

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 8, 2021 – 7:00 p.m.

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

I. OPEN COURT

This meeting is being held pursuant to Executive Order 71 issued by the Governor of the State of Tennessee. It is being held electronically due to the need to protect health, safety and wellbeing of the citizenry and without objection, will proceed in that manner. As such, all members of the committee must be able to hear the Chairman and each other. If you cannot hear other members, please notify the Chairman immediately. All votes will be done by roll call and when you speak to a matter, please identify yourself. This meeting is available to the public on public access TV and is streaming live on YouTube.

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular January 11, 2021, County Commission Meetings (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION - The Board of Commissioners will suspend the Rules as it pertains to citizen communication for this meeting due to the electronic nature of this meeting.

VI. COMMUNICATIONS & MESSAGES

VII. REPORTS OF COUNTY OFFICES – Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Jason Golden, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Paul Webb, Chairman
- j. Education Committee – Tom Tunnicliffe, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – Ricky Jones, Chairman
- m. Law Enforcement/Public Safety Committee – Sean Aiello, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Betsy Hester, Chairman
- p. Property Committee – Chad Story, Chairman
- q. Public Health Committee – Jerry Rainey, Chairman
- r. Purchasing & Insurance Committee - Chairman
- s. Rules Committee – Judy Herbert, Chairman
- t. Steering Committee – Keith Hudson, Chairman
- u. Tax Study Committee – David Landrum, Chairman

Any other Committee wishing to report may do so at this time.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Agriculture Committee

(2 Year Terms, Expiring 1/23)

Farm Woman Position

Farmer Position

County Commissioner

Terms Expiring

Amy Tavalin

Devin Gilliam

Tommy Little

Nominations

Amy Tavalin

Devin Gilliam

David Landrum

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-21-1, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$2,800,000 for the Purchase of Buses for the 2021-22 School Year – Commissioner Tunncliffe

Resolution No. 2-21-2, Resolution Amending the 202-21 General Purpose School Budget \$234,735 and Transferring 15 Teacher Assistant Positions from Federal to General Purpose Due to Inadequate Federal Funds – Commissioner Tunncliffe

Resolution No. 2-21-3, Resolution Requesting an Intercategory Transfer to Provide Additional Funding for Legal Expenses – Commissioner Tunncliffe

Resolution No. 2-21-4, Resolution Appropriating and Amending the 2020-21 Library Budget by \$67,758.33 – Revenues to Come From Donations, Contributions and Fines– Commissioner Webb

3) OTHER

Resolution No. 2-21-5, Resolution of the Williamson County Board of Commissioners to amend Section 13.2 of the Education Impact Fee in accordance with the Authority Granted by Provisions and in accordance with Chapter 120 of the Private Acts of 1987, Concerning Residential Development on the Need for New and Expanded Education Facilities – Commissioner Webb

Resolution No. 2-21-6, Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase Unimproved Property Located at 6644 New Town Road, College Grove, Tennessee – Commissioner Webb

LATE FILED Resolution No. 2-21-7, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with TNHD Partners, LLC, d/b/a Moonshine Harley-Davidson Motorcycles – Commissioner Webb

XII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.



FINANCIAL STATEMENT HIGHLIGHTS

Month Ended December 31, 2020

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$25,090,204	\$23,691,628	\$137,242,592	\$139,112,491
Total Operating Expenses	24,986,435	23,646,365	137,791,663	139,280,139
Net Non-Operating Rev/Exp	450,791	469,373	3,109,350	2,697,216
Net Income/Loss	\$554,560	\$514,636	\$2,560,279	\$2,529,568

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$49,220,542	\$49,005,929	\$214,613
Available to Use Cash	97,251,898	96,117,776	1,134,122
Collections	22,926,404	20,725,868	2,200,536
Days Cash on Hand	135.6	136.5	(0.9)
Debt Coverage	1.76	1.90	(0.14)

<u>Key Financial Stats/Indicators</u>	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	907	828	79
Admissions-Pediatrics	8	14	(6)
Patient Days	3,656	2,930	726
Equivalent Patient Days	12,081	9,614	2467
Surgeries	1,036	922	114
Emergency Room	3,126	2,852	274
Emergency Room-Pediatrics	597	644	(47)

