</u>	Against: <u>0</u>
Education Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-4 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-5

Commissioner Nations moved to accept Resolution No. 11-22-5, seconded by Commissioner Tunnicliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET BY \$25,000.00 TO PROVIDE FOR THE

**EXPENSE OF ON-CALL ENGINEERING SERVICES INCURRED IN ASSOCIATION
WITH THE REVIEW OF LARGE CONVENTIONAL, LOW PRESSURE PIPE (LPP)
AND MODIFIED LOW PRESSURE PIPE SEPTIC SYSTEMS - REVENUES TO COME
FROM UNAPPROPRIATED COUNTY FUND BALANCE**

WHEREAS, as a “contract county”, Williamson County Community Development Department through the Department of Sewage Disposal Management (SDM), is charged with administering all on-site subsurface septic regulations on behalf of the Tennessee Department of Environment and Conservation (TDEC); and

WHEREAS, the regulations promulgated by TDEC require the large conventional systems (five bedrooms or greater), low pressure pipe (LPP) systems, and modified low pressure pipe (MLPP) systems be designed by a professional engineer and reviewed by the SDM; and

WHEREAS, due to employee attrition, SDM does not currently have on staff employees with the appropriate expertise to conduct such reviews; and

WHEREAS, due to the need to not only serve the public in an expeditious manner as possible as well as to protect to health, safety, and general welfare of the public, the utilization of on-call engineering services is necessary until such a time the vacancies noted above can be filled; and

WHEREAS, the funds currently available is projected to only provide the necessary on-call engineering services for 54 hours; and

WHEREAS, the need for additional funds will continue until such a time that the vacancies noted above can be filled;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners on this the 14th day of November, 2022 hereby amends that the 2022-23 Community Development Department Budget, as follows:

REVENUES:

Unappropriated County General Funds
(101.00000.390000.00000.00.00.00)

\$25,000.00

EXPENDITURES:

Consultants
(101.51710.530800.00000.00.00.00)

\$25,000.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-22-5 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe

Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-6

Commissioner Steve Smith moved to accept Resolution No. 11-22-6, seconded by Commissioner Nations.

RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FROM THE ESTATE OF MR. DON MICHAEL DICIE ON BEHALF OF THE WILLIAMSON COUNTY ANIMAL CENTER AND APPROPRIATING AND AMENDING THE 2022-23 ANIMAL CARE BUDGET BY \$5,000.00 – REVENUES TO COME FROM DONATIONS

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 takes action to accept the conditional donation; and

WHEREAS, Mr. Don Michael Dicie was a long time resident of Williamson County who supported his community and the Williamson County Animal Center; and

WHEREAS, Mr. Dicie passed away on July 5, 2022 leaving a generous conditional donation of \$5,000.00 to the Williamson County Animal Center to be used for Williamson County Animal Center purposes; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000 from the estate of Mr. Don Michael Dicie on behalf of the Williamson County Animal Center, subject to the condition that the donation be used for the purpose of the Animal Center for costs associated with the provision of animal center services;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November, 2022 t h a t the 2022-23 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

REVENUE:	
Donations	\$5,000.00
(101.00000.486109.00000.00.00.00)	
EXPENDITURE:	\$5,000.00
Other Supplies & Materials	
(101.55120.549900.00000.00.00.00)	

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-6 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-7

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

RESOLUTION ACCEPTING A DONATION ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND APPROPRIATING AND AMENDING THE 2022-23 ANIMAL CONTROL CAPITAL PROJECTS BUDGET BY \$5,000 – REVENUES TO COME FROM DONATIONS

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 takes action to accept the conditional donation; and

WHEREAS, a generous donation has been received to be utilized at the new Animal Care Facility, as follows:
Friends of Animal Center –Catio in Honor of Edie Hoback

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November, 2022, on behalf of Williamson County Animal Control, accepts the generous donation; and

AND BE IT FURTHER RESOLVED that the 2022-23 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

<u>REVENUE:</u>	
Donations	
101.00000.486109.00000.00.00.00	\$ 5,000
<u>EXPENDITURE:</u>	
Other Charges	
101.55120.559900.00000.00.00.00	\$ 5,000

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Public Health Committee For: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-22-7 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-8

Commissioner Torres moved to accept Resolution No. 11-22-8, seconded by Commissioner Tunncliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
COUNTY GENERAL BUDGET BY \$74,086.90 - REVENUES
TO COME FROM VICTIM ASSESSMENT FEES**

WHEREAS, Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of \$45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

WHEREAS, in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date; and,

WHEREAS, the Victims of Crime Assistance Program 21st District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

WHEREAS, the Victims of Crime Assistance Program 21st District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

WHEREAS, Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim’s Assistance Program through June 30, 2022 be appropriated to the Victims of Crime Assistance Program 21st District;

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

<u>REVENUES:</u>	
Reserve-Victims Assistance Programs (101.00000.341590.00000.00.00.00)	\$ 74,086.90
<u>EXPENDITURES:</u>	
Victims of Crime Assistance Programs, 21 st District Incorporated (101.53930.531600.00000.00.00.00)	\$ 74,086.90
<div>/s/ Greg Sanford County Commissioner</div>	

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>		
Law Enforcement/Public Safety Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-8 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-9

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

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A

**GRANT CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE CORRECTIONS
INSTITUTE AND APPROPRIATING AND AMENDING THE 2022-23 SHERIFF'S OFFICE
BUDGET BY \$9,769.00 - REVENUES TO COME FROM STATE GRANT FUNDS**

WHEREAS, grant funds are available through the Tennessee Corrections Institute;
and,

WHEREAS, the Williamson County Sheriff's Office has applied for and received a grant contract from the State of Tennessee, Tennessee Corrections Institute; and

WHEREAS, the grant terms permit the Sheriff's Office to expend grant funds for the purchase of training-related equipment used for training corrections and jail-based employees;

WHEREAS, the grant terms do not require any matching funds from Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session, this the 14th day of November, 2022, authorizes the Williamson County Mayor to execute the grant contract and all other related documents on behalf of the Williamson County Sheriff's Office, with the State of Tennessee, Tennessee Corrections Institute.

AND BE IT FURTHER RESOLVED, that the 2022-23 Sheriff's Office Budget be amended, as follows:

REVENUES:

Other State Grants	\$9,769.00
101.00000.469800.00000.00.00.00.G0028	

EXPENDITURES:

Other Equipment	\$9,769.00
101.54210.579000.000000.00.00.00.G0028	

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-22-9 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-10

Commissioner Torres moved to accept Resolution No. 11-22-10, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND APPROPRIATING AND AMENDING THE 2022-23 SHERIFF’S OFFICE BUDGET BY \$39,999 - REVENUES TO COME FROM FEDERAL THROUGH STATE GRANT FUNDS

WHEREAS, grant funds are available through the Tennessee Department of Safety and Homeland Security; and,

WHEREAS, the Williamson County Sheriff’s Office has applied for and received grant funds through this program, which can be utilized for expenses associated with the following:

- Participation in law enforcement activities to reduce speeding, aggressive driving, driving under the influence, and non-seat belt usage by children and passengers; and
- Law enforcement activities to promote high visibility highway safety campaigns; and
- Provide training to increase the capability and knowledge including but not limited to:
 - Standardized Field Sobriety Testing, Traffic Stops, Radar Training, officer Spanish communication; and
 - Educational and networking opportunities for law enforcement officials and other community stakeholders; and

WHEREAS, these grant funds are based on reimbursements and received on a quarterly basis;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session, this the 14th day of November, 2022, authorizes the Williamson County Mayor to execute the grant agreement and all other related documents on behalf of the Williamson County Sheriff’s Office, with the State of Tennessee, Department of Safety and Homeland Security.

