June 13, 2022

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

 The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Thomas Little on June 13, 2022, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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 The invocation was given by Commissioner Beathard.

 The Pledge of Allegiance was led by Commissioner Morton.

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ROLL CALL

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

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

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APPROVAL OF MINUTES

 Commissioner Beathard moved to approve the minutes of the regular May 9, 2022, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Guffee. Motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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CITIZENS’ COMMUNICATION

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

 Pat Ryan, 700 Roantree Drive, Brentwood, addressed the Commission regarding the limited number of pickleball courts provided by the County in Brentwood.

 Patty Shultz, 709 Roantree Drive, Brentwood, addressed the Commission regarding the limited number of pickleball courts provided by the County in Brentwood.

 Judy Solan, 105 Falls Church Court, Franklin, Brentwood, addressed the Commission regarding the limited number of pickleball courts provided by the County in Brentwood.

 Mike Ryan, 700 Roantree Drive, Brentwood, addressed the Commission regarding the limited number of pickleball courts provided by the County in Brentwood.

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COMMUNICATIONS AND MESSAGES

 Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-22-37, Resolution Approving and Amending the 2021-22 Parks and Recreation Budget by $412,403.25 – Revenues to Come From Parks and Recreation Attendance Fees. There were no objections. Chairman Little stated that Late-Filed Resolution No. 6-22-37 would be heard in the Appropriations section of the Agenda.

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 Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 6-22-38, Resolution Approving and Amending the 2021-22 Parks and Recreation Budget by $25,000 – Revenues to Come From Participation Fees. There were no objections. Chairman Little stated that Late-Filed Resolution No. 6-22-38 would be heard in the Appropriations section of the Agenda.

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 Chairman Little reminded the Commission that there will be a meeting on June 27, 2022, at 7:00 p.m. to vote on the 2022-23 Budget, set the tax rate, and approve funding for the non-profit organizations and emergency services in the County.

 Chairman Little stated that each Commissioner would receive an electronic copy of the proposed Budget and stated that any Commissioner who would like to receive a hard copy can make a request to Budget Director Nena Graham.

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 Diane Giddens, Chief of Staff of the Mayor’s office, read the following proclamation into the record:

**PROCLAMATION**

**WHEREAS,** Alzheimer’s disease is a progressive degenerative disease of the brain causing memory loss and cognitive decline that seriously affects a person’s ability to carry out daily activities; and

**WHEREAS,** more than 120,000 Tennesseans are living with Alzheimer’s disease, according to Alzheimer’s Tennessee; and

**WHEREAS,** during the pandemic, families living with Alzheimer’s have experienced increased burden due to isolation and fear; and

**WHEREAS,** caregivers indicate that their loved with diagnosis are deteriorating more quickly as a result of shutdowns and separation; and

**WHEREAS,** according to the National Institute on Aging, Alzheimer's is currently ranked as the 6th leading cause of death in the U.S., but recent estimates indicate that the disorder may rank 3rd as a cause of death for older people; and

**WHEREAS,** according to the Centers for Disease Control and Prevention, approximately 5 million people in the United States are living with Alzheimer’s; and

**WHEREAS,** Alzheimer’s is the most expensive disease in America costing nearly $260 Billion annually, with 68% of that paid by state and federal programs such as TennCare, according to US Against Alzheimer’s and those costs could reach half a trillion dollars by 2040; and

**WHEREAS,** November of 2022 marks the 39th Anniversary of President Ronald Reagan’s Proclamation of Alzheimer’s Disease Month in the United States

**NOW, THEREFORE, BE IT RESOLVED,** that I, Rogers Anderson, as Mayor of Williamson County, do proclaim June, 2022, as

**“ALZHEIMER’S DISEASE AWARENESS MONTH”**

in Williamson County and encourage all citizens to recognizes individuals, families, friends and caregivers dealing with the effects of Alzheimer’s disease, the researchers seeking treatments and a cure, and the education and support services provided by Alzheimer’s Tennessee.

 SIN WITNESS WHEREOF, I have hereunto set my E hand and caused the Great Seal of the County of A Williamson to be affixed at Franklin, this the 13th day L of June, 2022.

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 Rogers C. Anderson - Williamson County Mayor

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REPORTS

COUNTY MAYOR

 Nena Graham, Budget Director, stated that Mayor Anderson was out of town at a meeting and she gave the financial report.

 Ms. Graham stated that the April Budget Report shows that everything is on track. She stated that the Cool Springs Marriot Conference Center report for April shows positive collections for the County. Ms. Graham stated that the County has approximately $52.3 million in Education Impact Fees that are available to use on projects. She stated that the Privilege Tax Report for April shows collections of $987,122.

 Ms. Graham stated that each Commissioner received a memo regarding the County’s participation and the State’s Three Star Program.

 Ms. Graham stated that each Commissioner received a copy of the County’s Debt Management Policy. (Copy of the Debt Management Policy is on file in the Clerk’s office.)

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SCHOOLS

 Director of Schools Jason Golden stated that the School System has a few Resolutions tonight to reconcile some of its accounts at the end of the fiscal year.

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WILLIAMSON MEDICAL CENTER

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

 Chief Financial Officer Mike Jennesse stated that April was a slow month volume-wise but stated that the May numbers show a rebound for Williamson Medical Center and stated that the hospital’s debt coverage ratio is 2.64.

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PARKS & RECREATION

 Director Gordon Hampton addressed the issue of the number of pickleball courts in the County. Mr. Hampton stated that the County has set the pace for providing pickleball courts across the County. He stated that there are ongoing discussions with other agencies regarding more pickleball courts in the future.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

EDUCATION IMPACT FEE BUDGET TASK FORCE

Three Year Terms – Expiring 6/25

 Terms Expiring Nominations

 Beth Lothers Judy Herbert

 Jennifer Mason Jennifer Mason

 Steve Smith Steve Smith

 Paul Webb Paul Webb

 Matt Williams Matt Williams

 Commissioner Tunnicliffe moved to accept the above nominations to the Education Impact Fee Budget Task Force. Seconded by Commissioner Smith. Motion passed by recorded vote, 18 ‘Yes’ and 2 ‘Abstain’ as follows:

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

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SPORTS AUTHORITY

Six Year Term – Expiring 6/28

 Term Expiring Nomination

 John Schroer John Schroer

 Sarah Hardee Sarah Hardee

 Commissioner Landrum moved to accept the above nominations to the Sports Authority. Seconded by Commissioner Smith. Motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follow:

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

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INDEPENDENT AUDIT COMMITTEE

Three Year Term - Expiring 6/25

 Term Expiring – Kerry Perkinson Nomination – Kerry Perkinson

 Commissioner Ricky Jones moved to accept Kerry Perkinson to the Independent Audit Committee. Seconded by Commissioner Smith. Motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follow:

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

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LIBRARY BOARD OF TRUSTEES

Three Year Term - Expiring 6/25

 Term Expiring Nomination

 Paul Webb Paul Webb

 Denise Carothers Denise Carothers

 Rick Moody Rick Moody

 Commissioner Landrum moved to accept the above nominations to the Library Board of Trustees. Seconded by Commissioner Ricky Jones. Motion passed by recorded vote, 19 ‘Yes’ and 1 ‘Abstain’ as follows:

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

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LIBRARY BOARD OF TRUSTEES – New Positions Added

One Year Term – Expiring 6/23

 Increased Membership Nomination – Terri Hood

Two Year Term – Expiring 6/24

 Increased Membership Nomination – Gerald Suchomski

 Commissioner Tunnicliffe moved to accept the above nominations to the Library Board of Trustees. Seconded by Commissioner Sturgeon. Motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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CONSENT AGENDA

 The following items were placed on the Consent Agenda:

NOTARIES

**NEW**

AGGSON, BENJAMIN LEE

ALEXANDER, KATIE VOSEL

ATKINS, PETER SAMUEL DALLAS

BALDERRAMA, AMY

BASHOUR, JAMES JOSEPH

BATEMAN, GARRETT RICHARD

BRAZIL, JOSEPH GERARD

BRELAND, CONSTANCE JEAN

BROCK, TYLER VANCE

BROWN, RIQUIA ANE’

**NEW**

BRUMBACH, SYDNEY PAIGE

BYRD, JUSTIN ROWLAND

CAMPBELL, KAITLIN MACKENZIE

CARROLL, KRISTEN SANDERS

CHANDLER, MICHAEL K.

