June 27, 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 27, 2022, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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The invocation was given by Commissioner Story.

The Pledge of Allegiance was led by Commissioner Lawrence.

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

ROLL CALL

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

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

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

APPROVAL OF MINUTES

Commissioner Dwight Jones moved to approve the minutes of the regular June 13, 2022, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Story. Motion passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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CITIZENS’ COMMUNICATION

Chairman Little announced no one signed up for Citizens Communication.

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

COMMUNICATIONS AND MESSAGES

Chairman Little stated that each Commissioner present signed their Conflict of Interest Statement and turned them into the Clerk prior to the start of the meeting (Copies are on file in the Clerk’s office).

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REPORTS

COUNTY MAYOR

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

Ms. Graham stated that the Commissioners received a detailed Budget summary that provides an estimated beginning fund balance for the upcoming Budget. She also stated that each Commissioner received a report of the estimated revenue from property taxes collected. Ms. Graham stated that each Commissioner received a report showing a summary of the Budget history from 1987 until present. She also stated that each Commissioner received a debt summary report for the County as of June 30, 2022.

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

SCHOOLS

Director of Schools Jason Golden stated that the School System is currently running a summer school program for third to eighth grade students. He stated that the School System projects an increase of 842 students from the first day of school to Labor Day.

In response to questions pertaining to the pay scale for Track and Field coaches across the County, Director Golden stated that all coaches had seen an increase in their pay during the past year and stated that although Track and Field coaches are not paid as much as Football or Baseball coaches, the disparity in pay has been decreased.

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

Commissioner Smith stated that it has been an honor to serve as the Chairman of the Budget Committee. He thanked the Elected Officials and Department Heads for their work to make the Budget process as successful as it has been. Commissioner Smith also thanked the members of the Budget Committee for their hard work.

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

APPROPRIATIONS

RESOLUTION NO. 6-27-22-1

Commissioner Beathard moved to accept Resolution No. 6-27-22-1, seconded by Commissioner Smith.

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

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

**THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 27th day of June, 2022, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2022, and ending June 30, 2023, according to the following schedule:

|  |  |  |
| --- | --- | --- |
| 51100 | COUNTY COMMISSION | 1,481,200 |
| 51210 | BOARD OF EQUALIZATION | 7,700 |
| 51220 | BEER BOARD | 2,700 |
| 51240 | OTHER BOARDS AND COMMITTEES / SOLID WASTE | 3,300 |
| 51300 | COUNTY MAYOR | 1,007,195 |
| 51310 | PERSONNEL / HUMAN RESOURCES OFFICE | 356,857 |
| 51400 | COUNTY ATTORNEY | 1,100,000 |
| 51500 | ELECTION COMMISSION | 788,468 |
| 51600 | REGISTER OF DEEDS | 744,721 |
| 51710 | COMMUNITY DEVELOPMENT | 3,295,726 |
| 51720 | PLANNING | 58,355 |
| 51730 | BUILDING CODES | 40,765 |
| 51740 | ENGINEERING | 47,997 |
| 51750 | CODES COMPLIANCE | 65,381 |
| 51760 | INFORMATION SYSTEMS | 3,181,398 |
| 51800 | COUNTY BUILDINGS | 4,726,553 |
| 51810 | OTHER FACILITIES - WMSON CTY CABLE T V | 299,960 |
| 51910 | COUNTY ARCHIVES | 328,774 |
| 51920 | RISK MANAGEMENT | 273,782 |
| 51930 | INSURANCE / ADMINISTRATION OF BENEFITS | 437,463 |
|  | **GENERAL ADMINISTRATION** | **18,248,295** |
|  |  |  |
| 52100 | ACCOUNTING AND BUDGETING | 1,412,283 |
| 52300 | PROPERTY ASSESSOR'S OFFICE | 2,155,485 |
| 52400 | COUNTY TRUSTEE'S OFFICE | 900,718 |
| 52500 | COUNTY CLERK'S OFFICE | 1,374,540 |
| 52900 | OTHER FINANCE | 522,000 |
|  | **FINANCE** | **6,365,026** |
|  |  |  |
| 53100 | CIRCUIT COURT | 1,916,301 |
| 53300 | GENERAL SESSIONS COURT | 1,127,513 |
| 53400 | CHANCERY COURT | 748,702 |
| 53500 | JUVENILE COURT | 715,784 |
| 53700 | JUDICIAL COMMISSIONERS | 465,046 |
| 53900 | OTHER ADMINISTRATION OF JUSTICE | 382,191 |
|  | **ADMINISTRATION OF JUSTICE** | **5,355,537** |
|  |  |  |
| 54110 | SHERIFF'S DEPARTMENT | 18,039,704 |
| 54130 | TRAFFIC CONTROL | 337,540 |
| 54210 | JAIL | 8,596,419 |
| 54220 | WORKHOUSE | 212,059 |
| 54240 | JUVENILE SERVICES | 2,834,980 |
| 54310 | FIRE PREVENTION AND CONTROL | 428,366 |
| 54490 | OTHER EMERGENCY MGT - LEPC | 25,000 |
| 54610 | COUNTY CORONER / MEDICAL EXAMINER | 319,380 |
| 54900 | OFFICE OF PUBLIC SAFETY | 8,018,006 |
|  | **PUBLIC SAFETY** | **38,811,454** |
|  |  |  |
| 55110 | LOCAL HEALTH CENTER | 1,632,580 |
| 55120 | RABIES AND ANIMAL CONTROL | 2,399,949 |
| 55130 | AMBULANCE SERVICE | 2,943,624 |
| 55190 | OTHER LOCAL HEALTH SERVICES | 9,576 |
| 55310 | REGIONAL MENTAL HEALTH CENTER | 19,000 |
| 55390 | APPROPRIATION TO STATE | 103,816 |
| 55510 | GENERAL WELFARE ASSISTANCE | 17,617 |
| 55520 | AID TO DEPENDENT CHILDREN | 11,000 |
| 55590 | OTHER LOCAL WELFARE SERVICES | 3,000 |
| 55900 | OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT | 83,442 |
|  | **PUBLIC HEALTH & WELFARE** | **7,223,604** |
|  |  |  |
| 56100 | ADULT ACTIVITIES | 45,464 |
| 56300 | SENIOR CITIZENS ASSISTANCE | 48,271 |
| 56500 | LIBRARIES - CONTRIBUTIONS | 2,849,043 |
| 56700 | PARKS AND FAIR BOARDS | 16,668,086 |
| 56900 | OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES | 1,463,254 |
|  | **SOCIAL, CULTURAL & RECREATIONAL SERVICES** | **21,074,118** |
|  |  |  |
| 57100 | AGRICULTURAL EXTENSION SERVICES | 692,489 |
| 57500 | SOIL CONSERVATION | 67,554 |
|  | **AGRICULTURAL & NATURAL RESOURCES** | **760,043** |
|  |  |  |
| 58190 | OTHER ECONMIC AND COMMUNITY DEVELOPMENT | 400,000 |
| 58210 | PUBLIC TRANSPORTATION (TMA) | 1,216,974 |
| 58300 | VETERANS SERVICES | 48,942 |
| 58400 | OTHER CHARGES | 4,708,482 |
