July 12, 2021

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

 The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Thomas Little on July 12, 2021, at 9:00 a.m. at the Administrative Complex, Franklin, Tennessee.

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 The invocation was given by Commissioner Ricky Jones.

 The Pledge of Allegiance was led by Commissioner Mason.

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ROLL CALL

 Chief Deputy County Clerk Jeff Whidby announced 23 ‘present’, with 1 ‘absent’ as follows:

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

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APPROVAL OF MINUTES

 Commissioner Smith moved to approve the minutes of the regular June 14, 2021, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Tunnicliffe. Motion passed by unanimous voice vote.

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CITIZENS’ COMMUNICATION

 Chairman Little explained the rules for Citizens Communication. Thirteen individuals signed up to address the Commission.

 Lori Wagner, 9708 Onyx Lane, Franklin, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Kimberly Calcote, 419 Childe Harolds Lane, Brentwood, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Debbie Pace, 1754 Charity Drive, Brentwood, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Debbie Goodloe, 179 Carronbridge Way, Brentwood, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Kristin McKinney, 8237 Middlewick Lane, Nolensville, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Theresa Beancherie, 1651 Preston Place, Brentwood, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Angie Colvin, 1868 Looking Glass Lane, Nolensville, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Susan Masie, 9531 Sanctuary Place, Brentwood, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Andrea Schreiber, 3124 Southall Road, Franklin, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Sabine Barnett, 1421 Knox Valley Drive, Brentwood, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Mandy Buchholz, 2724 McLemore Way, Franklin, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Robin Steenman, 269 Snowden Street West, Franklin, addressed the Commission and stated that she does not support the Wit and Wisdom curriculum that will be used by Williamson County Schools.

 Jeff Stewart, 117 Halswelle Drive, Franklin, addressed the Commission and stated that he does not believe the County Commission should be making decisions regarding school curriculum.

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COMMUNICATIONS AND MESSAGES

 Chairman Little reminded the Commissioners that they will have their annual picture made at 11:30 a.m. at the Enrichment Center when the meeting recesses for lunch.

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 Commissioner Lawrence asked to move Resolution No. 7-21-2, Resolution Certifying The Tax Rate Based On The 2021 Reappraisal Program In Williamson County, Tennessee For The Fiscal Year Beginning July 1, 2021, and Resolution No. 7-21-3, Resolution To Exceed The Certified Tax Rate And Fixing The Tax Levy In Williamson County, Tennessee For The Fiscal Year Beginning July 1, 2021, forward on the Agenda and hear them before Resolution No. 7-21-1, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022. Commissioner Smith and Commissioner Webb objected to changing the order of the Agenda. Chairman Little stated that the Resolution would stay in its current order.

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REPORTS

COUNTY MAYOR

 Mayor Anderson stated that as of today, 49.76% of citizens in the County have received their Covid vaccination.

 Mayor Anderson stated that 66.66% of the proposed Budget will go directly to the School System and thanked the Commission for its continued support of the School System.

 Mayor Anderson thanked the current Budget Committee for their service and hard work. He stated that due to Covid, the current Budget Committee served for two consecutive years.

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SCHOOLS

 Director of Schools Jason Golden stated that the School System appreciates the continued support of the County and the Commission.

 Director Golden stated that the School System projects to have an increase of 1,016 students during the next school year. He stated that the School System projects to have an enrollment of 40,397 students this year including 650-750 students who are enrolled online.

 Director Golden stated that the School System budgeted for the Wit and Wisdom curriculum during the 2019-20 year. He stated that the School System typically makes changes to its curriculum especially during the first year of adoption. Director Golden stated that the changes are recommended by professionals.

 Director Golden engaged in discussion regarding the Wit and Wisdom curriculum and stated that the concerns of parents are being heard and considered. He stated that a committee has been created to review the curriculum and make recommendations.

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 Chairman Little declared a recess at 10:55 a.m.

 Chairman Little called the meeting back to order at 11:05 a.m.

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WILLIAMSON MEDICAL CENTER

 Chief Operating Officer Julie Miller stated that Williamson Medical Center has seen an increase in Covid cases but stated that the numbers remain low at this time.

 Chief Financial Officer Paul Bolin stated that Williamson Medical Center is ahead of budget and stated that the financial numbers are almost back to normal.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR

WATER & WASTEWATER AUTHORITY

Finance Representative

Five Year Term - Expiring 7/25

 Term Expiring – Garland Teague Nomination – Garland Teague

 Commissioner Beathard moved to accept Garland Teague to the Water & Wastewater Authority as the Finance Representative. Seconded by Commissioner Webb. The 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 |
| Brian Beathard | Ricky Jones | Chas Morton | Tom Tunnicliffe |
| Bert Chalfant | David Landrum | Erin Nations | Paul Webb |
| Meghan Guffee | Gregg Lawrence | Jerry Rainey | Matt Williams |
| Judy Herbert | Thomas Little | Steve Smith |  |

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LIBRARY BOARD OF TRUSTEES – REGIONAL

One Year Term - Expiring 6/22

 Term Expiring Nomination

 Mike Seitz Terri Hood

 Paul Webb Paul Webb

 Commissioner Lothers moved to accept the above nominations to the Regional Library Board of Trustees. Seconded by Commissioner Ausbrooks. The motion passed by recorded vote, 22 ‘Yes’, 0 ‘No’ and ‘1’ Abstain as follows:

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

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CONSENT AGENDA

 The following items were placed on the Consent Agenda:

**NEW**

ALLTON, ANNA GRACE

ASHBY, DEVYNNE RENEE

BAILEY, PAIGE L.

BALLEW, JOSHUA PAUL

COPELAND, SAMANTHA

CORLEY, WILLIAM S.

CRAVER, HAYLIE BRETTE

DYER, REBECCA K.

ENLOW, MARK E.

ERWIN, KRISTA LEANN

FISHER, MORGAN ANN

FRISBIE, PHEBE

FULKERSON, ASHLEY

GADKE, KELLY ANN

GARNER, RYAN CURTIS

GUILFORD, TAYLOR ELIZABETH

HARRINGTON, TARA

HASTY, RACHEL ERIN

HIGGINS, JACOB DANIEL

HUGHES, SUTTON ELIZABETH

INDREI, CHRISTINA MARIE

JENKINS, KERIANNE NICOLE

JOHNSON, JENNIFER MARIE

JONES, KEVIN JAMES

JUAREZ, CHRISTI MARIE

KLEIN, JUDITH A.

LANIGAN, MICHELLE ANN

MASHEGO, DR. SHANA REBECCA

McINTIRE, JOANN

MERCER, CHIANTI RENEE

MILLER, MICHAEL P.

MORGAN, BRADLEY C.

PRICKETT, ANNE ROCCO

QUIGG, CHELSEA RENEE

RAGAN, PATRICK MADISON

RIVERA, ISMERY

RUIZ, PAIGE ELISE

SCOTT, NIKKI LYNN

SHEHATA, JANET

STAUDINGER, MELISSA M.

SWANSON, CAROLINE L.

TANNER, TOD B.

THOMISON, MEAH K.

**NEW**

TRAVIS, CHOLE JAYNE

TURI, KAYLA MICHELLE

WEIMAR, KAREN MICHELLE

WYER, EMILY ROSE

YOUNG, EMILY ANN

**RENEWALS**

ALLARD, LISA S.

ALMON, JOSEPH L.

ANDERSON, AMY

ANDERSON, KRISTY

ANDREWS, MEGAN

ASHBY, PHYLLIS

ASHMORE, GEORGE W.

BANKS, TALANDO

BARRETT, DONALD R., JR.

BEARD, ELECIA E.

BEECH, CRYSTAL G.

BENTLEY, TAYLOR

BETZOLD, MICHAEL

BLACKBURN, WILL

BRADLEY, JENNIFER L.

BRAMELL, JANET M.

BRECHT, CAMILLE C.

BURK, LAUREN K.

CAIN, TREY

CANTRELL, ALEXIS M.

CARLSON, STEPHANIE L.

CHADWELL, DIANNE

CHADWICK, CONNIE

CHAPMAN, KRISTIN M.

COLLIER, DEBORAH WIMBERLY

CONLEY, KAYLEN M.

COSTA, NICHOLAS

CRAIN, MAGGIE

CURLISS, HEATHER

DAVIS, LUANNE

DEANS, D. BARRY

DELOSH, VICKI

DIOSAN, SORIN

DRYDEN, KITTY W.

EDWARDS, MELANIE MAY

EGANEY, CYNTHIA C.

**RENEWALS**

EVANS, CAREY L.

FISK, AMANDA M.

FLOURNON, MARKQUETA A.

GIBBS, JANET L.

GIDDENS, DIANE

GREEN, TAMMY A.

HARGROVE, ERICK

HARPER, KAY

HART, CANDICE S.

HILL, BERNITA J.

HOLGUIN, NICOLE

HOPKINS, QUENTIN

HOUSE, RICHARD

HUGHES, THOMAS

HUSBANDS, SCOTT H.

IRWIN, LUCINDA S.

JAYNES, KAY

JEFFRIES, ANGELA D.

JOHNSON, BECKY

KERR, RUTH A.

KINCAID, LINSEY E.

KNOPF, CHRISTOPHER

KRAFT, PAUL

LANG, MARTY

LEE, JILL

LENK, IVANNA

LILLEY, BLAKE RICHARD

LOCKE, MICHELLE W.

LOVELACE, RYAN E.

LUNDELL, KARLA

LYON, MELANIE K.

MANGRUM, JUDY

MANKIN, KIMBERLY

MARTIE, SHARON R.

MARTIN, R. ZANE

MATHIS, SHAWN S.

McCOLLESTER, BRAD

McCORMICK, CAROL A.

MEEKER, GEORGE H.

MILLER, CHYRL A.

MILLER, JUDITH V.T.

MILLS, SARAH E.

NEAL, ELLEN L.

NIXON, KARI

NOLAND, KIMBERLY S.

**RENEWALS**

O’NEAL, LAURA

PADILLA, TRACEE

PAYNE, LINDA M.

PEACH, LORENE

PEPPERS, CHRISTIANNA M.

PLAYLE, ANGELA McKINNEY

POTEETE, GAIL

POTTS, STARR

PRESTWOOD, ALISON B.

QUERTERMOUS, SUSAN

REGNER, CARL J.

RICE, MELODY N.

ROBERTSON, JULIA T.

ROSENBLATT, NANCY

SAMS, ANNE M.

SCHEER, PATRICIA

SCHULE, REBECCA S.