CLEMONS, ADALIS

COOK, CIARA LANE

CORNWELL, MARLEE CLAIRE

DE BLOIS, MACY MARIE

DELANEY, DARRELL

**NEW**

DENNIS, MARGARET A.

DODSON, JAMI MEGAN

FERRISS, KATRINA

FOREMAN, JILL RAE

GAMBLE, VALIERE ANNE

GIGLIOTTI, DANIEL

GOMEZ, ANA GABRIELA

GOODGINE, LISA MARIE

GRIFFIN, AMBER C.

HARRINGTON, SHERI ALYCE

HARVEY, A. SYDNEY

HEADDEN, DEBRA HOPE

HENDERSON, ASHLEY BRIANNA

HENRY, KYLE DAVID

HEPP, CAROLYN

HICKS, SALEASE A.

JEAN-LEGER WARGUEL A.

JOHNSON, ALISON G.

JOHNSON, ROBERT FRANK

KNELL, SAMUEL ROBERT

KNOX, WILLIAM W., III.

LEIGH, RACHAEL

LISTER, MICHAEL WAYNE, SR.

MARLIN, TAMMY VAUGHN

MARTIN, RACHEL ELIZABETH

MAYNARD, MICHAEL

McBRIDE, APRIL L.

McCURDY, BRUCE ALAN

McKINNEY, CYNTHIA L.

McMEILL, SHANE KELVIN

McNEILL, MELODY McBRIDE

McVEY, HEATHER LYNN

MEADOWS, CAMILLE LYNN

MEURRIER, MARY RACHAEL

MITCHELL, NOAH ZACHARY

MUNDHENK, PAMELA SU-HELEN

MURRAY, EMILY TURNER

NIETO, CHRISTY JO

NIETO, MELANIE

NORMAN, VERONICA ESMERALDA

POFF, AMY EDWINA

RABY, JENIFER ASHLEY

REID, CHRISTOPHER DWAYNE

RIEANN, TERRINA

ROLLINS, KRISTI NICOLE

SMITH, LOUISA LEA

SPRAGGINS, HUNTER HICKMAN

STALLINGS, LENA

STEPHENS, LAURIE L.

STREAN, ERIC RICHARD

SWICEGOOD, JILL

THOMAS, SUSAN ELIZABETH

TIBBS, ALLISON ELIZABETH

TOTA, GRACE SARAH

TREMBLAY, PATTI R.

TULLIS, LETICIA

**NEW**

TURNER, ELIZABETH DANIELLE

WANNER, WENDY S.

WERNER, DANIEL GREGORY

WEST, AUSTIN KYLE

WEST, CHRISTINA NICHOLE

WHITE, JORDAN LEE

WHITTAKER, BRANDY M.

WOOD, TRACY DIANE

YOUSE, JONATHAN T.

ZEPEDA, VANESSA

ZIPSIE, BARBARA A.

ZOR, JESSICA

ZUK, TAYLOR RENE

**RENEWALS**

AERTLER, JANET

ALTSHULER, CAROLINE B.

ANDERSON, EARNEST

ANDREWS, ERIN

ANTOGNOLI, ELIZABETH

APPLE, CHRIS

BARRETT, JENNIFER

BEARD, ZARETTE

BERRYMAN, JESSIE

BLAKE, BRYAN A.

BROOKS, KIMMY M.

CHAPPELL, SHARON L.

CLAMP, STUART

CONLON, KAITLIN A.

CONNER, KORI A.

CONNORS, JOHN

CURRAN, ABIGAIL

DERRYBERRY, THOMAS KELLY

DREILING, SAMUEL B.

EBY, KAYLA

ELLIOTT, STEPHEN E.

FAGAN, LAURA

FIEBIGER, SHIRREEN A.

FIELDS, AMBER

FOSTER, JEANEAN S.

FRANCIS, MEGAN M.

FREDRICKSON, AMY

FUQUA, CODY

GIGNILLIAT, MARCELLA B.

GLASSFORD, GRANT C.

GUNTER, CHERI

GYASI, JENNIFER

HARDISON, KIMBERLY R.

HENDERSON, MOLLY

HIPPE, JULIE A.

HOFFMAN, TANA

HUMEL, KALA

HUNTER, HEATHER R.

INGLIS, NONA

IRELAN, DARCY A.

JOHNSTON, ELIZABETH

**RENEWALS**

LAVIT, POLLY E.

LETURMY, JULIE M.

LISTENBERGER, BECKY

LUNDBLAD, FRANCES

MARTIN, BRIAN

MICHALOWSKI, AUNDREA LEIGH

MILLER, BRYANT J.

MORA-McDAVID, DARLENE

MORAR, CHANDNI

MOYNAHAN, KATHRYN T.

MROZINSKI, PAM L.

MULLICAN, APRIL ANDERSON

MYERS, MECHALLE

OWENS, FRANCES N.

OWNBY, BRADLEY

PATEL, REKHA S.

PATTERSON, JOHN M.

PATTON, OLIVIA

PATTON, VELMA

PHARR, SHANE

PLUMMER, CHERYL M.

POLANCO, NATASHA

POPE, ASHLEY M.

PURRINGTON, JOSH

QUINN, DAPHNE

RAKES, CRISTY M.

**RENEWALS**

RALEY, SYDNEY

REIMER, HEATHER

REYNOLDS, BLAKE

ROBBINS, LIBBY

ROBINSON, KARA

ROTH, HOWARD C.

RUSSO, NICOLE A.

RYCE, ANGELA L.

SANCHEZ, JULIA

SCHOFIELD, BRIDGIT

SHEFFIELD, ANTHONY W.

SMITH, AMANDA D.

SMITH, GENEVA D.

SOUTHALL, CRYSTAL

SPEIGHT, MELISSA

STAFFORD, ALONA

SULLIVAN, LISA D.

TEDFORD, JILL

THOMPSON, C. KIM

THORPE, DONNA F.

WAGONER, SECILIA

WALKER, ALICE

WARD, KENEKII

WELSH, LASHEY

WEST, TERRY GENE

WILLIAMS, JACK

WOOD, TERRY E.

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OTHER

RESOLUTION NO. 6-22-8

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT**

**AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR THE NEW ARCHIVES FACILITY**

**WHEREAS,** Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 1004 Grigsby Hayes Ct., Franklin, Tennessee 37064, and found at map 064, parcel 001.01 (“Property”); and

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

**WHEREAS,** County is currently in the process of constructing a new public records archives facility to maintain public records in a controlled atmosphere facility; and

**WHEREAS,** MTEMC needs a utility easement on the Property to install equipment for the provision of electricity to the new Williamson County Archives facility; and

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of June, 2022, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at map 064, parcel 001.01 as further described on the attached documentation;

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

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0\_

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

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

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APPROPRIATIONS

RESOLUTION NO. 6-22-1

 Commissioner Beathard moved to accept Resolution No. 6-22-1, seconded by Commissioner Story.

**RESOLUTION APPROPRIATING $650,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION**

**WHEREAS,** there is a need for an additional **$650,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

**WHEREAS,** the expense for Trustee’s Commission is directly related to the amount collected in property tax;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 13, 2022, amend the 2021-22 General Purpose School Fund budget in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE** |  |  |  |
| 141.40000.401100 | Property Tax Collections |  | **$650,000** |
| **EXPENDITURES** |  |  |  |
| 141.72310.551000 | Trustee Commission |  | **$650,000** |
|  |  |  |  |
|  |  |  |  |

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-1 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-2

 Commissioner Beathard moved to accept Resolution No. 6-22-2, seconded by Commissioner Sturgeon.

