

October 10, 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 October 10, 2022, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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

ROLL CALL

County Clerk Jeff Whidby announced 19 ‘present’, 4 ‘absent’ and 1 ‘vacancy’ as follows:

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

APPROVAL OF MINUTES

Commissioner Smith moved to approve the minutes of the regular September 12, 2022, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Torres. Motion passed by unanimous recorded vote, 19 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Mary Smith	Matt Williams

Brian Beathard	David Landrum	Steve Smith	
Jeff Graves	Gregg Lawrence	Pete Stresser	
Meghan Guffee	Lisa Lenox	Barb Sturgeon	
Judy Herbert	Jennifer Mason	Drew Torres	
Betsy Hester	Greg Sanford	Paul Webb	

Commissioner Morton joined the meeting at 7:15 p.m.

CITIZENS' COMMUNICATION

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

Ginger Shirling, 2227 Osburn Road, Arrington, addressed the Commission regarding her desire to preserve a "Champion Tree" in Arrington named Ruth.

Penny Kemle, 2954 Spanntown Road, Arrington, addressed the Commission regarding preserving a "Champion Tree" in Arrington named Ruth.

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

COMMUNICATIONS and MESSAGES

Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 10-22-17, Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Cooperation (Bethesda Road). There were no objections. Chairman Beathard stated that Late-Filed Resolution No. 10-22-17 would be added to the Consent Agenda.

REPORTS

COUNTY MAYOR

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

Ms. Reilly stated that the August Budget Report shows that everything is on track. She also stated that the Cool Springs Marriot Conference Center report shows positive collections for the County for August. Ms. Reilly stated that the County collected \$1,231,444 million in Education Impact Fees during the month of August. She stated that the Privilege Tax Report for July shows collections of \$911,813.

Commissioner Lawrence asked Ms. Reilly for the County's total current outstanding debt.

Ms. Reilly stated that the County's current outstanding debt total is \$917,740,000.

Commissioner Mary Smith asked Ms. Reilly how much debt will be added with the passage of Resolutions tonight.

Ms. Reilly stated that the total will increase by \$120,319,650.

Commissioner Williams asked how much of the County's debt is self-supporting enterprise debt and how much is net direct debt for the County.

Ms. Reilly stated that the total of self-supporting enterprise debt is approximately \$140,000,000 and the total net direct debt is approximately \$770,000,000.

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Mayor Anderson asked County Attorney Ken Young to provide a summary of the proposed Constitutional Amendments that will be on the upcoming election ballot.

Mr. Young provided a handout with summaries of the proposed Amendments and discussed them with the Commission (Handout on file in the Clerk's office).

SCHOOLS

Director of Schools Jason Golden stated that the School System does not have any Resolutions to be heard by the Commission tonight. He stated that the school year is going well and stated that Fall Break will be in the next couple of weeks. Mr. Golden stated that hiring employees has been challenging for the School System.

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 2 EMS Strike Teams were deployed to Florida to help with the recovery process after Hurricane Ian.

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

ELECTIONS AND APPOINTMENTSCOUNTY MAYOR:WILLIAMSON COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Three Year Term - Expiring 6/25

Term Expiring – Beth Lothers

Nomination – Jennifer Mason

Commissioner Steve Smith moved to accept Jennifer Mason to the Williamson County Convention & Visitors Bureau Board of Directors. Seconded by Commissioner Guffee. Passed by unanimous voice vote.

ETHICS COMMITTEE

Two Year Terms – Expiring 9/24

County Commissioner
County Commissioner
County Commissioner

Term Expiring
Ricky Jones
Beth Lothers
Paul Webb

Nomination
Ricky Jones
Chas Morton
Paul Webb

Commissioner Guffee moved to accept the above nominations to the Ethics Committee as County Commission representatives. Seconded by Commissioner Lawrence. Passed by unanimous voice vote.

MUNICIPAL SOLID WASTE

Six Year Term – Expiring 6/28

Term Expiring – Judy Hayes
Term Expiring – Ricky Jones

Nomination – Judy Hayes
Nomination – Ricky Jones

Term Expiring – Bobby Hullett

Nomination – Bobby Hullett

Commissioner Steve Smith moved to accept the above nominations to the Municipal Solid Waste Board for six year terms. Seconded by Commissioner Williams. Passed by unanimous voice vote.

COUNTY COMMISSION:

AGRICULTURE COMMITTEE

Two Year Term – Expiring 10/24
Commissioner Position

Term Expiring
Matt Williams

Nomination
Matt Williams

Commissioner Guffee moved to accept Matt Williams to the Agriculture Committee. Seconded by Commissioner Steve Smith. Passed by unanimous voice vote.

STATUTORY COMMITTEES

INVESTMENT COMMITTEE

Rogers Anderson, Mayor
Karen Paris, Trustee
Jeff Graves
Greg Sanford
Drew Torres

Commissioner Guffee moved to accept the nominees to the 2022-2023 Investment Committee. Seconded by Commissioner Morton. Passed by unanimous voice vote.

AUDIT COMMITTEE

Sean Aiello
Ricky Jones
Gregg Lawrence

Commissioner Landrum moved to accept the nominees to the 2022-2023 Audit Committee. Seconded by Commissioner Williams. Passed by unanimous voice vote.

