February 8, 2021

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

Finding it necessary to protect the health, safety, and welfare of the public, and in accordance with Governor Lee’s Executive Order No. 71, the Williamson County Board of Commissioners met electronically. The meeting was broadcast on Comcast Channel 3, Charter Channel 192, AT&T Channel 99, and United Communications Channel 207. The public may also access the meeting through YouTube at www.youtube.com/user/wctvnet/live.

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The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Tommy Little on February 8, 2021, at 7:00 p.m. remotely.

 County Attorney Bobby Cook read the following statement:

 Without objection, this meeting will be held pursuant to Executive Order No. 71 which was reiterated by reference by Executive Order No. 73 issued by the Governor of the State of Tennessee.  It is being held electronically due to the need to protect the health, safety, and wellbeing of the citizens. Are there any objections? (There were no objections) Hearing no objection we will proceed in that manner.   All commissioners must be able to hear the Chairman and each other.  If you cannot hear other members, please notify the Chairman immediately.  All votes will be done by roll call and when you speak to a matter, please identify yourself.

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 The invocation was given by Commissioner Rainey.

 The Pledge of Allegiance was led by Commissioner Chalfant.

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ROLL CALL

 Chief Deputy County Clerk Jeff Whidby conducted roll call and announced 23 ‘Present’, with 1 ‘Absent’ as follows:

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

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APPROVAL OF MINUTES

 Commissioner Story moved to approve the minutes of the regular January 11, 2021, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Williams. Motion passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Betsy Hester | Beth Lothers | Chad Story |
| Dana Ausbrooks | Dwight Jones | Jennifer Mason | Barb Sturgeon |
| Robbie Beal | Ricky Jones | Chas Morton | Tom Tunnicliffe |
| Brian Beathard | David Landrum | Erin Nations | Paul Webb |
| Bert Chalfant | Gregg Lawrence | Jerry Rainey | Matt Williams |
| Judy Herbert | Thomas Little | Steve Smith |  |

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CITIZENS’ COMMUNICATION

 Chairman Little stated that without objection the Commission would suspend the rules pertaining to Citizens’ Communication and not have Citizens’ Communication this evening. There were no objections.

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COMMUNICATIONS AND MESSAGES

 Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 2-21-7, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with TNHD Partners, LLC d/b/a Moonshine Harley-Davidson for Harley-Davidson Motorcycles. Hearing no objections, Chairman Little stated that Late-Filed Resolution No. 2-21-7 would be added to the Agenda.

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 Commissioner Hudson signed into the meeting by electronic means.

REPORTS

COUNTY MAYOR

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

 Ms. Graham stated that the December Budget Report shows that everything is on track. She stated that the County has $39.3 million in Education Impact Fees that are available to use on projects. Ms. Graham stated that the Cool Springs Marriot Conference Center report for December shows a loss for the County. She stated that the Privilege Tax Report for December shows collections of approximately $1.3 million.

Property Assessor Brad Coleman addressed the Commission and discussed the process of the upcoming reappraisal process across the County. He also discussed the appeal process that is available to taxpayers in the County. Mr. Coleman also stated that the County is in the process of changing the reappraisal timeline in the County from the current timeline of five years to a timeline of four years.

 Health Department Director Cathy Montgomery addressed the Commission and discussed the COVID-19 vaccination process in the County. She stated that the State and County are in the process of changing their appointment program.

 Mayor Anderson stated that the County will be working over the next few months with the various municipalities to create a Joint Growth Management Plan that focuses specifically on the Urban Growth Boundaries.

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SCHOOLS

 Director of Schools Jason Golden stated that the School System is working with local agencies to get teachers vaccinated as soon as possible and he stated that the School System has been approved to administer the vaccine to its staff. He stated that although this will not solve all COVID-19 related issues, he believes that it will help increase the safety of staff and teachers. Director Golden stated that the School System has made a point to have students on campus whenever it is possible.

