

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, January 11, 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](http://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 November 9, 2020, 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:**

	<b><u>Terms Expiring</u></b>	<b><u>Nominations</u></b>
<b><u>Adjustments &amp; Appeals Board</u></b> (4 Year Terms, Expiring 1/2025)		
Architect Position	Josh Hughes	Josh Hughes
Engineer Position	Glenn Adams	Glenn Adams
Building Industry Representative	Ron Crutcher	Ron Crutcher
 <b><u>Agriculture Committee</u></b> (2 Year Terms, Expiring 1/23)		
Farm Woman Position	Judy Herbert	Amy Tavalin
Farmer Position	Devin Gilliam	Devin Gilliam
 <b><u>Storm Water Appeals Board</u></b>		
Building Contractor Representative	Robert Adams, Jr.	Robert Adams, Jr.
Agricultural Representative	John Kinnie	John Kinnie
Engineering Representative	Andy Reese	Andy Reese

**IX. CONSENT AGENDA (Reference Attachment, if applicable)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING**, Regarding Resolution No. 1-21-3, Resolution to Amend Article 19, Article 23 and Section 13.05 of the Williamson County Zoning Ordinance Regarding Flood Hazard Regulations

**Resolution No. 1-21-3**, Resolution No. 1-21-3, Resolution to Amend Article 19, Article 23 and Section 13.05 of the Williamson County Zoning Ordinance Regarding Flood Hazard Regulations – Commissioner Lothers

**2) APPROPRIATIONS**

**Resolution No. 1-21-1**, Resolution Transferring up to \$2,000,00 General Purpose School Funds to the Central Cafeteria Fund for the Purpose of Providing Money for a Sufficient Cash Balance in the Central Cafeteria Fund – Commissioner Tunncliffe

**Resolution No. 1-21-2**, Resolution Requesting Inter-Category Transfer to Place Funds in Correct Category – Commissioner Tunncliffe

**Resolution No. 1-21-4**, Resolution Appropriating and Amending the 2020-21 Election Commission Budget by \$56,185 – Revenues to Come From State Grant Funds Via the CARES Act – Commissioner Webb

**Resolution No. 1-21-5**, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the State of Tennessee, Department of State, Tennessee State Library and Archives and Appropriating and Amending the 2020-21 Archives Budget by \$4,993 – Commissioner Webb

**Resolution No. 1-21-6**, Resolution Appropriating and Amending the 2020-21 Animal Control Budget by \$10,000 – Revenues to Come From Donations from Friends of Animal Control – Commissioner Webb

**Resolution No. 1-21-7**, Resolution Accepting a Donation of \$5,000 to be Used for Maintenance of the Sheriff's Offices Gun Range and Appropriating and Amending the 2020-21 Williamson County Sheriff's Office Budget – Revenues to Come From Donations – Commissioner Webb

**Appropriations (continued)**

**Resolution No. 1-21-8**, Resolution Accepting a Conditional Donation of \$1,000 from GFWC Brentwood-Franklin Woman's Services Club to be used to Purchase K9 Supplies and Appropriating and Amending the 2020-21 Sheriff's Office Budget by \$1,000 – Commissioner Webb

**Resolution No. 1-21-9**, Resolution Correction Resolution No. 11-20-11 as Approved for Grant Funding for the Williamson County Library and Appropriating and Amending the 2020-21 Library Budget by \$2,284 – Commissioner Webb

**Resolution No. 1-21-10**, Resolution Appropriating and Amending the 2020-21 County General Budget by \$78,330.84 – Revenues to Come From Victim Assessment Fees – Commissioner Webb

**Resolution No. 1-21-11**, Resolution Appropriating and Amending the 2020-21 Property Management Budget by \$36,213.26 for Costs Associated with the Approval of Two Additional Property Management Positions – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Webb

**Resolution No. 1-21-12**, Resolution Appropriating and Amending the 2020-21 Budget by 426,864.01 for Costs Associated With the Approval of One Additional Registered Nurse Position – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Webb

**3) OTHER**

**Resolution No. 1-21-13**, Resolution to Establish Two Year Terms for the Office of Judicial Commissioner Office for Appointments and Reappointments Made Subsequent to the Adoption of this Resolution – Commissioner Webb

**Resolution No. 1-21-14**, Resolution to Authorize the Establishment and Assessment of Fees Collected by the Williamson County Animal Center – Commissioner Webb

**Resolution No. 1-21-15**, Resolution to Adopt the 2021 Williamson County Road List – Commissioner Webb

**Resolution No. 1-21-18**, Resolution of the Williamson County Board of Commissioners Opposing Proposed State Legislation to Modify Health Care Facilities Certificate of Need Requirements and to Oppose Allowing the Health Services and Development Agency to Expire – Commissioner Williams

**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 October 31, 2020

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$22,726,626	\$23,546,565	\$89,633,330	\$92,474,126
Total Operating Expenses	23,619,038	23,481,220	90,054,800	92,789,203
Net Non-Operating Rev/Exp	175,325	453,721	2,404,104	1,782,374
<b><i>Net Income/Loss</i></b>	<b><i>(\$717,087)</i></b>	<b><i>\$519,066</i></b>	<b><i>\$1,982,633</i></b>	<b><i>\$1,467,298</i></b>

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$47,642,423	\$52,313,398	(\$4,670,975)
Available to Use Cash	94,221,336	98,798,331	(4,576,995)
Collections	20,456,536	19,977,431	479,105
Days Cash on Hand	134.1	143.1	(9.0)
Debt Coverage	2.10	2.11	(0.01)

<u>Key Financial Stats/Indicators</u>	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	888	834	54
Admissions-Pediatrics	12	19	(7)
Patient Days	3,322	2,889	433
Equivalent Patient Days	10,805	9,451	1354
Surgeries	970	1,046	(76)
Emergency Room	3,069	2,905	164
Emergency Room-Pediatrics	649	742	(93)

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CASH</b>				
Funds Mgmt/General Fund	\$ 47,642,423	\$ 52,313,398	\$ (4,670,975)	-8.9%
<b>TOTAL CASH</b>	<b>47,642,423</b>	<b>52,313,398</b>	<b>(4,670,975)</b>	<b>-8.9%</b>
<b>RECEIVABLES</b>				
Patient Receivables	92,929,359	89,288,325	3,641,034	4.1%
Contractual Allowances	(64,754,634)	(61,848,202)	(2,906,432)	4.7%
Other Receivables	442,047	692,232	(250,185)	-36.1%
<b>TOTAL RECEIVABLES</b>	<b>28,616,772</b>	<b>28,132,355</b>	<b>484,417</b>	<b>1.7%</b>
<b>INVENTORIES</b>				
General Stores	848,533	800,673	47,860	6.0%
Pharmacy	672,148	672,148	0	0.0%
Surgery	3,764,157	3,868,622	(104,465)	-2.7%
<b>TOTAL INVENTORIES</b>	<b>5,341,443</b>	<b>5,341,443</b>	<b>0</b>	<b>0.0%</b>
<b>PREPAID EXPENSES</b>	<b>2,917,086</b>	<b>3,155,104</b>	<b>(238,018)</b>	<b>-7.5%</b>
<b>TOTAL CURRENT ASSETS</b>	<b>84,517,724</b>	<b>88,942,300</b>	<b>(4,424,576)</b>	<b>-5.0%</b>
<b>PROPERTY, PLANT &amp; EQUIP</b>				
Land and Land Imp.	16,042,698	16,042,698	0	0.0%
Building & Building Serv	254,469,686	254,401,233	68,453	0.0%
Equipment	130,206,067	129,914,135	291,932	0.2%
Less: Accum Depr	(196,004,161)	(194,858,487)	(1,145,674)	0.6%
<b>TOTAL P,P &amp; E</b>	<b>204,714,290</b>	<b>205,499,579</b>	<b>(785,289)</b>	<b>-0.4%</b>
<b>OTHER ASSETS</b>				
Cash-Funded Depreciation	33,259,599	32,945,380	314,219	1.0%
Funded Depreciation-Bond Proceeds	8,065,771	8,062,294	3,477	0.0%
Bond Payment Fund	3,304,893	3,528,609	(223,716)	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	41,023,821	40,963,687	60,134	0.1%
Capitalized Costs/Bond Issue Costs	1,365,491	1,380,776	(15,285)	-1.1%
<b>TOTAL OTHER ASSETS</b>	<b>88,968,225</b>	<b>88,829,396</b>	<b>138,829</b>	<b>0.2%</b>
<b>TOTAL ASSETS</b>	<b>\$ 378,200,239</b>	<b>\$ 383,271,275</b>	<b>\$ (5,071,036)</b>	<b>-1.3%</b>