SCOTT, COURTNEY DAVID

SCOTT, STEVE

SHORT, ANGELA M.

SHUTT, SAMMI JO

SLOAN, KATHRYN H.

SMITH, AMY

SMITH, BRUCE

SMITH, JENNIFER L.

SNEED, SHERRYL L.

SUTLIFF, JADEN SKYE

TATUM, SHERRELLE

TAYLOR, SHANNON G.

THURBER, SUZAN J.

TURNER, KIM L.

WALLEY, ELISE

WALTON, KATE

WARING, SARAH

WARREN, BONNIE MARSHALL

WEST, MARGIE M.

WHITE, MICAH

WHITE, R. BRIAN

WHITMAN, KELSEY

WHITWORTH, MARCIA A.

WILLIAMS, THOMAS E., III.

WILSON, ALYSON

WINNINGHAM, DAVID

WINTERS, LYNDA M.

ZEGIESTOWSKY, TINA O.

ZUDEL, BRYAN D.

 Commissioner Beathard moved to accept the Consent Agenda, seconded by Commissioner Ausbrooks. 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 |
| Brian Beathard | Ricky Jones | Chas Morton | Tom Tunnicliffe |
| Bert Chalfant | David Landrum | Erin Nations | Paul Webb |
| Meghan Guffee | Gregg Lawrence | Jerry Rainey | Matt Williams |
| Judy Herbert | Thomas Little | Steve Smith |  |

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APPROPRIATIONS

RESOLUTION NO. 7-21-1

 Commissioner Webb moved to accept Resolution No. 7-21-1, seconded by Commissioner Sturgeon.

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS,**

**INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR**

**THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 12th day of July, 2021, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2021, and ending June 30, 2022, according to the following schedule:

|  |  |  |
| --- | --- | --- |
| 51100 | COUNTY COMMISSION | 1,413,865 |
| 51210 | BOARD OF EQUALIZATION | 7,700 |
| 51220 | BEER BOARD | 2,700 |
| 51240 | OTHER BOARDS AND COMMITTEES / SOLID WASTE | 3,300 |
| 51300 | COUNTY MAYOR | 958,616 |
| 51310 | PERSONNEL / HUMAN RESOURCES OFFICE | 349,360 |
| 51400 | COUNTY ATTORNEY | 959,500 |
| 51500 | ELECTION COMMISSION | 763,770 |
| 51600 | REGISTER OF DEEDS | 720,162 |
| 51710 | COMMUNITY DEVELOPMENT | 3,136,916 |
| 51720 | PLANNING | 58,355 |
| 51730 | BUILDING CODES | 36,125 |
| 51740 | ENGINEERING | 47,997 |
| 51750 | CODES COMPLIANCE | 65,381 |
| 51760 | INFORMATION SYSTEMS | 3,120,360 |
| 51800 | COUNTY BUILDINGS | 4,374,503 |
| 51810 | OTHER FACILITIES - WMSON CTY CABLE T V | 285,591 |
| 51910 | COUNTY ARCHIVES | 319,307 |
| 51920 | RISK MANAGEMENT | 267,721 |
| 51930 | INSURANCE / ADMINISTRATION OF BENEFITS | 403,128 |
|  | **GENERAL ADMINISTRATION** | **17,294,357** |
|  |  |  |
| 52100 | ACCOUNTING AND BUDGETING | 1,343,590 |
| 52300 | PROPERTY ASSESSOR'S OFFICE | 2,132,477 |
| 52400 | COUNTY TRUSTEE'S OFFICE | 740,368 |
| 52500 | COUNTY CLERK'S OFFICE | 1,293,847 |
| 52900 | OTHER FINANCE | 522,000 |
|  | **FINANCE** | **6,032,282** |
|  |  |  |
| 53100 | CIRCUIT COURT  | 1,897,595 |
| 53300 | GENERAL SESSIONS COURT | 1,077,550 |
| 53400 | CHANCERY COURT | 605,339 |
| 53500 | JUVENILE COURT | 685,242 |
| 53700 | JUDICIAL COMMISSIONERS | 474,668 |
| 53900 | OTHER ADMINISTRATION OF JUSTICE | 357,215 |
|  | **ADMINISTRATION OF JUSTICE** | **5,097,609** |
|  |  |  |
| 54110 | SHERIFF'S DEPARTMENT | 16,735,515 |
| 54130 | TRAFFIC CONTROL | 328,279 |
| 54210 | JAIL | 8,441,931 |
| 54220 | WORKHOUSE | 207,861 |
| 54240 | JUVENILE SERVICES | 2,636,646 |
| 54310 | FIRE PREVENTION AND CONTROL | 428,366 |
| 54490 | OTHER EMERGENCY MGT - LEPC | 25,000 |
| 54610 | COUNTY CORONER / MEDICAL EXAMINER | 297,660 |
| 54900 | OFFICE OF PUBLIC SAFETY | 7,486,447 |
|  | **PUBLIC SAFETY** | **36,587,705** |
|  |  |  |
| 55110 | LOCAL HEALTH CENTER | 1,830,972 |
| 55120 | RABIES AND ANIMAL CONTROL | 2,191,142 |
| 55130 | AMBULANCE SERVICE | 1,943,624 |
| 55190 | OTHER LOCAL HEALTH SERVICES | 9,576 |
| 55310 | REGIONAL MENTAL HEALTH CENTER | 19,000 |
| 55390 | APPROPRIATION TO STATE | 103,816 |
| 55510 | GENERAL WELFARE ASSISTANCE | 17,617 |
| 55520 | AID TO DEPENDENT CHILDREN | 11,000 |
| 55590 | OTHER LOCAL WELFARE SERVICES | 3,000 |
| 55900 | OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT | 78,410 |
|  | **PUBLIC HEALTH & WELFARE** | **6,208,157** |
|  |  |  |
| 56100 | ADULT ACTIVITIES | 45,464 |
| 56300 | SENIOR CITIZENS ASSISTANCE | 50,521 |
| 56500 | LIBRARIES - CONTRIBUTIONS | 2,642,321 |
| 56700 | PARKS AND FAIR BOARDS | 15,328,173 |
| 56900 | OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES | 1,509,298 |
|  | **SOCIAL, CULTURAL & RECREATIONAL SERVICES** | **19,575,777** |
|  |  |  |
| 57100 | AGRICULTURAL EXTENSION SERVICES | 612,522 |
| 57500 | SOIL CONSERVATION | 63,806 |
|  | **AGRICULTURAL & NATURAL RESOURCES** | **676,328** |
|  |  |  |
| 58190 | OTHER ECONMIC AND COMMUNITY DEVELOPMENT | 400,000 |
| 58210 | PUBLIC TRANSPORTATION (TMA) | 807,367 |
| 58300 | VETERANS SERVICES | 48,492 |
| 58400 | OTHER CHARGES | 4,155,654 |
| 58600 | EMPLOYEE BENEFITS | 19,278,520 |
| 58900 | MISCELLANEOUS | 1,219,530 |
|  | **OTHER GENERAL GOVERNMENT** | **25,909,563** |
|  |  |  |
|  | **TOTAL GENERAL FUND** | **117,381,778** |
|  |  |  |
|  | **SOLID WASTE / SANITATION FUND** |  |
| 55710 | SANITATION MANAGEMENT | 6,406,287 |
| 58400 | OTHER CHARGES | 615,720 |
| 58600 | EMPLOYEE BENEFITS | 621,260 |
|  | **TOTAL SOLID WASTE / SANITATION FUND** | **7,643,267** |
|  |  |  |
|  | **SPECIAL DRUG CONTROL FUND** |  |
| 54150 | DRUG CONTROL FUND EXPENDITURES | 170,250 |
|  | **TOTAL SPECIAL DRUG CONTROL FUND** | **170,250** |
|  |  |  |
|  | **HIGHWAY / PUBLIC WORKS FUND** |  |
| 61000 | HIGHWAYS ADMINISTRATION | 1,063,733 |
| 62000 | HIGHWAY & BRIDGE MAINTENANCE | 6,892,669 |
| 63100 | OPERATION & MAINTENANCE OF EQUIPMENT | 1,830,823 |
| 63400 | QUARRY OPERATIONS | 857,297 |
| 65000 | OTHER CHARGES | 1,105,340 |
| 66000 | EMPLOYEE BENEFITS | 1,452,300 |
| 68000 | CAPITAL OUTLAY | 337,000 |
|  | **TOTAL HIGHWAY / PUBLIC WORKS FUND** | **13,539,162** |
|  |  |  |
|  | **GENERAL PURPOSE SCHOOL FUND** |  |
| 71100 | REGULAR INSTRUCTION | 190,394,584 |
| 71150 | ALTERNATIVE INSTRUCTION | 632,424 |
| 71200 | SPECIAL EDUCATION PROGRAM | 60,803,754 |
| 71300 | VOCATIONAL EDUCATION PROGRAM | 8,430,796 |
| 71400 | SITE BASED PROGRAM | 1,950,000 |
| 72110 | ATTENDANCE | 497,041 |
| 72120 | HEALTH SERVICES | 7,218,227 |
| 72130 | OTHER STUDENT SUPPORT | 13,072,924 |
| 72210 | REGULAR INSTRUCTION PROGRAM | 13,733,530 |
| 72215 | ALTERNATIVE SUPPORT | 215,735 |
| 72220 | SPECIAL EDUCATION PROGRAM | 7,740,680 |
| 72230 | VOCATIONAL EDUCATION PROGRAM | 445,931 |
| 72250 | TECHNOLOGY | 10,394,756 |
| 72310 | BOARD OF EDUCATION | 15,480,375 |
| 72320 | OFFICE OF THE SUPERINTENDENT | 1,711,573 |
| 72410 | SCHOOL ADMIN-OFFICE OF PRINCIPAL | 26,156,133 |
| 72510 | FISCAL SERVICES | 2,070,740 |
| 72520 | HUMAN RESOURCES/PERSONNEL | 1,960,765 |
| 72610 | OPERATION OF PLANT | 20,038,006 |
| 72620 | MAINTENANCE OF PLANT | 9,748,973 |
| 72710 | STUDENT TRANSPORTATION | 19,892,776 |
| 73300 | COMMUNITY SERVICES | 1,106,857 |
| 73400 | EARLY CHILDHOOD EDUCATION | 882,554 |
|  | **TOTAL GENERAL PURPOSE SCHOOL FUND** | **414,579,134** |
|  |  |  |
|  | **CENTRAL CAFETERIA FUND** |  |
| 73100 | FOOD SERVICE | 14,068,454 |
|  | **TOTAL CENTRAL CAFETERIA FUND** | **14,068,454** |
|  |  |  |
|  | **EXTENDED SCHOOL PROGRAM FUND** |  |
| 73300 | COMMUNITY SERVICES | 4,939,162 |
|  | **TOTAL EXTENDED SCHOOL PROGRAM FUND** | **4,939,162** |
|  |  |  |
|  | **GENERAL DEBT SERVICE FUND** |  |
| 82110 | GENERAL GOVERNMENT - PRINCIPAL | 15,915,000 |
| 82130 | EDUCATION - PRINCIPAL | 11,145,000 |
| 82210 | GENERAL GOVERNMENT - INTEREST | 9,920,000 |
| 82230 | EDUCATION - INTEREST | 7,605,000 |
| 82310 | GENERAL GOVERNMENT - OTHER CHARGES | 805,000 |
|  | **TOTAL GENERAL DEBT SERVICE FUND** | **45,390,000** |
|  |  |  |
|  | **RURAL DEBT SERVICE FUND** |  |
| 82130 | EDUCATION - PRINCIPAL | 17,660,000 |
| 82230 | EDUCATION - INTEREST | 14,360,000 |
| 82330 | EDUCATION - OTHER CHARGES | 700,000 |
|  | **TOTAL RURAL DEBT SERVICE FUND** | **32,720,000** |
|  |  |  |
|  | **TOTAL COUNTY BUDGET ALL FUNDS** | **650,431,207** |