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WILLIAMSON MEDICAL CENTER

 Chief Executive Officer Paul Bolin stated the financial reports for the hospital show that year to date the hospital is doing better financially than anticipated.

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ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

AGRICULTURE COMMITTEE

Two Year Terms - Expiring 1/23

 Term Expiring Nomination

Farmer Position Devin Gilliam Devin Gilliam

Farm Woman Position Amy Tavalin Amy Tavalin

County Commissioner Tommy Little David Landrum

 Commissioner Herbert moved to accept the above nominees to the Agriculture Committee, seconded by Commissioner Ausbrooks. Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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CONSENT AGENDA

 The following items were placed on the Consent Agenda:

NOTARIES

**NEW**

ALFARO, PORFIRIO

ANDERSON, CYNTHIA TUCKER

ANDREWS, JEWEL L.

BARRETT, BENJAMIN MICHAEL

BARWISE, RYAN RICHARD

BEARD, JENNIFER LEIGH

BERENZI, JENNIFER C.

BOWMAN, TAMARA SUE

BRANAM, JOHN THOMPSON

BRANDON, BRADLEY R.

BURNETTE, HEIDI

CLARK, ANNETTE H.

CONWAY, CATHLEEN ROSE

COSGROVE, TERESA

**NEW**

COX, SUE ANN

CRENSHAW, DAVID LAZARUS

CRUTCHER, AMANDA L.

CRUTCHER, SHANNON L.

DAVIS, KATHLEEN E.

DEAS, COLLEEN RAE

ESTIS, ASHLEY DAWN

FARROW, SCOTT EDWARD

FAULK, MATTHEW DAVID

FREEL, LAUREN WATSON

HARRIEL, LILLYA

HOLLOWAY, DOROTHY E.

HUTCHISON, DENA R.

KEENE, JEREMIE ANN

**NEW**

MARLIN, ROY PATRICK

MAZZUCCHI, CHERYL ANN

MILLER, MELISSA

MORGAN, KEIFER ALAN

NASH, BRIAN LEE

NESBITT, DE’NA C.

PIPER, LAUREN KRISTINE

POGUE, ERIC LEATH

QUERING, DANIEL P.

RAMEZANIFAR, JAVAD

SAILEMA, DESIREE ANDRIANA

SANTIAGO, KIMBERLY C.

SCALES, E. DARLENE

SCOTT, PAMELA THOMPSON

STARLING, CASSIE ANNE

TURPIN, KERRY KING

WALKER, LORI LYNN

WATSON, CAMERON BROOKE

WILKES, ERIKA

WOOD, JULIA M.

YURJEVICH, NICOLE

**RENEWALS**

ABRIGO, VICTORIA

AMADEUS, MERCURY

AYERS, RACHEL

BALLARD, OKSANA

BARNES, CLAY

BERMUDEZ, SILVIA

BOSHERS, MISTI

BRAMELL, JAMES S.

BRITT, DANIELLE

BROOKS, DAVID B.

BURCHAM, SALLY E.

BURRIDGE, KATHY

BURROWS, ANGELA NICOLE

CANNON, JENNIFER

CARTER, CARRIE

CASH, LORRAINE J.

CHRISTIAN, KARYN

CLARK, RACHEL

COOK, BARBARA M.

DAILEY, CAROLYN W.

DANIEL, JOHN

DONEGAN, MEGAN BLAIR

DONOHO, MELISSA D.

DUNCAN, KIMBERLY B.

DUNKIN, JAMES E., JR.

EGBERT, KERRI T.

FAULK, MATTHEW D.

GARCIA, DAWN A.

GARNER, MARLA

GIVENS, STACEY L.

**RENEWALS**

**RENEWALS**

GREEN, DONNA L.

GREENBERG, LAURA

GREENE, SUSAN M.

GURNE, SUSAN E.

HARDEMON, ANGELA D.

HARPER, JOHN W.

IRVEGAS, DIANA

ISER, GINA J.

KINCAIDE, MELDA L.