**RESOLUTION TO TRANSFER FUNDS TO THE RURAL AND GENERAL DEBT SERVICE FUNDS TO PAY PRINCIPAL AND INTEREST ON ENERGY SYSTEMS CONSERVATION DEBT**

**WHEREAS,** Williamson County Schools initiated an energy savings program whereby savings resulting from the upgrade of infrastructure relating to utilities in our schools will offset the related debt; and

**WHEREAS,** the Board entered into an agreement with the county to reimburse the debt service interest and principal payments;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Commission meeting in regular session on June 13, 2022, approve the following funds and amend the 2021-22 General Purpose School Fund as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| **REVENUE** |  |  |  |
| 141.39000 | Fund Balance |  | **$1,101,303.99** |
|  |  |  |  |
| **EXPENDITURES INCREASE** |  |  |  |
| 141.82330.562000.510 | Debt Service Contributions to Primary Government |  | **$1,101,303.99** |

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-2 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-3

 Commissioner Beathard moved to accept Resolution No. 6-22-3, seconded by Commissioner Tunnicliffe.

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS’ APPROVAL OF TRANSFERS FOR PAYROLL DEFICIENCY FOR SUBSTITUTES**

**WHEREAS,** the payroll line for substitutes does not have enough budgeted funds available in part due to COVID needs; and

**WHEREAS,** this was unanticipated and fund balance can be used to fund the remaining amount;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 13, 2022, amend the 2021-22 General Purpose School Fund budget in the following manner:

**REVENUE/EXPENDITURES DECREASE:**

141.39000 Fund Balance **$2,500,000**

**EXPENDITURES INCREASE:**

141.71100.519800 Non-Certified Sub-Teachers **$2,500,000**

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-3 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-4

 Commissioner Beathard moved to accept Resolution No. 6-22-3, seconded by Commissioner Tunnicliffe.

**RESOLUTION AMENDING THE 2021-22 GENERAL PURPOSE SCHOOL BUDGET BY $366,000 FOR ADDITIONAL FUEL EXPENSES**

**WHEREAS,** the price of fuel has gone up significantly over the last six months**;** and

**WHEREAS,** increases like this were not known during the budget process; and

**WHEREAS,** we will use fund balance to fund this need;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 13, 2022, approve and amend the 2021-22 General Purpose School Fund budget in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE** |  |  |  |
| 141.39000 | Fund Balance |  | **$366,000** |
|  |  |  |  |
| **EXPENDITURE** |  |  |  |
| 141.72710-542500-510 | Gasoline |  | **$366,000** |

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-4 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-5

 Commissioner Beathard moved to accept Resolution No. 6-22-5, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING $550,000 IN THE 2021-22 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR LIABILITY, WORKERS COMP AND PROPERTY INSURANCE CLAIMS**

**WHEREAS,** based on claims to date, projected future payments and the anticipated accrual at year end, the liability, workers comp, and property insurance costs for the school department will exceed budgeted projections; and

**WHEREAS,** these are unexpected and sometimes hard to forecast due to the nature of the expenses; and

**WHEREAS,** we will fund this need from excess property tax collections;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 13, 2022, approve and amend the 2021-22 General Purpose School Fund operating budget in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE** |  |  |  |
| 141.40000.401100 | Property Tax Collections |  | **$550,000** |
| **EXPENDITURE** |  |  |  |
| 141.72310.550600 | Liability/Excess Risk |  | **$ 50,000** |
| 141.72310.551300 | Workers Comp Ins |  | **375,000** |
| 141.72610.550200 | Building and Content |  | **125,000** |
|  |  |  | **$550,000** |

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-5 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-6

 Commissioner Beathard moved to accept Resolution No. 6-22-6, seconded by Commissioner Tunnicliffe.

**RESOLUTION AMENDING THE 2021-22 CENTRAL CAFETERIA FUND BUDGET BY**

**$3,067,500 FOR ADDITIONAL EXPENDITURES FROM EXISTING FUNDS**

**WHEREAS,**  cost related to goods and services have increased significantly over the last year; and

**WHEARAS,** mid-year raise adjustments need to be accounted for; and

**WHEREAS,** the Central Cafeteria Fund has estimated there is a need to increase the budget lines for food and non-food supplies, transportation, maintenance for parts and labor, in-service, and equipment as well as some payroll lines**;** and

**WHEREAS,** we received additional funds over the amount budgeted for revenue and will use these additional funds to meet this need;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 13, 2022, approve and amend the 2021-22 Central Cafeteria Fund budget in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE** |  |  |  |
| 143.40000.471110 | USFDA School Lunch |  | **$3,067,500** |
| **EXPENDITURE** |  |  |  |
| 143.73100.516500 | Cafeteria Personnel |  | **$190,000** |
| 143.73100.518700 | Overtime Pay |  | **27,000** |
| 143.73100.520100 | Social Security |  | **6,000** |
| 143.73100.520400 | Pensions |  | **15,000** |
| 143.73100.520700 | Medical Insurance |  | **38,000** |
| 143.73100.521200 | Employer Medicare |  | **1,500** |
| 143.73100.542200 | Food |  | **1,850,000** |
| 143.73100.549900 | Non-Food (Other S&M) |  | **400,000** |
| 143.73100.535400 | Transportation(IWC) |  | **35,000** |
| 143.73100.541800 | Maintenance-Parts |  | **20,000** |
| 143.73100.533600 | Maintenance-Labor |  | **15,000** |
| 143.73100.546900 | USDA Commodities |  | **50,000** |
| 143.73100.552400 | In-Service/Staff Development |  | **20,000** |
| 143.73100.571000 | Equipment |  | **400,000** |
|  |  |  | **$3,067,500** |
|  |  |  |  |

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

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

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

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RESOLUTION NO. 6-22-7

 Commissioner Beathard moved to accept Resolution No. 6-22-7, seconded by Commissioner Tunnicliffe.

**RESOLUTION AMENDING THE 2021-22 GENERAL PURPOSE SCHOOL BUDGET BY $275,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES**

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

**WHEREAS,** increases like these arise during the year on a student by student need and are necessary based on a student’s particular need for this current school year that were not known during the budget process; and

**WHEREAS,** we will use fund balance to fund this need;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on June 13, 2022, approve and amend the 2021-22 General Purpose School Fund budget in the following manner:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE** |  |  |  |
| 141.39000 | Fund Balance |  | **$275,000** |
|  |  |  |  |
| **EXPENDITURE** |  |  |  |
| 141.72220.539999.389 | OCS – Legal |  | $200,000 |
| 141.71200.531200.389 | Contracts with Private Agencies |  | 75,000 |
|  |  |  | **$275,000** |

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 11 Against: 0\_

Education Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-7 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-9

 Commissioner Smith moved to accept Resolution No. 6-22-9, seconded by Commissioner Sturgeon.