 **BE IT FURTHER RESOLVED**, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA—Title IA, I Neglected, I Delinquent, IIA, IIIA, IV) Every Student Succeeds Act (ESSA), Individuals with Disabilities Education Act (IDEA, Part B, IDEA Pre-School, IDEA Partnership for Systemic Change, K-12 Grant, and the IDEA, Part B, Compensatory COVID-19 related grants, Carl Perkins Basic Grant (Career and Technical Education), and the ESSER (Elementary and Secondary Emergency Relief Grants) (CARES Act) and ARPA (American Rescue Plan Act) and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY 2022 shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education.

**SECTION 2. BE IT FURTHER RESOLVED,** that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

**BE IT FURTHER RESOLVED**, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IT FURTHER RESOLVED**, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

 One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER RESOLVED**, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2021**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

**SECTION 6. BE IT FURTHER RESOLVED**, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2021-22** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2022**.

**SECTION 7. BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the **2020** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30**, **2022,** shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2021** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

 **SECTION 8. BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 20****22.**

 **SECTION 9. BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

**SECTION 10. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1**, **2021.** This resolution shall be spread upon the minutes of the Board of County Commissioners.

**Passed this 12th day of July, 2021.**

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Budget Director Nena Graham presented the 2021-2022 Budget, addressing the major categories separately, with the vote to be taken on each category separately and the final vote to be taken on the total Budget.

GENERAL ADMINISTRATION

 Commissioner Webb moved to accept the General Administration Fund Budget in the amount of **$17,294,357**. Seconded by Commissioner Herbert.

 Commissioner Lawrence stated that voting on the Budget as it is proposed is essentially voting on a tax increase.

 Commissioner Beathard stated that it is hard to vote for a tax increase after such a tough year and stated that he will have to vote ‘No’ on some of the proposed items.

 Approved by recorded vote, 20 ‘Yes’ and 3 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Dana Ausbrooks | Ricky Jones | Erin Nations | Paul Webb |
| Bert Chalfant | David Landrum | Jerry Rainey | Matt Williams |
| Meghan Guffee | Thomas Little | Steve Smith | NO |
| Judy Herbert | Beth Lothers | Chad Story | Sean Aiello |
| Betsy Hester | Jennifer Mason | Barb Sturgeon | Brian Beathard |
| Dwight Jones | Chas Morton | Tom Tunnicliffe | Gregg Lawrence |

- - - - -

 Chairman Little declared a recess for lunch at 11:30 a.m.

 Chairman Little called the meeting back to order at 1:00 p.m.

- - - - -

 Commissioner Chalfant did not return to the meeting after the lunch recess.

- - - - -

FINANCE

 Commissioner Webb moved to accept the Finance Fund Budget in the amount of **$6,032,282**. Seconded by Commissioner Dwight Jones.

 Approved by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Dana Ausbrooks | David Landrum | Jerry Rainey | Matt Williams |
| Meghan Guffee | Thomas Little | Steve Smith |  |
| Judy Herbert | Beth Lothers | Chad Story | NO |
| Betsy Hester | Jennifer Mason | Barb Sturgeon | Sean Aiello |
| Dwight Jones | Chas Morton | Tom Tunnicliffe | Brian Beathard |
| Ricky Jones | Erin Nations | Paul Webb | Gregg Lawrence |

- - - - -

ADMINISTRATION OF JUSTICE

 Commissioner Webb moved to accept the Administration of Justice Fund Budget in the amount of **$5,097,609**. Seconded by Commissioner Dwight Jones.

 Commissioner Mason declared a conflict of interest and stated that she would abstain from voting.

 Approved by recorded vote, 20 ‘Yes’, 1 ‘No’ and 1 ‘Abstain’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Sean Aiello | Ricky Jones | Steve Smith | Gregg Lawrence |
| Dana Ausbrooks | David Landrum | Chad Story |  |
| Brian Beathard | Thomas Little | Barb Sturgeon | ABSTAIN |
| Meghan Guffee | Beth Lothers | Tom Tunnicliffe | Jennifer Mason |
| Judy Herbert | Chas Morton | Paul Webb |  |
| Betsy Hester | Erin Nations | Matt Williams |  |
| Dwight Jones | Jerry Rainey |  |  |

- - - - -

PUBLIC SAFETY

 Commissioner Webb moved to accept the Public Safety Fund Budget in the amount of **$36,587,705**. Seconded by Commissioner Smith.

 Approved by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Betsy Hester | Chas Morton | Tom Tunnicliffe |
| Dana Ausbrooks | Dwight Jones | Erin Nations | Paul Webb |
| Brian Beathard | Ricky Jones | Jerry Rainey | Matt Williams |
| Bert Chalfant | David Landrum | Steve Smith |  |
| Meghan Guffee | Beth Lothers | Chad Story | NO |
| Judy Herbert | Jennifer Mason | Barb Sturgeon | Gregg Lawrence |

- - - - -

PUBLIC HEALTH & WELFARE

 Commissioner Webb moved to accept the Public Health & Welfare Fund Budget in the amount of **$6,208,157**. Seconded by Commissioner Ausbrooks.

 Approved by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Dana Ausbrooks | David Landrum | Jerry Rainey | Matt Williams |
| Meghan Guffee | Thomas Little | Steve Smith |  |
| Judy Herbert | Beth Lothers | Chad Story | NO |
| Betsy Hester | Jennifer Mason | Barb Sturgeon | Sean Aiello |
| Dwight Jones | Chas Morton | Tom Tunnicliffe | Brian Beathard |
| Ricky Jones | Erin Nations | Paul Webb | Gregg Lawrence |

- - - - -

SOCIAL, CULTURAL & RECREATIONAL SERVICES

 Commissioner Webb moved to accept the Social, Cultural & Recreational Services Fund Budget in the amount of **$19,575,777**. Seconded by Commissioner Hester.

 Approved by recorded vote, 18 ‘Yes’ and 4 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Dana Ausbrooks | David Landrum | Steve Smith | Sean Aiello |
| Meghan Guffee | Thomas Little | Chad Story | Brian Beathard |
| Judy Herbert | Beth Lothers | Barb Sturgeon | Gregg Lawrence |
| Betsy Hester | Jennifer Mason | Tom Tunnicliffe | Erin Nations |
| Dwight Jones | Chas Morton | Paul Webb |  |
| Ricky Jones | Jerry Rainey | Matt Williams |  |

- - - - -

AGRICULTURAL & NATURAL RESOURCES

 Commissioner Webb moved to accept the Agricultural & Natural Resources Fund Budget in the amount of **$676,328**. Seconded by Commissioner Lothers.

 Approved by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Dana Ausbrooks | David Landrum | Jerry Rainey | Matt Williams |
| Meghan Guffee | Thomas Little | Steve Smith |  |
| Judy Herbert | Beth Lothers | Chad Story | NO |
| Betsy Hester | Jennifer Mason | Barb Sturgeon | Sean Aiello |
| Dwight Jones | Chas Morton | Tom Tunnicliffe | Brian Beathard |
| Ricky Jones | Erin Nations | Paul Webb | Gregg Lawrence |

- - - - -

OTHER GENERAL GOVERNMENT

 Commissioner Webb moved to accept the Other General Government Fund Budget in the amount of **$25,909,563**. Seconded by Commissioner Dwight Jones.

 Approved by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Dana Ausbrooks | Ricky Jones | Jerry Rainey | Matt Williams |
| Brian Beathard | David Landrum | Steve Smith |  |
| Meghan Guffee | Thomas Little | Chad Story | NO |
| Judy Herbert | Beth Lothers | Barb Sturgeon | Sean Aiello |
| Betsy Hester | Jennifer Mason | Tom Tunnicliffe | Gregg Lawrence |
| Dwight Jones | Chas Morton | Paul Webb | Erin Nations |

- - - - -

TOTAL GENERAL FUND

 Commissioner Webb moved to accept the Total General Fund in the amount of **$117,381,778**. Seconded by Commissioner Dwight Jones.

 Approved by recorded vote, 18 ‘Yes’ and 4 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Dana Ausbrooks | David Landrum | Steve Smith | Sean Aiello |
| Meghan Guffee | Thomas Little | Chad Story | Brian Beathard |
| Judy Herbert | Beth Lothers | Barb Sturgeon | Gregg Lawrence |
| Betsy Hester | Jennifer Mason | Tom Tunnicliffe | Erin Nations |
| Dwight Jones | Chas Morton | Paul Webb |  |
| Ricky Jones | Jerry Rainey | Matt Williams |  |

- - - - -

SOLID WASTE/SANITATION FUND

 Commissioner Webb moved to accept the Solid Waste/Sanitation Fund in the amount of **$7,643,267**. Seconded by Commissioner Dwight Jones.

 Approved by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

- - - - -

SPECIAL DRUG CONTROL FUND

 Commissioner Webb moved to accept the Special Drug Control Fund in the amount of **$170,250**. Seconded by Commissioner Dwight Jones.