| 58600 | EMPLOYEE BENEFITS | 22,319,553 |
| 58900 | MISCELLANEOUS | 1,774,159 |
|  | **OTHER GENERAL GOVERNMENT** | **30,468,110** |
|  |  |  |
|  | **TOTAL GENERAL FUND** | **128,306,187** |
|  |  |  |
|  | **SOLID WASTE / SANITATION FUND** |  |
| 55710 | SANITATION MANAGEMENT | 7,170,474 |
| 58400 | OTHER CHARGES | 640,515 |
| 58600 | EMPLOYEE BENEFITS | 726,059 |
|  | **TOTAL SOLID WASTE / SANITATION FUND** | **8,537,048** |
|  |  |  |
|  |  |  |
|  | **SPECIAL DRUG CONTROL FUND** |  |
| 54150 | DRUG CONTROL FUND EXPENDITURES | 170,250 |
|  | **TOTAL SPECIAL DRUG CONTROL FUND** | **170,250** |
|  |  |  |
|  | **HIGHWAY / PUBLIC WORKS FUND** |  |
| 61000 | HIGHWAYS ADMINISTRATION | 1,080,222 |
| 62000 | HIGHWAY & BRIDGE MAINTENANCE | 7,087,694 |
| 63100 | OPERATION & MAINTENANCE OF EQUIPMENT | 1,865,836 |
| 63400 | QUARRY OPERATIONS | 875,867 |
| 65000 | OTHER CHARGES | 1,153,760 |
| 66000 | EMPLOYEE BENEFITS | 1,679,683 |
| 68000 | CAPITAL OUTLAY | 337,000 |
|  | **TOTAL HIGHWAY / PUBLIC WORKS FUND** | **14,080,062** |
|  |  |  |
|  | **GENERAL PURPOSE SCHOOL FUND** |  |
| 71100 | REGULAR INSTRUCTION | 217,188,828 |
| 71150 | ALTERNATIVE INSTRUCTION | 668,047 |
| 71200 | SPECIAL EDUCATION PROGRAM | 69,726,471 |
| 71300 | VOCATIONAL EDUCATION PROGRAM | 9,249,942 |
| 71400 | SITE BASED PROGRAM | 1,950,000 |
| 72110 | ATTENDANCE | 554,919 |
| 72120 | HEALTH SERVICES | 7,681,098 |
| 72130 | OTHER STUDENT SUPPORT | 15,747,865 |
| 72210 | REGULAR INSTRUCTION PROGRAM | 15,376,192 |
| 72215 | ALTERNATIVE SUPPORT | 223,020 |
| 72220 | SPECIAL EDUCATION PROGRAM | 8,550,700 |
| 72230 | VOCATIONAL EDUCATION PROGRAM | 474,156 |
| 72250 | TECHNOLOGY | 12,359,048 |
| 72310 | BOARD OF EDUCATION | 16,507,808 |
| 72320 | OFFICE OF THE SUPERINTENDENT | 1,963,133 |
| 72410 | SCHOOL ADMIN-OFFICE OF PRINCIPAL | 29,195,691 |
| 72510 | FISCAL SERVICES | 2,248,824 |
| 72520 | HUMAN RESOURCES/PERSONNEL | 2,250,546 |
| 72610 | OPERATION OF PLANT | 20,781,925 |
| 72620 | MAINTENANCE OF PLANT | 10,765,470 |
| 72710 | STUDENT TRANSPORTATION | 21,334,272 |
| 73300 | COMMUNITY SERVICES | 1,423,742 |
| 73400 | EARLY CHILDHOOD EDUCATION | 960,349 |
|  | **TOTAL GENERAL PURPOSE SCHOOL FUND** | **467,182,046** |
|  |  |  |
|  | **CENTRAL CAFETERIA FUND** |  |
| 73100 | FOOD SERVICE | 19,522,056 |
|  | **TOTAL CENTRAL CAFETERIA FUND** | **19,522,056** |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **EXTENDED SCHOOL PROGRAM FUND** |  |
| 73300 | COMMUNITY SERVICES | 5,841,165 |
|  | **TOTAL EXTENDED SCHOOL PROGRAM FUND** | **5,841,165** |
|  |  |  |
|  | **GENERAL DEBT SERVICE FUND** |  |
| 82110 | GENERAL GOVERNMENT - PRINCIPAL | 15,865,000 |
| 82130 | EDUCATION - PRINCIPAL | 13,325,000 |
| 82210 | GENERAL GOVERNMENT - INTEREST | 12,650,000 |
| 82230 | EDUCATION - INTEREST | 7,690,000 |
| 82310 | GENERAL GOVERNMENT - OTHER CHARGES | 805,000 |
|  | **TOTAL GENERAL DEBT SERVICE FUND** | **50,335,000** |
|  |  |  |
|  | **RURAL DEBT SERVICE FUND** |  |
| 82130 | EDUCATION - PRINCIPAL | 15,410,000 |
| 82230 | EDUCATION - INTEREST | 13,450,000 |
| 82330 | EDUCATION - OTHER CHARGES | 700,000 |
|  | **TOTAL RURAL DEBT SERVICE FUND** | **29,560,000** |
|  |  |  |
|  | **TOTAL COUNTY BUDGET ALL FUNDS** | **723,533,814** |