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

**HEALTH DEPARTMENT BUDGET BY $1,107.55 REVENUES TO COME**

**FROM OTHER STATE REVENUE**

**WHEREAS,** the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health’s Injury Prevention Program; and

**WHEREAS,** the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and

**WHEREAS,** car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;

**WHEREAS,** the health department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt and car seat violations during the 2021-22 fiscal year; and

**WHEREAS,** the Williamson County Health Department received the fourth quarter installment of $1,107.55 in fiscal year 2021-22.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-2022 Health Department budget be amended, as follows:

**REVENUES:**

Other State Revenue **$1,107.55**

101.00000.469900.00000.00.00.00

**EXPENDITURES:**

Other Contracted Services **$1,107.55**

101.55110.530906.00000.00.00.00

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-9 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-10

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

**RESOLUTION ACCEPTING A DONATION FROM THE FRIENDS OF WCAC**

**FOR THE PURCHASE OF A BENCH HONORING CAROLE HORLACHER FOR HER YEARS OF SERVICE AND APPROPRIATING AND AMENDING THE 2021-22 ANIMAL CONTROL BUDGET BY $1,250 – REVENUES TO COME FROM DONATIONS**

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

**WHEREAS,**The Friends of Williamson County Animal Center has made a generous donation of $1,250 to Williamson County to be used for costs associated with a memorial bench in memory of Carole Horlacher;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of June 2022, on behalf of Williamson County Animal Control, accepts the generous donation; and

**AND BE IT FURTHER RESOLVED** that the 2021-22 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

 **REVENUE:**

 Donations

101.00000.486109.00000.00.00.00 **$1,250**

**EXPENDITURE:**

 Other Charges

 101.55120.559900.00000.00.00.00 **$1,250**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

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

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

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RESOLUTION NO. 6-22-11

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

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

**MANAGEMENT BUDGET BY $20,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

**WHEREAS,** Williamson County’s Property Management department is responsible for

Maintenance on 114 county-owned facilities throughout the county; and,

**WHEREAS,** maintaining these facilities requires use and travel of approximately 42 vehicles and other maintenance equipment; and,

**WHEREAS,** the current operating budget did not anticipate the extreme increase in fuel and expenditures are exceeding current budget funding;

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

 **REVENUE:**

 Unappropriated County General Fund Balance **$20,000**

 101.00000.390000.00000.00.00.00

 **EXPENDITURE:**

 Gasoline **$20,000**

 101.51800.542500.00000.00.00.00

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-11 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-12

 Commissioner Smith moved to accept Resolution No. 6-22-12, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 EXCESS RISK INSURANCE IN THE COUNTY GENERAL FUND TOTALING**

**$389,709.61 - REVENUES TO COME FROM INSURANCE**

 **RECOVERIES AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

**WHEREAS,**  based on claims and premiums to-date, the Excess Risk Insurance budget has exceeded budget projections; and,

**WHEREAS,** funds have been received from claims which have exceeded our retention and are available for appropriating for current claims for the remainder of the fiscal year; and,

**NOW, THEREFORE, BE IT RESOLVED,** that the following amendment be made to the County General Budget, as follows:

 **REVENUES:**

Insurance Recoveries $ 189,709.61

 (101.00000.497000.00000.00.00.00)

 General Fund $ 200,000.00

 (101.00000.390000.00000.00.00.00) **$ 389,709.61**

 **EXPENDITURES:**

Buildings and Content Premium

 (101.58400.550200.00000.00.00.00) $ 10,000.00

 Excess Risk Premium

 (101.58400.550300.00000.00.00.00) $ 25,000.00

 Vehicle & Equipment Premium

 (101.58400.551100.00000.00.00.00) $ 5,000.00

 Buildings and Content Claims

 (101.58400.551510.00000.00.00.00) $ 100,000.00

 Excess Risk Insurance Claims

 (101.58400.551511.00000.00.00.00) $ 149,709.61

 Workers Compensation Claims

 (101.58400.551513.00000.00.00.00) $ 100,000.00

 **$ 389,709.61**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing and Insurance Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-12 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-13

 Commissioner Smith moved to accept Resolution No. 6-22-13, seconded by Commissioner Tunnicliffe.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE DIVISION OF ELECTIONS ON BEHALF OF THE WILLIAMSON COUNTY ELECTION COMMISSION AND APPROPRIATING AND AMENDING THE 2021-22 ELECTION COMMISSION BUDGET BY $550,185.00 – REVENUES TO COME FROM GRANT FUNDS**

**WHEREAS,** the grant agreement provides funds through the Help America Vote Act to Williamson County/Williamson County Election Commission to acquire new voting systems certified by the Election Assistance Commission, which includes voting systems that utilize a voter verified paper record; and

**WHEREAS,** the Williamson County Election Commission has applied for and received grant funds through this program to replace voting machines previously purchased by the County; and

**WHEREAS,** the voting systems are certified by the Election Assistance Commission pursuant to T.C.A. § 2-9-101, et. seq. certified by the Coordinator of Elections and the State Election Commission for use in all elections in the state;

**WHEREAS**, the voting systems will be used in Election Day polling places, early voting locations, and for absentee balloting; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a grant agreement, as well as all other related documents, with the State of Tennessee, Department of State, Division of Elections for the acquisition of voting systems with funds appropriated under the Help America Vote Act:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session on June 13, 2022, authorizes the Williamson County Mayor to execute the grant agreement on behalf of the Williamson County Election Commission, with the State of Tennessee, Department of State, Division of Elections, as well as all other related documents;

**AND BE IT FURTHER RESOLVED** that the 2021-22 Election Commission Budget be amended as follows:

 **REVENUES**:

 Capital Projects- Elections

 171.00000.475900.00000.00.00.00.G0036 **$550,185.00**

 **EXPENDITURES**:

 Capital Projects- Voting Machines

171.91110.573100.00000.00.00.00.A0001 **$550,185.00**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-13 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-14

 Commissioner Smith moved to accept Resolution No. 6-22-14, seconded by Commissioner Tunnicliffe.

**RESOLUTION REQUESTING AN INTER-CATEGORY BUDGET ADJUSTMENT WITHIN THE 2021-22 PARKS & RECREATION BUDGET OF $60,000**

**WHEREAS,** Williamson County recently acquired the Tennessee Renaissance Festival and the Parks and Recreation Department recently finished the May Event, and;

**WHEREAS,** funds to operate the festival were appropriated as outlined in Resolution 2-22-18, and;

**WHEREAS,** funds for the personnel over-time expenditure account were inadvertently placed in the incorrect account and need to be correctly appropriated for audit purposes, and;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Parks & Recreation budget be amended, as follows:

**TRANSFER EXPENDITURES FROM:**

Contracts with Public Agencies

101.56700.531000.00000.00.00.00 **$60,000.00**

**TRANSFER EXPENDITURES TO:**

Over-time Pay

101.56700.518700.00000.00.00.00 **$60,000.00**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks and Recreation Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-14 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-15

 Commissioner Smith moved to accept Resolution No. 6-22-15, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 PARKS AND RECREATION BUDGET BY $134,068.90 - REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling $113,918.90 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referee’s and supervisors and for purchase of lawn products for the maintenance of fields, and;

**WHEREAS,**  donations were received to support the parks and recreation department’s performing arts program in the amount of $1,750.00, and;

**WHEREAS,** the Williamson County Convention and Visitors Bureau donated $17,500.00 to the TN Senior Olympics being held June 22-30, 2022, and;

**WHEREAS,** in memorial of Christopher Speciale his family and friends made a $900 donation in his name to the parks and recreation department which will be utilized for trees to be placed at the soccer complex west, because he enjoyed using the facilities, and;

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting, this 13th of June, 2022, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00 – Donations **$134,068.90**

**EXPENDITURES:**

**Lawn Products**

101.56700.542000.00000.00.00.00 $28,423.65

**Part-time Officials**

101.56700.516901.00000.00.00.00 $85,351.25

**Other Supplies - Youth**

101.56700.542901.00000.00.00.00 $144.00

**Other Charges**

101.56700.559900.00000.00.00.00 $20,150.00

 **$134,068.90**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-15 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-16

 Commissioner Smith moved to accept Resolution No. 6-22-16, seconded by Commissioner Tunnicliffe.

**RESOLUTION AMENDING THE 2021-22 HIGHWAY DEPARTMENT**

**BUDGET AND APPROPRIATING $119,654.53 FOR PAVING EXPENSES ON**

**ARNO ALLISONA ROAD - REVENUES TO COME FROM STATE AID PROGRAM**

**WHEREAS,** the Williamson County Highway Department maintains state aid roads within Williamson County

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

**WHEREAS,**  the Williamson County Highway Department completed and paid total cost of resurfacing Arno Allisona Road, which is a State Aid Road,

**WHEREAS,** the final payment of reimbursable expense from the State of Tennessee totals $119,654.53;

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

**REVENUES:**

State Aid Program

(131.00000.464200.00000.48.00.00) **$119,654.53**

**EXPENDITURES:**

Asphalt – Hot Mix

(131.62000.540400.00000.00.00.00) **$119,654.53**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-16 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-17

 Commissioner Mason moved to accept Resolution No. 6-22-17, seconded by Commissioner Sturgeon.