 Approved by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

- - - - -

HIGHWAY/PUBLIC WORKS FUND

 Commissioner Webb moved to accept the Highway/Public Works Fund in the amount of **$13,539,162**. Seconded by Commissioner Tunnicliffe.

 Approved by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

- - - - -

GENERAL PURPOSE SCHOOL FUND

 Commissioner Webb moved to accept the total General Purpose School Fund in the amount of **$414,579,134**. Seconded by Commissioner Morton.

 Approved by recorded vote, 20 ‘Yes’, 1 ‘No’ and 1 ‘Abstain’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Sean Aiello | David Landrum | Steve Smith | Gregg Lawrence |
| Dana Ausbrooks | Thomas Little | Chad Story |  |
| Brian Beathard | Beth Lothers | Barb Sturgeon | ABSTAIN |
| Meghan Guffee | Jennifer Mason | Tom Tunnicliffe | Ricky Jones |
| Judy Herbert | Chas Morton | Paul Webb |  |
| Betsy Hester | Erin Nations | Matt Williams |  |
| Dwight Jones | Jerry Rainey |  |  |

- - - - -

CENTRAL CAFETERIA FUND

 Commissioner Webb moved to accept the Central Cafeteria Fund in the amount of **$14,068,454**. Seconded by Commissioner Tunnicliffe.

 Approved by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

- - - - -

EXTENDED SCHOOL PROGRAM FUND Commissioner Webb moved to accept the Extended School Program Fund in the amount of **$4,939,162**. Seconded by Commissioner Dwight Jones.

 Approved by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

- - - - -

GENERAL DEBT SERVICE FUND

 Commissioner Webb moved to accept the total General Debt Service Fund in the amount of **$45,390,000**. Seconded by Commissioner Smith.

 Approved by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

- - - - -

RURAL DEBT SERVICE FUND

 Commissioner Webb moved to accept the total Rural Debt Service Fund in the amount of **$32,720,000**. Seconded by Commissioner Hester.

 Approved by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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TOTAL COUNTY BUDGET – ALL FUNDS

 Commissioner Webb moved to accept the Total County Budget - All Funds to be **$650,431,207**. Seconded by Commissioner Smith.

 Approved by recorded vote, 18 ‘Yes’ and 4 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Dana Ausbrooks | David Landrum | Steve Smith | Sean Aiello |
| Meghan Guffee | Thomas Little | Chad Story | Brian Beathard |
| Judy Herbert | Beth Lothers | Barb Sturgeon | Gregg Lawrence |
| Betsy Hester | Jennifer Mason | Tom Tunnicliffe | Erin Nations |
| Dwight Jones | Chas Morton | Paul Webb |  |
| Ricky Jones | Jerry Rainey | Matt Williams |  |

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 Resolution No. 7-21-1, as presented, passed by recorded vote, 18 ‘Yes’ and 4 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Dana Ausbrooks | David Landrum | Steve Smith | Sean Aiello |
| Meghan Guffee | Thomas Little | Chad Story | Brian Beathard |
| Judy Herbert | Beth Lothers | Barb Sturgeon | Gregg Lawrence |
| Betsy Hester | Jennifer Mason | Tom Tunnicliffe | Erin Nations |
| Dwight Jones | Chas Morton | Paul Webb |  |
| Ricky Jones | Jerry Rainey | Matt Williams |  |

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

RESOLUTION NO. 7-21-2

 Commissioner Webb moved to accept Resolution No. 7-21-2, seconded by Commissioner Morton.

**RESOLUTION CERTIFYING THE TAX RATE BASED ON THE 2021**

**REAPPRAISAL PROGRAM IN WILLIAMSON COUNTY, TENNESSEE**

**FOR THE FISCAL YEAR BEGINNING JULY 1, 2021**

**WHEREAS,** *Tennessee Code Annotated,* Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the county legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

**WHEREAS,** the certified tax rate has been approved to be $1.75 on each $100.00 of taxable property:

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this the 12th day of July, 2021, that the combined certified property tax rate for Williamson County, Tennessee, for the fiscal year beginning July 1, 2021, shall be $**1.75** on each $100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

 **FUND RATE**

 County General $ .2996

 General Purpose Schools 1.0566

 General Debt Service .2050

 Solid Waste/Sanitation .0478

 Rural Debt Service .1436

 Total **$ 1.7526**

**SECTION 2. BE IT FURTHER RESOLVED, that** certain revenues including the county’s portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

**SECTION 3. BE IT FURTHER RESOLVED,**  all revenue collected from the business tax for the 2021-2022 fiscal year designated for the Highway/Public Works Fund that exceeds $3,100,000, and all revenue collected from the wheel tax for the 2021-22 fiscal year designated for the Highway/Public Works fund that exceeds $4,775,000 shall be designated to the Williamson County General Fund.

**SECTION 4. BE IT FURTHER RESOLVED,** that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

**SECTION 5. BE IT FURTHER RESOLVED,**  that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

 Pass this 12th day of July, 2021.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 7-21-2 passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Ricky Jones | Chas Morton | Tom Tunnicliffe |
| Dana Ausbrooks | David Landrum | Erin Nations | Paul Webb |
| Meghan Guffee | Gregg Lawrence | Jerry Rainey | Matt Williams |
| Judy Herbert | Thomas Little | Steve Smith |  |
| Betsy Hester | Beth Lothers | Chad Story | NO |
| Dwight Jones | Jennifer Mason | Barb Sturgeon | Brian Beathard |

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

RESOLUTION NO. 7-21-3

 Commissioner Webb moved to accept Resolution No. 7-21-3, seconded by Commissioner Smith.

**RESOLUTION TO EXCEED THE CERTIFIED TAX RATE AND FIXING THE TAX LEVY IN WILLIAMSON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021**

**WHEREAS,** *Tennessee Code Annotated*, Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the county legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

**WHEREAS,** the certified tax rate has been approved to be $1.7526 on each $100.00 of taxable property; and

**WHEREAS,** *Tennessee Code Annotated*, Section 67-5-1702, authorizes a county legislative body to exceed the certified tax rate set according to *Tennessee Code Annotated*, Section 67-5-1701, by resolution after advertising its intent to exceed the certified tax rate in a newspaper of general circulation in the county (with an affidavit of publication sent within thirty days after publication to the State Board of Equalization) and public hearing; and

**WHEREAS,** Williamson County desires to levy a tax rate in excess of the certified tax rate; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Williamson County Board of Commissioners, meeting in regular session on this 12th day of July, 2021, that:

**SECTION 1. BE IT FURTHER RESOLVED** that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2021**, shall be **$1.88** on each $100 of taxable property, which is to provide revenue for each of the following funds and is hereby levied as follows:

 **FUND**  **RATE**

 County General Fund $ .38

 Solid Waste/Sanitation Fund .05

 General Purpose Schools Fund 1.09

 General Debt Service Fund .22

 Rural Debt Service Fund .14

 Total $1.88

 **SECTION 2. BE IT FURTHER RESOLVED**, that certain revenues including the county’s portion of local option sales tax, interest income, business tax, and gross receipts tax are allocated at the designated amount in this document to the respective funds with all amounts in excess of those amounts reverting to the General Fund.

 **SECTION 3. BE IT FURTHER RESOLVED,** that if revenue collected from the business tax for the 2021-22 fiscal year designated for the Highway/Public Works Fund exceeds $3,100,000, and revenue collected from the wheel tax for the 2021-22 fiscal year designated for the Highway/Pubic Works Fund that exceeds $4,775,000 then the excess revenue shall be designated to the Williamson County General Fund.

 **SECTION 4. BE IT FURTHER RESOLVED**, that all resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

 **SECTION 5. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this **12th** day of **July, 2021.**

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 4 Against: 0\_ Abstain: 1\_

Budget Committee For: 5 Against: 0\_

 Commissioner Lawrence moved to amend the Resolution by decreasing the County General Fund rate to $0.33 and the General Purpose School Fund rate to $1.07. Seconded by Commissioner Story.

 Commissioner Lawrence stated that the proposed tax increase would be especially difficult on businesses. He stated that his proposed amount would only represent a 4% increase.

 Mayor Anderson stated that lowering the proposed tax rate will effectively take away a much deserved pay raise for County employees.

 Commissioner Tunnicliffe stated that he cannot support the amendment.

 Commissioner Sturgeon stated that she cannot support the amendment.

 Commissioner Ausbrooks stated that she appreciates the hard work of the County employees and stated that she cannot support the amendment.

 Commissioner Lothers stated that she cannot support the amendment.

 The amendment failed by recorded vote, 1 ‘Yes’ and 21 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | NO | NO | NO |
| Gregg Lawrence | Meghan Guffee | Thomas Little | Steve Smith |
|  | Judy Herbert | Beth Lothers | Chad Story |
| NO | Betsy Hester | Jennifer Mason | Barb Sturgeon |
| Sean Aiello | Dwight Jones | Chas Morton | Tom Tunnicliffe |
| Dana Ausbrooks | Ricky Jones | Erin Nations | Paul Webb |
| Brian Beathard | David Landrum | Jerry Rainey | Matt Williams |

 Resolution No. 7-21-3 passed by recorded vote, 19 ‘Yes’ and 3 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Dana Ausbrooks | David Landrum | Jerry Rainey | Matt Williams |
| Meghan Guffee | Thomas Little | Steve Smith |  |
| Judy Herbert | Beth Lothers | Chad Story | NO |
| Betsy Hester | Jennifer Mason | Barb Sturgeon | Sean Aiello |
| Dwight Jones | Chas Morton | Tom Tunnicliffe | Brian Beathard |
| Ricky Jones | Erin Nations | Paul Webb | Gregg Lawrence |

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

RESOLUTION NO. 7-21-4

 Commissioner Webb moved to accept Resolution No. 7-21-4, seconded by Commissioner Morton.