STANDING COMMITTEES

LAW ENFORCEMENT/PUBLIC SAFETY COMMITTEE

Barb Sturgeon
Lisa Hayes Lenox
Jeff Graves
Sean Aiello
Tom Tunncliffe
Gregg Lawrence
Greg Sanford

Commissioner Williams moved to accept the Steering Committee's
recommendations for the 2022-2023 Law Enforcement/Public Safety Committee.
Seconded by Commissioner Landrum. Passed by unanimous voice vote.

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PROPERTY COMMITTEE

David Landrum
Steve Smith
Pete Stresser
Betsy Hester
Vacant

Commissioner Sanford moved to accept the Steering Committee's
recommendations for the 2022-2023 Property Committee. Seconded by Commissioner
Williams. Passed by unanimous voice vote.

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EDUCATION COMMITTEE

Ricky Jones
Betsy Hester
Mary Smith
Drew Torres
Tom Tunncliffe
Chas Morton
Steve Smith

Commissioner Sturgeon moved to accept the Steering Committee's
recommendations for the 2022-2023 Education Committee. Seconded by
Commissioner Williams. Passed by unanimous voice vote.

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TAX STUDY COMMITTEE

David Landrum
Jennifer Mason
Mary Smith
Barb Sturgeon

Paul Webb

Commissioner Morton moved to accept the Steering Committee's recommendations for the 2022-2023 Tax Study Committee. Seconded by Commissioner Williams. Passed by unanimous voice vote.

PUBLIC HEALTH COMMITTEE

Brain Clifford
Lisa Hayes Lenox
Chas Morton
Pete Stresser
Paul Webb
Jennifer Mason
Vacant

Commissioner Steve Smith moved to accept the Steering Committee's recommendations for the 2022-2023 Public Health Committee. Seconded by Commissioner Williams. Passed by unanimous voice vote.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ALARCON, KAYLAH DAWN
ALLEN, KENDALL KELLER
ALLEY, MARYGAYLE NICOLE
BENSON, CAMILLE LEE
BEYER, WHITNEY HEID
BRYANT, JENNIFER MARIE
CARDWELL, MARKIS SHAWNE
CARTER, CATHERINE ANN
CARTER-HAYNES, JOHNNA DAWN
CHANNELS, NICHOLAS JOHN
CHRISTIANSEN, PAMELA JANE
CHUPUA, CAMILA ROCHA SILVA
CRAM, PAIGE PETERSON
DEBROUX, ANDREW
DUVALL, GAVIN ALAINE
EASLING, ELMA
ELLER, AMANDA J.
EVERSON, ASHANTI LASHAY
FLOYD, KIRSTI JOHANNA
FREEMAN, ROBYN
GADDES, JESSICA LEA

GENTRY, EMILY TOMLIN
GIANNARIS, STELLA
GURGANIOUS, LEROY
HARDEE, REBECCA S.
HERNANDEZ, ALMA CECILIA
HOLI, ALEJANDRA L.
HUCIK, COURTNEY CORRINE
JACKSON, MICHELLE LITTLE
JONES, CHRISTINA
KASICK, AUSTIN ALLEN
KERBAUGH, MICHAEL THOMAS
LAKE, MARY E.
MARQUIS, KARENLEE
McCANDLESS, KANE
McINTOSH, MARIA LILLIAN
McKEE, NATALIE ANN
MEDLEY, DALEE J.
MONTOKA, RAMONA MARIE
MOORE, KENNITH RAY
MULLINS, MARLA CARI
NEW
PARIKH, CHIRAG JITENDRA

PYBAS, LEAH B.
 RAY, DAVID MICHAEL
 REYNOLDS, RASHIDA A.
 SANFORD, ROBBIN SOUTH
 TIDWELL, JERE DONALD
 WARNER, KATHLEEN MARIE
 WIMBERLY, PAIGE RENEE

RENEWALS

ANDERSON, LILLIAN A.
 ANDERSON, PAUL B.
 AUNKST, TERRI
 BALES, AMY DENISE
 BARKER, MONICA
 BARNES, LEANN
 BARTOLI, ANGELINA M.
 BEEBE, NANETTE J.
 BONDS, ADRIAN L.
 BROWN, DAVID L.
 BUTTREY, AMY L.
 BYRAM, AMBER J.
 CAMERON, JERI HARRIS
 CARTWRIGHT, TINA F.
 CAUDLE, CAROLINE
 CLARK, DENISE
 COFFEY, KRISTINA
 COLEMAN, ROBIN COLLEEN
 COLEMAN, STACI
 COREY, HEIDI S.
 DOBBINS, KIMBERLY ANN
 DUERR, RACHEL
 EATON, JAMES K., JR.
 EATON, TONI C.
 ELLIS, JULIE M.
 GATTIS, MICHELLE
 GIFFEN, JOHN M.
 GIPSON, GARRETT
 GIRGIS, NAEIM
 GORDON, DANNY D.
 GREENMAN, REES

RENEWALS

GREY, SARA
 HANLON, JANET L.