**RESOLUTION ACCEPTING A DONATION FROM DR. JIM AND MRS. MARCY HUFFNAGLE TO THE WILLIAMSON COUNTY SHERIFF’S OFFICE AND AMENDING**

**THE 2021-22 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY**

**$20,000.00 – REVENUES TO COME FROM DONATIONS**

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

**WHEREAS,** the Williamson County Sheriff’s Office operates a cybercrime unit which includes investigations concerning cryptocurrency; and

**WHEREAS,** Dr. Jim and Mrs. Marcy Huffnagle have generously donated Twenty Thousand and 00/100 Dollars ($20,000) to the Williamson County Sheriff’s Office to show their gratitude to the cybercrime unit for assisting in the return of a large quantify of cryptocurrency; and

**WHEREAS,** this revenue was not anticipated during the 2021-22 budget process; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of June, 2022, accepts the generous donation from Dr. and Mrs. Huffnagle to be used for the purpose of combating cybercrimes, and that the 2021-22 Williamson County Sheriff’s Office budget be amended as follows:

**REVENUES:**

 Donations **$20,000.00**

 (101.00000.48610.00000.00.00.00)

 **EXPENDITURES:**

Sheriff’s Office – Data Processing Equipment **$20,000.00**

 (101.54110.570900.00000.00.00.00)

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-17 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-18

 Commissioner Smith moved to accept Resolution No. 6-22-18, seconded by Commissioner Tunnicliffe.

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

**COMMISSION-TAX RELIEF BUDGET BY $20,000 – REVENUES TO COME FROM**

**UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** the Williamson County Board of Commissioners established a Tax Relief Program through the Trustee’s Office, which includes the State of Tennessee Tax Relief for the Elderly, the Williamson County Broad Base Tax Relief Program, the Williamson County Tax Freeze Program, the State of Tennessee Tax Relief for Disabled Homeowners and the State of Tennessee Tax Relief for Disabled Veterans or Widows/Widowers of Veterans in Williamson County; and

**WHEREAS,** currently, the number of participants qualifying for this program for the current fiscal year is exceeding budgeted projects;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 County Commission-Tax Relief Budget be amended, as follows:

 **REVENUES:**

County General FundUnappropriated Fund Balance

 (101.00000.390000.00000.00.00.00) **$ 20,000**

 **EXPENDITURES:**

 Tax Relief Program **$ 20,000**

 (101.51100.554000.00000.00.00.00)

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-18 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-19

 Commissioner Smith moved to accept Resolution No. 6-22-19, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 TRUSTEE’S**

**COMMISSION IN THE RESPECTIVE OPERATING FUNDS-REVENUES TO**

**COME FROM FUND BALANCES IN EACH RESPECTIVE FUND**

**WHEREAS,** the Trustee is authorized to collect fees for the collection of all revenues; and,

**WHEREAS,** the Trustee’s Commission line item in various operating budgets will require additional funds to pay these fees through June 30, 2022;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Trustee’s Commission be amended in the following Funds:

 **REVENUES:**

 **County General Fund** Unappropriated Fund Balance **$ 450,000**

 (101.00000.390000.000.00.00.00)

**Solid Waste Fund** Unappropriated Fund Balance

 (116.00000.390000.00000.00.00.00) **$ 28,500**

 **Highway Fund** Unappropriated Fund Balance

 (131.00000.390000.00000.00.00.00) **$ 8,000**

 **General Debt Fund** Unappropriated Fund Balance

 (151.00000.390000.00000.00.00.00) **$ 18,500**

 **EXPENDITURES:**

 **County General Fund** Trustee’s Commission **$ 450,000**

 (101.58400.55100.00000.00.00.00)

 **Solid Waste Fund** Trustee’s Commission

 (116.58400.551000.00000.00.00.00) **$ 28,500**

 **Highway Fund** Trustee’s Commission

(131.65000.551000.00000.00.00.00) **$ 8,000**

 **General Debt Service Fund** Trustee’s Commission

 (151.82310.551000.00000.00.00.00) **$ 18,500**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-19 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-20

 Commissioner Smith moved to accept Resolution No. 6-22-20, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CAPITAL PROJECTS FUND BUDGET BY $37,000 FOR TRUSTEE’S COMMISSION - REVENUES TO COME FROM RESERVE BALANCE**

**WHEREAS,** the Trustee is authorized to collect fees for the collection of all revenues; and,

**WHEREAS,** the Trustee’s Commission line item in the budget will require additional funds to pay these fees through June 30, 2022;

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

**REVENUES:**

Reserve for Privilege Tax- Fire

 171.00000.351300.00000.00.00.00 $1,000

 Reserve for Impact Fee- Educ. Impact

 171.00000.351610.00000.00.00.00 $25,000

 Reserve for Privilege Tax- Education

 171.00000.351600.00000.00.00.00 $5,000

 Reserve for Privilege Tax- Sch. Adeq. Facilities

 171.00000.351900.00000.00.00.00 $6,000

 **$37,000**

 **EXPENDITURES:**

 Trustee’s Commission

 Fire Privilege Tax

 171.91130.551000.00000.00.00.00.PR300 $1,000

 Trustee’s Commission

 Education Impact Fee – WCS

 171.91300.551000.00000.00.00.00.IM100 $25,000

 Trustee’s Commission

 Education Privilege Tax

 171.91300.551000.00000.00.00.00.PR600 $5,000

 Trustee’s Commission

 School Adeq. Facilities Privilege Tax

 171.91300.551000.00000.00.00.00.PR900 $6,000

 **$37,000**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

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

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

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RESOLUTION NO. 6-22-21

 Commissioner Smith moved to accept Resolution No. 6-22-21, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 CAPITAL PROJECTS FUND BUDGET BY $140,000 FOR THE PRO RATA**

**DISTRIBUTION - REVENUES TO COME FROM PRIVILEGE TAX**

**WHEREAS,** in March, 2007, the Williamson County Board of Commissioners approved Resolution No. 3-07-11, which implemented a privilege tax of $1.00 on new residential construction under the Adequate School Facilities Tax, Private Acts of 1987, Chapter 113 (“Private Act”); and,

**WHEREAS,** pursuant to Section 9 of the Private Act, thirty percent (30%) of the collected tax shall be divided on a pro rata share among those cities and towns who have adopted a Capital Improvement Plan; and,

**WHEREAS,** the Capital Outlay line item in the budget will require additional funds to pay these distributions through June 30, 2022;

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

**REVENUES:**

Reserve for Privilege Tax - Education

171.00000.351600.00000.00.00.00 $20,000

Reserve for Privilege Tax–School Adequate Facilities

171.00000.351900.00000.00.00.00 $120,000

 **$140,000**

**EXPENDITURES:**

 Capital Outlay – Cities

 Adequate Facilities Taxes

171.91300.579900.00000.00.00.00.PR901 $100,000

Capital Outlay – FSSD

Adequate Facilities Taxes

171.91300.579900.00000.00.00.00.PR902 $ 20,000

Capital Outlay – FSSD

Education Privilege Taxes

171.91300.579900.00000.00.00.00.PR601 $ 20,000

 **$140,000**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-21 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-22

 Commissioner Smith moved to accept Resolution No. 6-22-22, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 GENERAL DEBT SERVICE FUND BY $1,537,445 FOR INTEREST PAYMENTS** **- REVENUES**

**TO COME FROM UNDESIGNATED FUND BALANCE**

**WHEREAS,** Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

**WHEREAS,** interest payments are due within six (6) months of the closing date of these issues; and,

**WHEREAS,** these principal and interest payments were not calculated in the 2021-22 budget;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 General Debt Service Budget be amended, as follows:

 **REVENUES:**

 General Debt Service Undesignated Fund Balance **$1,537,445**

 (151.00000.390000.00000.00.00.00)

 **EXPENDITURES:**

 General Interest on Bonds **$1,278,372**

 (151.82210.560300.00000.00.00.00)

 Education Interest on Bonds **$ 220,013** (151.82230.560300.00000.00.00.00)

 Education Interest on Note **$ 39,060**

 (151.82230.560400.00000.00.00.00) \_\_\_\_\_\_\_\_\_

 **Total $ 1,537,445**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

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

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

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RESOLUTION NO. 6-22-23

 Commissioner Smith moved to accept Resolution No. 6-22-23, seconded by Commissioner Sturgeon.