**RESOLUTION MAKING APPROPRIATIONS TO**

**NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN**

**FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022**

**WHEREAS,** Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

**WHEREAS,** the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Williamson County, meeting in regular session on this 12th **day of July, 2021,**

**SECTION 1.** That $1,435,665 be appropriated to non-profit organizations in Williamson County as reflected below:

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| LINE ITEM | AGENCY | PURPOSE | AMOUNT |
| 101.54310.531606.00000.00.00.00 | W C Rescue Squad | Emergency Services | 256,661 |
| 101.55190.531633.00000.00.00.00 | M/C Community Action Agency | Community Services | 9,576 |
| 101.55310.531634.00000.00.00.00 | Regional Mental Health Center | Mental Health Svcs | 19,000 |
| 101.55390.531608.00000.00.00.00 | M/C HRA Homemaker Services | Community Services | 36,000 |
| 101.55390.531635.00000.00.00.00 | State Rehabilitation Center | Handicapped Svcs | 67,816 |
| 101.55510.531636.00000.00.00.00 | Graceworks | Community Services | 17,617 |
| 101.56100.531638.00000.00.00.00 | Adult Activities/Waves | Handicapped Svcs | 45,464 |
| 101.56300.531611.00000.00.00.00 | Hillsboro Senior Citizens | Senior Citizens Svcs | 4,311 |
| 101.56300.531612.00000.00.00.00 | College Grove Senior Citizens | Senior Citizens Svcs | 15,975 |
| 101.56300.531613.00000.00.00.00 | Bethesda Senior Citizens | Senior Citizens Svcs | 12,010 |
| 101.56300.531615.00000.00.00.00 | Brentwood Senior Citizens | Senior Citizens Svcs | 15,975 |
| 101.56300.531616.00000.00.00.00 | Spring Hill Senior Citizens | Senior Citizens Svcs | 2,250 |
| 101.56500.531617.00000.00.00.00 | Library-Brentwood | Operations | 71,950 |
| 101.56500.531618.00000.00.00.00 | Library-Spring Hill | Operations | 26,165 |
| 101.58900.531619.00000.00.00.00 | Boys & Girls Club | Community Services | 8,960 |
| 101.58900.531620.00000.00.00.00 | Community Child Care | Community Services | 7,508 |
| 101.58900.531621.00000.00.00.00 | My Friends House | Community Services | 4,958 |
| 101.58900.531622.00000.00.00.00 | CrimeStoppers | Community Services | 873 |
| 101.58900.531623.00000.00.00.00 | M/C HRA Nutrition Program | Community Services | 14,622 |
| 101.58900.531625.00000.00.00.00 | Court Appointed Special Advoc. | Community Services | 3,292 |
| 101.58900.531626.00000.00.00.00 | Community Housing Partnership | Community Services | 38,131 |
| 101.58900.531627.00000.00.00.00 | ARC-Disability Resource Center | Community Services | 1,814 |
| 101.58900.531629.00000.00.00.00 | SaddleUp! | Handicapped Svcs | 1,800 |
| 101.58900.531630.00000.00.00.00 | Bridges of W C | Community Services | 15,701 |
| 101.58900.531631.00000.00.00.00 | Convention & Visitors Bureau | Tourism | 732,761 |
| 101.58900.531640.00000.00.00.00 | Take The Reins | Handicapped Svcs | 1,800 |
| 101.58900.531644.00000.00.00.00 | Davis House Child Advocacy | Community Services | 2,675 |
|  |  |  | 1,435,665 |

**AND BE IT FURTHER RESOLVED,** that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county’s funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 12, 2021. This resolution shall be spread upon the minutes of the Board of County Commissioners this 12th day of July, 2021.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4 Against: 1\_

 Commissioner Herbert declared an indirect conflict of interest but stated that she would vote her conscience.

 Resolution No. 7-21-4 passed by recorded vote, 20 ‘Yes’ and 2 ‘No’ 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 |  |
| Meghan Guffee | Thomas Little | Steve Smith | NO |
| Judy Herbert | Beth Lothers | Chad Story | Gregg Lawrence |
| Betsy Hester | Jennifer Mason | Tom Tunnicliffe | Barb Sturgeon |

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RESOLUTION NO. 7-21-5

 Commissioner Landrum moved to accept Resolution No. 7-21-5, seconded by Commissioner Ausbrooks.

**RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022**

**WHEREAS,** Section 5-9-101, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit emergency services organizations; and,

**WHEREAS,** the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Williamson County, meeting in regular session on this **12th day of July, 2021,**

**SECTION 1.** That **$169,705** be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| **LINE ITEM** | **AGENCY** | **PURPOSE** | **AMOUNT** |
| 101.54310.531601.00000.00.00.00 | Arrington VFD | Emergency Services | $48,363 |
| 101.54310.531641.00000.00.00.00 | WC Fire & Emergency Services Foundation | Emergency Services | 121,342  |
|  | TOTAL |  | **$169,705** |

**AND BE IT FURTHER RESOLVED,** that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit, emergency services organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county’s funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit emergency services organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.

3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit emergency services organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-101, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit emergency services organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the Board of County Commissioners this 12th day of July, 2022.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-5 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-6

 Commissioner Webb moved to accept Resolution No. 7-21-6, seconded by Commissioner Smith.

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING 2021-22 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES**

**NOT TO EXCEED FOURTEEN MILLION ($14,000,000) DOLLARS**

**WHEREAS,** the Governing Body of Williamson County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the “Fund”) for the current fiscal year, being July 1, 2021, through June 30, 2022, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

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

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

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

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Fourteen Million Dollars ($14,000,000)** (the “Notes”) by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated **“General Purpose School Fund Tax Anticipation Notes, Series 2022"**; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

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

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

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

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

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

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 12th day of July, 2021.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-6 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-7

 Commissioner Webb moved to accept Resolution No. 7-21-7, seconded by Commissioner Ausbrooks.

**RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS TOTALING $18,782,444 IN A 2021-22 BOND OR NOTE ISSUE**

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

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

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

|  |  |
| --- | --- |
| **Department** | **Bonds** |
| **101 - General Fund** |  |
| **51800 - Property Management** |   |
| Various AC Replacements | 300,000 |
| Various Blacktop Replacements  | 200,000 |
| Various Roof Replacements and Repairs | 300,000 |
| **54110 - Sheriff** |   |
| 25 Replacement Vehicles (portion of this request funded w/surplus capital funds) | 1,425,000 |
| **54900 - Public Safety** |   |
| Emergency Services -Design of Emergency Services Station - Burwood- | 300,000 |
| Emergency Services Construction of Emergency Services Station includes Continuity of Operations 911 Center - Burwood (50% of cost) | 4,126,420 |
| Situational Wall in EOC Replacement Replace 30' x 10'  | 342,500 |
| Emergency Services Station Improvements to existing Emergency Services Station(s) (Remodel) | 325,000 |
| EMS Ambulance - Fleet Management Replace (1) Ambulance unit | 300,000 |
| EMS Ambulance - Fleet Management Replace (1) Ambulance unit | 300,000 |
| EMS Ambulance - Fleet Management Replace (1) Ambulance unit | 300,000 |
| EMS Ambulance - Fleet Management Replace (1) Ambulance unit | 300,000 |
| Fire System - Apparatus New Engine at Burwood ESS | 750,677 |
| Fire System - Apparatus New Engine at Burwood ESS | 475,000 |
| Fire System - Apparatus New Engine at Burwood ESS | 475,000 |
| Design of Emergency Services Station - 96W/Old Hillsboro Area | 432,847 |
| Land on which to build proposed Emergency Services Station - Arrington | 230,000 |
| Construction of addition to an Emergency Services Station - Grassland | 300,000 |
| **56700 - Parks & Recreation** |   |
| Purchase of Property in Triune Area | 3,500,000 |
| Bethesda Recreation Complex Phase II | 4,100,000 |
| **Total General Fund** | **18,782,444** |

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners, meeting in regular session this the 12th day of July, 2021, hereby expresses its intent to fund the aforementioned items in a 2021-22 bond or note issue;

**AND BE IT FURTHER RESOLVED,** that the County may fund the **$18,782,444** in anticipation of the issuance of tax exempt bonds, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson county Board of County Commissioners and made available for public inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg.§1.150-2.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

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

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

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RESOLUTION NO. 7-21-8

 Commissioner Beathard moved to accept Resolution No. 7-21-8, seconded by Commissioner Tunnicliffe.

**RESOLUTION REQUESTING AN INTENT TO FUND FOR $10,213,666 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2021-2022 CAPITAL NEEDS**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |
|  |  | **Rural Debt** |  |  | **General Debt** |
|  Total Maintenance Department |  | 2,207,400 |  |  | 2,077,600 |
|  Total Technology Department |  | 3,411,360 |  |  | 2,037,306 |
|  Total General Purpose Capital |  |  |  |  | 480,000 |
| Total 2021-2022 Capital Request |  |  |  | **$10,213,666** |  |
|  |  |  |  |  |  |

**NOW, THEREFORE BE IT SO RESOLVED,** that the Williamson County Board of County Commissioners’ meeting in regular session on July 12, 2021 approve **$10,213,666** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

**BE IT ALSO FURTHER RESOLVED,** that the County *may* fund the **$10,213,666** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

 /s/ Tom Tunnicliffe

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-8 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-9

 Commissioner Webb moved to accept Resolution No. 7-21-9, seconded by Commissioner Morton.

**RESOLUTION APPROPRIATING $4,100,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR 2021-22 GENERAL DEBT SERVICE EXPENDITURES**

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

**WHEREAS,** to generate sufficient revenue within the General Debt Service for **2021-22,** additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED,** that **$4,100,000** Adequate School Facilities Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Adequate School Facilities Privilege Tax Funds 171.00000.3519000.00000.00.00.00 $ 4,100,000

Transfer Out - Adequate School Facilities Privilege Tax

171.91300.559000.00000.00.00.00 PR900 $ 4,100,000

**EXPENDITURES:**

General Debt Service - Principal on Bonds

151.82130.560100.00000.00.00.00 $ 4,100,000

Transfer In

151.00000.498000.00000.00.00.00 $ 4,100,000

/s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-9 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-10

 Commissioner Webb moved to accept Resolution No. 7-21-10, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING $5,600,000 EDUCATION PRIVILEGE TAX AND ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS AND APPROVING**

 **THE RELATED OPERATING TRANSFERS FOR 2021-22 RURAL**

 **DEBT SERVICE EXPENDITURES**

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

**WHEREAS,** to generate sufficient revenue within the Rural Debt Service for **2021-22,** additional funds will be required;

**NOW, THEREFORE, BE IT RESOLVED,** that **$5,600,000** Education Privilege Tax funds be appropriated, as follows:

**REVENUES:**

Education Privilege Tax Funds $5,600,000

171.00000.351600.00000.00.00.00

Transfer Out-Education Privilege Tax $5,600,000 171.91300.559000.00000.00.00.00 PR600

**EXPENDITURES:**

Rural Debt Service - Principal on Bonds $5,600,000

152.82130.560100.00000.00.00.00

Transfer In $5,600,000

152.00000.498000.00000.00.00.00

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-10 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-11