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ACCEPTING ROADS

RESOLUTION NO. 10-22-1

RESOLUTION ACCEPTING FOREST DRIVE AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT

WHEREAS, Forest Drive has been used as a public road since its establishment and was previously maintained by Cheatham County as a county road for decades; and

HASTY, CONNIE
 HOLT, MICHELLE A.
 HOREL, NATALIE J.
 HUDSON, ELAINE
 HUMPHREY, JULIA
 KELLY, DONNA L.
 KIMBRO, SHERI
 KING, CASSIE
 KOON, KATHLEEN D.
 LARSEN, ERIC M.
 LYNCH, KIM
 MARKOU, CONSTANDINA A.
 McAFEE, BRENDA
 McKINNEY, BRANDY LEE
 MELLO, RALPH W.
 MELTON, TABITHA R.
 MEYER, DONALD H.
 MITCHELL, CHRISTOPHER PAUL
 MONACHINO, G.J., III.
 NEAL, HOLLY MATLOCK

RENEWALS

ODEN, JEREMY
 PEARCE, LESA L.
 POWER, TRACEY FELBER
 RALEY, VERONICA L.
 REID, ERIN K.
 ROSHAN, AMIR
 RYAN, DONNA C.
 SANDERS, BRENT M.
 SANDERS, PAULA M.
 SARVAK, JULIE A.
 SHOOK, ROMAN
 STEIH, WILLIAM A.
 STREET, KATHY R.
 SUMRALL, MAGGIE
 THOMPSON, JAMES CHANDLER
 VANKEUREN, HAILEY
 WARD, DEBBIE
 WEBBER, DAVID P.
 WILSON, JOHN M., III.
 WILSON, MARGARET A.
 WRIGHT, LISA M.
 WYNN, DEBORA L.

WHEREAS, a portion of Forest Drive lies off of Brush Creek Road and extends approximately 949 feet to the boarder of Cheatham County; and

WHEREAS, recently it was discovered that the portion of road at issue is not within Cheatham County jurisdiction but is located partially in Williamson County resulting in a question of what jurisdiction is responsible for maintenance; and

WHEREAS, the portion of Forest Drive was maintained as a Cheatham County public road prior to Williamson County Planning Commission's jurisdiction attaching prior to establishing platting jurisdiction; and

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, while the portion of Forest Drive has achieved public road status, Williamson County has not performed any work on the road, nor has it taken any action to accept the road believing it to be located in Cheatham County; and

WHEREAS, to ensure the Williamson County Highway Department is authorized to use public highway funds to maintain the portion of Forest Drive located in Williamson County as a county road, the Highway Department is requesting action to accept the portion of Forest Drive further described in the initial report; and

WHEREAS, acceptance of a private road into the County Road System must be approved, upon recommendation of the Williamson County Highway Commission, by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners finds it is in the interest of the citizens of Williamson County to accept the portion of Forest Drive into the County Road System:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of October, 2022, hereby accepts a portion of Forest Drive as part of the County Road System for maintenance by the County Highway Department conditioned on the abutting property owners granting a fifty (50) foot right-of-way.

<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Abutting Roadway</u>
Edgemore Dr.	949 Feet	NW - Tyson 1 st - Voting	\$12,249,200.00

/s/ Brian Clifford
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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OTHERRESOLUTION NO. 10-22-14**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION**

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that owns real property located on North Chapel Road, Franklin, Tennessee and found at Map 088, Parcel 009.12 ("Property"); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of October 2022, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at Map 088, Parcel 009.12 as further described on the attached documentation;

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

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

RESOLUTION NO. 10-22-15**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A PERMANENT DRAINAGE EASEMENT, A SLOPE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Department of Transportation, ("TDOT"), is responsible for the maintenance and improvements for SR100; and

WHEREAS, Williamson County ("County") owns real property on SR100 located at 2629 Fairview Blvd, Fairview, Tennessee 37062, further described as Map 046, Parcel 110.09, and used as the Fairview Health Clinic ("Property"); and

WHEREAS, TDOT is preparing for a road project along SR100 and requires a permanent drainage easement, permanent slope easement, and temporary construction easement to conduct the improvements; and

WHEREAS, TDOT has obtained an appraisal concerning the needed property which has valued the property interest requested by TDOT at \$24,500.00; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the interest of Williamson County to grant the needed property interest in the Property to permit TDOT to conduct the roadway related improvements:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of October 2022, hereby authorizes the Williamson County Mayor to grant the Tennessee Department of Transportation a permanent drainage easement, a permanent slope easement, and a temporary construction easement and sign all documentation required to grant the property interest for a minimum payment of \$24,500.00 for the road improvement project along SR100.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

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LATE-FILED RESOLUTION NO. 10-22-17

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

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that owns real property located on Bethesda Road, Franklin, Tennessee and found at Map 155, Parcel 015.00 ("Property"); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of October 2022, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at Map 155, Parcel 015.00 as further described on the attached documentation;

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

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Commissioner Steve Smith moved to accept the complete Consent Agenda. Seconded by Commissioner Jones. The motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

ZONING
PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 10-22-2, Resolution to Amend Article 20 of the Williamson County Zoning Ordinance Regarding Nontraditional Wastewater Treatment and Disposal Systems. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 10-22-2

Commissioner Lothers moved to accept Resolution No. 10-22-2, seconded by Commissioner Sturgeon.