AND BE IT FURTHER RESOLVED, that the 2022-23 Sheriff’s Office Budget be amended, as follows:

<u>REVENUES:</u>	
Federal Through State Grant-Highway Safety (101.00000.475900.00000.00.00.00.G0012)	\$39,999.00
<u>EXPENDITURES:</u>	
Overtime (101.54110.518700.00000.00.00.00)	\$18,854.00
Other Charges (101.54110.559902.00000.00.00.00)	\$1,749.00
Other Capital (101.54110.579900.00000.00.00.00)	<u>\$19,396.00</u>
	\$39,999.00

/s/ Greg Sanford

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-10 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-11

Commissioner Steve Smith moved to accept Resolution No. 11-22-11, seconded by Commissioner Tunncliffe.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 JUVENILE SERVICES BUDGET BY \$43,000 – REVENUES TO COME FROM PARTICIPANT FEES AND DETENTION CONTRACTS

WHEREAS, Williamson County Juvenile Services administers drug screening services to their program clients and these clients are charged a fee; and

WHEREAS, Williamson County contracts with other counties and the State of Tennessee for housing juveniles in our detention center and receive revenues from the corresponding counties; and

WHEREAS, Williamson County’s INSIGHT Program is a court ordered, educational program for first time alcohol and/or drug offences offered in order to reach youth outside the courtroom; and

WHEREAS, there is a need for funding for additional operation expenses throughout the remainder of the year;

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

REVENUES:	
Other Fines & Penalties – Juvenile Detention, Drug Screen & the INSIGHT Program (101.00000.429900.00000.00.00.00)	
	\$43,000
EXPENDITURES:	
Contracted Services	

(101.54240.539900.00000.00.00.00)	\$35,000
Other Supplies & Materials	
(101.54240.549900.00000.00.00.00)	<u>\$8,000</u>
	\$43,000

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 5 Against: 0

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

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

RESOLUTION NO. 11-22-12

Commissioner Steve Smith moved to accept Resolution No. 11-22-12, seconded by Commissioner Guffee.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO
SIGN A CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE
OFFICE OF THE COURTS ON BEHALF OF THE JUVENILE COURT
AND AMENDING THE 2022-23 JUVENILE COURT BUDGET BY \$2,500.00 –
REVENUES TO COME FROM STATE GRANT FUNDS**

- WHEREAS,** Williamson County Juvenile Court (“Juvenile Court”) has been successful in providing treatment, supervision, and support for at-risk youth; and
- WHEREAS,** Juvenile Court received an Access and Visitation Grant from the State of Tennessee Administrative Office of the Courts for the development of parenting plans, provision of mediation, and legal information on required court procedures for never married parents, non-custodial parents and/or caretakers, seeking to resolve issues concerning parenting and visitation in child support cases and cases involving child support issues in Williamson County Juvenile Court; and
- WHEREAS,** Juvenile Court received notice that a grant in the amount of \$2,500.00 was approved to be used for court ordered supervised visitation; and
- WHEREAS,** the grant contract does not require matching funds from Williamson County; 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 grant contract with the State of Tennessee Administrative Office of the Courts on behalf of the Juvenile Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of November 2022, hereby authorizes the Williamson County Mayor to execute a grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts on behalf of the Juvenile Court for the acceptance of grant funds for the purpose of parenting plans and visitation in child support cases and cases involving child support issues in the Williamson County Juvenile Court;

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

<u>REVENUES:</u>	
101.00000.469800.00000.00.00.00.G0045	\$2,500.00
<u>EXPENDITURES:</u>	
101.54240.539900.00000.00.00.00.G0045	\$2,500.00

/s/ Greg Sanford
County Commissioner

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>			
Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>	
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

Resolution No. 11-22-12 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-13

Commissioner Tunncliffe moved to accept Resolution No. 11-22-13, seconded by Commissioner Guffee.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT BUDGET BY \$424.33 - 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 2022-23 fiscal year; and

WHEREAS, the Williamson County Health Department received the first quarter installment of \$424.33 in fiscal year 2022-23.

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

<u>REVENUES:</u>	
Other State Revenues	\$424.33
101.00000.469900.00000.00.00.00	
<u>EXPENDITURES:</u>	
Other Contracted Services	\$424.33
101.55110.530906.00000.00.00.00	

/s/ Judy Herbert
County Commissioner

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>		
Public Health Committee	For: <u>5</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-13 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-14

Commissioner Torres moved to accept Resolution No. 11-22-14, seconded by Commissioner Tunncliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
PARKS AND RECREATION DEPARTMENT BUDGET BY \$30,000.00
REVENUES TO COME FROM PARTICIPANT FEES**

WHEREAS, the Parks and Recreation Department operates the Performing Arts Center at Academy Park, and;

WHEREAS, Parks & Recreation has received participant fees for events held at the PAC, and;

WHEREAS, these 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 November 14, 2022, hereby amends the Parks & Recreation Budget, as follows:

<u>REVENUES:</u>	
Rec Fees- Performing Arts Center (101.00000.433403.00000.00.00.00)	\$30,000.00
<u>EXPENSES:</u>	
Contracts – Performing Arts Center (101.56700.531203.00000.00.00.00)	\$30,000.00

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-14 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-15

Commissioner Torres moved to accept Resolution No. 11-22-15, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION
BUDGET BY \$46,300.00 - REVENUES TO COME FROM PARTICIPANT FEES**

WHEREAS, the community youth associations take on the responsibility of registering participants for their various athletic leagues, and;

WHEREAS, the Nolensville Youth Association has chosen not to register nor schedule youth basketball for the Nolensville area, and;

WHEREAS, the Parks and Recreation Department registered the interested participants through its on-line registration, and;

WHEREAS, participant fees that have been collected need to be allocated in the parks and recreation departments operating budget to pay for referees, supplies, supervisors/scorekeepers, 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 November 14th, 2022, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
101.00000.433400.00000.00.00.00	\$ 46,300.00
<u>EXPENDITURES:</u>	
Part-time Officials/Scorekeepers/Supervisors	
101.56700.516901.00000.00.00.00	\$ 28,500.00
Maintenance/Repair – Parks	
101.56700.533501.00000.00.00.00	\$ 5,000.00
Uniforms – Youth	
101.56700.545101.00000.00.00.00	\$ 12,300.00
Other Supplies – Youth	
101.56700.542901.00000.00.00.00	<u>\$ 500.00</u>
	\$ 46,300.00