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CURRENT LIABILITIES</b>				
Accounts Payable	\$ 6,758,006	\$ 6,466,065	\$ 291,941	4.5%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	2,815,238	6,971,813	(4,156,575)	-59.6%
Payroll Taxes Payable	140,508	355,227	(214,719)	-60.4%
Employee Ded Payable	(196,294)	(258,389)	62,095	-24.0%
Accrued Employee Benefits	6,797,581	6,763,923	33,658	0.5%
Accrued Bond Interest	155,513	500,437	(344,924)	-68.9%
Current Portion-Bonds Payable	4,505,000	4,505,000	0	0.0%
Current Portion of Long Term Debt	2,042,643	2,036,744	5,899	0.3%
Estimated Third Party Settlements	22,649,644	22,560,276	89,368	0.4%
Other Current Obligations	1,677,666	1,677,666	0	0.0%
<b>TOTAL CURRENT LIAB</b>	<b>47,345,505</b>	<b>51,578,762</b>	<b>(4,233,257)</b>	<b>-8.2%</b>
<b>LONG TERM LIABILITIES</b>				
Hospital Expansion Bonds 2004	\$ 9,021,818	\$ 9,021,818	\$ -	0.0%
Hospital Expansion Bonds 2013	20,640,208	20,649,340	(9,132)	0.0%
Hospital Expansion Bonds 2018	42,046,032	42,059,114	(13,082)	0.0%
INS Bank-Parking Deck	2,275,489	2,310,649	(35,160)	-1.5%
1st Horizon Bank-Grassland	2,295,917	2,319,151	(23,234)	-1.0%
Deferred Comp Liability	2,441,191	2,441,191	0	0.0%
Franklin Synergy Bank-Cain Property	895,919	895,919	0	0.0%
Franklin Synergy Bank-Curd Lane Pro	2,208,130	2,220,450	(12,320)	-0.6%
1st Horizon Bank-Consolidated	16,004,506	16,088,876	(84,370)	-0.5%
<b>TOTAL LONG TERM LIAB</b>	<b>97,829,210</b>	<b>98,006,508</b>	<b>(177,298)</b>	<b>-0.2%</b>
<b>FUND BALANCE</b>	<b>232,968,919</b>	<b>233,686,005</b>	<b>(717,086)</b>	<b>-0.3%</b>
<b>TOTAL LIABILITY &amp; FUND BALANCE</b>	<b>\$ 378,143,634</b>	<b>\$ 383,271,275</b>	<b>\$ (5,127,641)</b>	<b>-1.3%</b>
	-	-		

**Williamson Medical Center & Subsidiaries**  
**Income Statement**  
**For the Period Ending October 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%	
<b>Net Patient Svc Revenue</b>	\$ 22,017,071	\$ 22,769,643	(752,572)	-3.3%		\$ 86,443,173	\$ 89,439,985	\$ (2,996,812)	-3.4%	
Other Operating Revenue	\$ 709,555	\$ 776,922	\$ (67,367)	-8.7%		\$ 3,190,157	\$ 3,034,141	\$ 156,016	5.1%	
<b>Net Operating Revenue</b>	\$ 22,726,626	\$ 23,546,565	(819,939)	-3.5%		\$ 89,633,330	\$ 92,474,126	\$ (2,840,797)	-3.1%	
<b>Operating Expenses:</b>										
Salaries & Benefits	\$ 13,038,977	\$ 12,796,213	\$ 242,764	1.9%		\$ 51,738,431	\$ 50,573,066	\$ 1,165,366	2.3%	
Medical Prof. Fees	297,150	277,738	19,412	7.0%		1,209,651	1,093,001	116,650	10.7%	
Supplies	4,847,524	5,352,334	(504,810)	-9.4%		17,854,407	21,153,144	(3,298,738)	-15.6%	
Other Expenses	2,058,572	1,708,741	349,832	20.5%		6,765,102	6,701,656	63,446	0.9%	
Purchased Services	1,140,243	1,004,300	135,943	13.5%		3,692,602	3,939,226	(246,624)	-6.3%	
Repair/Main Equipment	603,303	558,665	44,638	8.0%		2,281,126	2,203,688	77,439	3.5%	
Equipment Leases	181,230	216,578	(35,348)	-16.3%		747,341	853,116	(105,775)	-12.4%	
<b>Total Operating Expenses</b>	\$ 22,166,998	\$ 21,914,568	\$ 252,430	1.2%		\$ 84,288,661	\$ 86,516,897	\$ (2,228,236)	-2.6%	
<b>Net Operating Income</b>	\$ 559,628	\$ 1,631,997	\$ (1,072,369)	-65.7%		\$ 5,344,669	\$ 5,957,229	\$ (612,560)	-10.3%	
<b>Non-Operating Revenue</b>	\$ 175,325	453,721	\$ (278,396)	-61.4%		\$ 2,404,104	1,782,374	\$ 621,729	34.9%	
<b>EBITDA</b>	\$ 734,953	\$ 2,085,718	\$ (1,350,765)	-64.8%		\$ 7,748,773	\$ 7,739,604	\$ 9,169	0.1%	
Interest	\$ 291,081	\$ 293,163	\$ (2,082)	-0.7%		\$ 1,179,042	\$ 1,178,350	\$ 692	0.1%	
Depreciation & Amort.	1,160,959	1,273,489	(112,530)	-8.8%		4,587,098	5,093,956	(506,858)	-10.0%	
<b>Net Income/(Loss)</b>	\$ (717,087)	\$ 519,066	\$ (1,236,153)	-238.1%		\$ 1,982,633	\$ 1,467,298	\$ 515,336	35.1%	



## FINANCIAL STATEMENT HIGHLIGHTS

Month Ended November 30, 2020

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$22,519,058	\$22,946,736	\$112,152,388	\$115,420,862
Total Operating Expenses	22,750,429	22,844,570	112,805,229	115,633,773
Net Non-Operating Rev/Exp	254,455	445,468	2,658,559	2,227,843
<b>Net Income/Loss</b>	<b>\$23,084</b>	<b>\$547,634</b>	<b>\$2,005,718</b>	<b>\$2,014,932</b>

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$49,005,929	\$47,642,423	\$1,363,506
Available to Use Cash	96,117,776	94,221,336	1,896,440
Collections	20,725,868	20,456,536	269,332
Days Cash on Hand	136.5	134.1	2.4
Debt Coverage	1.90	1.90	0.00

<u>Key Financial Stats/Indicators</u>	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	810	832	(22)
Admissions-Pediatrics	17	17	0
Patient Days	3,253	2,913	340
Equivalent Patient Days	10,545	9,521	1024
Surgeries	889	1,024	(135)
Emergency Room	3,017	5,888	(2871)
Emergency Room-Pediatrics	580	705	(125)



**WILLIAMSON MEDICAL CENTER**  
**BALANCE SHEET**  
For the Period Ending November 30, 2020

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CASH</b>				
Funds Mgmt/General Fund	\$ 49,005,929	\$ 47,642,423	\$ 1,363,506	2.9%
<b>TOTAL CASH</b>	<b>49,005,929</b>	<b>47,642,423</b>	<b>1,363,506</b>	<b>2.9%</b>
<b>RECEIVABLES</b>				
Patient Receivables	92,362,270	92,929,359	(567,089)	-0.6%
Contractual Allowances	(64,081,216)	(64,754,634)	673,418	-1.0%
Other Receivables	569,320	442,047	127,273	28.8%
<b>TOTAL RECEIVABLES</b>	<b>28,850,374</b>	<b>28,616,772</b>	<b>233,602</b>	<b>0.8%</b>
<b>INVENTORIES</b>				
General Stores	1,177,965	848,533	329,432	38.8%
Pharmacy	672,148	672,148	0	0.0%
Surgery	3,696,301	3,764,157	(67,856)	-1.8%
<b>TOTAL INVENTORIES</b>	<b>5,546,414</b>	<b>5,284,838</b>	<b>261,576</b>	<b>4.9%</b>
<b>PREPAID EXPENSES</b>	<b>2,753,519</b>	<b>2,917,086</b>	<b>(163,567)</b>	<b>-5.6%</b>
<b>TOTAL CURRENT ASSETS</b>	<b>86,156,236</b>	<b>84,461,119</b>	<b>1,695,117</b>	<b>2.0%</b>
<b>PROPERTY, PLANT &amp; EQUIP</b>				
Land and Land Imp.	16,042,698	16,042,698	0	0.0%
Building & Building Serv	255,147,242	254,469,686	677,556	0.3%
Equipment	130,357,184	130,206,067	151,117	0.1%
Less: Accum Depr	(197,150,404)	(196,004,161)	(1,146,243)	0.6%
<b>TOTAL P,P &amp; E</b>	<b>204,396,720</b>	<b>204,714,290</b>	<b>(317,570)</b>	<b>-0.2%</b>
<b>OTHER ASSETS</b>				
Cash-Funded Depreciation	33,572,451	33,259,599	312,852	0.9%
Funded Depreciation-Bond Proceeds	8,068,871	8,065,771	3,100	0.0%
Bond Payment Fund	3,521,874	3,304,893	216,981	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	41,491,810	41,023,821	467,989	1.1%
Capitalized Costs/Bond Issue Costs	1,350,206	1,365,491	(15,285)	-1.1%
<b>TOTAL OTHER ASSETS</b>	<b>89,953,862</b>	<b>88,968,225</b>	<b>985,637</b>	<b>1.1%</b>
<b>TOTAL ASSETS</b>	<b>\$ 380,506,819</b>	<b>\$ 378,143,634</b>	<b>\$ 2,363,185</b>	<b>0.6%</b>