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

**COUNTY CLERK’S BUDGET BY $8,500 - REVENUES**

**TO COME FROM RESERVE ACCOUNT AND UNAPPROPRIATED**

**COUNTY GENERAL FUND BALANCE**

**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; and

**WHEREAS,** due to the increased need for various public notices and advertisements, as required by law, expenditures for advertising are exceeding budgeted projections;

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

**REVENUES:**

Automatic Reserve County Clerk

101.00000.341690.00000.00.00.00 $ 7,500

Unappropriated County General Fund Balance

101.00000.390000.00000.00.00.00 $ 1,000

 **$ 8,500**

**EXPENDITURES:**

Office Equipment

101.52500.571901.00000.00.00.00 $ 7,500

Advertising

101.52500.530200.00000.00.00.00 $ 1,000

 **$ 8,500**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-23 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-24

 Commissioner Smith moved to accept Resolution No. 6-22-24, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 MEDICAL EXAMINERS BUDGET BY $31,025 –REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

**WHEREAS,** the 2021-22 budget was based on a total of 96 cases for the year; and,

**WHEREAS,** through the month of April, 2022, Williamson County has experienced 87 deaths requiring autopsies; and,

**WHEREAS,** it appears to be advantageous to budget for the possibility of an additional 17 cases for the months of May and June, at an average cost of $1,825, including supplies for a total of $31,025, and;

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

 **REVENUES:**

 Unappropriated County General Funds **$31,025**

 (101.00000.390000.00000.00.00.00)

 **EXPENDITURES:**

 Autopsies

 (101.54610.539900.00000.00.00.00) **$31,025**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-24 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-25

 Commissioner Rainey moved to accept Resolution No. 6-22-25, seconded by Commissioner Herbert.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING $7,000,000 TO WILLIAMSON COUNTY’S INSURANCE FUND TO COVER COSTS INCURRED BECAUSE OF THE COVID-19 PANDEMIC — REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS,** Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and

**WHEREAS,** The County Board of Commissioners (“Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (the “Final Rule”); and

**WHEREAS,** the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the pandemic, which includes the use of funds to pay COVID-related medical expenses and to cover costs of certain government services; and

**WHEREAS,** the County maintains an insurance fund for its employees that covers medical expenses such as standard medical care, prescriptions, and emergency medical treatments (the “County Insurance Fund”); and

**WHEREAS,** the County has documented COVID-related claims against the County Insurance Fund in excess of seven million dollars ($7,000,000); and

**WHEREAS,** the Board of Commissioners finds that covering COVID-related medical expenses for the County’s employees has created a strain on the County Insurance Fund and resulted in a burden on the insurance services the County provides for the County’s employees and the employees’ families; and

**WHEREAS,** the Board of Commissioners finds that using ARPA funds to cover the COVID-related medical expenses paid through the County Insurance Fund is an appropriate use of ARPA funds under the Act and the Final Rule; and

**WHEREAS,**  the Board of Commissioners finds that appropriating seven million dollars ($7,000,000) to the County Insurance Fund to cover the costs of COVID-related medical expenses is in the best interest of the County’s citizens:

**NOW, THEREFORE, BE IT RESOLVED,** the Board of Commissioners, meeting in regular session this 13th day of June, 2022, hereby appropriates seven million dollars ($7,000,000) to the County Insurance Fund, known as Fund 263, to replenish the money expended from the County Insurance Fund for COVID-related medical claims.

 **REVENUES:**

Local Fiscal Recovery

127.00000.478020.00000.00.00.00  **$7,000,000**

**EXPENDITURES:**

Government Services-Transfer to Other Funds

127.58810.559000.00000.00.00.00 **$7,000,000**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing & Insurance Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-25 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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LATE-FILED RESOLUTION NO. 6-22-37

 Commissioner Guffee moved to accept Late-Filed Resolution No. 6-22-37, seconded by Commissioner Herbert.

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

**PARKS AND RECREATION BUDGET BY $412,403.25 -**

**REVENUES TO COME FROM PARKS AND RECREATION ATTENDANCE FEES**

**WHEREAS,** the County purchased property from Michael Freeman and wife, Jackie Freeman (“the Freemans”); and,

**WHEREAS,** upon purchase of the real property, the Freemans donated the personal property, rights, and interest in the Renaissance Festival (the “Festival”) operations conditioned on Williamson County overseeing the Festival’s operations; and

**WHEREAS,** as a part of the donation of the Festival rights and interest, Williamson County agreed to continue the annual Festival conditioned on the Freemans assisting in the operation of the Festival and receiving a 15% gross sales fee for the provision of consulting in the amount of $247,441.95; and,

**WHEREAS,** Williamson County has licensed the use of the name “Tennessee Renaissance Festival” and the image of the castle for a 10-year period for a sum equal to 10% of the gross gate ticket sales which equates to a license fee of $164,961.30; and

**WHEREAS,** the Festival was held for 9 days during the month of May, 2022, which Williamson County raised an approximate net total of $1,386,340.00 in revenue; and

**WHEREAS,** Williamson County owes the Freemans a total of $412,403.25 for consulting fees and licensing rights; and

**WHEREAS,** these revenues and expenses were not anticipated during the 2021-22 budget preparation process:

**NOW, THEREFORE, BE IT RESOLVED,** that the 2021-22 Parks & Recreation Budget be amended as follows:

**REVENUES:**

Recreation Fees

101.00000.433400.00000.26.0000 **$412,403.25**

**EXPENDITURES:**

 Contracts w/Private Agencies

 101.56700.531200.00000.00.00.00 **$412,403.25**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Parks and Recreation Director Gordon Hampton discussed different financial totals for the Renaissance Festival and stated that the County made a profit of just under $1 million for the event.

 Late-Filed Resolution No. 6-22-37 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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LATE-FILED RESOLUTION NO. 6-22-38

 Commissioner Smith moved to accept Late-Filed Resolution No. 6-22-38, seconded by Commissioner Guffee.

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

 **RECREATION DEPARTMENT BUDGET BY $25,000.00 REVENUES**

**TO COME FROM PARTICIPANT FEES**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this June 13th, 2022, amends the Parks & Recreation Budget as follows:

**REVENUES:**

Rec Fees- Performing Arts Center

(101.00000.433403.00000.00.00.00) **$25,000.00**

**EXPENSES:**

 Contracts – Performing Arts Center

(101.56700.531203.00000.00.00.00) **$25,000.00**

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Late-Filed Resolution No. 6-22-38 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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OTHER

RESOLUTION NO. 6-22-26

 Commissioner Smith moved to accept Resolution No. 6-22-26, seconded by Commissioner Nations.