/s/ Judy Herbert
County Commissioner

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>		
Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-15 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams

Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-16

Commissioner Tunncliffe moved to accept Resolution No. 11-22-16, seconded by Commissioner Torres.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$39,433.56 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$38,233.50 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referee’s and supervisors and for purchase of lawn products for the maintenance of fields, and;

WHEREAS, a donation was received to support the parks and recreation department’s performing arts program in the amount of \$1,000.00, and;

WHEREAS, the camp will & therapeutics program received a donation of \$200.00, 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 14th of November, 2022, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
101.00000.486104.00000.00.00.00 – Donations	\$39,433.56
<u>EXPENDITURES:</u>	
Part-time Officials/Scorekeepers	
101.56700.516901.00000.00.00.00	\$12,644.50
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$ 2,157.00
Lawn Products	
101.56700.542000.00000.00.00.00	\$18,476.06
Other Supplies – Camp Will	
101.56700.542901.00000.00.00.00	\$ 200.00
Other Supplies – Youth	
101.56700.542901.00000.00.00.00	\$ 4,956.00
Other Charges	
101.56700.559900.00000.00.00.00	<u>\$ 1,000.00</u>
	\$ 39,433.56

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-16 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-17

Commissioner Webb moved to accept Resolution No. 11-22-17, seconded by Commissioner Steve Smith.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING \$750,000 TO THE SOLID WASTE DEPARTMENT FOR
ASSISTANCE WITH RELOCATING THE MATERIAL RECYCLING FACILITY –
REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS**, Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS**, the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (the “Final Rule”); and
- WHEREAS**, the Board of Commissioners finds the following appropriation to be a proper use of ARPA funds for government services: an appropriation of seven hundred and fifty thousand dollars (\$750,000) to the Solid Waste Department to relocate the operations of the material recycling facility (the “MRF”) to improve certain efficiencies of the Sheriff’s Office, Jail, and Juvenile Justice System; and
- WHEREAS**, to further current plans for improving the Sheriff’s Office, Jail, and Juvenile Justice System, the MRF must be relocated because it currently sits adjacent to the existing jail; and
- WHEREAS**, relocating the MRF will require a large baler at the MRF to be torn down and reconstructed; and

WHEREAS, while the large baler is out of operation, the Solid Waste Department must install two smaller balers at the new facility for a duration of approximately 25 weeks so that the County's residents can continue to receive recycling services; and

WHEREAS, the costs associated with installing smaller balers during the relocation of the MRF is projected to be seven hundred and fifty thousand dollars (\$750,000); and

WHEREAS, the Board of Commissioners finds that appropriating seven hundred and fifty thousand dollars (\$750,000) in ARPA Funds to the Solid Waste Department is in the best interest of the County's residents; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this the 14th day of November, 2022, hereby appropriates seven hundred and fifty thousand dollars (\$750,000) to the Williamson County Solid Waste Department for the acquisition of balers while the MRF is relocated.

EXPENDITURES:

Equipment Replacement

Equipment Replacement	127.58815.573300.00000.00.00.00
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\$ 750,000

REVENUES:

American Rescue Plan Funds

127.00000,478020,00000,00,00,00

\$ 750,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board

For: 4

Against: 0

Budget Committee

For: $\frac{1}{5}$

Against: 0
Against: 0

Resolution No. 11-22-17 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-18

Commissioner Steve Smith moved to accept Resolution No. 11-22-18, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2022-23 BUDGET BY \$144,275 – REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

WHEREAS, the Williamson County Emergency Management Agency has been selected as the recipient of a \$144,275 grant from the State Homeland Security Grant Program 2022 to conduct a homeland security training exercise and to purchase equipment; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November, 2022, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND, BE IT FURTHER RESOLVED that the 2022-23 Office of Public Safety budget be amended as follows for the purchase of equipment:

REVENUES:

Federal Grant through State of TN – Homeland Security 2022	\$144,275.00
171.000000.475900.000000.00.00.00.G0062	

EXPENDITURES:

2022 Homeland Security-Office of Public Safety	\$144,275.00
171.91130.579000.00000.00.00.00.G0062	

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-18 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	Betsy Hester	Chas Morton	Drew Torres

Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-19

Commissioner Steve Smith moved to accept Resolution No. 11-22-19, seconded by Commissioner Tunncliffe.

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF NOT TO EXCEED \$50,100,000 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT AND SCHOOL BONDS OF WILLIAMSON COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS

WHEREAS, pursuant to Section 9-21-101, et seq., Tennessee Code Annotated and Sections 49-3-1001, et seq., Tennessee Code Annotated (the “Acts”), counties in Tennessee are authorized through their respective governing bodies to issue and sell their bonds to finance public works projects and school projects; and

WHEREAS, the Board of County Commissioners (the “Governing Body”) of Williamson County, Tennessee (the “County”) hereby determines that it is necessary and desirable to issue general obligation bonds of the County to provide funds for the (i) design, construction, improvement, renovation and equipping of public buildings and facilities for the County, including but not limited to (A) County high schools, (B) public safety and emergency services facilities, and (C) parks and recreational facilities; (ii) acquisition of all real and personal property related thereto; (iii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the “Projects”); (iv) reimbursement to the appropriate fund of the County for prior expenditures for the costs of the Projects; and (v) payment of costs incident to the issuance and sale of such bonds; and

WHEREAS, the issuance of general obligation bonds to finance public works projects other than school projects must be preceded by the adoption and publication of an initial resolution and the statutory notice required by Section 9-21-206, Tennessee Code Annotated; and

WHEREAS, the Governing Body did on October 10, 2022 adopt an initial resolution proposing the issuance of not to exceed \$23,200,000 in aggregate principal amount of general obligation bonds to finance the Projects other than those related to County high schools, which initial resolution has been published as required by law, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated; and

WHEREAS, it is the intention of the Governing Body to adopt this Resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$50,100,000 in aggregate principal amount of its general obligation public

improvement and school bonds; and providing for the levy of a tax for the payment of debt service on such bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to the Acts and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means not to exceed \$50,100,000 in aggregate principal amount of General Obligation Public Improvement and School Bonds of the County, authorized herein;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) "County" shall mean Williamson County, Tennessee;

(e) "Debt Management Policy" means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(f) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) "Governing Body" means the Board of County Commissioners of the County;

(j) "Municipal Advisor" means Stephens Inc., Nashville, Tennessee;

(k) "Projects" shall have the meaning ascribed to it in the preamble hereto; and

(l) "Registration Agent" means the registration and paying agent for the Bonds appointed by the County Mayor pursuant to Section 4 hereof.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as

proposed herein, is consistent with the County’s Debt Management Policy. The estimated debt service costs and costs of issuance of the Bonds are set forth in Sections 4 and 9 below. The Projects include capital improvements with varying estimated useful lives. In accordance with the terms of the Debt Management Policy, the following table identifies an estimated breakdown of the Projects by cost and useful life. The Governing Body acknowledges that all Projects will be amortized pro rata with the amortization of the Bonds, as projected in Section 4 below. As required by the Debt Management Policy, the weighted average maturity of the Bonds will be shorter than the weighted average useful life of the Projects.