WILLIAMSON MEDICAL CENTER
BALANCE SHEET
For the Period Ending December 31, 2020

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 49,220,542	\$ 49,005,929	\$ 214,613	0.4%
TOTAL CASH	49,220,542	49,005,929	214,613	0.4%
RECEIVABLES				
Patient Receivables	93,937,446	92,362,270	1,575,176	1.7%
Contractual Allowances	(65,298,205)	(64,081,216)	(1,216,989)	1.9%
Other Receivables	265,992	569,320	(303,328)	-53.3%
TOTAL RECEIVABLES	28,905,233	28,850,374	54,859	0.2%
INVENTORIES				
General Stores	1,044,548	1,177,965	(133,417)	-11.3%
Pharmacy	672,148	672,148	0	0.0%
Surgery	3,808,174	3,696,301	111,873	3.0%
TOTAL INVENTORIES	5,524,870	5,546,414	(21,544)	-0.4%
PREPAID EXPENSES	3,164,355	2,753,519	410,836	14.9%
TOTAL CURRENT ASSETS	86,815,000	86,156,236	658,764	0.8%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	16,042,698	16,042,698	0	0.0%
Building & Building Serv	255,719,087	255,147,242	571,845	0.2%
Equipment	130,512,313	130,357,184	155,129	0.1%
Less: Accum Depr	(198,292,900)	(197,150,404)	(1,142,496)	0.6%
TOTAL P,P & E	203,981,198	204,396,720	(415,522)	-0.2%
OTHER ASSETS				
Cash-Funded Depreciation	33,872,451	33,572,451	300,000	0.9%
Funded Depreciation-Bond Proceeds	8,068,871	8,068,871	0	0.0%
Bond Payment Fund	4,141,384	3,521,874	619,510	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	41,729,099	41,491,810	237,289	0.6%
Capitalized Costs/Bond Issue Costs	1,334,921	1,350,206	(15,285)	-1.1%
TOTAL OTHER ASSETS	91,095,376	89,953,862	1,141,514	1.3%
TOTAL ASSETS	\$ 381,891,574	\$ 380,506,819	\$ 1,384,755	0.4%

WILLIAMSON MEDICAL CENTER
BALANCE SHEET
For the Period Ending December 31, 2020

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 6,659,935	\$ 7,197,080	\$ (537,145)	-7.5%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	5,406,864	3,741,948	1,664,916	44.5%
Payroll Taxes Payable	249,965	182,877	67,088	36.7%
Employee Ded Payable	(165,876)	(180,642)	14,766	-8.2%
Accrued Employee Benefits	6,986,505	7,185,683	(199,178)	-2.8%
Accrued Bond Interest	653,815	404,664	249,151	61.6%
Current Portion-Bonds Payable	4,505,000	4,505,000	0	0.0%
Current Portion of Long Term Debt	2,052,224	2,047,472	4,752	0.2%
Estimated Third Party Settlements	22,459,536	22,686,100	(226,564)	-1.0%
Other Current Obligations	1,677,666	1,677,666	0	0.0%
TOTAL CURRENT LIAB	50,485,634	49,447,848	1,037,786	2.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2004	\$ 9,021,818	\$ 9,021,818	\$ -	0.0%
Hospital Expansion Bonds 2013	20,621,944	20,631,076	(9,132)	0.0%
Hospital Expansion Bonds 2018	42,019,868	42,032,950	(13,082)	0.0%
INS Bank-Parking Deck	2,207,490	2,241,660	(34,170)	-1.5%
1st Horizon Bank-Grassland	2,249,478	2,272,806	(23,328)	-1.0%
Deferred Comp Liability	2,853,398	2,853,398	0	0.0%
Franklin Synergy Bank-Cain Property	865,252	895,919	(30,667)	-3.4%
Franklin Synergy Bank-Curd Lane Pro	2,183,611	2,196,006	(12,395)	-0.6%
1st Horizon Bank-Consolidated	15,836,517	15,921,333	(84,816)	-0.5%
TOTAL LONG TERM LIAB	97,859,376	98,066,966	(207,590)	-0.2%
FUND BALANCE	233,546,564	232,992,004	554,560	0.2%
TOTAL LIABILITY & FUND BALANCE	\$ 381,891,574	\$ 380,506,818	\$ 1,384,756	0.4%

- (1)

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending December 31, 2020
Comparison of Actual to Budget

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 24,309,164	\$ 22,884,588	1,424,576	6.2%	\$ 132,568,718	\$ 134,504,772	\$ (1,936,054)	-1.4%
Other Operating Revenue	\$ 781,040	\$ 807,040	\$ (26,000)	-3.2%	\$ 4,673,874	\$ 4,607,719	\$ 66,155	1.4%
Net Operating Revenue	\$ 25,090,204	\$ 23,691,628	1,398,576	5.9%	\$ 137,242,592	\$ 139,112,491	\$ (1,869,899)	-1.3%
Operating Expenses:								
Salaries & Benefits	\$ 14,019,496	\$ 12,802,418	\$ 1,217,078	9.5%	\$ 78,253,097	\$ 75,755,641	\$ 2,497,456	3.3%
Medical Prof. Fees	319,014	278,730	40,284	14.5%	1,819,026	1,644,878	174,148	10.6%
Supplies	5,410,951	5,411,903	(952)	0.0%	28,496,950	31,769,063	(3,272,113)	-10.3%
Other Expenses	1,866,149	1,761,756	104,393	5.9%	10,134,931	10,138,264	(3,333)	0.0%
Purchased Services	1,128,062	1,032,722	95,340	9.2%	5,953,676	5,956,411	(2,735)	0.0%
Repair/Main Equipment	594,551	570,619	23,932	4.2%	3,330,861	3,321,300	9,561	0.3%
Equipment Leases	198,248	222,452	(24,204)	-10.9%	1,132,633	1,288,794	(156,162)	-12.1%
Total Operating Expenses	\$ 23,536,471	\$ 22,080,600	\$ 1,455,871	6.6%	\$ 129,121,173	\$ 129,874,351	\$ (753,178)	-0.6%
Net Operating Income	\$ 1,553,733	\$ 1,611,028	\$ (57,295)	-3.6%	\$ 8,121,419	\$ 9,238,140	\$ (1,116,721)	-12.1%
Non-Operating Revenue	\$ 450,791	469,373	\$ (18,582)	-4.0%	\$ 3,109,350	2,697,216	\$ 412,134	15.3%
EBITDA	\$ 2,004,524	\$ 2,080,401	\$ (75,877)	-3.6%	\$ 11,230,769	\$ 11,935,356	\$ (704,587)	-5.9%
Interest	\$ 292,182	\$ 292,276	\$ (94)	0.0%	\$ 1,764,083	\$ 1,764,854	\$ (771)	0.0%
Depreciation & Amort.	1,157,782	1,273,489	(115,707)	-9.1%	6,906,407	7,640,934	(734,527)	-9.6%
Net Income/(Loss)	\$ 554,560	\$ 514,636	\$ 39,924	7.8%	\$ 2,560,279	\$ 2,529,568	\$ 30,711	1.2%