**RESOLUTION EXTENDING CERTAIN TEMPORARY PERSONNEL**

**POLICIES NECESSITATED BY COVID-19**

**WHEREAS,** the Williamson County Personnel Policy Manual contains leave policies that address paid vacation leave, paid sick leave, and Family and Medical Leave; and

**WHEREAS,** Tennessee Code Annotated § 5-23-104 requires that certain personnel policies for County employees, including those related to vacation leave, sick leave, and family and medical leave, be in writing and approved by legal counsel, and that the County Mayor and Board of Commissioners provide for the adoption of such policies to govern all county employees except those employed by an elected official who has opted out of the policies and adopted separate policies; and

**WHEREAS,** no elected official has opted out of the vacation leave, sick leave, or family and medical leave policies adopted by the Board of Commissioners, and therefore, all Williamson County employees are governed by such policies; and

**WHEREAS,** as a result of the continued COVID-19 pandemic, it has been necessary to adopt an interim, temporary policy to address special emergency leave for employees who have received a positive COVID-19 diagnosis; and,

**WHEREAS,** the Board of Commissioners approved Resolution No. 9-21-35, in September, 2021, authorizing up to ten (10) days of additional paid leave utilized by any full-time employee who is required to remain out of work due to a confirmed diagnosis of COVID-19 with a positive PCR test or a healthcare provider note with a diagnosis of COVID-19; and,

**WHEREAS,** this policy adoption is set to expire on June 30, 2022 and the county desires to extend the current policy in effect;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting in regular session this 13th day of June, 2022, approves the authorization of up to ten (10) days of additional paid leave utilized by any full-time employee who is required to remain out of work due to a confirmed diagnosis of COVID-19 with a positive PCR test or a healthcare provider note with a diagnosis of COVID-19. The conditions stated above are the only conditions that qualify for this additional paid leave

**AND BE IT FURTER RESOLVED** that this resolution shall take effect immediately upon passage, the public welfare requiring it, and shall remain effective through the end of the fiscal year, expiring on June 30, 2023, unless otherwise extended by this body.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing & Insurance Committee For: 5 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-26 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-27

 Commissioner Lothers moved to accept Resolution No. 6-22-27, seconded by Commissioner Story.

**RESOLUTION ACCEPTING A DONATION OF A SHED FOR THE NEW ANIMAL CONTROL AND ADOPTION CENTER FROM FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER**

**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,** Williamson County recently completed construction of its new Animal Control and Adoption Center; and

**WHEREAS,**Friends of Williamson County Animal Center was created to promote and support quality of life for pets by supporting the Williamson County Animal Center; and

**WHEREAS,**Friends of Williamson County Animal Center contributed significant donations for the completion and operation of the new Williamson County Animal Center; and

**WHEREAS,** Friends of Williamson County Animal Center has purchased and intends to donate a 12’ x 38’ standalone structure to be used at the new Williamson County Animal Center to assist in its operations; and

**WHEREAS,** it is the intent of Williamson County to lease the structure to Friends of Williamson County Animal Center for $1.00 for its use in supporting the Williamson County Animal Center; and

**WHEREAS,**the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation from Friends of Williamson County Animal Center on behalf of the Animal Control and Adoption Center:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 13th day of June, 2022, accepts the generous donation of a 12’ x 38’ standalone structure on behalf of the Williamson County Animal Control and Adoption Center, from the Friends of Williamson County Animal Center, to be located at the newly constructed Animal Control and Adoption Center to be used in support of the Center and authorizes the Williamson County Mayor to execute all documentation needed to accept the donated structure.

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0\_

Public Health Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-27 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-28

 Commissioner Smith moved to accept Resolution No. 6-22-28, seconded by Commissioner Guffee.

**RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH**

**PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS ARE REQUIRED**

 **FOR PURCHASES THAT EXCEED $50,000**

**WHEREAS,** Williamson County is a Tennessee local governmental entity subject to the public purchasing laws; and

**WHEREAS,** Williamson County is subject to the Purchasing Act of 1957 which previously established a centralized purchasing authority and provides that a county is not required to solicit sealed bids for expenditure or sales that are estimated to be an amount up to $25,000 if approved by the county legislative body; and

**WHEREAS,** during the 2022 legislative session, the Tennessee General Assembly adopted SB2489/HB2600 which the governor signed on May 11, 2022; and

**WHEREAS,** SB2489/HB2600 provides that local county legislative bodies which have a centralized purchasing authority with a full-time purchasing agent, the authority to raise the bid solicitation minimum from $25,000 to $50,000; and

**WHEREAS,** the new legislation does require a purchasing agent to seek 3 written quotations for purchases costing less than the bid threshold but that are more than 40% of the bid threshold; and

**WHEREAS,** the Williamson County Board of Commissioners, finds it to be in the interest of the citizens of Williamson County to raise the bid threshold from $25,000 to $50,000:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of June, 2022, adopts the following bid threshold standards:

Section 1. The bid threshold over which public advertisement and sealed competitive bids or proposals are required shall be those nonemergency, nonproprietary purchases that exceed $50,000 unless otherwise provided by applicable law.

Section 2. Purchases that exceed $20,000 and are equal to or less than $50,000 shall whenever possible be based on 3 written quotations and purchases that are $20,000 or less shall require no written quotations.

Section 3. Purchases of like items shall be aggregated for purposes of the bid threshold.

**AND BE IT FURTHER RESOLVED,** that upon approval of this resolution and its signing, the Board of Commissioners directs the County Purchasing Office to make the revisions to the Williamson County Purchasing Policy.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Purchasing & Insurance Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-28 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-29

 Commissioner Mason moved to accept Resolution No. 6-22-29, seconded by Commissioner Guffee.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LONG-TERM SITE LEASE AGREEMENT WITH THE FIRST UNITED**

 **METHODIST CHURCH OF FRANKLIN, INC.**

**WHEREAS*,*** a county may lease land from any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county; and

**WHEREAS*,*** Tennessee Code Annotated, Section 7-51-902 permits Williamson County to agree to a long-term site lease for real property provided that the lease does not exceed forty years or the useful life of the improved property subject to satisfaction of the notice requirements defined in Tennessee Code Annotated, Section 7-51-904; and

**WHEREAS**, the Williamson County Office of Public Safety has been working to expand Williamson County’s emergency communications abilities; and

**WHEREAS,** the First United Methodist Church of Franklin, Inc. (“FFUMC”) owns property located at 111 Daniel McMahon Lane, Franklin, Tennessee 37064 and have agreed to lease a portion of its property for the construction of a facility to provide emergency response services, subject to the terms of the site lease agreement; and

**WHEREAS,** the Williamson County Office of Public Safety has determined that the property is a viable location to construct a facility to provide emergency response services to the citizens of Williamson County; and

**WHEREAS,** the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a long term site lease agreement with FFUMC for an initial term of thirty years with the ability to extend the lease for one additional ten year term, not to exceed a total term of forty years; and

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

**NOW, THEREFORE, BE IT RESOLVED,** that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 13th day of June, 2022, hereby authorizes the Williamson County Mayor to execute a long term site lease agreement, and any future amendments and addendums, with The First United Methodist Church of Franklin, Inc. for a portion of property located at 111 Daniel McMahon Lane, Franklin, Tennessee 37064 for the construction and operation of an emergency services station.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0\_

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

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-29 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-30

 Commissioner Smith moved to accept Resolution No. 6-22-30, seconded by Commissioner Guffee.

**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 with the Williamson County Detention Center and is 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 as the Williamson County Juvenile Detention Center:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of June 2022, 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/ Jennifer Mason

 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. 6-22-30 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-31

 Commissioner Smith moved to accept Resolution No. 6-22-31, seconded by Commissioner Tunnicliffe.