<u>Project Component</u>	<u>Estimated Cost</u>
<u>Estimated Life (Yrs)</u>	
Building Improvements and Construction	\$36,327,694
40	
Asphalt, Roofs and Major Maintenance	\$9,088,000
20	
Wastewater Infrastructure	\$850,000
10	
School Technology Equipment	\$3,202,316
5	
Weighted Average Life	33.54

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) finance the costs of the Projects, (ii) reimburse the County for funds previously expended for such costs (if applicable); and (iii) pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued bonds of the County in an aggregate principal amount not to exceed \$50,100,000. The Bonds shall be issued in fully registered, book-entry only form, without coupons, shall be issued in one or more series, shall be known as “General Obligation Public Improvement and School Bonds” and shall have such series designation and dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The aggregate true interest rate on the Bonds shall not exceed the maximum interest rate permitted by applicable law at the time of the sale of the Bonds, or any series thereof. Interest on the Bonds shall be payable semi-annually on April 1 and October 1 in each year, commencing April 1, 2023. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser.

(b) Subject to modifications permitted in Section 8 hereof, the Bonds shall mature on April 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, in the years and amounts provided in the table below. The interest amounts set forth below are estimates and are included herein solely for purpose of presenting estimated debt service costs as contemplated by the County’s debt management policies. Actual principal and interest payments will depend upon market conditions on the date on which the Bonds are competitively bid and the structure of the winning bid, as described in Section 8.

Date	Principal	Interest	Total P+I
04/01/2023	-	885,572.71	885,572.71
04/01/2024	-	2,125,374.50	2,125,374.50
04/01/2025	-	2,125,374.50	2,125,374.50
04/01/2026	1,975,000.00	2,125,374.50	4,100,374.50
04/01/2027	2,045,000.00	2,055,854.50	4,100,854.50
04/01/2028	2,115,000.00	1,983,666.00	4,098,666.00
04/01/2029	2,190,000.00	1,908,160.50	4,098,160.50
04/01/2030	2,270,000.00	1,829,539.50	4,099,539.50
04/01/2031	2,350,000.00	1,747,365.50	4,097,365.50
04/01/2032	2,440,000.00	1,661,355.50	4,101,355.50
04/01/2033	2,530,000.00	1,570,343.50	4,100,343.50
04/01/2034	2,630,000.00	1,470,914.50	4,100,914.50
04/01/2035	2,735,000.00	1,361,769.50	4,096,769.50
04/01/2036	2,855,000.00	1,244,985.00	4,099,985.00
04/01/2037	2,980,000.00	1,120,221.50	4,100,221.50
04/01/2038	3,115,000.00	986,121.50	4,101,121.50
04/01/2039	3,255,000.00	845,012.00	4,100,012.00
04/01/2040	3,405,000.00	694,956.50	4,099,956.50
04/01/2041	3,565,000.00	535,602.50	4,100,602.50
04/01/2042	3,735,000.00	366,621.50	4,101,621.50
04/01/2043	3,910,000.00	188,462.00	4,098,462.00

(c) Subject to the adjustments permitted pursuant to Section 8 hereof, Bonds maturing on or before April 1, 2032 shall mature without option of prior redemption and Bonds maturing April 1, 2033 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2032 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(d) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon

to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(e) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(f) The County Mayor is hereby authorized and directed to appoint the Registration Agent for the Bonds and the Registration Agent so appointed is authorized and directed to maintain Bond registration records with respect to the Bonds, to

authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(g) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(h) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent

shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(i) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(j) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(k) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners."

The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser of the Bonds, or any series thereof, does not intend to reoffer the Bonds to the public, then the County Mayor and the purchaser may agree that the Bonds be issued in the form of fully-registered certificated Bonds and not utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(l) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by

DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(m) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(n) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the debt service on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
GENERAL OBLIGATION PUBLIC IMPROVEMENT AND SCHOOL BOND, SERIES

Interest Rate:
CUSIP No.:

Maturity Date:

Date of Bond:

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on April 1, 2023, and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal and interest with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver

replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on or before April 1, 2032 shall mature without option of prior redemption and Bonds maturing April 1, 2033 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2032 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final</u> <u>Maturity</u>	<u>Redemption</u> <u>Date</u>	<u>Principal Amount</u> <u>of Bonds</u> <u>Redeemed</u>
---------------------------------	----------------------------------	---

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.]

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new

Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond[, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption].

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to (i) finance public works and public facilities improvements for the County and high school construction and improvement projects, and (ii) pay costs of issuing the Bonds, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated and Sections 49-3-1001 et seq., Tennessee Code Annotated and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on November 14, 2022 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property located within the County. For the prompt payment of principal of and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY

BY:_____

County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
principle corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution
hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto
_____, whose address is
_____ (Please insert Federal Identification or
Social Security Number of Assignee _____), the within Bond of Williamson
County, Tennessee, and does hereby irrevocably constitute and appoint
_____, attorney, to transfer the said Bond on the records kept for
registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must
correspond with the name of the registered owner
as it appears on the face of the within Bond in
every particular, without alteration or enlargement
or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed
by a member firm of a Medallion Program
acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually
levy and collect a tax upon all taxable property within the County, in addition to all other
taxes authorized by law, sufficient to pay principal of and interest on the Bonds when

due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

The Bonds shall be offered by competitive sale, in one or more series, as required by law at a price of not less than ninety-nine percent (99%) of par exclusive of original issue discount, as a whole or in part, from time to time, as shall be determined by the County Mayor in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on none of the Bonds exceeds the maximum interest rate permitted by applicable law at the time of the sale of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

The County Mayor is further authorized with respect to Bonds, or any series thereof:

change the dated date of the Bonds, to a date other than the date of issuance of the Bonds;

to designate the Bonds, or any series thereof, to a designation other than "General Obligation Public Improvement and School Bonds" and to specify the series designation of the Bonds, or any series thereof;

change the first interest payment date on the Bonds or any series thereof to a date other than April 1, 2023, provided that such date is not later than twelve months from the dated date of such series of Bonds;

adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not exceed the 21st fiscal year following the fiscal year of such series; (C) the principal payment dates and amounts of any series of Bonds shall be structured so that the resulting debt service on such series of Bonds is consistent with the provisions of Section 4 hereof.

establish the terms upon which the Bonds will be subject to redemption at the option of the County; and

sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar

terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Public Improvement and School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, in forms approved by the County Mayor as evidenced by his execution thereof.

Section 9. Disposition of Bond Proceeds.

(a) The proceeds of the sale of each series of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in one or more special funds, each known as the Public Improvement and School Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to (i) pay costs of the Projects or reimburse the County for the prior payment thereof and (ii) pay costs of issuance of the Bonds. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law and the earnings thereon shall be retained in the Construction Fund and applied to the purposes described above. Any funds remaining in the Construction Fund following completion of the Projects shall be deposited to the applicable County Debt Service Fund to be used to pay debt service on the Bonds, subject to any modifications by the Governing Body.