A RESOLUTION TO AMEND ARTICLE 20 OF THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING NONTRADITIONAL WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance (“2013 Zoning Ordinance”) and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, the purpose of Article 20 of the Zoning Ordinance is to provide additional standards for nontraditional wastewater treatment and disposal systems, over and above those established by the Tennessee Department of Environment and Conservation (TDEC); and

WHEREAS, the proposed Amendment provides a number of procedural updates and clarifications regarding the approval process for such systems as well as related to bonding and surety requirements; and

WHEREAS, included among the changes are:

1. changing all references from the Tennessee Regulatory Authority (TRA) to the Tennessee Public Utility Commission (TPUC);
2. updating references to TDEC's Design Criteria;
3. allowing the site plan for a nontraditional wastewater treatment and disposal system to appear on the same Planning Commission agenda as the residential use it will serve;
4. reducing the length of time that Performance Bond Agreements for treatment and disposal systems and collection systems are required to remain in place until they may be converted to maintenance; and
5. clarifying ownership and usage of wastewater system components related to systems serving a governmental entity; and

WHEREAS, in addition to the required public notice requirements being met, Staff notified the utility providers themselves as well as members of the engineering consulting community of these changes; and

WHEREAS, on July 14, 2022, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of October, 2022, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of October 2022.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission	For: <u>8</u>	Against: <u>0</u>
Water and Wastewater Authority	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-22-2 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 10-22-3, Resolution to Amend Articles 13, 14 and 19 of the Zoning Ordinance Regarding Location of Natural Resources within Large Lot Subdivisions. There being no one to speak, Chairman Beathard closed the public hearing.

RESOLUTION NO. 10-22-3

Commissioner Smith moved to accept Resolution No. 10-22-3, seconded by Commissioner Herbert.

A RESOLUTION TO AMEND ARTICLES 13, 14 AND 19 OF THE ZONING ORDINANCE REGARDING THE LOCATION OF NATURAL RESOURCES WITHIN LARGE-LOT SUBDIVISIONS

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** the Planning Commission reviews three types of subdivisions: Traditional Subdivisions, Conservation Subdivisions and Large-Lot Easement Subdivisions; and
- WHEREAS,** large-Lot Easement Subdivisions have always been viewed as a *limited* exception to the general requirement that all lots in subdivisions must abut a road that is built to County specifications. Because the easement drives are typically built to a lower standard, Large-Lot Easement Subdivisions are restricted to five or fewer lots, all of which must be at least five acres in size; and

WHEREAS, in Large-Lot Easement Subdivisions, the natural resources that require protection can be located on lots, but are restricted from being located within building envelopes; and

WHEREAS, by contrast, Traditional Subdivisions in the one unit per five acre zoning districts (which also require each lot to be at least five acres in size) require the natural resources to be located in open space, and there is a minimum open space requirement of thirty percent (30%); and

WHEREAS, staff has observed that this contrast in how natural resources are treated has served as a disincentive to developing Traditional Subdivisions, the preferred development option, because of the requirement of building roads to County specifications; and

WHEREAS, the result of this disincentive has often been developers choosing to develop multiple large-lot easement subdivisions on a parent parcel, creating a patchwork of private drives that don't connect internally; and

WHEREAS, in order to address this disincentive, Staff is proposing this Text Amendment, which will allow the natural resources to be located on lots but not within building envelopes in Traditional Subdivisions when lots are at least five acres in size, just as it is for Large-Lot Easement Subdivisions, while maintaining an open space requirement, in order to accommodate landscaping, stormwater facilities, etc., but reducing this requirement in these circumstances from 30% to 15%; and

WHEREAS, while Large-Lot Easement Subdivisions will continue to be a development option, Staff believes that this Text Amendment will eliminate this disincentive and result in better, safer, and more cohesive developments; and

WHEREAS, based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of October, 2022, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of October 2022.

/s/ Brian Clifford
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Regional Planning Commission For: 8 Against: 0

Resolution No. 10-22-3 passed by recorded vote, 19 ‘Yes’ and 1 ‘No’ as follows:

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

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PUBLIC HEARING

Chairman Beathard opened the Public Hearing regarding Resolution No. 10-22-4, Resolution to Amend the Zoning Ordinance Text as it Relates to Telecommunication Towers. There being no one to speak, Chairman Beathard closed the public hearing.

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RESOLUTION NO. 10-22-4

Commissioner Smith moved to accept Resolution No. 10-22-4, seconded by Commissioner Herbert.