KRIEGER, JESSICA

LEWIS, TERRI

LEYH, CHARISSE K.

LISTER, KELLY

LIVELY, AMY W.

LOCKE, JENNIFER T.

LOCKE, PENNY

LOCKE, SHERRY N.

LOGAN, BETH L.

LOVETT, CODY F.

LUSK, TIFFANI

MARCUS, KAREN C.

MARTIN, BETH

MILLS, BRIENT D.

MOSS, KATIE EVANS

MYRICK, MICHAEL

NEILSON, ELIZABETH N.

NICHOLS, PATSY V.

NOLAND, BOBBYE JUNE

OLIVER, DANIEL W.

PERRY, MARY A.

PERSON, KAMRYN A.

PINKLEY, MOLLY

PISTOLE, CAROLINE

POTTS, DAVID CORNELIUS

RAINS, LAUREN P.

RAU, JOSEPH L., III.

RICH, AMY B.

ROACH, DOLLY

ROGERS, PAULA

ROTTER, LYNDA SCOLES

SADLER, STEPHANIE

SCALES, E. DARLENE

SHAW, KRISTIN

SMALLBONE, MICHAEL C.

SQUILLACE, SHELLEY

THOMPSON, MARK A.

VAUGHN, TAMIKA

WADDELL, TERISSA

WELCH, CHERYL

WIGGERS, AMANDA EAGER

WINTERS, COURTNEY B.

WOOD, JULIA M.

WORKMAN, RICHARD A.

 Commissioner Ausbrooks moved to accept the Consent Agenda, seconded by Commissioner Mason. Passed by unanimous roll call vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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APPROPRIATIONS

RESOLUTION NO. 2-21-1

 Commissioner Tunnicliffe moved to accept Resolution No. 2-21-1, seconded by Commissioner Dwight Jones.

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF $2,806,800 FOR THE PURCHASE OF BUSES FOR THE 2021-2022 SCHOOL YEAR**

**WHEREAS,** it has been determined there is a need to purchase 19 replacement and 4 growth General Education buses, and 4 replacement and 1 growth Special Education buses for a total estimated cost of **$2,806,800**; and

**WHEREAS,** buses must be here by the time school starts in mid-August, and a 4-6-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 February 8, 2021 approves

**$2,806,800** for the above request and amends the General Purpose School Fund as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE:** |  |  |  |
| 141.39000 | Fund Balance  | **$2,806,800** |  |
| **EXPENDITURE:** |  |  |  |
| 141.72710.572900 | Equipment- Transportation |  | **$2,806,800** |

 /s/ Tom Tunnicliffe

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0\_

Education Committee For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 2-21-1 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 2-21-2

 Commissioner Tunnicliffe moved to accept Resolution No. 2-21-2, seconded by Commissioner Ricky Jones.

**RESOLUTION AMENDING THE 2020-21 GENERAL PURPOSE SCHOOL BUDGET $234,735 AND TRANSFERRING 15 TEACHER ASSISTANT POSITIONS FROM FEDERAL TO GENERAL PURPOSE DUE TO INADEQUATE FEDERAL FUNDS**

**WHEREAS,** there is a need to shift 15 Special Education assistants from School Federal Projects fund to the General Purpose School Fund due to insufficient funds within the federal funds to finance these positions for the rest of the year; and

**WHEREAS,** these positions are current positions and are needed due to approved IEP’s for the students involved; and

**WHEREAS,** we have received an additional amount of money over the amount estimated from the state for high cost students and we will use this to fund this need;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County

Commissioners meeting in regular session on February 8, 2021 approve and amend the 2020-2021 General Purpose School Fund budget in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE:** |  |  |  |
| 141.471430 | IDEA-High Cost | **$234,735** |  |
|  |  |  |  |
| **EXPENDITURE:** |  |  |  |
| 141.71200.516300 | Teachers Assistants (15) |  | 138,000 |
| 141.71200.529900 | All benefits |  | 96,735 |
|  | Total |  | **$234,735** |