**Williamson County
Budget Report
12/31/2020**

							8.33%	
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month		Remaining Budget	% Y T D
County General Fund	92,665,144	2,190,392	94,855,536	41,734,631	25,520,577		53,120,905	44.00%
Solid Waste Sanitation Fund	7,179,010	-	7,179,010	4,421,620	2,460,990		2,757,390	61.59%
Drug Control Fund	36,000	2,500	38,500	48,601	4,858		(10,101)	126.24%
Highway/Public Works Fund	13,622,000	211,427	13,833,427	6,196,178	1,352,838		7,637,249	44.79%
General Debt Service Fund	48,247,489	72,172,195	120,419,684	97,755,039	15,571,024		22,664,645	81.18%
Rural Debt Service Fund	49,119,334	13,177,520	62,296,854	46,030,713	12,152,327		16,266,141	73.89%
General Purpose School Fund	372,915,330	3,117,811	376,033,141	192,338,159	96,338,699		183,694,982	51.15%
Cafeteria Fund	14,355,000	-	14,355,000	4,618,782	835,702		9,736,218	32.18%
Extended School Program Fund	7,223,000	-	7,223,000	1,604,002	278,901		5,618,998	22.21%
Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	109,944,915	2,848,774	112,793,689	50,986,985	7,271,655	3,588,165	58,218,538	48.38%
Solid Waste Sanitation Fund	6,742,391	1,013,941	7,756,332	3,823,791	579,861	1,314,469	2,618,072	66.25%
Drug Control Fund	166,750	2,500	169,250	60,737	789	10,228	98,285	41.93%
Highway/Public Works Fund	13,100,327	2,111,427	15,211,754	7,249,019	934,975	2,232,914	5,729,821	62.33%
General Debt Service Fund	47,940,100	72,172,195	120,112,295	81,779,938	310,453		38,332,357	68.09%
Rural Debt Service Fund	33,940,000	13,177,520	47,117,520	20,758,602	214,014		26,358,918	44.06%
General Purpose School Fund	395,925,769	3,608,337	399,534,106	161,717,608	34,574,916	10,617,807	227,198,691	43.13%
Cafeteria Fund	14,557,636	-	14,557,636	4,845,110	871,064	1,107,710	8,604,816	40.89%
Extended School Program Fund	7,153,988	-	7,153,988	2,265,298	286,700	27,219	4,861,471	32.05%

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	COLLECTION DURING FYE 6/30/20	JULY 2020	AUGUST 2020	SEPTEMBER 2020	OCTOBER 2020	NOVEMBER 2020	DECEMBER 2020	JANUARY 2021	FEBRUARY 2021	MARCH 2021	APRIL 2021	MAY 2021	JUNE 2021	TOTAL COLLECTIONS
IM100 - WCS																	
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	1,311,794.00	1,207,944.00	1,388,621.00	1,602,418.00	19,823,112.00	1,808,951.00	-	-	-	-	-	-	67,018,187.00
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	497,726.00	530,073.00	475,476.00	108,909.00	(18,216,699.00)	(11,046.00)	-	-	-	-	-	-	12,237.00
INTEREST	10.00	91,466.58	508,762.89	709,023.96	24,894.68	21,195.45	18,954.23	17,547.52	18,315.42	17,310.92	-	-	-	-	-	-	1,427,481.65
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	18,344.15	17,592.12	18,830.51	17,288.75	16,247.28	18,152.16	-	-	-	-	-	-	684,690.87
IM200 - FSSD																	
FEE	0.00	112,098.50	165,062.00	1,097,272.00	32,645.00	23,804.00	9,012.00	9,012.00	238,780.00	68,202.00	-	-	-	-	-	-	1,755,887.50
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	4,506.00	12,237.00	-	-	-	(228,494.00)	-	-	-	-	-	-	-	-
INTEREST	0.00	2,137.13	8,639.74	15,302.53	930.26	793.36	710.94	648.87	531.92	700.64	-	-	-	-	-	-	30,395.39
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	458.12	245.97	97.23	96.61	108.18	689.03	-	-	-	-	-	-	17,856.74
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	1,861,424.67	1,765,971.72	1,873,846.43	1,721,150.03	1,619,190.88	1,865,277.37	0.00	0.00	0.00	0.00	0.00	0.00	69,541,640.93