**A RESOLUTION TO AMEND THE ZONING ORDINANCE TEXT,
AS IT RELATES TO TELECOMMUNICATION TOWERS**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance (“2013 Zoning Ordinance”) and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** the Zoning Ordinance currently regulates traditional telecommunication towers, including the location, standards and approval procedures; and
- WHEREAS,** On April 12, 2018, Public Chapter 819 became effective (amended by Public Chapter 799, effective March 17, 2022), entitled the “Competitive Wireless Broadband Investment, Deployment and Safety Act of 2018,” which created a policy of the State of Tennessee and its local governments to “encourage investment in technologically advanced infrastructure that delivers access to information and connectivity between citizens” as well as the purpose of the law, which was to eliminate obstacles and discriminatory policies that may slow deployment of new

infrastructure and improvements to existing networks for the purpose of supporting emerging wireless technologies, among other reasons; and

WHEREAS, though Public Chapters 819 and 799 do not apply to the more traditional taller towers, Williamson County has regulated the construction of those for many years in accordance with the Telecommunications Act of 1996, which was further updated by the Spectrum Act of 2012; and

WHEREAS, since that original adoption, the Federal Communications Commission (FCC) has issued many orders and regulatory changes streamlining the required approval processes for these traditional towers and further limiting the authority of local governments to implement regulations and standards in such a way that could result in slowing or deterring deployment of these technologies; and

WHEREAS, Williamson County has always supported the deployment of advanced technologies for telecommunication, noting the benefits of this technology to its citizens in terms of safety, business support and advancement and general quality of life, while seeking to balance these opportunities, support and benefits with any potential negative effects that could result from the placement of telecommunication towers; and

WHEREAS, though the small cell technologies that are being deployed in the County for the most part thus far are being sited within the municipal limits, the County is beginning to see the interest of the telecommunication companies in the placement of small cell technology in the unincorporated County; and therefore, it is in the best interest of the County to have its procedures in place prior to any full-scale deployment; and

WHEREAS, the proposed amendments seek to achieve three things:

1) to update the existing provisions in the Zoning Ordinance related to the traditional towers to ensure they comply with the latest regulatory guidelines and standards from the FCC and to more accurately align the current state of authority of local governments to regulate these types of technologies, while also encouraging the location of this infrastructure in a way that supports the safety and quality of life of County residents and business owners,

2) to create a section in the Zoning Ordinance related to small cell technology that is in accordance with the standards and limitations of the new Public Chapters, and

3) recognizing that this is an ever-changing technological landscape, to provide for a regulatory framework for the deployment of the small cell technology in locations outside of the County rights-of-way, in recognition of the likely future desire to locate these types of facilities within private road developments and nonresidential uses and structures; and

WHEREAS, This update process has taken many months of researching the most up to date guidance and standards, and included discussions amongst the various County departments under the guidance of the County Mayor to arrive at the best outcome of the use of these technologies by the County residents and business owners, as well as engaging the expertise of the technology companies to ensure that the perspective of the regulated community has been taken into account; and

WHEREAS, Planning Staff believes that the proposed Text Amendments will further the goals of the County to ensure high quality telecommunications access and bring the County into compliance with the most updated statutory, procedural and regulatory guidelines; and

WHEREAS, on September 8, 2022, the Williamson County Regional Planning Commission conducted its official Public Hearing on these amendments, which are attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendments as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of these amendments to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of October, 2022, after conducting the public hearing as required by law, hereby adopts the amendments to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendments will be effective and enforced on the 1st day of January, 2023.

/s/ Paul Webb

County Commissioner

/s/ Judy Herbert

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Regional Planning Commission For: 6 Against: 0

Resolution No. 10-22-4 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Ricky Jones	Greg Sanford	Paul Webb
Brian Beathard	David Landrum	Mary Smith	Matt Williams
Jeff Graves	Gregg Lawrence	Steve Smith	
Meghan Guffee	Lisa Lenox	Pete Stresser	
Judy Herbert	Jennifer Mason	Barb Sturgeon	

Betsy Hester	Chas Morton	Drew Torres	
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APPROPRIATIONS

RESOLUTION NO. 10-22-5

Commissioner Herbert moved to accept Resolution No. 10-22-5, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 SHERIFF’S OFFICE BUDGET BY \$1,661,539 TO PROVIDE INCREASES IN SALARIES TO MEET MARKET DEMANDS – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

- WHEREAS**, law enforcement services are among the most crucial services provided by local government; and
- WHEREAS**, there is a pressing need to address critical personnel shortages of law enforcement and detention deputies within the Sheriff’s Office; and
- WHEREAS**, law enforcement organizations and detention facilities throughout Middle Tennessee and the state are experiencing personnel shortages and are adjusting their Pay scales to address these shortages; and
- WHEREAS**, the Sheriff’s Office has had employees leave to work for other employers, including other local law enforcement agencies at higher pay; and
- WHEREAS**, there are presently 40 law enforcement and detention deputy positions open in the Williamson County Sheriff’s office at this time, and despite aggressive recruitment efforts, the Sheriff’s Office has been unable to fill many positions over an extended period; and
- WHEREAS**, it is necessary to adjust law enforcement and detention deputy salaries and pay scales to become more competitive with other local law enforcement agencies in order to attract and retain qualified law enforcement and detention employees; and,
- WHEREAS**, additional funds are needed to adjust existing pay scales and salaries;

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

<u>REVENUES</u>	
Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$1,661,539
<u>EXPENDITURES</u>	
Salaries -Detention Deputies 101.54210.516000.00000.00.00.00	\$ 578,077
Salaries - Deputies 101.54110.510600.00000.00.00.00	<u>1,083,462</u>
	\$1,661,539

/s/ Judy Herbert_____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Budget Committee For: 4 Against: 0 Pass: 1

Resolution No. 10-22-5 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’
as follows:

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

RESOLUTION NO. 10-22-6

Commissioner Landrum moved to accept Resolution No. 10-22-6, seconded by
Commissioner Ricky Jones.