**WILLIAMSON MEDICAL CENTER**  
**BALANCE SHEET**  
For the Period Ending November 30, 2020

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CURRENT LIABILITIES</b>				
Accounts Payable	\$ 7,197,080	\$ 6,758,006	\$ 439,074	6.5%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	3,741,948	2,815,238	926,710	32.9%
Payroll Taxes Payable	182,877	140,508	42,369	30.2%
Employee Ded Payable	(180,642)	(196,294)	15,652	-8.0%
Accrued Employee Benefits	7,185,683	6,797,581	388,102	5.7%
Accrued Bond Interest	404,664	155,513	249,151	160.2%
Current Portion-Bonds Payable	4,505,000	4,505,000	0	0.0%
Current Portion of Long Term Debt	2,047,472	2,042,643	4,829	0.2%
Estimated Third Party Settlements	22,686,100	22,649,644	36,456	0.2%
Other Current Obligations	1,677,666	1,677,666	(0)	0.0%
<b>TOTAL CURRENT LIAB</b>	<b>49,447,848</b>	<b>47,345,505</b>	<b>2,102,343</b>	<b>4.4%</b>
<b>LONG TERM LIABILITIES</b>				
Hospital Expansion Bonds 2004	\$ 9,021,818	\$ 9,021,818	\$ -	0.0%
Hospital Expansion Bonds 2013	20,631,076	20,640,208	(9,132)	0.0%
Hospital Expansion Bonds 2018	42,032,950	42,046,032	(13,082)	0.0%
INS Bank-Parking Deck	2,241,660	2,275,489	(33,829)	-1.5%
1st Horizon Bank-Grassland	2,272,806	2,295,917	(23,111)	-1.0%
Deferred Comp Liability	2,853,398	2,441,191	412,207	16.9%
Franklin Synergy Bank-Cain Property	895,919	895,919	0	0.0%
Franklin Synergy Bank-Curd Lane Pro	2,196,006	2,208,130	(12,124)	-0.5%
1st Horizon Bank-Consolidated	15,921,333	16,004,506	(83,173)	-0.5%
<b>TOTAL LONG TERM LIAB</b>	<b>98,066,966</b>	<b>97,829,210</b>	<b>237,756</b>	<b>0.2%</b>
<b>FUND BALANCE</b>	<b>232,992,004</b>	<b>232,968,919</b>	<b>23,085</b>	<b>0.0%</b>
<b>TOTAL LIABILITY &amp; FUND BALANCE</b>	<b>\$ 380,506,818</b>	<b>\$ 378,143,634</b>	<b>\$ 2,363,184</b>	<b>0.6%</b>

(1)

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**Williamson Medical Center & Subsidiaries**  
**Income Statement**  
**For the Period Ending November 30, 2020**  
**Comparison of Actual to Budget**

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
<b>Net Patient Svc Revenue</b>	\$ 21,816,381	\$ 22,180,199	(363,818)	-1.6%	\$ 108,259,554	\$ 111,620,184	\$ (3,360,630)	-3.0%
Other Operating Revenue	\$ 702,677	\$ 766,537	\$ (63,860)	-8.3%	\$ 3,892,834	\$ 3,800,678	\$ 92,156	2.4%
<b>Net Operating Revenue</b>	\$ 22,519,058	\$ 22,946,736	(427,678)	-1.9%	\$ 112,152,388	\$ 115,420,862	\$ (3,268,474)	-2.8%
<b>Operating Expenses:</b>								
Salaries & Benefits	\$ 12,495,170	\$ 12,380,157	\$ 115,013	0.9%	\$ 64,233,601	\$ 62,953,224	\$ 1,280,377	2.0%
Medical Prof. Fees	290,360	273,146	17,214	6.3%	1,500,011	1,366,148	133,863	9.8%
Supplies	5,231,592	5,204,016	27,576	0.5%	23,085,999	26,357,160	(3,271,161)	-12.4%
Other Expenses	1,503,681	1,674,851	(171,170)	-10.2%	8,268,783	8,376,507	(107,724)	-1.3%
Purchased Services	1,133,012	984,463	148,549	15.1%	4,825,614	4,923,689	(98,075)	-2.0%
Repair/Main Equipment	455,184	546,993	(91,809)	-16.8%	2,736,310	2,750,680	(14,370)	-0.5%
Equipment Leases	187,044	213,227	(26,183)	-12.3%	934,385	1,066,342	(131,957)	-12.4%
<b>Total Operating Expenses</b>	\$ 21,296,043	\$ 21,276,853	\$ 19,190	0.1%	\$ 105,584,703	\$ 107,793,750	\$ (2,209,047)	-2.0%
<b>Net Operating Income</b>	\$ 1,223,015	\$ 1,669,883	\$ (446,868)	-26.8%	\$ 6,567,685	\$ 7,627,112	\$ (1,059,427)	-13.9%
<b>Non-Operating Revenue</b>	\$ 254,455	445,468	\$ (191,013)	-42.9%	\$ 2,658,559	2,227,843	\$ 430,716	19.3%
<b>EBITDA</b>	\$ 1,477,470	\$ 2,115,351	\$ (637,881)	-30.2%	\$ 9,226,244	\$ 9,854,955	\$ (628,711)	-6.4%
Interest	\$ 292,858	\$ 294,228	\$ (1,370)	-0.5%	\$ 1,471,900	\$ 1,472,578	\$ (678)	0.0%
Depreciation & Amort.	1,161,528	1,273,489	(111,961)	-8.8%	5,748,626	6,367,445	(618,819)	-9.7%
<b>Net Income/(Loss)</b>	\$ 23,084	\$ 547,634	\$ (524,550)	-95.8%	\$ 2,005,718	\$ 2,014,932	\$ (9,214)	-0.5%

**Williamson County  
Budget Report  
10/31/2020**

							8.33%
<b>Revenue</b>	<b>Original Budget</b>	<b>Budget Amendments</b>	<b>Total</b>	<b>Actual Year To Date</b>	<b>Current Month</b>	<b>Remaining Budget</b>	<b>% Y T D</b>
County General Fund	92,665,144	2,150,392	94,815,536	9,952,315	3,120,011	84,863,221	10.50%
Solid Waste Sanitation Fund	7,179,010	-	7,179,010	1,109,110	314,084	6,069,900	15.45%
Drug Control Fund	36,000	2,500	38,500	40,400	14,625	(1,900)	104.93%
Highway/Public Works Fund	13,622,000	211,427	13,833,427	3,767,397	1,070,863	10,066,030	27.23%
General Debt Service Fund	48,247,489	57,172,195	105,419,684	64,623,935	57,930,767	40,795,749	61.30%
Rural Debt Service Fund	49,119,334	13,177,520	62,296,854	29,491,013	16,161,495	32,805,841	47.34%
General Purpose School Fund	372,915,330	2,015,423	374,930,753	64,076,162	23,871,063	310,854,591	17.09%
Cafeteria Fund	14,355,000	-	14,355,000	2,950,551	1,375,129	11,404,449	20.55%
Extended School Program Fund	7,223,000	-	7,223,000	1,070,286	333,033	6,152,714	14.82%

<b>Appropriations</b>	<b>Original Budget</b>	<b>Budget Amendments</b>	<b>Total</b>	<b>Actual Year To Date</b>	<b>Current Month</b>	<b>Encumbrances</b>	<b>Remaining Budget</b>	<b>% Y T D</b>
County General Fund	109,944,915	2,793,774	112,738,689	36,506,234	7,963,875	3,978,492	72,253,964	35.91%
Solid Waste Sanitation Fund	6,742,391	920,000	7,662,391	2,819,829	425,687	1,764,010	3,078,552	59.82%
Drug Control Fund	166,750	2,500	169,250	58,309	4,875	11,578	99,363	41.29%
Highway/Public Works Fund	13,100,327	2,111,427	15,211,754	5,472,785	755,242	2,880,740	6,858,229	54.91%
General Debt Service Fund	47,940,100	57,172,195	105,112,295	66,354,611	58,723,172		38,757,684	63.13%
Rural Debt Service Fund	33,940,000	13,177,520	47,117,520	20,427,243	13,529,315		26,690,277	43.35%
General Purpose School Fund	395,925,769	2,505,949	398,431,718	95,963,519	37,382,027	13,439,525	289,028,674	27.46%
Cafeteria Fund	14,557,636	-	14,557,636	2,379,769	921,652	1,737,237	10,440,631	28.28%
Extended School Program Fund	7,153,988	-	7,153,988	1,647,380	399,259	14,946	5,491,662	23.24%

Williamson County  
Budget Report  
11/30/2020

Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	8.33% % Y T D
County General Fund	92,665,144	2,190,392	94,855,536	16,214,053	6,261,738	78,641,483	17.09%
Solid Waste Sanitation Fund	7,179,010	-	7,179,010	1,960,630	851,520	5,218,380	27.31%
Drug Control Fund	36,000	2,500	38,500	43,744	3,344	(5,244)	113.62%
Highway/Public Works Fund	13,622,000	211,427	13,833,427	4,843,340	1,075,943	8,990,087	35.01%
General Debt Service Fund	48,247,489	72,172,195	120,419,684	82,184,015	17,560,080	38,235,669	68.25%
Rural Debt Service Fund	49,119,334	13,177,520	62,296,854	33,878,386	4,387,373	28,418,468	54.38%
General Purpose School Fund	372,915,330	3,117,811	376,033,141	95,999,461	31,923,298	280,033,680	25.53%
Cafeteria Fund	14,355,000	-	14,355,000	3,783,080	833,028	10,571,920	26.35%
Extended School Program Fund	7,223,000	-	7,223,000	1,325,101	254,815	5,897,899	18.35%