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	69,541,640.93
Total Allocated for Projects	(30,225,125.92)
Total Net Collections	39,316,515.01

Total Paid under Protest	(12,237.00)
** One appeal hearings set for January	
Total Available for Allocation	39,304,278.01

Williamson County
Privilege Tax Report

Month of DECEMBER 2020

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	6,792,692.45	8,524,067.15	203,364.05	192,596.47	335,074.25
Brentwood	97,927.83	90,093.60	7,834.23	0.00	0.00
Franklin	150,960.15	138,883.34	12,076.81	0.00	0.00
Fairview	18,425.88	16,951.81	1,474.07	0.00	0.00
Spring Hill	75,638.97	69,587.85	6,051.12	0.00	0.00
Thompson's Station	53,124.39	48,874.44	4,249.95	0.00	0.00
Nolensville	79,219.80	72,882.22	6,337.58	0.00	0.00
Unincorporated Williamson County	187,645.59	131,351.91	15,011.65	37,529.12	3,752.91
Interest	3,394.14	3,691.50	334.89	554.76	155.07
Commercial				389.47	2,920.99
Monthly Total	666,336.75	572,316.67	53,370.30	38,473.35	6,828.97
Cumulative Total	7,459,029.20	9,096,383.82	256,734.35	231,069.82	341,903.22
FSSD Monthly Appropriations	29,556.43	35,714.83			
Monthly Appropriations	6,068,361.88	6,700,000.00			
Cumulative Appropriations	80,232,855.34	141,066,886.03	13,449,622.52	3,322,598.97	7,048,933.59
Net Revenue	1,361,110.89	2,360,668.99	256,734.35	231,069.82	341,903.22

Appropriations:

Adequate Schools/ November '20 Cities payable	168,361.88
Adequate Schools/November '20 FSSD payable	29,556.43
Schools/November '20 FSSD payable	35,714.83
Res#7-20-8 Transfer to Debt Service	6,700,000.00
Res#7-20-8 Transfer to Debt Service	1,000,000.00
Res#7-20-7 Transfer to Debt Service	4,900,000.00



1/15/21

Nena Graham
Budget Director, Williamson County, Tennessee
1320 West Main Street, Suite 125
Franklin, TN 37064

Dear Nena,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end December 31, 2020.

A summary of the financial and distribution date is as follows:

COOL SPRINGS CONFERENCE CENTER
December, 2020

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	67,968	401,581	675,497	798,715	2,273,639	3,944,864
HOUSE PROFIT	(51,305)	31,666	143,109	17,387	311,270	964,157
Less: FIXED EXPENSES	53,602	59,127	72,130	323,448	360,896	438,541
NET INCOME	(104,907)	(27,461)	70,979	(306,061)	(49,626)	525,616
Less: FF&E RESERVE 5%	3,332	20,079	33,775	39,936	113,633	197,243
NET CASH FLOW	(108,239)	(47,540)	37,204	(345,997)	(163,259)	328,373

TOTAL CURRENT BALANCE DUE TO OWNERS (108,239)

TOTAL DUE TO CITY OF FRANKLIN (54,120)

TOTAL DUE TO WILLIAMSON COUNTY (54,120)

The financial statements for the Cool Springs Conference Center, subject to routine year-end audit and adjustments, is true and correct in all material respects to the best of my knowledge.

Sincerely,

Kristin Lamb
Accounting Manager

FRANKLIN MARRIOTT COOL SPRINGS
700 COOL SPRINGS BLVD
FRANKLIN, TENNESSEE 37067 USA
T: 615.261.6100
MARRIOTT.COM/BNACS

Matt Lahiff
General Manager

Cool Springs Conference Center
County Profit / -Loss
By Fiscal Year

	<u>2005-2006</u>	<u>2006-2007</u>	<u>2007-2008</u>	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
July	-20,902.00	-28,584.00	-18,472.18	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00
August	27,207.00	16,061.00	6,611.78	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00
September	55,935.00	25,731.00	72,866.10	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00
October	61,681.00	41,491.50	79,205.60	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00
November	6,974.50	16,756.00	56,320.10	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00
December	1,881.00	54,261.00	60,271.76	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00
January	44,987.50	-10,386.00	-6,654.44	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	
February	56,738.50	50,621.50	73,074.88	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	
March	58,807.00	17,912.50	-5,126.64	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	
April	46,071.00	-29,466.76	28,387.92	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	
May	44,128.50	-21,264.00	-1,390.18	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	
June	13,348.50	-21,259.28	1,888.52	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	
	396,857.50	111,874.46	346,983.22	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-173,008.00

Total profit/-loss since 1998 \$ 3,373,556.11

Reflects County's one-half share only.