(b) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the Bonds, including bond proceeds, accrued interest, reoffering premium, and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

(c) The following is an estimate of the non-underwriting costs of issuance of the Bonds (any underwriting discount will be determined by competitive bid):

Financial Advisor:	\$45,000
Bond Counsel:	\$50,000
Rating Agency:	\$30,000
Paying Agent:	\$750
Official Statements:	\$700
Miscellaneous:	\$3,550
Total:	<u>\$130,000</u>

Section 10. Official Statement; Continuing Disclosure Agreement.

(a) The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Section 11. Federal Tax Matters.

(a) The Bonds will be issued as federally tax-exempt obligations. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 14. Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

and desirable to issue county district school bonds of the County to provide funds for the (i) acquisition, design, construction, improvement, renovation and equipping of County K-8 school facilities; (ii) acquisition of property real and personal appurtenant to the foregoing; (iii) payment of engineering, architectural, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of such bonds; and

WHEREAS, the Governing Body wishes to allocate Educational Impact Fee collections to certain costs of the Projects; and

WHEREAS, it is the intention of the Governing Body to adopt this Resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$79,700,000 in aggregate principal amount of its county district school bonds; providing for the levy of a tax for the payment of debt service on such bonds; and allocating Educational Impact Fee collections to certain costs of the Projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to the Act and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means not to exceed \$79,700,000 in aggregate principal amount of County District School Bonds of the County, authorized herein;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) "County" shall mean Williamson County, Tennessee;

(e) "Debt Management Policy" means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(f) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

- (h) “DTC Participant(s)” means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;
- (i) “Governing Body” means the Board of County Commissioners of the County;
- (j) “Impact Fees” shall mean Educational Impact Fees imposed and collected by the County in the manner and at the time specified in Resolutions No. 11-16-6 and 11-16-7, adopted November 14, 2016, as supplemented and amended;
- (k) “Municipal Advisor” means Stephens Inc., Nashville, Tennessee;
- (l) “Projects” shall have the meaning ascribed to it in the preamble hereto; and
- (o) “Registration Agent” means the registration and paying agent for the Bonds appointed by the County Mayor pursuant to Section 4 hereof.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy. The estimated debt service costs and costs of issuance of the Bonds are set forth in Sections 4 and 9 below. The Projects include capital improvements with varying estimated useful lives. In accordance with the terms of the Debt Management Policy, the following table identifies an estimated breakdown of the Projects by cost and useful life. The Governing Body acknowledges that all Projects will be amortized pro rata with the amortization of the Bonds, as projected in Section 4 below. As required by the Debt Management Policy, the weighted average maturity of the Bonds will be shorter than the weighted average useful life of the Projects.

<u>Project</u>	<u>Estimated Cost</u>
<u>Estimated Life (Yrs)</u>	
Building Improvements and Construction	\$68,000,000
40	
Asphalt, Roofs and Major Maintenance	\$6,375,000
20	
School Technology Equipment	\$4,304,334
5	
Weighted Average Life	36.46

Section 4. Authorization and Terms of the Bonds.

(c) For the purpose of providing funds to (i) finance the costs of the Projects, (ii) reimburse the County for funds previously expended for such costs (if applicable); and (iii) pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued bonds of the County in an aggregate principal amount not to exceed \$79,700,000. The Bonds shall be issued in fully registered, book-entry only form, without coupons, shall be issued in one or more series, shall be known as “County District School Bonds” and shall have such series designation and dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The aggregate true interest rate on the Bonds shall not exceed the maximum interest rate permitted by applicable law at the time of the sale of the Bonds, or any series thereof. Interest on the Bonds

shall be payable semi-annually on April 1 and October 1 in each year, commencing April 1, 2023. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser.

(d) Subject to modifications permitted in Section 8 hereof, the Bonds shall mature on April 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, in the years and amounts provided in the table below. The interest amounts set forth below are estimates and are included herein solely for purpose of presenting estimated debt service costs as contemplated by the County’s debt management policies. Actual principal and interest payments will depend upon market conditions on the date on which the Bonds are competitively bid and the structure of the winning bid, as described in Section 8.

Date	Principal	Interest	Total P+I
04/01/2023	-	1,408,777.50	1,408,777.50
04/01/2024	-	3,381,066.00	3,381,066.00
04/01/2025	-	3,381,066.00	3,381,066.00
04/01/2026	3,140,000.00	3,381,066.00	6,521,066.00
04/01/2027	3,250,000.00	3,270,538.00	6,520,538.00
04/01/2028	3,365,000.00	3,155,813.00	6,520,813.00
04/01/2029	3,485,000.00	3,035,682.50	6,520,682.50
04/01/2030	3,610,000.00	2,910,571.00	6,520,571.00
04/01/2031	3,745,000.00	2,779,889.00	6,524,889.00
04/01/2032	3,880,000.00	2,642,822.00	6,522,822.00
04/01/2033	4,025,000.00	2,498,098.00	6,523,098.00
04/01/2034	4,185,000.00	2,339,915.50	6,524,915.50
04/01/2035	4,355,000.00	2,166,238.00	6,521,238.00
04/01/2036	4,540,000.00	1,980,279.50	6,520,279.50
04/01/2037	4,740,000.00	1,781,881.50	6,521,881.50
04/01/2038	4,955,000.00	1,568,581.50	6,523,581.50
04/01/2039	5,180,000.00	1,344,120.00	6,524,120.00
04/01/2040	5,415,000.00	1,105,322.00	6,520,322.00
04/01/2041	5,670,000.00	851,900.00	6,521,900.00
04/01/2042	5,940,000.00	583,142.00	6,523,142.00
04/01/2043	6,220,000.00	299,804.00	6,519,804.00

(c) Subject to the adjustments permitted pursuant to Section 8 hereof, Bonds maturing on or before April 1, 2032 shall mature without option of prior redemption and Bonds maturing April 1, 2033 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2032 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(d) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County

shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(e) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(f) The County Mayor is hereby authorized and directed to appoint the Registration Agent for the Bonds and the Registration Agent so appointed is authorized and directed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(g) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(h) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days

after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(i) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(j) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(k) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser of the Bonds, or any series thereof, does not intend to reoffer the Bonds to the public, then the County Mayor and the purchaser may agree that the Bonds be issued in the form of fully-registered certificated Bonds and not utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(l) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(m) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(n) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
COUNTY DISTRICT SCHOOL BOND, SERIES _____

Interest Rate:
CUSIP No.:

Maturity Date:

Date of Bond:

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on April 1, 2023, and semi-annually thereafter on the first day of April and October in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal and interest with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the

County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on or before April 1, 2032 shall mature without option of prior redemption and Bonds maturing April 1, 2033 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2032 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.]

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

	Final	Redemption	Principal Amount of Bonds

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than 20 nor more than 60 days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.]

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any

payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond[, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption].

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to finance County K-8 school projects and payment of costs of issuing the Bonds, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 49-3-1001 et seq., Tennessee Code Annotated and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on November 14, 2022 (the "Resolution").