**RESOLUTION ACCEPTING A DONATION OF \$1,000.00 FROM THE CITY OF BERRY HILL
TO BE USED FOR MAINTENANCE OF THE SHERIFF OFFICE’S GUN RANGE AND
APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY SHERIFF’S
OFFICE BUDGET BY \$1,000.00 – 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, the Williamson County Sheriff’s Office has a gun range located at 408 Century Court, Franklin; and

WHEREAS, the City of Berry Hill has generously donated \$1,000.00 to the Williamson County Sheriff’s Office for repairs and maintenance related expenses of the gun range made during the 2021-22 fiscal year; and

WHEREAS, this revenue was not anticipated during the 2022-23 budget process; 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 \$1,000.00 from the City of Berry Hill:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of October, 2022, on behalf of the Williamson County Sheriff’s Office, accepts the generous

donation of \$1,000.00 from the City of Berry Hill to be used towards maintenance related costs for the gun range:

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

<u>REVENUES:</u>	
Donations	\$1,000.00
(101.00000.486100.00000.00.00.00)	
<u>EXPENDITURES:</u>	
Sheriff's Office – Maintenance	\$1,000.00
(101.54110.533500.00000.00.00.00)	

/s/ David Landrum
County Commissioner

<u>COMMITTEES REFERRED TO AND ACTION TAKEN:</u>			
Law Enforcement/Public Safety Committee	For: <u>3</u>	Against: <u>0</u>	
Budget Committee	For: <u>5</u>	Against: <u>0</u>	

Resolution No. 10-22-6 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-22-7

Commissioner Herbert moved to accept Resolution No. 10-22-7, seconded by Commissioner Ricky Jones.

RESOLUTION AMENDING THE 2022-23 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$ 195,964.68 FOR BRIDGE EXPENSES ON ARNO COLLEGE GROVE ROAD - REVENUES TO COME FROM STATE AID PROGRAM

WHEREAS, the Williamson County Highway Department maintains state aid bridges within Williamson County

WHEREAS, the State of Tennessee allocates funding to County Highway Departments for maintenance of State Aid Bridges,

WHEREAS, the Williamson County Highway Department completed and paid total cost

of replacing the bridge on Arno College Grove Road,

WHEREAS, the final payment of reimbursable expense from the State of Tennessee totals \$195,964.68;

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

<u>REVENUES:</u>	
State Aid Program (131.00000.464200.00000.48.00.00)	\$195,964.68
<u>EXPENDITURES:</u>	
Bridge Construction (131.68000.570500.00000.00.00.00)	\$ 95,964.68
Engineering Services (131.61000.5321.00000.00.00.00)	<u>\$100,000.00</u>
	\$195,964.68

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission	For: <u>7</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 10-22-7 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-22-8

Commissioner Webb moved to accept Resolution No. 10-22-8, seconded by Commissioner Ricky Jones.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING UP TO \$5,632,193.37 FOR WATER INFRASTRUCTURE—REVENUE
TO COME FROM TDEC GRANT OF STATE AMERICAN RESCUE PLAN ACT FUNDS**

WHEREAS, the State of Tennessee (the “State”) has dedicated \$1.35 billion of the State’s American Rescue Plan Act (the “Act”) funds to water, wastewater, and stormwater infrastructure projects; and

WHEREAS, the State has placed the Tennessee Department of Environment & Conservation (“TDEC”) in charge of administering part of said funds through a non-competitive grant program for municipalities across Tennessee (the “TDEC Grant Program”); and

WHEREAS, through the TDEC Grant Program, Williamson County (the “County”) has been allocated up to \$5,632,193.37 to be used for water, stormwater, and wastewater projects; and

WHEREAS, to ensure the TDEC Grant Program funds are used efficiently and effectively, the County solicited applications for proposed uses of the funds from municipalities with applicable water infrastructure, and from utility districts within the County; and

WHEREAS, the County ultimately received five applications—one from a municipality and four from utility districts—proposing to spend the funds on projects that comply with the TDEC Grant Program requirements and that will serve the County’s residents; and

WHEREAS, the municipality, the utility districts, and their respective projects include the following: (1) the Harpeth Wastewater Cooperative—Asset Management, Collection System, and Wastewater Treatment Plant Project; (2) the H.B. & T.S. Utility District—Water Tank Replacement Project; (3) the City of Brentwood—Emergency Generators and System Resiliency Project; (4) the Mallory Valley & Nolensville College Grove Utility Districts (the “MVU & NCGU”)—Water Line Construction Project; and (5) the Milcrofton Utility District—Rural Community Water Line Extension Project.