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	43,715,331	7,209,097	3,765,967	65,312,391	42.10%
Solid Waste Sanitation Fund	6,742,391	1,013,941	7,756,332	3,243,931	424,002	1,559,772	2,952,630	61.93%
Drug Control Fund	166,750	2,500	169,250	59,948	1,638	10,201	99,102	41.45%
Highway/Public Works Fund	13,100,327	2,111,427	15,211,754	6,314,044	841,260	2,516,615	6,381,095	58.05%
General Debt Service Fund	47,940,100	72,172,195	120,112,295	81,469,486	15,114,875		38,642,809	67.83%
Rural Debt Service Fund	33,940,000	13,177,520	47,117,520	20,544,588	117,345		26,572,932	43.60%
General Purpose School Fund	395,925,769	3,608,337	399,534,106	127,142,692	31,179,172	12,639,080	259,752,334	34.99%
Cafeteria Fund	14,557,636	-	14,557,636	3,974,049	1,594,280	1,043,900	-	34.47%
Extended School Program Fund	7,153,988	-	7,153,988	1,978,598	331,218	10,426	-	27.80%

Williamson County  
Privilege Tax Report

Month of OCTOBER 2020

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	6,084,407.99	7,643,028.63	112,771.35	113,860.43	324,234.69
Brentwood	55,108.35	50,699.68	4,408.67	0.00	0.00
Franklin	124,380.63	114,430.18	9,950.45	0.00	0.00
Fairview	14,327.28	13,181.10	1,146.18	0.00	0.00
Spring Hill	83,398.59	76,726.70	6,671.89	0.00	0.00
Thompson's Station	19,655.46	18,083.02	1,572.44	0.00	0.00
Nolensville	69,834.60	64,247.83	5,586.77	0.00	0.00
Unincorporated Williamson County	198,299.97	138,809.98	15,864.00	39,659.99	3,966.00
Interest	2,639.61	3,010.93	264.87	472.73	138.71
Commercial				345.19	2,588.95
Monthly Total	567,644.49	479,189.42	45,465.27	40,477.91	6,693.66
Cumulative Total	6,652,052.48	8,122,218.05	158,236.62	154,338.34	330,928.35
FSSD Monthly Appropriations	33,399.42	39,634.57			
Monthly Appropriations	190,252.62				
Cumulative Appropriations	74,093,583.29	134,345,287.33	13,450,472.52	3,323,098.97	7,049,383.59
Net Revenue	6,428,400.44	8,082,583.48	158,236.62	154,338.34	330,928.35

<u>Appropriations:</u>	
Adequate Schools/ September '20 Cities payable	190,252.62
Adequate Schools/September '20 FSSD payable	33,399.42
Schools/September '20 FSSD payable	39,634.57

Williamson County  
Privilege Tax Report

Month of NOVEMBER 2020

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	6,428,400.44	8,082,583.48	158,236.62	154,338.34	330,928.35
Brentwood	77,585.31	71,378.49	6,206.82	0.00	0.00
Franklin	119,838.51	110,251.43	9,587.08	0.00	0.00
Fairview	19,529.73	17,967.35	1,562.38	0.00	0.00
Spring Hill	53,956.98	49,640.42	4,316.56	0.00	0.00
Thompson's Station	34,915.32	32,122.09	2,793.23	0.00	0.00
Nolensville	66,234.96	60,936.16	5,298.80	0.00	0.00
Unincorporated Williamson County	189,145.45	132,401.81	15,131.64	37,829.09	3,782.91
Interest	2,343.70	2,612.16	230.92	395.82	113.81
Commercial				33.22	249.18
Monthly Total	563,549.96	477,309.91	45,127.43	38,258.13	4,145.90
Cumulative Total	6,991,950.40	8,559,893.39	203,364.05	192,596.47	335,074.25
FSSD Monthly Appropriations	29,756.49	35,826.24			
Monthly Appropriations	169,501.46				
Cumulative Appropriations	74,292,841.24	134,381,113.57	13,450,472.52	3,323,098.97	7,049,383.59
Net Revenue	6,792,692.45	8,524,067.15	203,364.05	192,596.47	335,074.25

Appropriations:

Adequate Schools/ October '20 Cities payable	169,501.46
Adequate Schools/October '20 FSSD payable	29,756.49
Schools/October '20 FSSD payable	35,826.24

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	-	-	-	-	-	-	-	65,209,236.00
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)	-	-	-	-	-	-	-	23,283.00
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	-	-	-	-	-	-	-	1,410,170.73
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	-	-	-	-	-	-	-	666,538.71
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	-	-	-	-	-	-	-	1,687,685.50
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	-	-	-	-	-	-	-	29,694.75
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	458.12	245.97	97.23	96.61	108.18	-	-	-	-	-	-	-	17,167.71
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	67,676,363.56

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	67,676,363.56
Total Allocated for Projects	(30,225,125.92)
Total Net Collections	37,451,237.64

Total Paid under Protest	(23,283.00)
** Two appeal hearings set for December	
Total Available for Allocation	37,427,954.64





11/12/20

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 October 31, 2020.

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

COOL SPRINGS CONFERENCE CENTER  
October, 2020

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	140,096	501,502	893,814	592,443	1,419,557	2,706,900
HOUSE PROFIT	5,047	108,347	322,294	71,146	193,724	729,588
Less: FIXED EXPENSES	54,092	67,436	84,160	213,400	239,896	290,558
NET INCOME	(49,045)	40,911	238,134	(142,254)	(46,172)	439,030
Less: FF&E RESERVE 5%	7,071	25,075	44,691	29,688	70,979	135,345
NET CASH FLOW	(56,116)	15,836	193,443	(171,942)	(117,151)	303,685

TOTAL CURRENT BALANCE DUE TO OWNERS (56,116)

TOTAL DUE TO CITY OF FRANKLIN (28,058)

TOTAL DUE TO WILLIAMSON COUNTY (28,058)

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

  
Matt Lahiff  
General Manager

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



12/15/20

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 November 30, 2020.

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

COOL SPRINGS CONFERENCE CENTER  
November, 2020

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	138,304	452,501	562,467	730,747	1,872,058	3,269,367
HOUSE PROFIT	(2,455)	85,881	91,459	68,692	279,604	821,048
Less: FIXED EXPENSES	56,446	61,873	75,852	269,847	301,769	366,411
NET INCOME	(58,901)	24,008	15,607	(201,155)	(22,165)	454,637
Less: FF&E RESERVE 5%	6,915	22,575	28,123	36,603	93,554	163,468
NET CASH FLOW	(65,816)	1,433	(12,516)	(237,758)	(115,719)	291,169
TOTAL CURRENT BALANCE DUE TO OWNERS	(65,816)					
TOTAL DUE TO CITY OF FRANKLIN	(32,908)					
TOTAL DUE TO WILLIAMSON COUNTY	(32,908)					

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>2019-20</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	
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	-118,888.00

Total profit/-loss since 1998     \$ 3,427,676.11

Reflects County's one-half share only.

\*\*\*The Debt for the Conference center paid off on 4/1/2017\*\*\*

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name:

Williamson County, Tennessee

Address

1320 W. Main Street, Suite 125

Franklin, Tennessee 37064

Debt Issue Name:

Dell Financial Services Capital Lease Purchase Agreement

If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount:

\$ 5,564,669.44

Premium/Discount: \$ 0.00

3. Interest Cost:

3.1139 %

☒ Tax-exempt

☐ Taxable

☒ TIC

☐ NIC

☐ Variable:

Index

plus

basis points; or

☐ Variable: Remarketing Agent

☐ Other:

4. Debt Obligation:

☐ TRAN☐ RAN☐ CON

☐ BAN☐ CRAN☐ GAN

☐ Bond☐ Loan Agreement

☒ Capital Lease

If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:

☒ Unrated

Moody's

Standard & Poor's

Fitch

6. Purpose:

☐ General Government

%

☒ Education

100.00 %

☐ Utilities

%

☐ Other

%

☐ Refunding/Renewal

%

BRIEF DESCRIPTION

general school operating expenses

7. Security:

☐ General Obligation☐ General Obligation + Revenue/Tax

☐ Revenue☐ Tax Increment Financing (TIF)

☒ Annual Appropriation (Capital Lease Only)☐ Other (Describe):

8. Type of Sale:

☒ Competitive Public Sale☐ Interfund Loan

☐ Negotiated Sale☐ Loan Program

☐ Informal Bid

9. Date:

Dated Date: 12/21/2020

Issue/Closing Date: 12/01/2020

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates \*:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2021	\$ 129,759.87	3.1139 %		\$	%
2022	\$ 87,844.52	3.1139 %		\$	%
2023	\$ 44,605.17	3.1139 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☒ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**☒ No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**☒ None Prepared☐ EMMA link☐ Copy attached

or

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☐ Yes☒ No

Is there a continuing disclosure obligation agreement related to this debt?