This Bond shall be payable from unlimited ad valorem taxes to be levied on all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District. For the prompt payment of the debt service on the Bonds, and subject to the limitation set forth in the preceding sentence, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto
_____, whose address is
_____ (Please insert Federal Identification or
Social Security Number of Assignee _____), the within Bond of Williamson
County, Tennessee, and does hereby irrevocably constitute and appoint
_____, attorney, to transfer the said Bond on the records kept for
registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within that portion of the County lying outside the territorial boundaries of the Franklin Special School District, in addition to all other taxes authorized by law, sufficient to pay the debt service on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay debt service coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to

the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

- a. The Bonds shall be offered for public sale, in one or more series, as required by law at a price of not less than ninety-nine percent (99%) of par, as a whole or in part, from time to time, as shall be determined by the County Mayor in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on none of the Bonds exceeds the maximum interest rate permitted by applicable law at the time of the sale of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.
- b. The County Mayor is further authorized with respect to Bonds, or any series thereof:
 1. change the dated date of the Bonds, to a date other than the date of issuance of the Bonds;
 2. to designate the Bonds, or any series thereof, to a designation other than "County District School Bonds" and to specify the series designation of the Bonds, or any series thereof;
 3. change the first interest payment date on the Bonds or any series thereof to a date other than April 1, 2023, provided that such date is not later than twelve months from the dated date of such series of Bonds;
 4. adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not exceed the 21st fiscal year following the fiscal year of such series; (C) the principal payment dates and amounts of any series of Bonds shall be structured so that the resulting debt service on such series of Bonds is consistent with the provisions of Section 4 hereof.
 5. establish the terms upon which the Bonds will be subject to redemption at the option of the County; and
 6. sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County.
- c. The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "County District School Bonds";

provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

- d. The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.
- e. The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, in forms approved by the County Mayor as evidenced by his execution thereof.

Section 9. Disposition of Bond Proceeds.

(a) The proceeds of the sale of each series of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the County District School Construction Fund (the “Construction Fund”), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to (i) pay costs of the Projects or reimburse the County for the prior payment thereof and (ii) pay costs of issuance of the Bonds. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law and the earnings thereon shall be retained in the Construction Fund and applied to the purposes described above. Any funds remaining in the Construction Fund following completion of the Projects shall be deposited to the applicable County Debt Service Fund to be used to pay debt service on the Bonds, subject to any modifications by the Governing Body.

(b) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the Bonds, including bond proceeds, accrued interest, reoffering premium, Impact Fees allocated pursuant to Section 13 hereof, and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

(c) The following is an estimate of the non-underwriting costs of issuance of the Bonds (any underwriting discount will be determined by competitive bid):

Financial Advisor:	\$65,000
Bond Counsel:	\$75,000
Rating Agency:	\$60,000
Paying Agent:	\$750
Official Statements:	\$1,100
Miscellaneous:	\$3,150
Total:	<u>\$205,000</u>

Section 10. Official Statement; Continuing Disclosure Agreement.

(b) The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

(c) The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Section 11. Federal Tax Matters.

(d) The Bonds will be issued as federally tax-exempt obligations. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(e) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

(f) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (“an Agent”; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Allocation of Impact Fees to Public Improvement Expenses. The Governing Body hereby determines to defray the costs of the Projects listed below by allocating and appropriating Impact Fees thereto:

<u>Project Identification</u>	<u>Project Expense</u>	<u>Portion of Expense to be Defrayed by Impact Fees</u>
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East Cox Elementary
School

Capital improvement costs

\$15,000,000.00

Impact Fees which have been allocated for the purpose of defraying capital acquisition, construction and improvements costs of a Project will be applied to the payment of such capital costs prior to the application of Bond proceeds to such capital costs. The County's finance and school officials are authorized and directed to maintain records detailing the allocation of all Impact Fees to the Project Expenses described above.

Section 15. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 16. Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 14th day of November, 2022.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-22-20 passed by recorded vote, 18 'Yes', 0 'No' and 4 'Abstain' as follows:

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

RESOLUTION NO. 11-22-21

Commissioner Torres moved to accept Resolution No. 11-22-21, seconded by Commissioner Nations.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
GENERAL SESSIONS BUDGET BY \$6,000 – REVENUES TO COME
FROM PROBATION FEES

WHEREAS, the 2022-23 budget for evaluation and drug testing expenses are currently exceeding budgeted projections due to higher costs; and,

WHEREAS, these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and,

WHEREAS, sufficient probation fees have been collected to offset this expense;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 General Sessions budget by amended as follows:

REVENUES:	
Probation Fees	\$6,000
101.00000.433930.00000.23.00.00	
EXPENDITURES:	
Evaluation & Testing	\$6,000
101.53300.532200.00000.00.00.00	

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: 6	Against: 0
Budget Committee	For: 5	Against: 0

Resolution No. 11-22-21 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-22

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

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COUNTY CLERKS
BUDGET BY \$60,000 – REVENUES TO COME FROM RESERVE ACCOUNT**

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

WHEREAS, there are reserve funds available for these purchases 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

\$ 60,000

EXPENDITURES:

Office Equipment	101.52500.571901.00000.00.00.00
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\$ 60,000

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 11-22-22 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-23

Commissioner Mason moved to accept Resolution No. 11-22-23, seconded by Commissioner Steve Smith.

RESOLUTION TO AUTHORIZE THE WILLIAMSON COUNTY CLERK'S OFFICE TO WRITE OFF THE ATTACHED LIST OF CHECKS

WHEREAS, the Williamson County Clerk's Office collects fees and other costs for a number of different services authorized by the Tennessee Code Annotated; and

WHEREAS, the County Clerk’s Office has made all reasonable efforts to collect the debts; and

WHEREAS, it appears clear that the debts are uncollectable; and

WHEREAS, the Tennessee Comptroller’s Office has opined that local legislative bodies are required to take an affirmative action to remove uncollectable debt from the County Clerk’s records:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 14th day of November, 2022, by a majority vote, authorize the Williamson County Clerk’s Office to write-off the list below of bad checks as uncollectable debt.

Outstanding Checks: June 2017 to December 2020

<u>Name</u>	<u>Check Amount</u>
J. Antonio Castavio Garcia	\$ 89.50
Michael Lorren Robinson	\$ 65.75
Roy Adela Franco	\$ 54.75
Khaleela Miles/Kenneth McFadden	\$ 679.75
Samara /Joey Housley	\$ 54.75
Conor/Booth Farley	\$ 65.75
Dana/Elizabeth Gooding	\$ 54.75
Roy/Adela Franco	\$ 29.00
Jennifer Taylor	\$ 65.75
Kayla M./Kenneth Allen	\$ 622.10
Sonic Automotive	\$ 40.00
Molly Harvey	\$ 11.00
Molly Harvey	\$ 96.00
Sonic Automotive	\$1,417.53
James Troutt/Jennifer Biehl	\$ 90.75
Brian Patterson	\$ 54.75
Richard A. Shannon	\$ 11.00
Trinity Studio Franklin	\$ 15.00
AMG Holdings Co., LLC	\$ 101.00
Villa Cleaning SVC	\$ 15.00
TOTAL:	\$3,633.88
<div>/s/ Judy Herbert County Commissioner</div>	

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 5 Against: 0

Resolution No. 11-22-23 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe

Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-26

Commissioner Torres moved to accept Resolution No. 11-22-26, seconded by Commissioner Mary Smith.