**RESOLUTION AUTHORIZING THE COUNTY CLERK, ON BEHALF OF WILLIAMSON COUNTY, TO ENTER INTO A CONTRACT WITH BENJAMIN WEIGEL, ATTORNEY OF WESTCOTT LAW PLLC FOR THE COLLECTION OF DELINQUENT PRIVILEGE TAXES**

**WHEREAS,** the Williamson County Clerk’s Office is responsible for collecting privilege taxes as authorized by the Tennessee General Assembly, including delinquent privilege taxes that are payable to Williamson County pursuant to Title 67, Chapter 4 of the Tennessee Code; as well as Chapter 108 of the Private Acts of 1994; and

**WHEREAS,**the Williamson County Clerk is in need of assistance with collecting delinquent privilege taxes; and

**WHEREAS,**the Williamson County Clerk may retain, by written contract, an attorney to collect or to institute proceedings to collect delinquent privilege taxes, interest, and penalties, upon such terms as the Williamson County Clerk deems appropriate; and

**WHEREAS,**the costs of collection include but are not limited to, the court costs and the reasonable compensation for the attorney, as approved by the court, and which are the responsibility of the delinquent taxpayer; and

**WHEREAS,** the Williamson County Clerk desires to engage the services of the law firm Westcott Law PLLC to collect all delinquent privilege taxes and to provide for alternative counsel should Westcott Law PLLC have a conflict of interest; and

**WHEREAS,** the Williamson County Clerk is currently contracted with Yost, Robertson & Weigel, PLLC to collect delinquent privilege taxes and the current contract will expire prior to the end of the year; and

**WHEREAS,** the Williamson County Board of Commissioners finds that the law firm Westcott Law PLLC is experienced in the collection of delinquent privilege taxes and finds it in the interest of its citizens to hire Westcott Law PLLC to collect delinquent privilege taxes on behalf of Williamson County:

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session, this the 13th day of June, 2022, by a majority vote hereby approves the attached contract between the Williamson County Clerk, on behalf of Williamson County, and Benjamin Weigel, Attorney of the firm Westcott Law PLLC and authorizes the Williamson County Clerk to execute the attached contract for the collection of delinquent privilege taxes that are provided by the County Clerk.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-31 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-32

 Commissioner Rainey moved to accept Resolution No. 6-22-32, seconded by Commissioner Tunnicliffe.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO**

**ENTER INTO A LEASE AGREEMENT WITH PREMIERE MARKETING, 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 located at 300 Beasley Drive, Unit 101, Franklin, Tennessee, and being certain property identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002; and

**WHEREAS*,*** Premiere Marketing, Inc. has leased Unit 101 from Williamson County for the past twelve months and desires to continue to lease Unit 101 from Williamson County for a term not to exceed one (1) year; and

**WHEREAS*,*** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a lease agreement with Premiere Marketing, Inc.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session this the 13th day of June, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with Premiere Marketing, Inc., and any future amendments, addendums, and other documents for the lease of Unit 101 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002.

 /s/ Jerry Rainey

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-32 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-33

 Commissioner Smith moved to accept Resolution No. 6-22-33, seconded by Commissioner Tunnicliffe.

**A RESOLUTION SETTING THE WILLIAMSON COUNTY**

**HOTEL-MOTEL TAX RATE FOR THE 2022-23 FISCAL YEAR**

**WHEREAS,** pursuant to *Tennessee Code Annotated, Sections 67-4-1401 et.seq.,* the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and

**WHEREAS,** the current tax rate established, pursuant to the Williamson County Hotel-Motel Tax Act, is four percent (4%); and

**WHEREAS,** the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed four percent (4%) upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

**WHEREAS,**the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

**WHEREAS,** the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2022-23:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session on this the 13th day of June, 2022, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the same rate of four percent (4%) of the consideration paid, to be assessed and collected in accordance with applicable law for the use of a hotel-motel room for the fiscal year 2022-23.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-33 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-34

 Commissioner Smith moved to accept Resolution No. 6-22-34, seconded by Commissioner Nations.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LOCAL AGENCY PROJECT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING A FEDERAL GRANT PROJECT FOR THE PROVISION OF REGIONAL VANPOOLING SERVICES**

**WHEREAS*,*** Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with the State of Tennessee (“Contract”) and other governmental agencies for cooperation in the provision of services; and

**WHEREAS*,*** the County, on behalf of the Transportation Management Association Group (“TMA”), is a recipient of a federal pass-through grant concerning the promotion, marketing, outreach, and management of a regional vanpool program; and

**WHEREAS*,*** TMA operates regional transportation services as an alternative to single vehicle commutes, and as the operator, is the subrecipient of the federal pass through grant received through the Tennessee Department of Transportation (“TDOT”); and

**WHEREAS,** as the subrecipient of the grant, TMA has certain obligations and conditions that it must comply with in accordance with the Contract; and

**WHEREAS*,*** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the Contract with TDOT to define the parties responsibilities and obligations:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of June, 2022, authorizes the Williamson County Mayor to execute the Contract and all other documents with the Tennessee Department of Transportation for Federal Grant Project: CM-9400(72), State Project: 94-LPLM-F3-127 on behalf of the Transportation Management Association Group to define the obligations of each party for the provision of regional vanpooling services.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-34 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-35

 Commissioner Story moved to accept Resolution No. 6-22-35, seconded by Commissioner Lawrence.

**RESOLUTION TO REQUEST THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMIT ALONG A PORTION OF STATE ROUTE 252 (WILSON PIKE) IN WILLIAMSON COUNTY**

**WHEREAS,**pursuant to *Tennessee Code Annotated,* Section 55-8-153(a), Tennessee Department of Transportation (“TDOT”) is empowered to lower the speed limits on State Routes in business, urban or residential districts, or at any congested area, dangerous intersection or whenever and wherever TDOT shall determine, upon the basis of an engineering and traffic investigation, that the public safety requires a lower speed limit; and

**WHEREAS,**State Route 252 in Williamson County is commonly referenced as Wilson Pike and currently has a speed limit of forty (40) miles per hour; and

**WHEREAS**, that this request to reduce the speed limit along a portion of Wilson Pike as further depicted in red on Attachment A which is attached and made a part hereof be submitted to the Regional Traffic Engineer for Region 3 which includes Middle Tennessee; and

**WHEREAS,** the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to request TDOT to initiate the process to study the speed limit on Wilson Pike with the goal to reduce the speed limit on the portion of Wilson Pike from beginning at the intersection with Murfreesboro Road and extending north past Maple Lane from forty (40) miles per hour to thirty (30) miles per hour:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session on this 13th day of June, 2022, requests the Tennessee Department of Transportation, pursuant to the authority granted by *Tennessee Code Annotated,* Section 55-8-153(a), consider and initiate the process to lower the speed limit on a portion of State Route 252 (Wilson Pike) beginning at the intersection with Murfreesboro Road and extending north past Maple Lane, from 40 miles per hour to 30 miles per hour;

**AND, BE IT FURTHER RESOLVED,** that the Williamson County Board of Commissioners directs a copy of this resolution to be sent to the Regional Traffic Engineer for Region 3.

 /s/ Chad Story /s/ Steve Smith

 County Commissioner County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-35 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-22-36

 Commissioner Smith moved to accept Resolution No. 6-22-36, seconded by Commissioner Sturgeon.

**RESOLUTION ADOPTING THE CONSULTANT SELECTION POLICY FOR**

**PROJECTS FUNDED WITH FUNDS PROVIDED BY THE FEDERAL HIGHWAY ADMINISTRATION OR TENNESSEE DEPARTMENT OF TRANSPORTATION**

**WHEREAS,** Williamson County routinely seeks opportunities through federal and state grant programs; and

**WHEREAS,** *Tennessee Code Annotated, Section 12-4-107* provides that architectural and engineering services are procured based on qualifications and experience; and

**WHEREAS,** Williamson County is in the process of securing a federal pass through grant with TDOT for the construction of a crosswalk and installation of upgraded signalization and signage across State Route 106; and

**WHEREAS,** a condition of receiving this type of grant is the County’s legislative body must adopt a policy for the selection of consultants which provide professional services for projects that are funding in whole or in part with funds provided by the Federal Highway Administration or the Tennessee Department of Transportation; and

**WHEREAS,**  the policy is limited in scope to professional services provided on projects funded in part or in whole with funds provided by the Federal Highway Administration or the Tennessee Department of Transportation; and

**WHEREAS,** the policy before the Board of Commissioners for approval satisfies the requirement to adopt a policy concerning procuring professional consultant services for specific types of grants;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting in regular session this 13th day of June, 2022, adopts the Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation, which is attached as Exhibit A to this resolution.

**BE IT FURTHER RESOLVED,** that the Williamson County Clerk if directed to forward a certified copy of this resolution and policy to the Tennessee Department of Transportation;

**AND BE IT FURTER RESOLVED,** that this resolution shall take effect immediately upon passage, the public welfare requiring it.

 /s/ Steve Smith

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 6-22-36 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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

 Meeting Adjourned – 8:45 p.m.