☐ Yes☒ No

If yes to either question, date that disclosure is due

Name and title of person responsible for compliance

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy

10/10/2011

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy

Date of Letter of Compliance for derivative

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes☐ No**17. Submission of Report:**

To the Governing Body:

on 01/11/2021

and presented at public meeting held on

01/11/2021

Copy to Director to OSLF:

on 12/21/2020

either by:

☐ Mail to:Cordell Hull Building  
425 Fifth Avenue North, 4th Floor  
Nashville, TN 37243-3400

OR

☒ Email to:

StateAndLocalFinance.PublicDebtForm@cot.tn.gov

**18. Signatures:**

AUTHORIZED REPRESENTATIVE

PREPARER

Name Rogers C. Anderson

Title County Mayor

Firm

Email countymayor@williamsoncounty-tn.gov

Date 12/21/2020

Phoebe Reilly

Finance Manager

phoebe.reilly@williamsoncounty-tn.gov

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Adjustments & Appeals Board

Name of nominee: Josh Hughes

Address: 4854 Powder Springs Rd., Nolensville, TN 37135

Phone: 615-354-3072

Email: Jhughes@tuckhinton.com

Voting district in which the nominee resides: District 5

Term of position: 4 Year Term, Expiring 1/2025

Salary (if applicable): \$75 per meeting

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

County Mayor Rogers C. Anderson

Brief biographical information:

- Grew up in Brentwood, TN. Graduate of Brentwood HS in 2001.
- Resident of Nolensville, TN since 2008 with wife and three daughters
- Holds a Bachelors of Architecture from University of Kentucky (2006) and a Master's in Business Administration from Vanderbilt University (2015)
- Architect at Tuck-Hinton Architecture & Design since 2006; Owner/Partner since 2014
- Currently Chair of the Nolensville Historic Zoning Commission (served since 2008)
- Currently a Committee Member of Nolensville Design Review (served since 2009)
- Nashville Business Journal "40 Under 40" Award
- Currently serves on the Board at Brentwood Family YMCA

County Commission meeting date: January 11, 2021

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Adjustments and Appeals Board

Name of nominee: Glen Adams

Address: 2401 Douglas Glen Lane, Franklin, TN 37068

Phone No. Home 615-794-4530

Voting district in which the nominee resides:

Term of position: 4 years

Salary (if applicable): \$75/meeting

Name(s) of person, organization or informal group recommending the nominee:  
Joe Horne, Community Development Director

Brief biographical information:

Lifelong Williamson County resident  
50 +years in residential construction  
David Lipscomb College graduate  
BGA board member  
Married, 3 children

County Commission meeting date: January 11, 2021



## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Adjustments and Appeals Board

Name of nominee: Ronald Crutcher

Address: 1324 Adams St. Franklin, TN 37064

Phone: Office 615-210-1593 Home 615-794-5442

Voting district in which the nominee resides: 11th

Term of position: 4 years

Salary (if applicable): \$75/ meeting

Name(s) of person, organization or informal group recommending the nominee:  
Joe Horne, Community Development Director

Brief biographical information:

Graduate, Vanderbilt University  
45+ years in construction/construction management  
Licensed Professional Engineer  
Owner, Crutcher & Associates LLC

County Commission meeting date: January 11, 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: January 11, 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: January 11, 2021

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Storm Water Appeals Board (Building Contractor Representative)

Name of nominee: Robert Adams Jr.

Address: P.O Box 680098, Franklin TN 37068

Phone No. 615-794-8561

Voting district in which the nominee resides: 12

Term of position: 3 years

Salary (if applicable): \$75/meeting

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

Storm Water Board

*Brief biographical information:* I have been in the building business (New home construction) for over 25 years, 3<sup>rd</sup> Generation in building both custom and spec homes. 25 year member of Franklin Noon Rotary Club, served on both the Rodeo board and Directors board. I grew up in the Franklin Area, went to college and then came back to begin my building career. I was certified in Erosion Prevention and Sediment Control in 2003.

County Commission meeting date: January 11, 2021

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Storm Water Appeals Board (Agricultural Representative)

Name of nominee: John Kinnie

Address: 410 Kinnie Road, Franklin TN 37069

Mailing address: Same

Phone: 615-794-8702

Voting district in which the nominee resides: 9<sup>th</sup> Voting District

Term of position: 3 years

Salary (if applicable): \$75/meeting

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

Mayor Rogers Anderson

Brief biographical information:

Lifetime Farmer, High School graduate.

Current member, Stormwater Appeals Board

Work Experience: Foreman for Nashville Bridge Company, Farmer and Welder.

Interests: Fishing, Hunting, protecting the land.

County Commission meeting date: January 11, 2021

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Storm Water Appeals Board  
(Engineering Representative)

Name of nominee: Andrew (Andy) Reese

Address: 3416 Refuge Trail, Thompsons Station, TN 37179

Phone No. 615-500-0777 Email areesellc@gmail.com

Voting district in which the nominee resides: 9-4 Voting District

Term of position: 3 years

Salary (if applicable): \$75/meeting

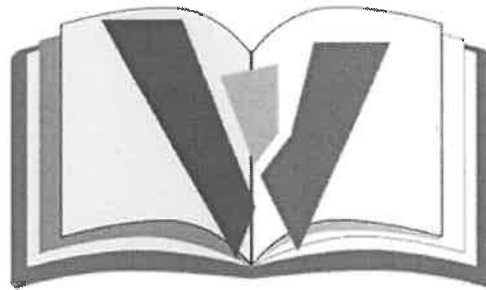
Name(s) of person, organization or informal group recommending the nominee:

County Mayor Rogers Anderson

Brief biographical information: Andy Reese a long-time consultant in stormwater management and president of Andrew Reese LLC. He has over 40 years' experience in a wide range of stormwater management and surface water assignments from research in hydraulics and hydrology and modeling to public awareness campaigns and stormwater utility implementation. His current focus is municipal stormwater management with special needs emphasis on Green Infrastructure, design standards, and stormwater programs and funding. He has published over 50 articles and papers including the best-selling textbook Municipal Stormwater Management and has worked in all 50 states.

County Commission meeting date: January 11, 2021

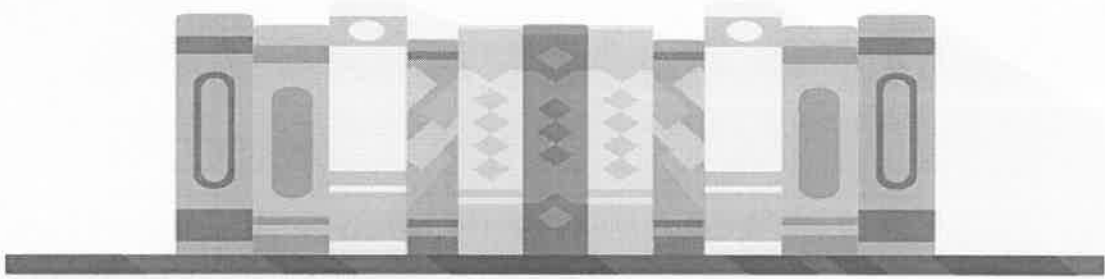
*Mayor's Membership Challenge*



*Williamson County Public Library*

**Sign up for a Library card**  
**Dec. 8, 2020 - May 30, 2021**  
**3 lucky prize winners!**

# WCPL for You



## Why get a library card?

- Having a card with WCPL allows you to borrow from our collection both in person and online, utilize research tools and databases for any kind of project, including genealogy, as well as computer and printing services.

## Do you have things other than books?

- A library is more than just books (though we have plenty of those)! Membership includes access to a variety of things including movies, book club kits, and even a metal detector or two!

## Can I do things online?

- Yes! You have an online account connected to your library card that allows you to renew and place holds from home. And if you only want electronic items— that works too! You can sign up for a digital card and get access to our ebook and media collections.

## What do you have for the community?

- WCPL hosts a variety of programs that are free of charge. Everything from music concerts to author signings, board game and craft nights, wellness programs, a rotating art gallery, and a yearly seed catalog.

Find us online at: <http://wcpltn.org>



# WCPL for Teens

Can I have my own card?

- Yep! Those under 17 just need one of your grown-ups to sign you up here at the library.

What can I find at the library?

- Books, movies, and graphic novels!

What kind of books do you have?

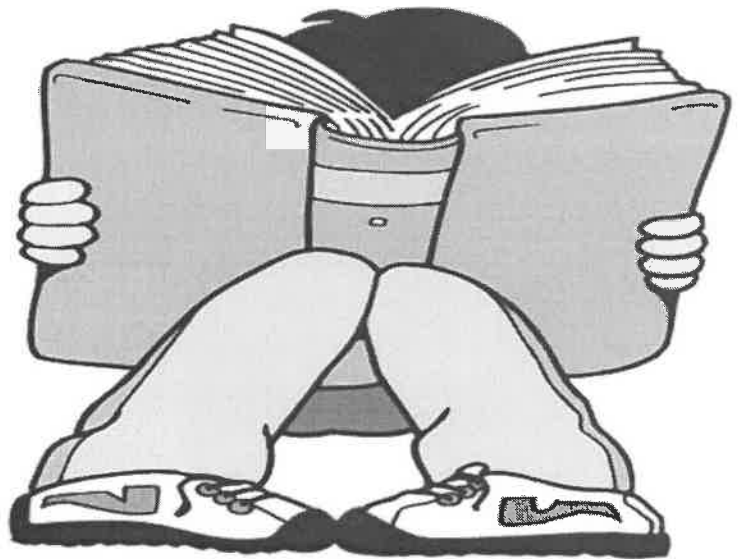
- All kinds! Adventure, romance, LGBTQ, fantasy, manga, and more!  
We also have plenty of non-fiction to help with papers and projects.

How long can I keep my things?

- Books are for 3 weeks. Dvds are for 1 week.

Do you have anything else for teens?

- Sure do! We have a monthly Take & Make kit and seasonal reading challenges to earn prizes.