 Commissioner Webb moved to accept Resolution No. 7-21-11, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CAPITAL PROJECTS FUND FOR $1,340,995 – PROCEEDS TO COME FROM THE STATE OF TENNESSEE-LOCAL GOVERNMENT RECOVERY AND REBUILDING DIRECT APPROPRIATION GRANTS**

**WHEREAS,** the Governor and the Tennessee General Assembly developed the 2021-22 Local Government Grant program for Tennessee counties and cities/towns in the recovery effort of the COVID-19 pandemic; and,

**WHEREAS,** counties and municipalities are not required to file a plan for the use of these grant funds; and,

**WHEREAS,** funding made available through the direct appropriation grants are one-time funding and are to be used on one-time expenses;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Capital Projects and County General budgets be amended, as follows and the proceeds included in the major categories applicable to the projects listed, are as follows:



 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-11 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-12

 Commissioner Webb moved to accept Resolution No. 7-21-12, seconded by Commissioner Ricky Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CAPITAL PROJECT BUDGET BY $1,005,000 - REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

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

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

 Articulated Dump Truck 415,000

 Fuel Truck -1-1 ½ Ton 55,000

 Grinder 200,000

 Roll-off Trucks X 2 335,000

 $1,005,000

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

 **EXPENDITURES:**

 Various Equipment Replacement

 (171.91140.573300.00000.00.00.00 HW001) $1,005,000

Transfer In

 (171.00000.498000.00000.00.00.00)$1,005,000

**REVENUES:**

 Unappropriated Solid Waste/Sanitation Fund Balance

 (116.00000.390000.00000.00.00.00)$1,005,000

Transfer Out (116.99100.559000.00000.00.00.00) $1,005,000

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-12 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-13

 Commissioner Webb moved to accept Resolution No. 7-21-13, seconded by Commissioner Dwight Jones.

**RESOLUTION AMENDING THE 2021-22 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO $880,000 FOR MAJOR CORRIDOR STUDY PROJECTS AND THE PURCHSE OF NEW EQUIPMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Capital Projects budget be amended as follows:

 **REVENUES:**

 Highway Fund Balance **$ 880,000**

 131.00000.390000.00000.00.00.00

 **EXPENDITURES:**

 Transfers to Other Funds **$ 880,000**

 131.99100.559000.00000.00.00.00

 **REVENUES:**

 Transfers In

 171.00000.498000.00000.00.00.00 $ 880,000

 **EXPENDITURES:**

 Major Corridor Study Projects $ 410,000

 171.91200.571300.00000.00.00.00.H0015

 Mini Excavator $ 120,000

 171.91200.571400.00000.00.00.00.H0001

 Wheeled Excavator $ 350,000

 $ 880,000

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-13 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-14

 Commissioner Webb moved to accept Resolution No. 7-21-14, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 COUNTY GENERAL FUND BUDGET BY $3,503,833- REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE**

**WHEREAS,** the Budget Committee has recommended approval of various capital expenditure requests for the **2020-21** budget within various County General Departments; and,

**WHEREAS,**  there are sufficient funds available in the **2021-22** projected County General Fund Balance which can be utilized for these purchases;

**NOW, THEREFORE, BE IT RESOLVED,** that the **2021-22** County General Fund be amended for Capital Expenditures, as follows:

 **REVENUES**

 Reserve for Co Govt Capital Projects $3,503,833

 101.00000.351800.00000.00.00.00

 Transfer Out $3,503,833

 101.99100.559000.00000.00.00.00

 **EXPENDITURES**

 Transfer In $3,503,833



 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-14 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-15

 Commissioner Webb moved to accept Resolution No. 7-21-15, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CAPITAL PROJECTS BUDGET BY $400,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT -REVENUES TO COME FROM**

**RECREATION PRIVILEGE TAX FUNDS**

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

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

Replace Fitness Equipment at Various Facilities $90,000

Tennis Court Resurfacing at Franklin Recreation Complex $60,000

Trinity Park – Parking Lot Lighting $36,000

Pool Cover for Outdoor Pool at Franklin Rec Complex $40,000

Storage Buildings for Grassland and Nolensville Parks $30,000

Replacement Flooring at Various Facilities $22,000

Video Surveillance Cameras for Security in Facilities $50,000

Basketball Goal Lift System to raise & lower goals-College Grove Center $14,000

One Zero-Turn Lawn Mower for Maintenance $13,000

Additional Shade Structures at Outdoor Pools $45,000

 **$400,000**

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Capital Projects budget be amended, as follows:

 **REVENUES:**

 Recreation Privilege Tax Funds **$ 400,000**

 171.00000.351400.00000.00.00.00

**EXPENDITURES:**

 Parks & Facilities Amenities **$ 400,000**

 171.91150.579900.00000.00.00.00 PR412

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-15 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-16

 Commissioner Webb moved to accept Resolution No. 7-21-16, seconded by Commissioner Nations.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CAPITAL PROJECTS BUDGET BY $30,000.00 FOR THE PURCHASE OF A NEW VEHICLE - REVENUES TO COME FROM RECREATION PRIVILEGE TAX**

**WHEREAS,** the parks and recreation department has a need to replace a vehicle that was assessed a complete loss from the flood damage at the Nolensville Recreation complex in the fall of 2020; and;

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

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Capital Projects budget be amended, this 12th day of July, 2021, as follows:

**REVENUES:**

Recreation Privilege Tax Funds

171.00000.351400.00000.00.00.00 **$30,000.00**

**EXPENDITURES:**

Parks & Facilities Amenities **$30,000.00**

 171.91150.579900.00000.00.00.00 PR412

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-16 passed by recorded vote, 21 ‘Yes’ and 1 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-17

 Commissioner Aiello moved to accept Resolution No. 7-21-17, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CAPITAL PROJECTS BUDGET BY $415,989 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM**

**FIRE PROTECTION PRIVILEGE TAX FUNDS**

**WHEREAS,** the 2021-22 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

**WHEREAS,** during the budget review process, funding was approved for the purchase of equipment for the Williamson County Volunteer fire system, as follows:

|  |  |
| --- | --- |
| Fire System - Equipment Tanker Equipment | 43,489 |
| Fire System - Equipment (1) Wildfire/Medical Support unit (off road vehicle) | 40,000 |
| Fire System - Equipment (1) Wildfire/Medical Support unit (off road vehicle) | 40,000 |
| Fire System - Equipment (3) Self Contained Breathing Apparatus Compressors |  135,000 |
| Fire System- Equipment for existing Apparatus Mobile headsets and pagers |  157,500 |
|  Total: |  $415,989 |

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

**NOW, THEREFORE, BE IT RESOLVED,** that 2021-22 Capital Projects budget be amended, as follows:

 **REVENUES:**

 County Privilege Tax/Fire **$ 415,989**

 171.00000.351300.00000.00.00.00

 **EXPENDITURES:**

 Other Capital Outlay - Fire **$ 415,989**

 171.91130.579900.00000.00.00.00 PR300

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-17 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-18

 Commissioner Webb moved to accept Resolution No. 7-21-18, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 GENERAL SESSIONS BUDGET BY $50,000 FOR WILLIAMSON COUNTY'S PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND - REVENUE TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** pursuant to Chapter 505 of the 2019 Public Acts, a local government has the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants; and

**WHEREAS,** in September 2019, the Williamson County Board of Commissioners authorized the County Mayor to execute an MOU with the Tennessee Department of Treasury (“State”) to participate in the Electronic Monitoring Indigency Fund and acknowledging the amount budgeted for participation; and

**WHEREAS,** cost of the monitoring devices issued on or after July 1, 2021 for local governments participating in the program will be shared with the local government paying 50% and the State paying 50% of the cost conditioned on funds being available in the EMIF accounts as well as any other appropriations made by the State; and

**WHEREAS,** for Williamson County to participate in the EMIF for the 2021-22 fiscal year, the Board of Commissioners must adopt and approve a budget for its share of the cost to participate in the EMIF and notify the treasurer of the budgeted amount that is approved within thirty (30) days from when the budget is approved and provide a copy of the approved budget to the treasurer; and

**WHEREAS,** the MOU grants the State the authority to bill the local government for costs associated with the provision of electronic monitoring devices to indigent participants in General Session’s Court programs up to the budgeted amount from the local government's Local Government Investment Pool account or from a bank account designated by Williamson County for participation in the program; and

**WHEREAS,** the State will provide funds matching Williamson County’s budgeted amount for participation in the fund, subject to appropriations by the State of Tennessee and the solvency of either or both of the accounts contained in the EMIF; and

**WHEREAS,** to the extent that Williamson County fails to pay its costs associated with the electronic monitoring devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any subsequent invoices until such time Williamson County has sufficient funds to fulfill its obligations under the MOU; and

**WHEREAS,** should Williamson County withdraw its participation from the EMIF, Williamson County will be responsible for paying any outstanding claims that were approved up to the date the County withdraws from participation; and

**WHEREAS,** the Williamson County Board of Commissioners finds it to be in the interest of the citizens of Williamson County to participate in the EMIF by approving the budget amount for the 2021-22 fiscal year and submitting a copy of the budget to the State within thirty(30) days from the approval of this resolution:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of July, 2021, on behalf of its General Sessions Court, hereby authorizes Williamson County to participate in the Electronic Monitoring Indigency Fund by approving the budget for the fiscal year 2021-22 to meet the requirements, conditions, limitations, and restrictions relative to the payment of its liabilities associated with participation in the EMIF and to direct the Williamson County Clerk to provide a copy of the budget to the treasurer within thirty (30) days from approving this resolution; and

**BE IT FURTHER RESOLVED,** that the 2021-22 General Sessions budget be amended as follows:

 **REVENUES:**

 General Fund Balance **$50,000.00**

 (101.00000.390000.00000.00.00.00)

 **EXPENDITURES:**

 Contracted Services – EMIF **$50,000.00**

 101.53300.539904.00000.00.00.00

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-18 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-19

 Commissioner Webb moved to accept Resolution No. 7-21-19, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CLERK & MASTER (CHANCERY COURT) BUDGET BY $10,000 - REVENUES TO**

**COME FROM RESERVE ACCOUNT**

**WHEREAS,** pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master’s Office can be allocated for technology; and,

**WHEREAS,** there is a need to utilize these funds these funds for computer software support in the Chancery Court Clerk & Master’s Office.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Clerk and Master’s budget be amended, as follows:

**REVENUES:**

Reserve Automation (Chancery Court) **$10,000**

(101.00000.341660.00000.00.00.00)

**EXPENDITURES:**

Capital Outlay - Data Processing Equipment **$10,000**

(101.53400.533700.00000.00.00.00)

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-19 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-20

 Commissioner Webb moved to accept Resolution No. 7-21-20, seconded by Commissioner Tunnicliffe.