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Agriculture Committee

Name of nominee: David Landrum

Address: 242 Myles Manor Court Franklin, TN 37064

Voting district in which the nominee resides: 10th

Term of position: 2 years

Salary (if applicable): \$ 75.00 per meeting

Name(s) of person, organization or informal group recommending the nominee:

Agricultural Committee

Brief biographical information:

- Current County Commissioner

County Commission meeting date: February 8, 2021

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Agriculture Committee

Name of nominee: Amy Tavalin

Address: 6290 McDaniel Road, College Grove, TN 37046

Phone: 615-445-9354

Email: amydelvin@gmail.com

Voting district in which the nominee resides: 5

Term of position: 2 yrs – 1/2023

Salary (if applicable): \$ 75.00 per meeting

Name(s) of person, organization or informal group recommending the nominee:

Matt Horsman

Biographical Information:

Married with one child

Director of Pick TN Conference

Director of Franklin Farmers' Market

Family owns Tavalin Tails Farm which produces organic meats

County Commission meeting date: February 8, 2021

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Agriculture Committee

Name of nominee: Devin Gilliam

Address: 2088 Lewisburg Pike, Franklin, TN 37064

Phone: 615-708-8590

Email: Devin.Gilliam@e-farmcredit.com

Voting district in which the nominee resides: 2

Term of position: 2 yrs – 1/2023

Salary (if applicable): \$ 75.00 per meeting

Name(s) of person, organization or informal group recommending the nominee:

Matt Horsman

Biographical Information:

Married with two children

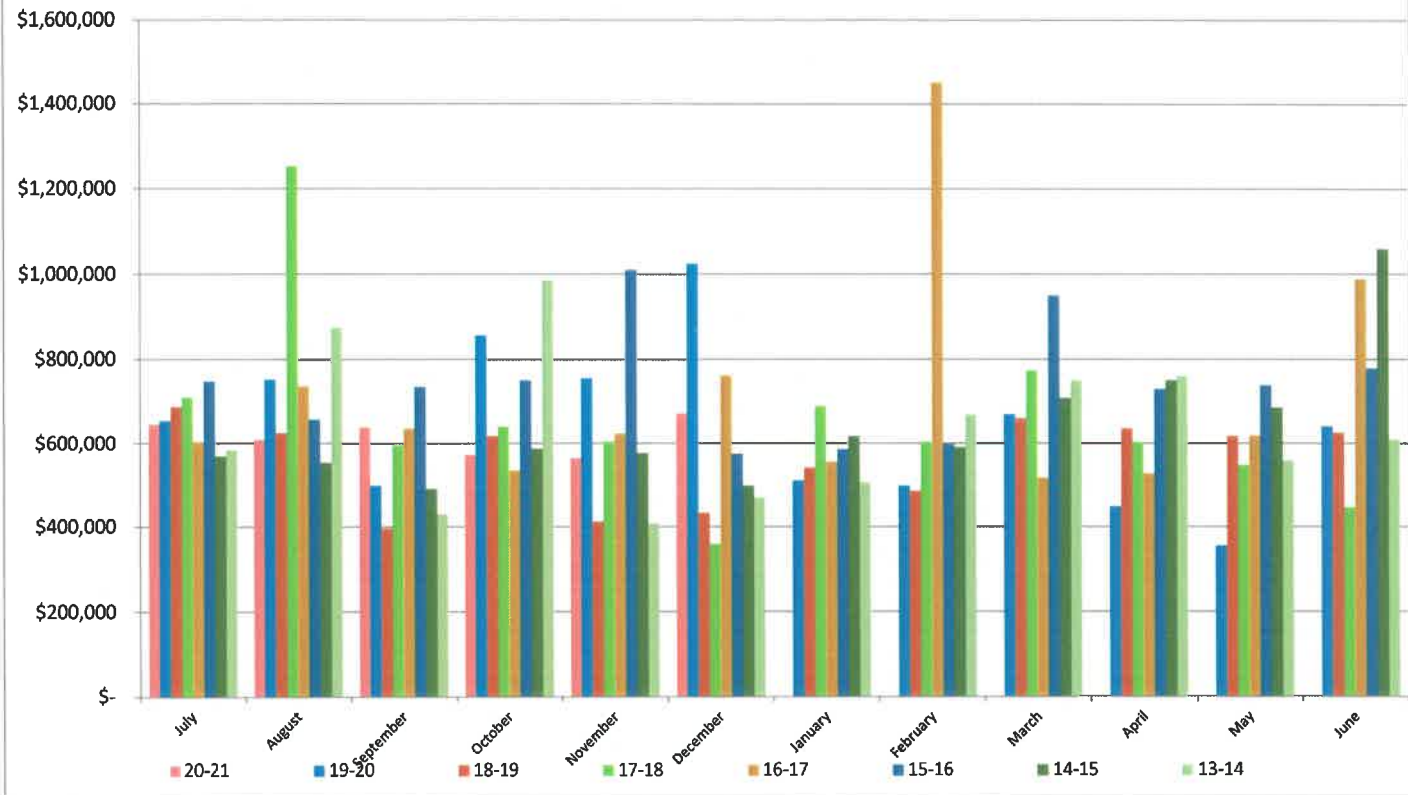
Employed at Farm Credit

Owns a farm raising sheep, goats, and other horticulture products

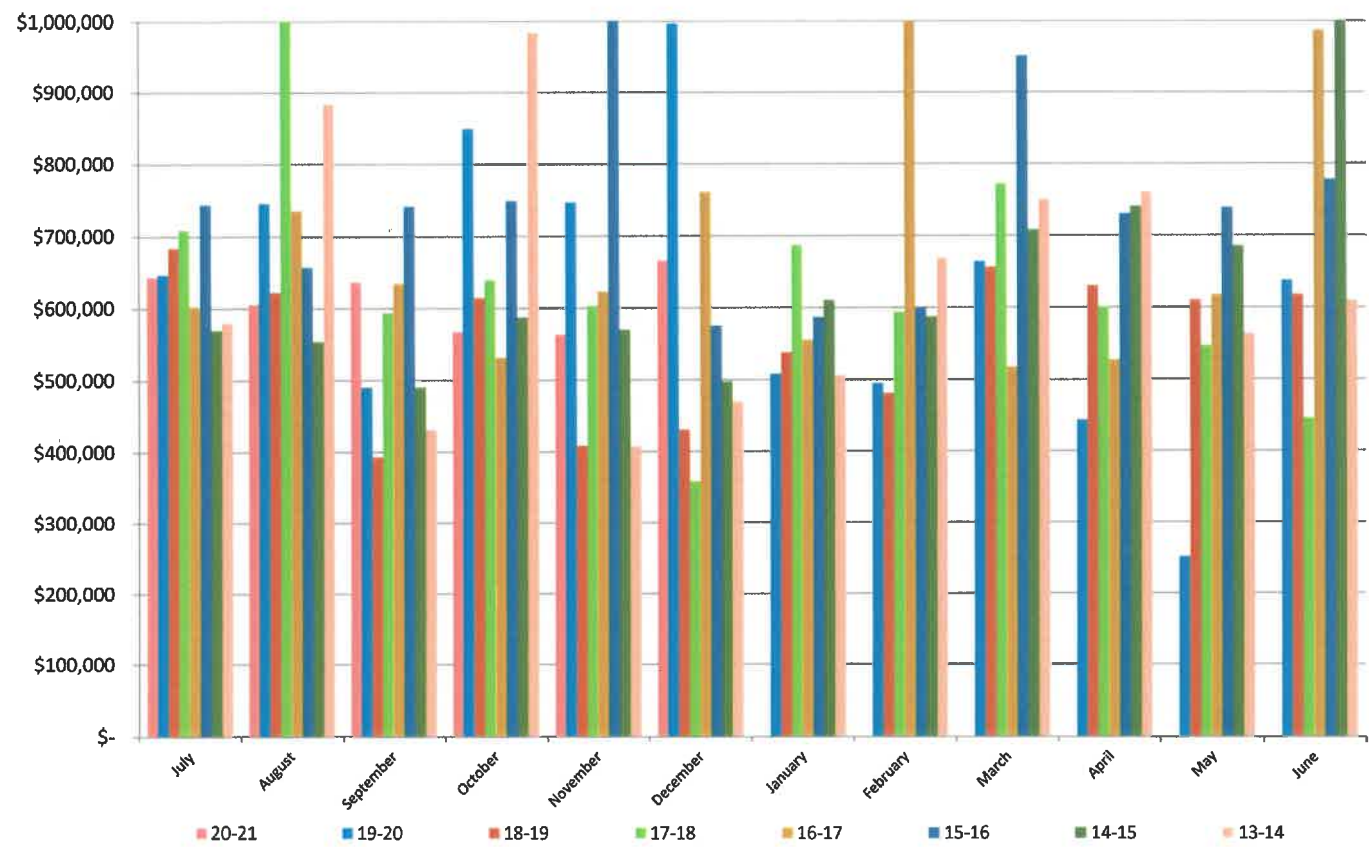
Member of Franklin Noon Rotary

County Commission meeting date: February 8, 2021

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax



CONSENT AGENDA
Williamson County Board of Commissioners
February 8, 2021 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Motion to Accept: _____ **2nd** _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.