Find us online at: <http://wcpltn.org>

# WCPL for Kids



Can I have my own card?

- Yep! Any one who is 4 or older can have their own card. We just need one of your grown-ups to sign you up here at the library.

What can I find at the library?

- Books, movies, tablets, and more!

What kind of books do you have?

- All kinds! Adventure books, funny books, books that help you learn!

How long can I keep my things?

- Books are for 3 weeks. Dvds and Tablets are for 1 week.

Do you have anything else for kids?

- Sure do! We have lots of programs, just for kids, that you can watch online and new, exciting things are happening all the time.

Find us online at: <http://wcpltn.org>

# Adult Winter Reading Challenge



Log your winter reading!  
Complete seasonal activities!

Write  
Reviews!

**EARN PRIZES**

**Sign Up Today!**

[WilliamsonCounty/beanstack.org](http://WilliamsonCounty/beanstack.org)

**Sponsored By:**



WILLIAMSON COUNTY  
LIBRARY FOUNDATION



**beanstack**



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**Sponsored By:**



WILLIAMSON COUNTY  
LIBRARY FOUNDATION



**beanstack**





## TEEN CHALLENGE DECEMBER 1 - FEBRUARY 2

## TEEN CHALLENGE DECEMBER 1 - FEBRUARY 2



**10 HOURS OF READING  
EARNS A FREE BOOK!**

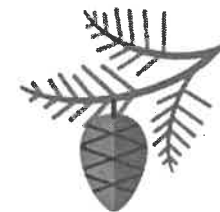


**10 HOURS OF READING  
EARNS A FREE BOOK!**

**OPTIONAL ACTIVITY BADGES  
EARN TICKETS FOR PRIZE  
DRAWINGS!**



**OPTIONAL ACTIVITY BADGES  
EARN TICKETS FOR PRIZE  
DRAWINGS!**



**SIGN UP TODAY!**  
[williamsoncounty.beanstack.org](http://williamsoncounty.beanstack.org)

**SIGN UP TODAY!**  
[williamsoncounty.beanstack.org](http://williamsoncounty.beanstack.org)





### Children's Challenge

December 1, 2020–February 2, 2021



10 hours of  
reading earns  
a free book!



Optional activity badges earn  
tickets for prize drawings!

**SIGN UP TODAY!**

[williamsoncounty.beanstack.org](http://williamsoncounty.beanstack.org)

Sponsored by:



### Children's Challenge

December 1, 2020–February 2, 2021



10 hours of  
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Optional activity badges earn  
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**SIGN UP TODAY!**

[williamsoncounty.beanstack.org](http://williamsoncounty.beanstack.org)

Sponsored by:






# Put Your Library Card to Work with Online Genealogy Resources!

---



**fold3** <sup>TM</sup>  
by  **ancestry**

 **ancestry.com**  
*library edition*

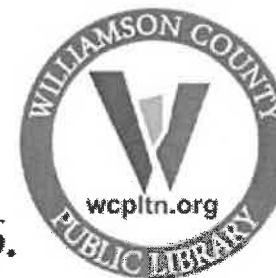
**HERITAGE**  **QUEST**<sup>TM</sup>

 **FamilySearch**  
Affiliate Library

---

With a library card, Special Collections can provide you with the digital resources you need for genealogical research, whether in-library or at-home. When it comes to genealogy, come to us!

*To learn more, give Special Collections a call today. 615-595-1246.*



## What do your services cost?

### SERVICE FEES

Copies - self service \$.10/page  
Copiers located on 1st floor next to elevator &  
on the 2nd floor in the Reference Department

#### Please see Circulation Desk to send a fax:

Fax - local \$1.00 1st page  
(.25 each additional page)  
Fax - long distance \$2.00 1st page  
(.25 each additional page)

Computer printouts B&W \$.10/page  
Computer printouts Color \$1.00/page  
(Printers available on 2nd floor only)

### NO NOTARY SERVICES OFFERED AT THIS TIME

- ⇒ **Free** computer classes offered regularly
- ⇒ **Free** interlibrary loan service
- ⇒ **Free** test proctoring (inc. TWRA boating exam)
- ⇒ **Free** genealogy lectures and workshops
- ⇒ **Free** programs for children

#### Friends of the Library

The Friends of the Williamson County Public Library is a non-profit organization dedicated to the advancement of our community through its library. You may join Friends of the Library for an annual fee of \$15 for individual memberships or \$25 for family memberships. (Applications available at the Circulation Desk)

Book donations are accepted during business hours; tax receipts for donated items can be picked up at the Circulation Desk.

## Where are your branches?

### BETHESDA PUBLIC LIBRARY

4905 Bethesda Road  
Thompson's Station, TN 37179  
(615)790-1887  
Tues, Wed & Fri 9:30am-5:30pm  
Thurs 11:00am-7:00pm & Sat 10:00am-2:00pm  
Closed Sun/Mon

### COLLEGE GROVE PUBLIC LIBRARY

8607 Horton Highway  
College Grove, TN 37046  
(615)368-3222  
HOLDS-2-GO ONLY MON-FRI 9am-5pm  
Closed Sat/Sun

### FAIRVIEW PUBLIC LIBRARY

2240 Fairview Blvd.  
Fairview, TN 37062  
(615)224-6087  
Mon-Thurs 9:00am-7:00pm  
Fri 9:00am-5:30pm & Sat 9:00am-3:00pm  
Closed Sun

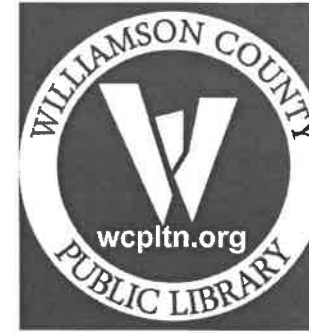
### LEIPER'S FORK PUBLIC LIBRARY

5333 Old Highway 96  
Franklin, TN 37064  
(615)794-7019  
Tues & Wed 9:00am-5:00pm  
Thurs 11:00am-7:00pm  
Fri 10:00am-6:00pm & Sat 10:00am-4:00pm  
Closed Sun/Mon

### NOLENSVILLE PUBLIC LIBRARY

915 Oldham Drive  
Nolensville, TN 37135  
(615)776-5490  
Mon, Wed & Fri 9:00am-6:00pm  
Tues & Thurs 10:00am-7:00pm  
Sat 9:00am-3:00pm  
Closed Sun

**\*First hour at each location  
reserved for  
Holds-2-Go service only\***



**Williamson County Public Library**  
**1314 Columbia Ave.**  
**Franklin, TN 37064**  
**(615)794-3105**

#### Main Library Hours

##### HOLDS-2-GO

Mon-Sat 8:30am to 10:00am

##### OPEN

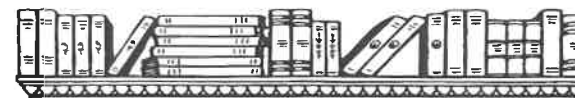
Mon-Thurs 10:00am to 7:00pm  
Fri-Sat 10:00am to 5:30pm  
Sunday 1:00pm to 5:30pm

#### Special Collections Hours

Mon, Tues, Wed, Fri & Sat  
10:00am to 5:30pm  
Thurs 10:00am to 7:00pm

Visit us online @ <http://wcpltn.org>

**\*MASKS ARE REQUIRED IN ALL  
LIBRARY BRANCHES AND MUST  
BE WORN AT ALL TIMES\***



## What should I know?

Adult patrons may register for a library card at the library's patron registration station or on our website. Photo ID must be presented at the circulation desk of your nearest branch to complete the process; proof of residency will be required if the ID does not list the patron's current address. Parents may get a library card for a child at 4 years old. A parent/guardian must be present to sign for minors ages 4-17; the minor recipient of the card must also be present to be issued a card.

## Who can get a free card?

**Williamson County Residents,  
Williamson County Government Employees,  
Williamson County Property Owners,  
Local College Students  
(Applicable verification must be provided)**

**ARE YOU OUR NEIGHBOR?  
LIVE IN A NEIGHBORING COUNTY AND WANT  
A CARD FOR FREE? YOU MAY QUALIFY AS A  
TLC OR MTRLA PATRON. ASK FOR MORE INFO  
AT THE CIRC DESK!**

**\$3.00 REPLACEMENT (LOST OR DAMAGED)**

**\$5.00 OUT OF COUNTY, WORKS IN COUNTY**

**\$25.00 OUT OF COUNTY ANNUALLY**

**\$25.00 OUT OF STATE SEMI-ANNUALLY**

### **CONFIDENTIALITY**

To protect your privacy and in accordance with Tennessee Code Annotated, Section 10-8-102, information concerning the card may be given only to the person to whom the card is issued.

## What are the cardholder policies?

Williamson County residents may check out up to 30 items per library card; all other patrons have specific loan limitations.

**Your library barcode number will serve as your username online; The pin number will default to the last four digits of that same number. Your library card or ID must be presented each time you check out.**

**Patrons are limited to 10 holds per card.  
ITEMS WILL BE HELD FOR 5 DAYS.**

**YOU ARE RESPONSIBLE FOR ALL  
MATERIALS CHECKED OUT ON YOUR  
CARD AND ANY CARD ON WHICH YOU  
ARE LISTED AS THE GUARDIAN.**

The due date slip printed at checkout serves as the primary notification for the due date of the materials checked out. Courtesy notices are sent 3 days before an item is due.