RESOLUTION TO ADOPT THE PROVISIONS OF “THE JACKSON LAW”

- WHEREAS,** *Tennessee Code Annotated*, Title 68, Chapter 211, Part 7, known as the Jackson Law, provides for local approval of the construction of privately owned landfills; and
- WHEREAS,** to adopt the legislation, the Williamson County Board of Commissioners must approve of its implementation for use by a two-thirds ($\frac{2}{3}$) majority vote; and
- WHEREAS,** due to the possible impact on surrounding areas of a new or expanded landfill facility, the Board of Commissioners have determined that it is in the interest of its citizens to require county legislative approval for the plans of a new landfill or solid waste processing facility; and
- WHEREAS,** as it is in the interest of its citizens, Williamson County desires to opt into The Jackson Law to provide the county legislative body the authority to consider and act on the construction of privately owned landfills for solid waste disposal before such landfills are constructed in the county, including those constructed within the boundaries of municipalities in Williamson County:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 14th day of November 2022 by a two-thirds ($\frac{2}{3}$) majority vote, adopts the provisions of *Tennessee Code Annotated*, Title 68, Chapter 211, Part 7, particularly sections 68-211-701 through 68-211-705 and 68-211-707, regarding county legislative body approval of new privately owned landfills for solid waste disposal, are approved and are applicable in Williamson County, Tennessee from the date of approval of this resolution.

/s/ Ricky Jones
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Municipal Solid Waste Board	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Chairman Beathard stated that the Resolution requires a 2/3 vote for approval.

Resolution No. 11-22-26 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

RESOLUTION NO. 11-22-32

Commissioner Steve Smith moved to accept Resolution No. 11-22-32, seconded by Commissioner Tunncliffe.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LONG-TERM LEASE AGREEMENT WITH
VULCAN CONSTRUCTION MATERIALS, LLC**

- 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 real property located designated as Map 90, Parcel 6.01 (“Property”), which is largely in the unincorporated area of Williamson County, Tennessee; and
- WHEREAS,** Vulcan Construction Materials, LLC (“Vulcan”) is a producer of aggregate-based construction materials and owns property that is adjacent to the Property; and
- WHEREAS,** Vulcan has approached the County about a long-term lease to access materials under the County’s property referenced above; and
- WHEREAS,** the parties have agreed on terms that include a percentage of the sale of material that is extracted from the County’s property for use of the property; and
- WHEREAS,** pursuant to Tennessee Code Annotated, Section 7-51-904, notice of the 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 14th day of November, 2022, hereby authorizes the Williamson County Mayor to execute a long term lease agreement with Vulcan Construction Materials, LLC for the lease of real property located at Map 90, Parcel 6.01 for the extraction of aggregate-based construction materials.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee	For: <u>3</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Commissioner Stresser moved to defer the Resolution until the February 13, 2023, County Commission meeting. Seconded by Commissioner Lenox.

Richard Hall, Land Manger for Vulcan Materials Company, addressed the Commission and answered questions from various Commissioners.

Commissioner Sanford asked if there is any assurance that this is a good deal for the County.

Mayor Anderson stated that he has received counsel that the deal has been negotiated in good faith and is good for the County.

Commissioner Mary Smith stated her support of the motion to defer.

The motion to defer failed by recorded vote, 8 ‘Yes’ and 14 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>NO</u>	<u>NO</u>
Betsy Hester	Paul Webb	Sean Aiello	David Landrum
Gregg Lawrence		Brian Beathard	Jennifer Mason
Lisa Lenox		Brian Clifford	Erin Nations
Chas Morton		Meghan Guffee	Greg Sanford
Mary Smith		Jeff Graves	Steve Smith
Pete Stresser		Judy Herbert	Tom Tunnicliffe
Drew Torres		Ricky Jones	Matt Williams

Resolution No. 11-22-32 passed by recorded vote, 18 ‘Yes’ and 4 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Sean Aiello	Betsy Hester	Greg Sanford	Gregg Lawrence
Brian Beathard	Ricky Jones	Steve Smith	Lisa Lenox

Brian Clifford	David Landrum	Drew Torres	Mary Smith
Jeff Graves	Jennifer Mason	Tom Tunncliffe	Drew Torres
Meghan Guffee	Chas Morton	Paul Webb	
Judy Herbert	Erin Nations	Matt Williams	

Commissioner Mason asked to move Resolution No. 11-22-39 and Resolution No. 11-22-41 forward on the Agenda. There were no objections. Chairman Beathard stated that Resolution No. 11-22-39 and Resolution No. 11-22-41 would be moved forward on the Agenda.

RESOLUTION NO. 11-22-39

Commissioner Graves moved to accept Resolution No. 11-22-39, seconded by Commissioner Nations.

**RESOLUTION AUTHORIZING WILLIAMSON COUNTY
TO ACCEPT A DONATION OF TWO (2) STORAGE CONTAINERS FROM THE CITY
OF BRENTWOOD AND THE BRENTWOOD POLICE DEPARTMENT ON BEHALF OF
THE WILLIAMSON COUNTY SHERIFF’S OFFICE**

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 takes action to accept the conditional donation; and

WHEREAS, the Williamson County Sheriff’s Office has a gun range located at 408 Century Court, Franklin; and

WHEREAS, the City of Brentwood and the Brentwood Police Department have generously donated two (2) storage containers to the Williamson County Sheriff’s Office to be used for the storage of gun range equipment and supplies and law enforcement purposes; and

WHEREAS, the approximate value of the donation is \$5,000.00; and

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

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of two (2) storage containers from the City of Brentwood and the Brentwood Police Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November, 2022, on behalf of the Williamson County Sheriff’s Office, accepts the generous

donation of two (2) storage containers from the City of Brentwood and the Brentwood Police Department to be used for storage of gun range equipment and supplies and law enforcement purposes.

/s/ Greg Sanford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>6</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-22-39 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	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunnicliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

LATE-FILED RESOLUTION NO. 11-22-41

Commissioner Tunnicliffe moved to accept Late-Filed Resolution No. 11-22-41, seconded by Commissioner Graves.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE STATE OF TENNESSEE ON BEHALF OF THE DISTRICT ATTORNEY GENERAL FOR THE 21ST JUDICIAL DISTRICT IN TENNESSEE REGARDING LEASED OFFICE SPACE IN THE HISTORIC COURTHOUSE

WHEREAS, Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for real property pursuant to *Tennessee Code Annotated, Sections 5-7-116, and 7-51-901 et. seq.*; and

WHEREAS, Williamson County owns improved property located at 305 Public Square, Franklin, Tennessee commonly known as the Historic Williamson County Courthouse (“Historic Courthouse”); and

WHEREAS, the District Attorney General for the 21st Judicial District in Tennessee has requested to lease space in the Historic Courthouse for the purpose of victim/witness interviews and related purposes; and

WHEREAS, the office space in the Historic Courthouse is secured and the County has agreed to lease office space to the District Attorney General for the 21st Judicial District in Tennessee; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of November, 2022,

/s/ Judy Herbert
County Commissioner

Budget Committee	For: 5	Against: 0
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<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Drew Torres
Brian Beathard	Ricky Jones	Erin Nations	Tom Tunncliffe
Brian Clifford	David Landrum	Greg Sanford	Paul Webb
Jeff Graves	Gregg Lawrence	Mary Smith	Matt Williams
Meghan Guffee	Lisa Lenox	Steve Smith	
Judy Herbert	Jennifer Mason	Pete Stresser	

Commissioner Webb moved to accept Resolution No. 11-22-34, seconded by Commissioner Mason.