 **RESOLUTION APPROPRIATING AND AMENDING THE 2021-22**

 **COUNTY CLERKS BUDGET BY $15,000 - REVENUES**

 **TO COME FROM RESERVE ACCOUNT**

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 County Clerk’s Office budget be amended, as follows:

**REVENUES:**

Automated Reserve County Clerk

101.00000.341690.00000.00.00.00 **$ 15,000**

**EXPENDITURES:**

Office Equipment

101.52500.571901.00000.00.00.00 **$ 15,000**

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-20 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-21

 Commissioner Webb moved to accept Resolution No. 7-21-21, seconded by Commissioner Dwight Jones.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22**

**REGISTER OF DEEDS’ BUDGET BY $****166,000 - REVENUES TO COME**

**FROM DOCUMENT RECORDING FEES**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the **2021-22** Register of Deeds Budget be amended as follows:

 **REVENUES:**

 Register of Deeds Document Recording Fees **$166,000**

 Reserve Account

 (101.00000.341610.00000.00.00.00)

 **EXPENDITURES:**

 Part-time Pay $ 25,000

 (101.51600.516901.00000.00.00.00)

 Lease Payments $ 11,000

 (101.51600.533001.00000.00.00.00)

 Maintenance & Repairs $ 30,000

 (101.51600.533701.00000.00.00.00)

 Data Processing Equipment $ 100,000

 (101.51600.570901.00000.00.00.00) \_\_\_\_\_\_\_\_

 **$166,000**

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

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

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

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RESOLUTION NO. 7-21-22

 Commissioner Webb moved to accept Resolution No. 7-21-22, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22**

**CIRCUIT COURT CLERK’S BUDGET BY $50,000 - REVENUES**

**TO COME FROM RESERVE ACCOUNT**

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Circuit Court Clerk’s Office budget be amended, as follows:

**REVENUES:**

Circuit Court Clerk Data Reserve $ 10,000

(101.00000.341620.00000.00.00.00)

 Gen Sessions Criminal Clerk Data Reserve $ 25,000

 (101.00000.341630.00000.00.00.00)

 Gen Sessions Civil Clerk Data Reserve $ 15,000

 (101.00000.341640.00000.00.00.00) **$ 50,000**

**EXPENDITURES:**

Office Equipment **$50,000**

(101.53100.571901.00000.00.00.00)

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

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

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

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RESOLUTION NO. 7-21-23

 Commissioner Aiello moved to accept Resolution No. 7-21-23, seconded by Commissioner Beathard.

**RESOLUTION ACCEPTING AN ANONYMOUS DONATION ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE AND APPROPRIATING AND AMENDING THE 2021-22 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY**

**$25,000.00 - REVENUES TO COME FROM DONATION**

**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 Sheriff’s Office received a generous anonymous donation of $25,000.00 during fiscal year 2020-21, conditioned on the funds being used for law enforcement purposes; and

**WHEREAS,** the unexpended funds of $25,000 for the 2020-21 fiscal year need to be brought forward to be utilized in the 2021-22 Sheriff’s Office budget; and

**WHEREAS*,*** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous conditional donation on behalf of the Williamson County Sheriff’s Office:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 12th day of July, 2021, accepts the generous conditional donation of $25,000.00 on behalf of the Williamson County Sheriff’s Office, from an individual that wishes to remain anonymous, to be used for law enforcement purposes;

**AND BE IT FURTHER RESOLVED,** that the 2021-21 Williamson County Sheriff’s Office Budget be amended, as follows:

 **REVENUES:**

Donations- General Fund Balance **$25,000.00**

 (101.00000.39000.00000.00.00.00)

 **Expenditures:**

 Law Enforcement Equipment **$25,000.00**

(101.54110.571600.00000.00.00.00)

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

Sheriff Dusty Rhoades stated that Deputy George Poss will be retiring after 38 years of service.

Commissioner Sturgeon made a motion to have a Proclamation honoring Deputy Poss at the September Commission meeting. Seconded by Commissioner Nations.

The motion passed by unanimous voice vote.

Resolution No. 7-21-23 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-24

 Commissioner Webb moved to accept Resolution No. 7-21-24, seconded by Commissioner Tunnicliffe.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO GRANT AGREEMENT WITH THE DEPARTMENT OF JUSTICE ASSISTANCE OFFICE, AND APPROPRIATING AND AMENDING THE 2021-22 VETERAN’S TREATMENT COURT BUDGET BY $500,000.00**

**WHEREAS,** Williamson County ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state agencies; and

**WHEREAS,** the Williamson County Veteran’s Treatment Court received a grant from the Department of Justice Assistance Office in an amount not to exceed $500,000.00 and includes funding for the addition of two (2) new personnel – a Veterans Treatment Court Coordinator and a Client Specialist; and

**WHEREAS,** the grant does not require matching funds; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant agreement for the provision of veteran services through the Williamson County Veteran’s Treatment Court:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of July, 2021, hereby authorizes the Williamson County Mayor to enter into a grant agreement with the Department of Justice Assistance Office as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

**AND BE IT FURTHER RESOLVED,** that these two grant funded positions will cease to exist with the expiration of the federal funding for said positions;

**AND BE IT FURTHER RESOLVED,** that the 2021-22 Williamson County Veteran’s Treatment Court Budget be amended as follows:

 **REVENUES:**

Veterans Bureau of Justice Assistance **$ 500,000.00**

 101.00000.53300.530904.00000.00.00.G0050

 **EXPENDITURES**:

 Contracts w/Other Governments **$ 500,000.00**

 101.00000.479900.00000.00.00.00.G0050

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-24 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-25

 Commissioner Story moved to accept Resolution No. 7-21-25, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2021-22**

**CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR**

**FOR LOCAL HEALTH SERVICES AND REDUCING THE 2021-22 HEALTH DEPARTMENT OPERATIONS AND REVENUES BUDGET**

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

**WHEREAS,** the proposed grant funding for the next fiscal year has been carried forward and budgeted in revenues and expenses for 2021-2022; and

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

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners, meeting in regular session this 12th day of July, 2021, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

**BE IT FURTHER RESOLVED,** that the grant funding incorporated into the 2021-2022 Health Department budget, be reduced as follows:

 **REVENUE REDUCTION**

 Other State Grants/DGA Funding $ (193,700)

 101.0000046980.00000.00.00.00.G0010

 **EXPENDITURES REDUCTION**

 Contracts w/Other Government Agencies $ (193,700)

 101.55110.530900.00000.00.00.00

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-25 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-26

 Commissioner Beathard moved to accept Resolution No. 7-21-26, seconded by Commissioner Ausbrooks.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 ANIMAL CONTROL DEPARTMENT BUDGET BY $1,000.00 – REVENUE TO COME FROM**

 **STATE REVENUES**

**WHEREAS,** Williamson County, (“County”), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into grant agreements with state and federal agencies; and

**WHEREAS,** Williamson County Animal Center, (“WCAC”), provides spay/neuter procedures for cats and dogs; and

**WHEREAS,** WCAC received notice that it was awarded a grant in the amount of $1,000.00 to provide low cost sterilization of dogs and cats subject to the terms of the grant agreement; and

**WHEREAS,** there are no matching Williamson County funds attached to the grant agreement; and

**WHEREAS,** Friends of Animal Control have donated additional funding to help offset the costs associated with low cost sterilization of dogs and cats;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2021-22 Animal Control Budget be amended as follows:

 **REVENUES**

 Other State Grant-Animal Control **$1,000**

 101.00000.469800.00000.00.00.00.G0004

 **EXPENDITURES**

 Drugs & Medical Supplies **$1,000**

 101.55120.541300.00000.00.00.00

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-26 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-27

 Commissioner Aiello moved to accept Resolution No. 7-21-27, seconded by Commissioner Beathard.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN THE PARENT EDUCATION MEDIATION FUND GRANT CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS AND AMENDING THE 2021-22 JUVENILE SERVICES BUDGET BY $1,000.00 - REVENUES**

**TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** Williamson County Juvenile Services (“Juvenile Services”) has been successful in providing treatment, supervision, and support for at-risk youth/children and families; and

**WHEREAS,** Juvenile Services previously received a Parent Education Mediation Fund Grant from the State of Tennessee Administrative Office of the Courts for the provision of court ordered supervised visitation; and

**WHEREAS,** Juvenile Services received notice that a grant in the amount of $1,000.00 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:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of July 2021, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts for the provision of court ordered supervised visitation;

**AND BE IT FURTHER RESOLVED**, that the 2021-22 Juvenile Services Budget be amended, as follows:

 **REVENUES:**

 Other State Grants

101.00000.469800.00000.00.00.00.G0072 **$1,000.00**

 **EXPENDITURES:**

 Other Contracted Services

 101.54240.539900.00000.00.00.00.G0072 **$1,000.00**

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-27 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-28

 Commissioner Mason moved to accept Resolution No. 7-21-28, seconded by Commissioner Beathard.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 JUVENILE SERVICES BUDGET BY $192,000 - REVENUES TO COME FROM STATE GRANT FUNDS AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A GRANT CONTRACT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN’S SERVICES**

**WHEREAS,** the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

**WHEREAS,** the Williamson County Juvenile Court (“Juvenile Court”) received a grant from the Tennessee Department of Children’s Services (“DCS”) to expand community-based services and training to provide treatment options for the Juvenile Court, specifically services and training that are evidence based and outcome oriented; and to support Building Strong Brains (Tennessee’s Adverse Childhood Experience (ACEs) Initiative) by supporting youth served by the Juvenile Justice Prevention (“JJP”) Grant in building resiliency and educating professionals on responding in a trauma-informed manner for a two year term ending on June 30, 2021; and

**WHEREAS,** DCS notified Juvenile Court that the original grant will be extended for an additional one (1) year term beginning on July 1, 2021, and ending on June 30, 2022; and

**WHEREAS,** to extend the original grant, DCS has provided an amendment to the original grant extending the term for the fiscal year 2021-2022 at the amount of $192,000.00; and

**WHEREAS*,*** the Juvenile Court acknowledges that should the grant funds be exhausted, any positions or services created with the grant funds shall dissolve; and