**Non-receipt of the courtesy notice does NOT  
remove responsibility for renewing  
or returning books on time.**

## Who should I call?

**Main Library Departmental Phone Numbers:**

**Children's (615) 595-1244**

**Circulation (615) 595-1277**

**Reference (615) 595-1243**

**Special Collections (615) 595-1246**

**Teen's (615) 595-1278**

## What can I get?

### **Books, Audio Books & Playaways**

3 week loan period with up to 3 renewals\*

Fine: .20¢/day \$5.00 maximum fine/item

Limit of 5 non-fiction books per subject

Limit of 5 audio formatted items per card

### **DVDs, Hot Spots & Launchpads**

1 week loan period with up to 2 renewals\*

Limit of 5 DVDs per card

Limit of 1 Hot Spot per adult card

Limit of 2 Launchpads per adult card

Fine: \$1.00/day \$10.00 maximum fine/item

### **Ereaders**

3 week loan period with up to 3 renewals\*

Limit of 2 ereaders per adult card

Fine: \$1.00/day \$10.00 maximum fine/item

### **Book Club Kits**

6 week loan period with up to 2 renewals\*

Fine: \$1.00 day \$10.00 maximum fine/kit

### **Metal Detector**

1 week loan period with up to 2 renewals\*

Fine: \$1.00 day \$10.00 maximum fine

**You may renew\* items or place holds  
by phone @ (615)595-1277 or online:  
@ <http://wcpltn.org>**

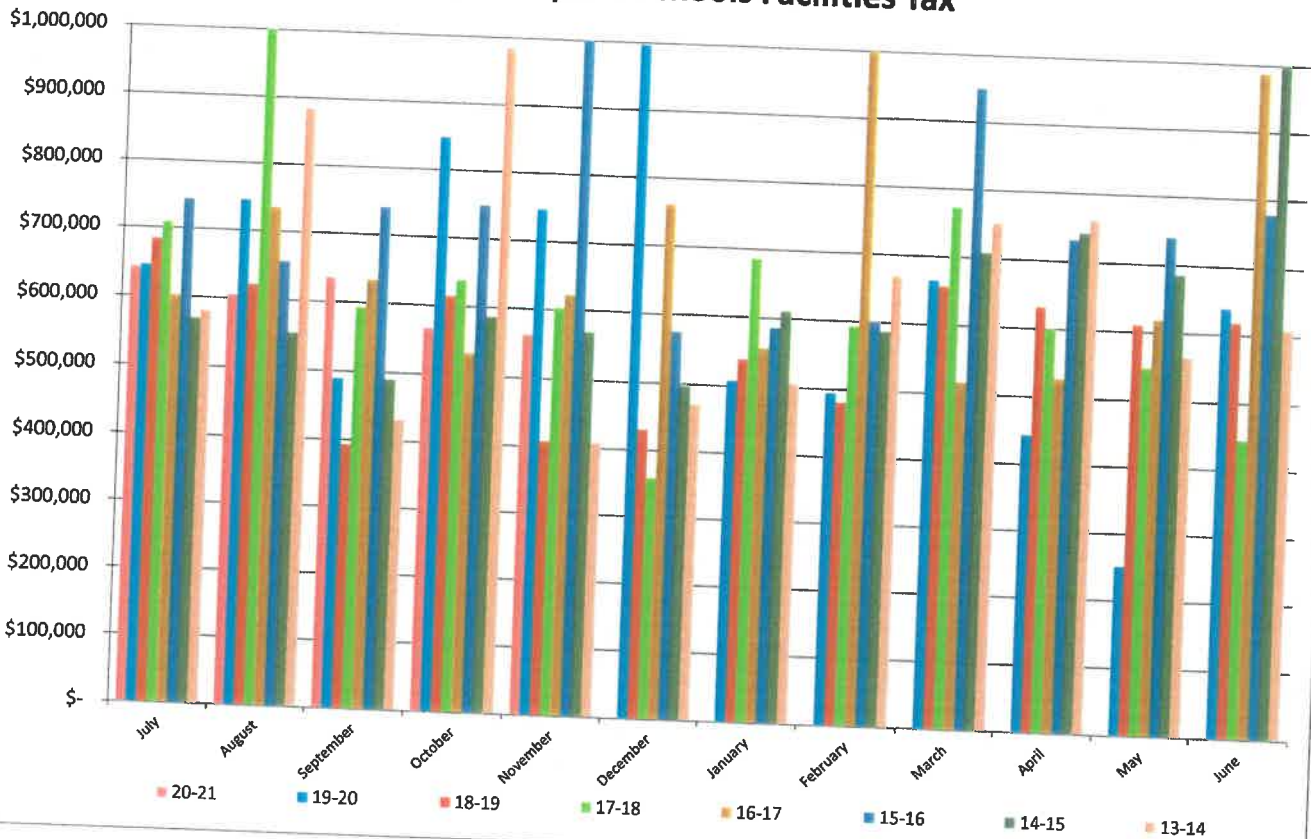
**\*Items with holds are NOT renewable.**

### **WCPLtn DIGITAL LIBRARY**

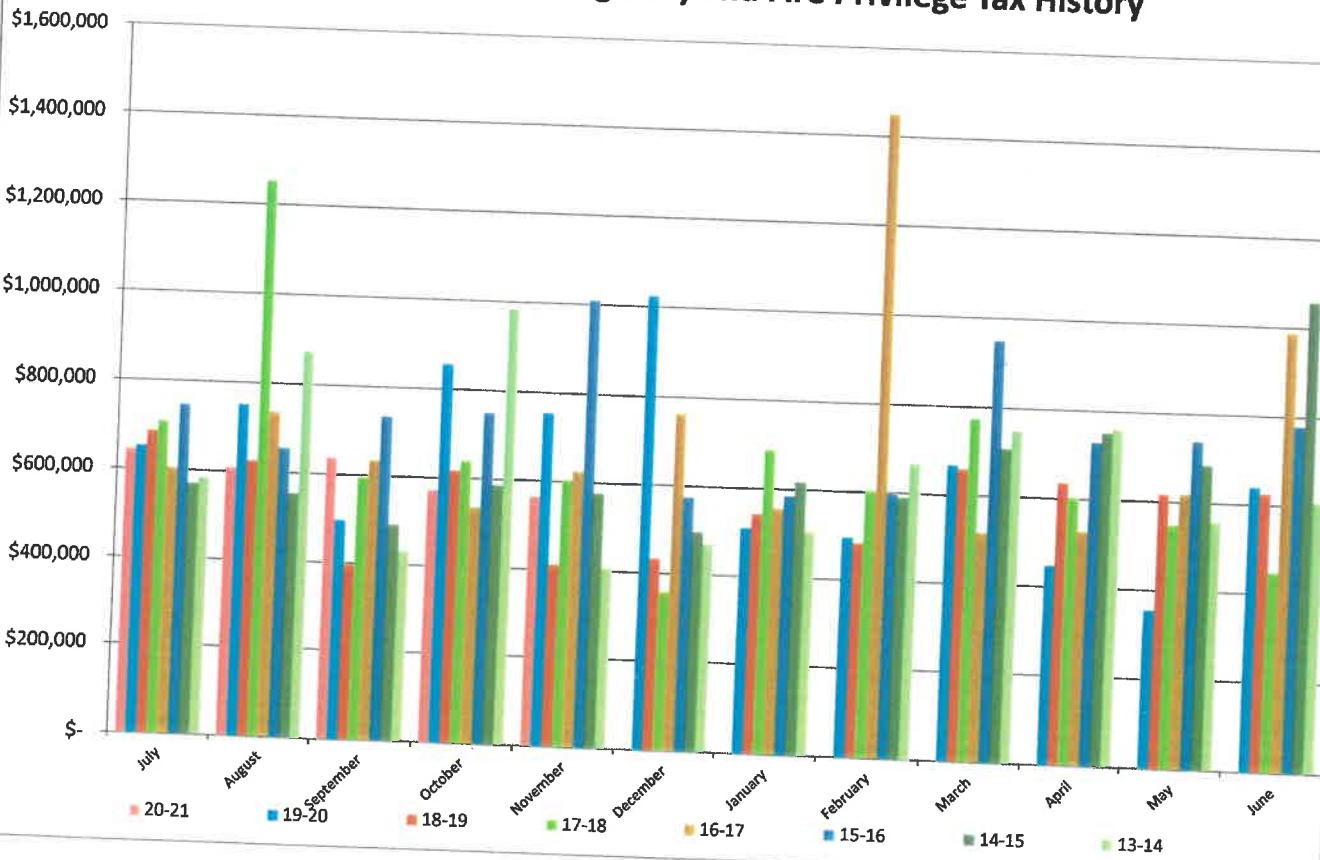
Williamson County Public Library provides access to the following: Overdrive, Libby, Flipster, Hoopla, RBDigital, TumbleBooks, EBSCOhost  
**Visit the elibrary tab @ <http://wcpltn.org>  
for links and additional information**



WC Adequate Schools Facilities Tax



WC Schools, Recreation, Highway and Fire Privilege Tax History



**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**January 11, 2021 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**Resolution No 1-21-17**, Resolution Accepting Roads in Falls Grove Subdivision, Section One, Located off Eudailey-Covington Road, as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Webb

**OTHER:**

**Resolution No. 1-21-16**, Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Webb

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **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.