**BE IT FURTHER RESOLVED**, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) as amended by Every Student Succeeds Act (ESSA) Grants (Title IA, Title I Neglected, Title I Delinquent, Title IIA, Title IIIA, Title IV), Individuals with Disabilities Education Act Grants (IDEA Part B, IDEA Pre-School, IDEA Partnership for Systemic Change (K-12) and IDEA Part B Compensatory COVID-19 related grants), Carl D. Perkins Career and Technical Education Act of 2006 as amended by the Strengthening Career Technical Education for the 21st Century Act (Perkins V) Grants (CTE Perkins Basic), American Rescue Plan Act of 2021 Grants (Elementary and Secondary Schools Emergency Relief Fund (ESSER), ARP-IDEA, ARP-IDEA Pre-School, ARP Homeless 2.0) and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY 2023 shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education

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

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

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

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

**SECTION 4. BE IT FURTHER RESOLVED**, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2022**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

**SECTION 6. BE IT FURTHER RESOLVED**, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2022-23** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2023**.

**SECTION 7. BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the **2021** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30**, **2023,** shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2022** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 20****23.**

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

**SECTION 10. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1**, **2022.** This resolution shall be spread upon the minutes of the Board of County Commissioners.

**Passed this 27th day of June, 2022.**

/s/ Steve Smith

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Budget Director Nena Graham presented the 2022-2023 Budget, addressing the major categories separately, with the vote to be taken on each category separately and the final vote to be taken on the total Budget.

GENERAL ADMINISTRATION

Commissioner Smith moved to accept the General Administration Fund Budget in the amount of **$18,248,295**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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FINANCE

Commissioner Smith moved to accept the Finance Fund Budget in the amount of **$6,365,026**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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ADMINISTRATION OF JUSTICE

Commissioner Smith moved to accept the Administration of Justice Fund Budget in the amount of **$5,355,537**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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PUBLIC SAFETY

Commissioner Smith moved to accept the Public Safety Fund Budget in the amount of **$38,811,454**. Seconded by Commissioner Ausbrooks.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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PUBLIC HEALTH & WELFARE

Commissioner Smith moved to accept the Public Health & Welfare Fund Budget in the amount of **$7,223,604**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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SOCIAL, CULTURAL & RECREATIONAL SERVICES

Commissioner Smith moved to accept the Social, Cultural & Recreational Services Fund Budget in the amount of **$21,074,118**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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AGRICULTURAL & NATURAL RESOURCES

Commissioner Smith moved to accept the Agricultural & Natural Resources Fund Budget in the amount of **$760,043**. Seconded by Commissioner Herbert.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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OTHER GENERAL GOVERNMENT

Commissioner Smith moved to accept the Other General Government Fund Budget in the amount of **$30,468,110**. Seconded by Commissioner Ausbrooks.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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TOTAL GENERAL FUND

Commissioner Smith moved to accept the Total General Fund in the amount of **$128,306,187**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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SOLID WASTE/SANITATION FUND

Commissioner Smith moved to accept the Solid Waste/Sanitation Fund in the amount of **$8,537,048**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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SPECIAL DRUG CONTROL FUND

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

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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HIGHWAY/PUBLIC WORKS FUND

Commissioner Smith moved to accept the Highway/Public Works Fund in the amount of **$14,080,062**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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GENERAL DEBT SERVICE FUND

Commissioner Smith moved to accept the total General Debt Service Fund in the amount of **$50,335,000**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RURAL DEBT SERVICE FUND

Commissioner Smith moved to accept the total Rural Debt Service Fund in the amount of **$29,560,000**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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Director of Schools Jason Golden came forward to read the various funds for the Schools.

GENERAL PURPOSE SCHOOL FUND

Commissioner Smith moved to accept the total General Purpose School Fund in the amount of **$467,182,046**. Seconded by Commissioner Hester.

Approved by recorded vote, 19 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

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CENTRAL CAFETERIA FUND

Commissioner Smith moved to accept the Central Cafeteria Fund in the amount of **$19,522,056**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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EXTENDED SCHOOL PROGRAM FUND Commissioner Smith moved to accept the Extended School Program Fund in the amount of **$5,841,165**. Seconded by Commissioner Tunnicliffe.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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TOTAL COUNTY BUDGET – ALL FUNDS

Commissioner Smith moved to accept the Total County Budget - All Funds to be **$723,533,814**. Seconded by Commissioner Dwight Jones.

Approved by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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Resolution No. 6-27-22-1, as presented, passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-27-22-2

Commissioner Smith moved to accept Resolution No. 6-27-22-2, seconded by Commissioner Sturgeon.

**RESOLUTION FIXING THE TAX LEVY IN WILLIAMSON COUNTY, TENNESSEE**

**FOR THE FISCAL YEAR BEGINNING JULY 1, 2022**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **27th day of June, 2022**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2022**, shall be **$1.88** on each $100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

**FUND**  **RATE**

County General Fund $ .38

Solid Waste/Sanitation Fund .05

General Purpose Schools Fund 1.09

General Debt Service Fund .22

Rural Debt Service Fund .14

Total $1.88

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

**SECTION 3. BE IT FURTHER RESOLVED,** all revenue collected from the business tax for the 2022-23 fiscal year designated for the Highway/Public Works Fund that exceeds $3,100,000, and all revenue collected from the wheel tax for the 2022-23 fiscal year designated for the Highway/Public Works Fund that exceeds $4,775,000, shall be designated to the Williamson County General Fund.