 /s/ Tom Tunnicliffe

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0\_

Education Committee For: 5 Against: 0\_ Abstain: 1\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 2-21-2 passed by recorded roll vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

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RESOLUTION NO. 2-21-3

 Commissioner Tunnicliffe moved to accept Resolution No. 2-21-3, seconded by Commissioner Dwight Jones.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF EDUCATION TO REQUESTING AN INTERCATEGORY TRANSFER TO PLACE FUNDS IN CORRECT CATEGORY**

**WHEREAS,** the Student Support Services Department has estimated there is a need to increase the amount for contracted services for legal services**;** and

**WHEREAS,** there are sufficient funds within the Student Support Services Department in contracts with private agencies to meet this need.

**NOW THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on February 8, 2021 approve and amend

the 2020-2021 General Purpose School fund budget in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
| **EXPENDITURE (Increase):** |   |   |   |
| 141-72220-539999-389 | Contracted Services - Legal  | $200,000  |  |
|   |   |   |   |
| **EXPENDITURE (Decrease):** |  |   |   |
| 141-71200-531200-389  | Contracts with Private Agencies |   | $200,000  |
|  |  |  |  |
|   |   |   |   |
|   |   | **$200,000** | **$200,000** |

 /s/ Tom Tunnicliffe

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0\_

Education Committee For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 2-21-3 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 2-21-4

 Commissioner Webb moved to accept Resolution No. 2-21-4 seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21**

**LIBRARY BUDGET BY $ 67,758.33 - REVENUES**

**TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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

**WHEREAS,** the Williamson County Public Library has receiveddonations from individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;

**WHEREAS,** some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2020-2021 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2020 - 2021 Library Budget be amended, as follows:

 **REVENUES**

 Donations/City 101-00000-486102-00000-00-00-00 $28,899.00

 Donations/Friends 101-00000-486103-00000-00-00-00 $30,000.00 Library Fines 101-00000-433601-00000-26-00-00 $5,732.97

 Donations/Memorials 101-00000-486101-00000-00-00-00. $3,126.36

 **$67,758.33**

 **EXPENDITURES:**

 Data Processing/Internet 101-56500-541101-00000-00-00-00 $1,057.97

 Library Books/Media 101-56500-543201-00000-00-00-00 $66,509.10 Other Materials & Supplies 101-56500-549901-00000-00-00-00 $191.26

 **$67,758.33**

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 8 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 2-21-4 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 2-21-5

 Commissioner Webb moved to accept Resolution No. 2-21-5, seconded by Commissioner Tunnicliffe.

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO AMEND SECTION 13.2 OF THE EDUCATION IMPACT FEE IN ACCORDANCE WITH THE AUTHORITY GRANTED BY THE PROVISIONS AND IN ACCORDANCE WITH CHAPTER 120 OF THE PRIVATE ACTS OF 1987, 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, which provides Williamson County the authority to adopt and implement impact fees on new development; and

**WHEREAS*,*** on November 14, 2016, the Board of Commissioners, finding that there was a direct correlation between the proliferation of residential dwellings and the need for new and expanded educational facilities, created and implemented the Williamson County Education Impact Fee with the adoption of Resolution 11-16-6 and 11-16-7, as amended (hereafter “Education Impact Fee”); and

**WHEREAS*,*** the Education Impact Fee resolution provides that should a developer want to appeal the assessment and/or the amount assessed, the developer must pay the EIF under protest and submit a written request to appeal; and

**WHEREAS*,*** Section 13.2 of the Williamson County Education Impact Fee requires the Williamson County Board of Appeals to schedule a hearing within forty-five (45) days of receipt of the written request to appeal; and

**WHEREAS,** since the effective date of the Education Impact Fee, the Board of Adjustments and Appeals has heard approximately 2200 appeals which has required the Board to meet every other week since April of 2017; and