WHEREAS, the County engaged the engineering firm Smith Seckman Reid, Inc. (“SSR”) to study the proposed projects, the potential methods for allocating the TDEC Grant Program funds, and how to use the funds in a manner that will satisfy the state and federal requirements for the funding while best supporting the County’s Residents; and

WHEREAS, SSR evaluated each project based on its cost-effectiveness, alignment with the TDEC Grant Program priorities, importance to the County, and the need for funding; and

WHEREAS, SSR has recommended that the County appropriate the TDEC Grant Program funds to the projects in the following manner: (1) the Harpeth Wastewater Cooperative—\$971,520.00; (2) the H.B. & T.S. Utility District—\$1,806,000.00; (3) the City of Brentwood—\$1,089,665.00; (4) the MVU & NCGU—\$923,245.37; and (5) the Milcrofton Utility District—\$841,763.00; and

WHEREAS, the County Board of Commissioners (“Board of Commissioners”) recognizes that any funds from the TDEC Grant Program will be forfeited if the funds are not used entirely; and

WHEREAS, the Board of Commissioners finds that the allocation of funding set forth above will fully utilize all \$5,632,193.37 the County is receiving from the TDEC Grant Program, thereby avoiding the forfeiture of any funds; and

WHEREAS, the Board of Commissioners finds that appropriating the TDEC Grant Program funds in the manner described above will allocate the funds in a way that maximizes the long-term benefits to the County's water infrastructure systems; and

WHEREAS, the Board of Commissioners finds that appropriating the TDEC Grant Program funds in the manner described above is in the best interest of the County's citizens; and

WHEREAS, all funds appropriated through this resolution will be subject to the Act, the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022, and all applicable state regulations and requirements, including guidance promulgated by the TDEC; and

WHEREAS, each entity receiving funds through this resolution will be responsible for complying with the applicable reporting requirements found in the Uniform Administrative Requirements, Cost Principles, And Audit Requirements for Federal Awards located at 2 C.F.R. § 200.1 et seq.; and

WHEREAS, the appropriations contemplated in this resolution may also be subject to additional documentation the County may require the entities to execute in order to comply with state and federal requirements for the TDEC Grant Program;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of October, 2022, hereby appropriates \$971,520.00 to the Harpeth Wastewater Cooperative, \$1,806,000.00 to the H.B. & T.S. Utility District, \$1,089,665.00 to the City of Brentwood, \$923,245.37 to the MVU & NCGU, and \$841,763.00 to the Milcrofton Utility District, altogether equaling \$5,632,193.37

EXPENDITURES:

Harpeth Wastewater Cooperative	\$971,520.00
H.B. & T.S. Utility District	\$1,806,000.00
City of Brentwood	\$1,089,665.00
MVU & NCGU	\$923,245.37
Milcrofton Utility District	\$841,763.00

Total	\$5,632,193.37
(127.58807.579900.00000.00.00.00)	

REVENUES:

ARPA Grant via TDEC	\$5,632,193.37
(127.00000.478040.00000.00.00.00)	

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the County Mayor to execute any agreements or other documents necessary to effectuate the appropriations contemplated in this resolution.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Resolution No. 10-22-8 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-22-9

Commissioner Webb moved to accept Resolution No. 10-22-9, seconded by Commissioner Ricky Jones.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING THE SECOND \$6,000,000 GRANT PAYMENT TO WILLIAMSON
COUNTY MEDICAL CENTER FOR EXPANDING THE EMERGENCY DEPARTMENT
— REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County (“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 (“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 (“Final Rule”); and
- WHEREAS,** the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, which includes the use of funds for emergency health services, preventative services, treatment services, facilities, and equipment; and
- WHEREAS,** the Board of Commissioners met in regular session on May 9, 2022, and voted to appropriate the first of two six-million-dollar (\$6,000,000) payments from the County’s ARPA funds to Williamson Medical Center (“WMC”) for the purpose of expanding WMC’s emergency department; and
- WHEREAS,** Williamson County, Tennessee has received the second appropriation of ARPA funds from the United States Treasury and the Board of Commissioners now finds that appropriating the second of the two six-million-dollar (\$6,000,000) payments—twelve million dollars (\$12,000,000)

total—to WMC from the County’s ARPA funds is timely and necessary to complete WMC’s emergency department expansion; and

WHEREAS, the Board of Commissioners finds that the County’s unprecedented growth in recent years has created a strain on WMC’s existing emergency department; and

WHEREAS, the Board of Commissioners finds that the pandemic exacerbated existing issues for WMC’s emergency department, such as overcrowding, lack of ICU capacity, and overuse of aging equipment; and

WHEREAS, the Board of Commissioners finds that WMC’s emergency department serves a critical role for the County’s citizens, especially those citizens who live in lower-income households and who were disproportionately impacted by the pandemic; and

WHEREAS, the Board of Commissioners finds that expanding WMC’s emergency department will create better health outcomes and greater access to health-related programs for the County’s citizens, especially low-income individuals who rely heavily on WMC; and

WHEREAS, expanding WMC’s emergency department will provide WMC with the ability to better address the public health emergency created by the pandemic and any future surges of COVID-19 by allowing WMC to have a greater capacity for treating patients, creating safer facilities in which patients can better remain socially distant, and providing medical personnel facilities in which they can better protect themselves against infection; and

WHEREAS, after reviewing alternative options to expanding WMC’s emergency department, the Board of Commissioners and the administration at WMC have determined that the alternatives to expanding the emergency department are inadequate; and

WHEREAS, any ARPA funds appropriated through this resolution to WMC will be subject to the conditions of the corresponding MOU that the County and WMC execute to ensure that WMC uses the funds in compliance with applicable laws and regulations:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of October, 2022, hereby appropriates six-million- dollars (\$6,000,000) to Williamson County Medical Center to be used for the expansion of its emergency department.