**WHEREAS,** the original 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 Amendment with the Tennessee Department of Children’s Services:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 12th day of July, 2021, hereby authorize the Williamson County Mayor to execute the Grant Contract Amendment with the Tennessee Department of Children’s Services to extend the original grant for the provision of community-based services and training concerning treatment options, and to support Building Strong Brains by supporting youth served by the JJP Grant in building resiliency and educating professionals in a trauma-informed manner;

**AND BE IT FURTHER RESOLVED,** that the 2020-21 Juvenile Services Budget be amended as follows:

 **REVENUES:**

 DCS Juvenile Justice Prevention Grant **$192,000**

 (101.00000.469800.00000.00.00.00.G0031)

 **EXPENDITURES:**

 Contract W/Gov’t Agencies **$192,000**

 (101.54240.530900.00.00.00.G0031)

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-28 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-29

 Commissioner Lothers moved to accept Resolution No. 7-21-29, seconded by Commissioner Smith.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A 2021-22 GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED $175,800**

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

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

**WHEREAS,** the grant does not require matching funds; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of July, 2021, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

**BE IT FURTHER RESOLVED,** that the grant funding has been incorporated into the 2021-2022 Heath Department budget.

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-29 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-30

 Commissioner Beathard moved to accept Resolution No. 7-21-30, seconded by Commissioner Morton.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO**

**EXECUTE A LEASE AGREEMENT WITH THE EDUCATION FOUNDATION FOR WILLIAMSON COUNTY, INC.**

**WHEREAS*,*** pursuant to Tennessee Code Annotated,§ 5-7-116*,* a county may lease 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 County Commission are in the interests of the County; and

**WHEREAS***,* Williamson County owns improved real property commonly referenced as the Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee; and

**WHEREAS*,*** the Education Foundation for Williamson County, Inc. (“Foundation”) is a community based nonprofit entity formed to support and empower student success; and

**WHEREAS*,*** the Foundation has requested to continue leasing Suite 148 in the Community Services Building; and

**WHEREAS*,*** the total term of the new lease agreement including extensions shall not extend beyond five years; 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 the attached lease agreement with the Foundation.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session this the 12th day of July, 2021, hereby authorizes the Williamson County Mayor to execute the lease agreement with the Education Foundation for Williamson County, Inc., and any future amendments, addendums, and other documents for the continued lease of Suite 148 in the County owned Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.

 /s/ Chad Story

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-30 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-31

 Commissioner Story moved to accept Resolution No. 7-21-31, seconded by Commissioner Ricky Jones.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT FOR DEDICATION OF EASEMENT TO THE CITY OF FRANKLIN, TENNESSEE FOR THE PROVISION OF SANITARY SEWER SERVICES**

**WHEREAS*,*** Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at Map 064, Parcel 010.01 and Map 064, Parcel 010.02 (“Property”); and

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

**WHEREAS*,*** the Public Building Authority of Williamson County is currently overseeing the construction of a new Animal Control Center and Record Archives facility on the Property on behalf of the County; and

**WHEREAS**, the City of Franklin, Tennessee has agreed to provide sanitary sewer services to the new facilities and needs the easement to install the infrastructure necessary to provide the services; and

**WHEREAS*,*** the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute the Agreement for Dedication of Easement and all documentation needed to provide the easement to the City of Franklin:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of July, 2021, authorizes the Williamson County Mayor to grant an easement to the City of Franklin, Tennessee on parcels owned by County located at Map 064.00, Parcel 10.01 and Map 064.00, Parcel 10.02 as further described on the attached easement and map;

**AND, BE IT FURTHER RESOLVED,** that the County Mayor is hereby authorized to execute the Agreement for Dedication of Easement and all other documentation needed to grant the easement for the purposes stated herein.

 /s/ Chad Story

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Resolution No. 7-21-31 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-32

 Commissioner Aiello moved to accept Resolution No. 7-21-32, seconded by Commissioner Smith.

**RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF MOBILE AND PORTABLE RADIOS AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE**

**WHEREAS,** Tennessee Code Annotated, Section 12-2-420, provides that a county legislative body may convey surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and

**WHEREAS,** the Office of Public Safety has old mobile and portable radio equipment that it no longer needs; and

**WHEREAS,** the Office of Public Safety requests the Williamson County Board of Commissioners to surplus used mobile and portable radios as further described in the attached list and the authorization to transfer its ownership interest to Hickman County Government, Lawrence County Government, Maury County Government, Wilson County Government, and Summertown Community Fire Department; and

**WHEREAS,** the governmental entities listed above have agreed to use the radio equipment for a public purpose; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the used mobile and portable radios and authorizes the Williamson County Mayor to execute all documentation needed to transfer its ownership in the radio equipment:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12h day of July, 2021, on behalf of the Williamson County Office of Public Safety, surpluses used mobile and portable radio equipment which is further described in the attached list, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the radio equipment to the Hickman County Government, Lawrence County Government, Maury County Government, Wilson County Government, and Summertown Community Fire Department.

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0\_

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-32 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-33

 Commissioner Mason moved to accept Resolution No. 7-21-33, seconded by Commissioner Aiello.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN’S SERVICES FOR THE PROVISION OF JUVENILE DETENTION SERVICES**

**WHEREAS,** the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

**WHEREAS,** Williamson County Juvenile Services (“Juvenile Services”) operates a juvenile detention facility located at 408 Century Court, Franklin, Tennessee; and

**WHEREAS,** the State of Tennessee Department of Children’s Services provided a contract to reimburse Williamson County for the cost of housing juveniles in the Williamson County Juvenile Detention Center at a maximum rate of $139.00 per child, per day; 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 State of Tennessee Department of Children’s Services for the reimbursement of the cost to house juveniles:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of July 2021, hereby authorizes the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children’s Services as well as all other documentation needed to receive reimbursement of the cost to house juveniles at the Williamson County Juvenile Detention Center.

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-33 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-34

 Commissioner Lothers moved to accept Resolution No. 7-21-34, seconded by Commissioner Beathard.

**RESOLUTION TO NAME THE BRIDGE LOCATED ON McDANIEL ROAD EAST THE “MAJOR DALE L. BERRETT MEMORIAL BRIDGE” FOR HIS MANY YEARS OF MILITARY SERVICE TO THE UNITED STATES OF AMERICA AND ITS CITIZENS**

**WHEREAS,** the Williamson County Board of Commissioners has the authority to name bridges on County roads subject to the criteria established by the County; and

**WHEREAS,** the contributions and sacrifices of the men and women who serve in the Armed Forces are vital in maintaining the defense of the United States of America; and

**WHEREAS,** Major Dale L. Berrett honorably served as an enlisted soldier and later as an officer in the United States Army; and

**WHEREAS,** in 1956, Major Berrett transferred to the United States Air Force to attend pilot training school; and

**WHEREAS,** in 1969, Major Berrett, his wife Edna, and their children relocated to Williamson County where they purchased a cattle farm in Arrington; and

**WHEREAS,** in 1970, Major Berrett transferred to the Tennessee Air National Guard until his retirement in 1995; and

**WHEREAS,** for Major Berrett’s sacrifices during his service to our Country, Williamson County desires to express its sincere gratitude on behalf of the citizens of Williamson County; and

**WHEREAS,** the Williamson County Board of Commissioners has the great privilege to honor Major Dale L. Berrett by naming the bridge located on McDaniel Road East in his memory for his service and defense of our Country:

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Williamson County, meeting in regular session this the 12th day of July, 2021, has the great privilege and honor of naming the bridge located on McDaniel Road East the “Major Dale L. Berrett Memorial Bridge”, for his courage, service, and sacrifice in the defense of our country;

**AND BE IT FURTHER RESOLVED,** that this action is made by the Williamson County Board of Commissioners in honor of all former, current, and future veterans for their services and sacrifices in the defense of our Country.

 /s/ Tommy Little /s/ Beth Lothers

 County Commissioner County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0\_

Resolution No. 7-21-34 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-35

 Commissioner Aiello moved to accept Resolution No. 7-21-35, seconded by Commissioner Beathard.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR**

**TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE**

**DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A**

**TRASH COLLECTING GRANT FOR FISCAL YEAR 2021-22**

**WHEREAS,** Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

**WHEREAS,** the contract for 2021-22 will impose certain legal obligations upon Williamson County; and,

**WHEREAS,** the proposed 2021-22 County General budget reflects revenues and expenditures totaling $93,500 for this program of which $28,050 is required to be used for litter education; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Legislative Body of Williamson County, meeting in regular session this the 12th day of July, 2021, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2021-22 from the Tennessee Department of Transportation; and,

**BE IT FURTHER RESOLVED,** upon State approval of said application by the Tennessee Department of Transportation, the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-35 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 7-21-36

 Commissioner Webb moved to accept Resolution No. 7-21-36, seconded by Commissioner Dwight Jones.

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SEEK APPLICANTS FOR A NEW GRANT ACCOUNTANT POSITION CHARGED WITH THE ESPONSIBILITY**

**OF ALL ASPECTS OF THE AMERICAN RESCUE PLAN ACT FUNDING**

**WHEREAS,** on March 11, President Biden signed the American Rescue Plan Act of 2021 (ARPA) into law; and,

**WHEREAS,** this bill provides additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals and businesses; and,

**WHEREAS,** eligibility for these fiscal recovery funds was established to help turn the tide on the pandemic, address its economic fallout and lay the foundation for a strong and equitable recovery; and,

**WHEREAS,** counties have broad flexibility in the use of these funds so long as they can demonstrate that these activities support the public health response or that recipients of recovery funds have experienced harm from the pandemic; and,

**WHEREAS,** as a part of this act and associated funding, Williamson County Government is scheduled to receive approximately $46,308,736; and,

**WHEREAS,** it is imperative that the receipt and expenditure of these funds meet the specific criteria as outlined in the law; and,

**WHEREAS,** it appears to be advantageous to provide the County Mayor with the authorization to seek applications for a full time position (with benefits) whose responsibilities will include researching, performing analytical work, maintaining, reviewing, coordinating, reporting, and ensuring compliance concerning all ARPA funding, as well as coordinating with outside agencies and internal departments; and,

**WHEREAS,** funding for this position will be provided from funds available through this act, once received, and said position will cease to exist upon the time federal funding is no longer available;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, meeting in regular session this 12th day of July, hereby authorizes the County Mayor to seek applicants for an ARPA Grant Accountant Administrator.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 7-21-36 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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 Commissioner Webb moved to adjourn, seconded by Commissioner Landrum. Motion passed by unanimous voice vote.

 Meeting Adjourned – 3:05 p.m.