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) of the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by majority vote and not the two-third ($\frac{2}{3}$) majority vote required if made during the other months; and

WHEREAS, Rule 5.4 sets forth the process for debating matters before the Board of Commissioners; and

WHEREAS, Rule 5.4 provides that a motion to call of the question requires two-thirds ($\frac{2}{3}$) majority vote; and

WHEREAS, the Board of Commissioners have determined that call of the question should require a majority vote of the sitting commissioners:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November 2022, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 5.4:

Any Commissioner may call for the previous question who has not spoken upon the subject. Any Commissioner who has spoken upon the subject before the Board of Commissioners shall not be allowed to call for the previous question until all members desiring to speak upon the subject under debate have had an opportunity of so doing. Once a call of the question is made and seconded, the Chairperson may read the names of those Commissioners that requested to speak on the resolution before the Commission prior to the call of the question being made. The Chairperson shall conduct the vote with no further discussion or debate on the question. The motion to call of the question shall require a majority vote of the present members to be effective.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Rules Committee For: 5 Against: 1

Commissioner Sanford stated his opposition to the Resolution.
Commissioner Lenox stated her opposition to the Resolution.
Commissioner Lawrence stated his opposition to the Resolution.
Commissioner Torres stated that he voted “No” in Rules Committee and stated his opposition to the Resolution.
Commissioner Mary Smith stated her opposition to the Resolution.

Resolution No. 11-22-34 failed by recorded vote, 3 ‘Yes’ and 19 ‘No’ as follows:

<u>YES</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>
Sean Aiello	Brian Beathard	Gregg Lawrence	Steve Smith
Betsy Hester	Brian Clifford	Lisa Lenox	Pete Stresser
Tom Tunncliffe	Jeff Graves	Jennifer Mason	Drew Torres
	Meghan Guffee	Chas Morton	Paul Webb
	Judy Herbert	Erin Nations	Matt Williams
	Ricky Jones	Greg Sanford	
	David Landrum	Mary Smith	

RESOLUTION NO. 11-22-35

Commissioner Webb moved to accept Resolution No. 11-22-35, seconded by Commissioner Torres.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING
RULE 8.1.a APPOINTMENT OF COMMITTEES**

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) of the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by majority vote and not the two-third ($\frac{2}{3}$) majority vote required if made during the other months; and

WHEREAS, Rule 8.1.a provides that all standing committees of the Board of Commissioners shall be appointed annually, during the September meeting, except the Rules, Steering, Human Resources, and Parks & Recreation Committees; and

WHEREAS, it is difficult for the Steering Committee to meet and assign committees in September during election years; and

WHEREAS, the Board of Commissioners have determined that Rule 8.1.a should be amended to state that the Board of Commissioners shall be appointed annually, during the October meeting for election years, with the exception of the Rules, Steering, Human Resources, and Parks and Recreation:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November 2022, b y a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 8.1.a:

Replace the current language with the following paragraph:

All standing committees of the Board of Commissioners shall be appointed annually, during the September County Commission meeting, except for election years which then shall be appointed during the October County Commission meeting, except for the Rules, Steering, Human Resources, and Parks & Recreation Committees, which shall be appointed during the July meeting, except during election years, during which such appointments shall also be made during the September County Commission meeting.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Paul Webb _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 6 Against: 0

Resolution No. 11-22-35 passed by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Sean Aiello	David Landrum	Pete Stresser	Judy Herbert
Brian Beathard	Gregg Lawrence	Drew Torres	Lisa Lenox
Brian Clifford	Jennifer Mason	Tom Tunnicliffe	Mary Smith
Jeff Graves	Chas Morton	Paul Webb	
Meghan Guffee	Erin Nations	Matt Williams	
Betsy Hester	Greg Sanford		
Ricky Jones	Steve Smith		

RESOLUTION NO. 11-22-36

Commissioner Torres moved to accept Resolution No. 11-22-36, seconded by Commissioner Webb.

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING RULE 8.3(a)(2), 8.3(b)(2), 8.3(h)(2) and 8.3(i)(2) CONCERNING ROTATING COMMITTEES

- WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and
- WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by a majority vote and not a two-third ($\frac{2}{3}$) majority vote required if made during the other months; and
- WHEREAS,** Rule 8.3. describes the makeup of all standing rotating committees, including the Rules Committee, Steering Committee, Parks and Recreation Committee, and Human Resources Committee which are made up of six (6) Commissioners that are chosen from the 12 Legislative Districts for Williamson County with the exception of the Human Resources Committee which is made up of seven (7) commissioners; and
- WHEREAS,** Rule 8.3. provides that the memberships of the Rules Committee, Steering Committee, Parks and Recreation Committee, and Human Resources Committee shall consist of six (6) members chosen from the 12 Legislative Districts; and
- WHEREAS,** the Commission Chairman is already selected annually to serve as a full voting member of a standing rotating committee in the same manner as other Commissioners so the Commission has determined that the

Chairman will be a non-voting ex-officio member of all Committees including the Human Resources Committee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of November 2022, b y a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rules 8.3(a)(2), 8.3(b)(2), 8.3(h)(2) and 8.3(i)(2) by deleting the current language in its entirety and replacing it with the following language to r e a d as follows:

1. The committee members will be chosen annually by the four (4) Commissioners in each of the paired districts. These six (6) members will serve on a rotating basis so that each of the Commissioners will serve at least once on all four Rotating Committees during his or her four (4) year term, unless prevented from doing so because of choice or incapacity.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.

/s/ Paul Webb

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Rules Committee For: 6 Against: 0

Resolution No. 11-22-36 passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Erin Nations	Tom Tunnicliffe
Brian Beathard	Ricky Jones	Greg Sanford	Paul Webb
Brian Clifford	David Landrum	Mary Smith	Matt Williams
Jeff Graves	Gregg Lawrence	Steve Smith	
Meghan Guffee	Jennifer Mason	Pete Stresser	<u>NO</u>
Judy Herbert	Chas Morton	Drew Torres	Lisa Lenox

RESOLUTION NO. 11-22-37

Commissioner Webb moved to accept Resolution No. 11-22-37, seconded by Commissioner Torres.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING
RULE 1 CONVENING THE BOARD OF COUNTY COMMISSIONERS**

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) of the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

Chairman Beathard stated that Resolution No. 11-22-38 has been pulled by its sponsor.

Meeting Adjourned – 10:40 p.m.