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

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

Passed this 27th day of June, 2022.

/s/ Steve Smith

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 6-27-22-2 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-27-22-3

Commissioner Smith moved to accept Resolution No. 6-27-22-3, seconded by Commissioner Beathard.

**RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023**

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

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

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Williamson County, meeting in regular session on this **27th day of June, 2022,** as follows:

**SECTION 1.** That $2,026,412 be appropriated to non-profit organizations in Williamson County as reflected below:

|  |  |  |  |
| --- | --- | --- | --- |
| LINE ITEM | AGENCY | PURPOSE | AMOUNT |
| 101.54310.531606.00000.00.00.00 | WC Rescue Squad | Emergency Services | 256,661 |
| 101.55190.531633.00000.00.00.00 | M/C Community Action Agency | Community Services | 9,576 |
| 101.55310.531643.00000.00.00.00 | Refuge Center for Counseling | Mental Health Svcs | 19,000 |
| 101.55390.531608.00000.00.00.00 | M/C HRA Homemaker Services | Community Services | 36,000 |
| 101.55390.531635.00000.00.00.00 | State Rehabilitation Center | Handicapped Svcs | 67,816 |
| 101.55510.531636.00000.00.00.00 | Graceworks | Community Services | 17,617 |
| 101.56100.531638.00000.00.00.00 | Adult Activities/Waves | Handicapped Svcs | 45,464 |
| 101.56300.531611.00000.00.00.00 | Hillsboro Senior Citizens | Senior Citizens Svcs | 4,311 |
| 101.56300.531612.00000.00.00.00 | College Grove Senior Citizens | Senior Citizens Svcs | 15,975 |
| 101.56300.531613.00000.00.00.00 | Bethesda Senior Citizens | Senior Citizens Svcs | 12,010 |
| 101.56300.531615.00000.00.00.00 | Brentwood Senior Citizens | Senior Citizens Svcs | 15,975 |
| 101.56500.531617.00000.00.00.00 | Library-Brentwood | Operations | 71,950 |
| 101.56500.531618.00000.00.00.00 | Library-Spring Hill | Operations | 26,165 |
| 101.58900.531619.00000.00.00.00 | Boys & Girls Club | Community Services | 8,960 |
| 101.58900.531620.00000.00.00.00 | Community Child Care | Community Services | 7,508 |
| 101.58900.531621.00000.00.00.00 | My Friends House | Community Services | 4,958 |
| 101.58900.531622.00000.00.00.00 | CrimeStoppers | Community Services | 873 |
| 101.58900.531623.00000.00.00.00 | M/C HRA Nutrition Program | Community Services | 14,622 |
| 101.58900.531625.00000.00.00.00 | Court Appointed Special Advoc. | Community Services | 3,292 |
| 101.58900.531626.00000.00.00.00 | Community Housing Partnership | Community Services | 38,131 |
| 101.58900.531627.00000.00.00.00 | ARC-Disability Resource Center | Community Services | 1,814 |
| 101.58900.531628.00000.00.00.00 | Greenbriar Community Center | Community Services | 437 |
| 101.58900.531629.00000.00.00.00 | SaddleUp! | Handicapped Svcs | 1,800 |
| 101.58900.531630.00000.00.00.00 | Bridges of W C | Community Services | 15,701 |
| 101.58900.531631.00000.00.00.00 | Convention & Visitors Bureau | Tourism | 1,325,321 |
| 101.58900.531640.00000.00.00.00 | Take The Reins | Handicapped Svcs | 1,800 |
| 101.58900.531644.00000.00.00.00 | Davis House Child Advocy | Community Services | 2,675 |
|  |  |  | **$ 2,026,412** |

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

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

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2022. This resolution shall be spread upon the minutes of the Board of County Commissioners this 27th day of June, 2022.

/s/ Steve Smith

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 6-27-22-3 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 6-27-22-4

Commissioner Smith moved to accept Resolution No. 6-27-22-4, seconded by Commissioner Sturgeon.

**RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023**

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

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

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Williamson County, meeting in regular session on this **27th day of June, 2022,**

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

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

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

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

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

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2022. This resolution shall be spread upon the minutes of the Board of County Commissioners this 27th day of June, 2022.

/s/ Steve Smith

County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

Resolution No. 6-27-22-4 passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

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

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

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

Meeting Adjourned – 7:40 p.m.