**WHEREAS,** the County Commission hereby finds that amending the period for which the Board of Adjustments and Appeals must schedule a hearing will not adversely affect a developer’s ability to appeal the assessment or amount of the Education Impact Fee and will save Williamson County on the cost of postage and hearing cost by alleviating the need to meet every other week:

**NOW THEREFORE BE IT RESOLVED*,*** the Williamson County Board of Commissioners, meeting in regular session this the 8th day of February 2021, having determined that extending the period to schedule a hearing will not have any adverse effect on a developer to appeal the assessment of the Education Impact Fee, amends Section 13.2 of the Williamson County Education Impact Fee by deleting the Section 13.2 in its entirety and replacing it with the following:

Section (13.2) The Developer must submit in writing the basis of its appeal of the decision of the official in written form within thirty (30) days of the protest and payment of the Impact Fee. Appeals shall be heard by the Williamson County Board of Adjustments and Appeals. Hearings shall be scheduled within ninety (90) days of receipt of the written request for appeal.

**BE IT FURTHER RESOLVED,** that this resolution shall take effect upon adoption, the

public welfare requiring it.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 2-21-5 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 2-21-6

 Commissioner Webb moved to accept Resolution No. 2-21-6, seconded by Commissioner Herbert.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE UNIMPROVED PROPERTY**

**LOCATED AT 6644 NEW TOWN ROAD, COLLEGE GROVE, TENNESSEE**

**WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and

**WHEREAS,** Robert Brown Moran, Jr. (the “Seller”) desires to sell an approximate eleven and one half (11.5) acre lot from the land Seller owns at 6644 New Town Road, College Grove, Tennessee and described as Tax Map 158, Control Map 158, Parcel 070.04, SI 000 (“Parcel”); and

**WHEREAS,** the parties have negotiated a sales price of $460,000.00 which is comparable to the value of property in the area; and

**WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the Seller’s interest in the Parcel to permit the County to enhance the services currently provided in the community:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 8th day of February, 2021, hereby authorizes the purchase of a portion of the Seller’s interest in the unimproved property located at 6644 New Town Road, College Grove, Tennessee, and described as Tax Map 158, Control Map 158, Parcel 070.04, SI 000, and authorizes the County Mayor to execute all documents needed to purchase the interest in the Parcel for a price not to exceed $460,000.00.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 2-21-6 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

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LATE-FILED RESOLUTION NO. 2-21-7

 Commissioner Webb moved to accept Late-Filed Resolution No. 2-21-7, seconded by Commissioner Nations.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR**

**TO ENTER INTO A LEASE AGREEMENT WITH TNHD PARTNERS, LLC d/b/a MOONSHINE HARLEY-DAVIDSON FOR HARLEY-DAVIDSON MOTORCYCLES**

**WHEREAS,** Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for tangible personal property in accordance with *Tennessee Code Annotated, Section 7-51-904(a);* and

**WHEREAS,** since October of 2016, TNHD Partners, LLC d/b/a Moonshine Harley-Davidson, has leased motorcycles to Williamson County for use by the Williamson County Sheriff’s Office for an annual rental fee of $1.00 each; and

**WHEREAS,** TNHD Partners, LLC has agreed to lease the motorcycles to Williamson County for another year at the same nominal rent; and

**WHEREAS,** the lease is conditioned on the motorcycles being used for law enforcement purposes; and

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a lease agreement with TNHD Partners, LLC d/b/a Moonshine Harley-Davidson for the continued lease of Harley-Davidson motorcycles conditioned on the motorcycles being used for law enforcement purposes:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of

Commissioners, meeting in regular session, this the 8th day of February 2021, hereby authorizes the Williamson County Mayor to execute a lease agreement and all other documentation to complete the transaction with TNHD Partners, LLC d/b/a Moonshine Harley-Davidson for the continued lease of Harley-Davidson motorcycles identified in the lease agreement to be used for law enforcement purposes.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Late-Filed Resolution No. 2-21-7 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Webb moved to adjourn the meeting. Seconded by Commissioner Landrum.

 Meeting adjourned at 8:35 p.m.