REVENUES:

ARPA Funds	
(127.00000.478020.00000.00.00.00)	\$6,000,000

EXPENDITURES:

WC Medical – Contracted Services	
(127.58809.539900.00000.00.00.00)	\$6,000,000

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee

For: 5 Against: 0

Resolution No. 10-22-9 passed by unanimous recorded vote, 20 'Yes' and 0 'No'

as follows:

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

RESOLUTION NO. 10-22-10

Commissioner Herbert moved to accept Resolution No. 10-22-10, seconded by Commissioner Ricky Jones.

**AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$23,200,000
OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE**

BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) design, construction, improvement, renovation and equipping of parks and recreational facilities, and public safety and emergency services 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) payment of the principal of and interest on any bond anticipation notes issued for the costs of the Projects; (v) payment of capitalized interest on the bonds during the completion of the Projects; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$23,200,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$23,200,000 general obligation bonds to be published in full in a newspaper having a

general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Jeff Whidby, County Clerk

Adopted and approved this 10th day of October, 2022.

/s/ Judy Herbert
County Commissioner

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

Resolution No. 10-22-10 passed by recorded vote, 19 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

RESOLUTION NO. 10-22-13

Commissioner Herbert moved to accept Resolution No. 10-22-13, seconded by Commissioner Ricky Jones.

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COUNTY CLERK’S BUDGET BY \$300,000 FOR ADDITIONAL POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the local County Clerk’s Office is responsible for the issuance of vehicle titles, certified marriage copies, business license copies as well as car tag online renewals and mailed copies; and,

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerk’s office to provide sufficient funding to offset the increase in the number of postage fees incurred by the office; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for the additional postage costs;

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

<u>REVENUES:</u>	\$300,000
Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	
<u>EXPENDITURES:</u>	
Postage (101.52500.534800.00000.00.00.00)	\$300,000

/s/ Judy Herbert
County Commissioner

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

Resolution No. 10-22-13 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’
as follows:

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

OTHER

RESOLUTION NO. 10-22-11

Commissioner Landrum moved to accept Resolution No. 10-22-11, seconded by
Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE METROPOLITAN**

GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

WHEREAS, Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement (“Agreement”) on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County (“Metro”) acting on behalf of the Metropolitan Nashville Police Department for cooperation concerning law enforcement services; and

WHEREAS, Metro has received grant funds from the State of Tennessee through grant contract number 69807; and

WHEREAS, the Agreement provides that Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children (“ICAC”) agencies for the purchase of equipment, training, and travel costs associated with ICAC training; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into an intergovernmental agreement with Metro:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of October 2022, authorizes the intergovernmental agreement on behalf of the Williamson County Sheriff’s Office with the Metropolitan Government of Nashville and Davidson County as well as all other related documents concerning reimbursement for law enforcement equipment, training, and travel costs associated with Middle Tennessee Internet Crimes Against Children.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Law Enforcement Committee For: 3 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 10-22-11 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-22-12

Commissioner Landrum moved to accept Resolution No. 10-22-12, seconded by

Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO ACCEPT A DONATION
OF 500 ROUNDS OF HORNADY AMMUNITION FROM MR. TOM FREEMAN 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, Mr. Tom Freeman has offered a generous donation of 500 rounds of Hornady 55 Grain Full Metal Jacket ammunition to Williamson County on behalf of the Williamson County Sheriff’s Office, to be used for law enforcement purposes; and

WHEREAS, the approximate value of the donation is \$300.00; 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 from Mr. Tom Freeman on behalf of the Sheriff’s Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of October, 2022, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of 500 rounds of Hornady 55 Grain Full Metal Jacket ammunition, to be used by the Sheriff’s Office for law enforcement purposes.

/s/ David Landrum
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Resolution No. 10-22-12 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

RESOLUTION NO. 10-22-16

Commissioner Herbert moved to accept Resolution No. 10-22-16, seconded by Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE
DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES**

WHEREAS, general sessions, criminal, and circuit courts may order a defendant that are charged with only a misdemeanor when supported by certain circumstances; and

WHEREAS, Tennessee Code Annotated, Section 33-7-301 et. seq. provides that counties are responsible for the cost of providing necessary mental health evaluation and treatment for defendants that are only charged with a misdemeanor; and

WHEREAS, Williamson County received a contract with the Department of Mental Health and Substance Abuse Services to provide the services for the rates specifically provided in the contract; 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 contract with the Department of Mental Health and Substance Abuse Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of October 2022, hereby authorizes the Williamson County Mayor to execute the contract and all other related documents with the Department of Mental Health and Substance Abuse Services for the provision of mental health evaluation and treatment for adults charged only with misdemeanors.

/s/ Judy Herbert
County Commissioner

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

Resolution No. 10-22-16 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

Meeting Adjourned – 8:45 p.m.