NEW

ALFARO, PORFIRIO
ANDERSON, CYNTHIA TUCKER
ANDREWS, JEWEL L.
BARRETT, BENJAMIN MICHAEL
BARWISE, RYAN RICHARD
BEARD, JENNIFER LEIGH
BOWMAN, TAMARA SUE
BRANAM, JOHN THOMPSON
BRANDON, BRADLEY R.
BURNETTE, HEIDI
CLARK, ANNETTE H.
CONWAY, CATHLEEN ROSE
COSGROVE, TERESA
COX, SUE ANN
CRENSHAW, DAVID LAZARUS
CRUTCHER, AMANDA L.
CRUTCHER, SHANNON L.
DAVIS, KATHLEEN E.
DEAS, COLLEEN RAE
ESTIS, ASHLEY DAWN
FARROW, SCOTT EDWARD
FAULK, MATTHEW DAVID
FREEL, LAUREN WATSON
HARRIEL, LILLYA
HOLLOWAY, DOROTHY E.
HUTCHISON, DENA R.
KEENE, JEREMIE ANN
MARLIN, ROY PATRICK
MAZZUCCHI, CHERYL ANN
MILLER, MELISSA
MORGAN, KEIFER ALAN
NASH, BRIAN LEE
NESBITT, DE'NA C.
PIPER, LAUREN KRISTINE
POGUE, ERIC LEATH
QUERING, DANIEL P.
RAMEZANIFAR, JAVAD
SAILEMA, DESIREE ANDRIANA
SANTIAGO, KIMBERLY C.
SCALES, E. DARLENE
SCOTT, PAMELA THOMPSON
STARLING, CASSIE ANNE
TURPIN, KERRY KING
WALKER, LORI LYNN
WATSON, CAMERON BROOKE
WILKES, ERIKA
WOOD, JULIA M.
YURJEVICH, NICOLE

RENEWALS

ABRIGO, VICTORIA
AMADEUS, MERCURY
AYERS, RACHEL
BALLARD, OKSANA
BARNES, CLAY
BERMUDEZ, SILVIA
BOSHERS, MISTI
BRAMELL, JAMES S.
BRITT, DANIELLE
BROOKS, DAVID B.
BURCHAM, SALLY E.
BURRIDGE, KATHY
BURROWS, ANGELA NICOLE
CANNON, JENNIFER
CARTER, CARRIE
CASH, LORRAINE J.
CHRISTIAN, KARYN
CLARK, RACHEL
COOK, BARBARA M.

RENEWALS

DAILEY, CAROLYN W.
DANIEL, JOHN
DONEGAN, MEGAN BLAIR
DONOHO, MELISSA D.
DUNCAN, KIMBERLY B.
DUNKIN, JAMES E., JR.
EGBERT, KERRI T.
FAULK, MATTHEW D.
GARCIA, DAWN A.
GARNER, MARLA
GIVENS, STACEY L.
GREEN, DONNA L.
GREENBERG, LAURA
GREENE, SUSAN M.
GURNE, SUSAN E.
HARDEMON, ANGELA D.
HARPER, JOHN W.
IRVEGAS, DIANA
ISER, GINA J.
KINCAIDE, MELDA L.
KRIEGER, JESSICA
LEWIS, TERRI
LEYH, CHARISSE K.
LISTER, KELLY
LIVELY, AMY W.
LOCKE, JENNIFER T.
LOCKE, PENNY
LOCKE, SHERRY N.
LOGAN, BETH L.
LOVETT, CODY F.
LUSK, TIFFANI
MARCUS, KAREN C.
MARTIN, BETH
MILLS, BRIENT D.
MOSS, KATIE EVANS
MYRICK, MICHAEL
NEILSON, ELIZABETH N.
NICHOLS, PATSY V.
NOLAND, BOBBYE JUNE
OLIVER, DANIEL W.
PERRY, MARY A.
PERSON, KAMRYN A.
PINKLEY, MOLLY
PISTOLE, CAROLINE
POTTS, DAVID CORNELIUS
RAINS, LAUREN P.
RAU, JOSEPH L., III.
RICH, AMY B.
ROACH, DOLLY
ROGERS, PAULA
ROTTER, LYNDIA SCOLES
SADLER, STEPHANIE
SCALES, E. DARLENE
SHAW, KRISTIN
SMALLBONE, MICHAEL C.
SQUILLACE, SHELLEY
THOMPSON, MARK A.
VAUGHN, TAMIKA
WADDELL, TERRISSA
WELCH, CHERYL
WIGGERS, AMANDA EAGER
WINTERS, COURTNEY B.
WOOD, JULIA M.
WORKMAN, RICHARD A.

RESOLUTION NO. 2-21-1

Requested by: Board of Education

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

- WHEREAS,** it has been determined there is a need to purchase 19 replacement and 4 growth General Education buses, and 4 replacement and 1 growth Special Education buses for a total estimated cost of **\$2,806,800**; and
- WHEREAS,** buses must be here by the time school starts in mid-August, and a 4-6-month turnaround is necessary to bid and receive buses after ordering; and
- WHEREAS,** fund balance can be used for this purchase;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 8, 2021 approves **\$2,806,800** for the above request and amends the General Purpose School Fund as follows:

Revenue		
141.39000	Fund Balance	\$2,806,800
Expenditure		
141.72710.572900	Equipment-Transportation	\$2,806,800



Commissioner Tom Tunnicliffe

Committees and Action Taken

School Board	For <u>12</u>	Against <u>0</u>	Abs <u> </u>
Education	For <u>6</u>	Against <u>0</u>	Abs <u> </u>
Budget	For <u>5</u>	Against <u>0</u>	Abs <u> </u>
Commission	For <u> </u>	Against <u> </u>	Pass <u> </u> Abs <u> </u>

Elaine Anderson-County Clerk

Date

2.21.buses.docx

Tommy Little- Commission Chairman

Rogers Anderson-County Mayor

RESOLUTION NO. 2-21-2

Requested by: Board of Education

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 8, 2021 approve and amend the 2020-2021 General Purpose School Fund budget in the following manner:

Revenue	IDEA-High Cost	
141.471430		\$234,735
Expenditure	Teachers Assistants (15)	138,000
141.71200.516300	All benefits	96,735
141.71200.529900	Total	<u>\$234,735</u>



Commissioner Tom Tunncliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>12</u>	Against <u>0</u>	Pass	Out
Education Committee:	For <u>5</u>	Against <u>0</u>	Pass <u>1</u>	Out
Budget Committee:	For <u>5</u>	Against <u>0</u>	Pass	Out
Commission Action Taken:	For	Against	Pass	Out

Elaine Anderson, County Clerk

Commission Chairman, Tommy Little

Rogers Anderson, County Mayor

Date


RESOLUTION REQUESTING AN INTERCATEGORY TRANSFER TO PROVIDE
ADDITIONAL FUNDING FOR LEGAL EXPENSES

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

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

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on February 8, 2021 approve and amend the 2020-2021 General Purpose School Fund budget in the following manner:

Expenditure (Increase)		
141-72220-539999-389	Contracted Services - Legal	\$200,000
Expenditure (Decrease)		
141-71200-531200-389	Contracts with Private Agencies	\$200,000
		<hr/>
		\$200,000 \$200,000


Commissioner, Tom Tunnicliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>12</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Education Committee:	For <u>6</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee:	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson, County Clerk

Commission Chairman, Tommy Little

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
LIBRARY BUDGET BY \$ 67,758.33 - REVENUES
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;
- WHEREAS,** some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2020-2021 budget.


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

REVENUES

Donations/City	101-00000-486102-00000-00-00-00	\$ 28,899.00
Donations/Friends	101-00000-486103-00000-00-00-00	\$ 30,000.00
Library Fines	101-00000-433601-00000-26-00-00	\$ 5,732.97
Donations/Memorials	101-00000-486101-00000-00-00-00	<u>\$ 3,126.36</u>
		\$ 67,758.33

EXPENDITURES:

Data Processing/Internet	101-56500-541101-00000-00-00-00	\$ 1,057.97
Library Books/Media	101-56500-543201-00000-00-00-00	\$ 66,509.10
Other Materials & Supplies	101-56500-549901-00000-00-00-00	<u>\$ 191.26</u>
		\$ 67,758.33


Paul Webb - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For _____ Against _____
Budget Committee: For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO AMEND
SECTION 13.2 OF THE EDUCATION IMPACT FEE IN ACCORDANCE WITH THE
AUTHORITY GRANTED BY THE PROVISIONS AND IN ACCORDANCE WITH CHAPTER
120 OF THE PRIVATE ACTS OF 1987, CONCERNING RESIDENTIAL DEVELOPMENT ON
THE NEED FOR NEW AND EXPANDED EDUCATION FACILITIES**

WHEREAS, by action of the Tennessee General Assembly, Chapter 120 of the Private Acts of 1987 was created and subsequently confirmed by action of the Williamson County Board of Commissioners on May 7, 1987, which provides Williamson County the authority to adopt and implement impact fees on new development; and

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

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

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

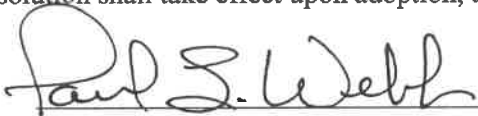
WHEREAS, since the effective date of the Education Impact Fee, the Board of Adjustments and Appeals has heard approximately 2200 appeals which has required the Board to meet every other week since April of 2017; and

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

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

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

BE IT FURTHER RESOLVED, that this resolution shall take effect upon adoption, the public welfare requiring it.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

FILED 1-25-21
ENTERED 11:51 AM
ELAINE ANDERSON, COUNTY CLERK JW


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

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

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

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

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


County Commissioner

Property Committee	For <u>5</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For	Against	Pass	Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date _____

LATE FILED
Resolution No.: 2-21-7
Requested by: Sheriff's Office

FILED 2-1-21
ENTERED 10:47am
ELAINE ANDERSON, COUNTY CLERK EAP

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LEASE AGREEMENT WITH TNHD PARTNERS, LLC d/b/a
MOONSHINE HARLEY-DAVIDSON FOR HARLEY-DAVIDSON MOTORCYCLES**

- WHEREAS,** Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for tangible personal property in accordance with *Tennessee Code Annotated, Section 7-51-904(a)*; and
- WHEREAS,** since October of 2016, TNHD Partners, LLC d/b/a Moonshine Harley-Davidson, has leased motorcycles to Williamson County for use by the Williamson County Sheriff's Office for an annual rental fee of \$1.00 each; and
- WHEREAS,** TNHD Partners, LLC has agreed to lease the motorcycles to Williamson County for another year at the same nominal rent; and
- WHEREAS,** the lease is conditioned on the motorcycles being used for law enforcement purposes; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a lease agreement with TNHD Partners, LLC d/b/a Moonshine Harley-Davidson for the continued lease of Harley-Davidson motorcycles conditioned on the motorcycles being used for law enforcement purposes:

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0

Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date