## NOTARIES

(JANUARY, 2021)

### NEW

ASHKER, TAMARA H.  
ASHWORTH, SLOAN CURTIS  
BALLARD, JOHN MICHAEL  
BERANEK, DARLA T.  
BIELECKI, ALICIA J.  
BIRNER, AMANDA R.  
BLACK, DEBORAH J.  
BROADBENT, CONNOR HOLLISTER  
BRYANT, CHARIE DAWN  
BULSO, TERESA MARIE  
CORNWELL, JASON DAVID  
CROCKER, ALEXANDRA E.  
CROWNING, MATTHEW RYAN  
DAVIES, ROBIN D.  
DENSON, MARION A.  
DEVANEY, JEANINE M.  
DUREAUX, ALEXANDRA KATHRYN  
ESPINOSA, MARY ALICE  
FERRY, TARA JO  
FLEMING, MARILYN DENISE  
FLOWERS, RHONDA STEPHANIE  
FOREMAN, WILLIAM JEFFERY, JR.  
FOWLER, KATHERINE YVONNE  
GARCIA, DEBORAH ALEXIS  
GAREY, MARK EDWARD  
GLAVAN, TYLER THOMAS  
GONZALEZ, MADISON ROSE  
GRIMMETT, DAVID RYAN  
HAMM, JOE CARL  
HANAHAN, LISA MARIE  
HARLESS, TERRI  
HART, PORSHA LATRICE  
HINSON, LINDSAY WEISS  
JOLLEY, REBEKAH  
KASINGER, DAVID JASON  
KEMP, KYLE IAN  
KERSEY, ERIN CATHERINE  
KINGSLEY, ELIZABETH ANN  
KLAUSS, CRYSTAL N.  
LANGWORTHY, KATHERINE  
LAVERY, JESSICA LYNNE  
LEVY, PAIGE R.  
LEWIS, HANNAH OLIVIA  
LEWIS, KELLY DANIELLE  
LILLEY, BLAKE RICHARD  
LILLEY, OLIVIA A.  
LOCKHART, AARON DAVID  
LYNN, JENNIFER MARIE  
MADDEN, JASON  
McALISTER, EMILY GRACE  
McCOLL, ROBERT C.  
McLARTY, MELISSA ANNE  
MESSENGER, SHERYL  
METTA, NARENDRA  
MOORE, IRENE  
MORRISON, HEATHER MICHELLE  
MULL, SUSAN T.  
MURPHY, KEVIN WILLIAM  
NANCE, CHARLES W.  
NEFF, LISA  
NICHOLS, KYLIE A.  
NORMAN, ANNA R.  
NORRIS, ANNA CAMPLEN  
OKHOWOJ, GREGORY ALEXANDER  
PAINE, SUNNI S.  
PENNINGTON, LAUREN  
REILEY, THERESA  
REMAGEN, CRYSTAL GAIL  
ROGAN, PATRICK MADISON

### NEW

ROMERO-MULLINS, ROBIN JEAN  
SCHNITTKER, CHRISTOPHER R.  
SCHUH, ROBIN LOUISE  
SCHUYLER, CORY ANN  
SMITH, ELIZABETH CHRISTIAN  
SMITH, LESLEY RENEE  
SOLOMON, MARQUITA P.  
STALCUP, MATTHEW THOMAS  
SWAFFORD, WILLIAM KYLE  
TATMAN, SUSAN BURKS  
TRENT, DONNA L.  
TUCKER, NELSON  
TURNER COLEMAN, TAMARA CHAKAN  
WAGNER, KATHLEEN A.  
WARNER, MARK STEVEN, III.  
WATSON, MARCUS ALAN  
WATSON, MARK EVERETT  
WILLIAMS, PATRYCYA ELAINE  
WILLIAMS, PHILLIP H.

### RENEWALS

ANDREWS, JEWEL LYNN  
AUSTIN, WENDY  
BAGGETT, BETH D.  
BAILEY, LINDA FAYE  
BAYLY, NANCY  
BLAIR, JODY L.  
BOYD, ALEXANDRA  
BRANDON, GLORIA  
BROWN, KIM  
BROWN, LISA R.  
BURNETTE, HEIDI  
CADEN, THERESA  
CARLIN, THOM  
COCHRAN, TRACY  
COLE, TODD G.  
COLLINS, KATHLEEN  
CRAMER, EMILY  
DAIGLE, CAROL-LYNN  
DAVIES, ROBIN D.  
DEASON, GABRIELLA  
DICKSON, CHRISTIAN A.  
DONALD, RUSS  
DUBRAY, ROBYN  
EDWARDS, DONNA  
ELLIS, THOMAS J.  
FINDLAY, KAREN E.  
FISHER, ROBIN M.  
FLOOD, JORDAN O.  
FOGARTY, D. MICHELLE  
GAYNOR, KEVIN M.  
GIBBS, CARLA F.  
GIESE, MICHELLE  
GOOCH, NATHANIEL  
GREENE, TERESA  
GUNN, DELILAH K.  
HALL, THAIS S.  
HARRIS, PHILIP  
HEAD, KAYLA  
HELMMEY, SAMIR  
HERRON, JODY  
HOGAN, JENNIFER  
HOLLIS, COLLEEN M.  
HOOVER, JENNIFER A.  
IBARRA, LAUREN  
JACOBS, JOHN CLARK  
JOHNS, TIFFANY M.  
KING, RENEE L.  
KOTORA, ROBIN A.

**RENEWALS**

LADD, JENNIFER  
LATONA, STEPHANIE A.  
LEWIS, JOHN  
MANN, DIANE K.  
MARSHALL, STEPHANIE  
MAYNARD, EDDIE, JR.  
McCAMISH, KARLA K.  
McDOWELL, LISA KAY  
McFARLAND, CARYOL E.  
MILLER, YVONNE M.  
MUNIZ, BRENDA KAY  
PAPA, BENJAMIN  
PATTON, JUANITA E.  
PAVLEJE, LYNN B.  
PAYNE, ALLISON  
PERRY, TERESA G.  
PETERS, ALISA CHILDERS  
PHILLIPS, BARBIE  
POTEAT, PENNY  
QUIHUIS-VARELA, LETICIA R.  
RAYMOND, TANYA  
REILEY, THERESA  
REILLY, SHARON  
RIDINGS, SHARON F.  
ROBERTS, JACQUE J.  
ROGERS, RUTH  
ROGERS, SABRINA  
ROSE, MICHELLE  
ROSEBERRY, LINDSAY  
RUDLOFF, SAMANTHA JO  
RUIZ, OLIVIA  
SALTIEL, JUNE  
SARFEHJOO, AMANDA  
SHAFTO, ROBERT MICHAEL  
SHANE, CHRISTINA L.  
SHIELDS, REBECCA  
SHIPLEY, SUSAN N.  
SHOUP, JESSICA  
SLEDD, SHERRY L.  
SMITH, ALLISON RAE  
SMITH, MARY C.  
SMITH, TAMARA  
SOLOMON, CHARLTON LUKE  
STERLING, JAMES K.  
STOCKDALE, JOHN  
SWEENEY, TANYA T.  
TERRY, CYNTHIA E.  
TOOMBS, DIVINA  
WERNICK, KATRINA  
WESTERGARD, TIMOTHY B.  
WIGGINS, LAUREN H.  
WILLIS, DIANE  
WITTE, LAUREN E.  
ZIMMER, JOSH

RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION ONE,  
LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD SYSTEM  
FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Williamson County Regional Planning Commission has recommended acceptance of certain subdivision roads into the County Road System; and

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of January, 2021, that the following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Falls Grove Section One	Falls Ridge Lane	.748	Southeast	\$31,398,200	\$320,144
	Falls Grove Drive	.414	Southeast	N/A	\$177,192
	Marwood Drive	.315	Southeast	\$8,697,600	\$134,820
	Manor Drive	.231	Southeast	\$4,381,700	\$98,868
	Guffee Terrace	.051	Southeast	\$2,385,800	\$21,828
	Edgemore Drive	.062	Southeast	\$380,000	\$26,536

  
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Planning Commission	For _____	Against _____
Highway Commission	For 5	Against 0
Budget Committee	For _____	Against _____

Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date \_\_\_\_\_

**A RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM  
FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION**

- WHEREAS,** Capital Improvement Program ("CIP") is a planning tool used to anticipate and schedule future capital projects and is required to assess the Adequate Facility Tax and the Adequate School Facility Tax; and
- WHEREAS,** Williamson County reviews and updates its CIP on an annual basis; and
- WHEREAS,** with input from the various departments and boards, projections of needs for schools, roads, fire protection, and recreation have been determined; and
- WHEREAS,** improvements needed to accommodate growth and deficiencies have been identified and by adoption of this resolution are included in the amended CIP; and
- WHEREAS,** capital improvement projects may be funded with revenue received from property taxes, privilege taxes, impact fees, and other permissible revenue; and
- WHEREAS,** the CIP is a valuable tool when planning for future capital projects but inclusion of a project on the CIP shall not in any way be construed as approving funding for any individual project:

**NOW, THEREFORE, BE IT RESOLVED** that the Williamson County Board of Commissioners, meeting in regular session, this the 11<sup>th</sup> day of January, 2021, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plan;

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board	For <u>11</u>	Against <u>0</u>
Law Enforcement/Public Safety	For <u>6</u>	Against <u>0</u>
Highway Commission	For <u>      </u>	Against <u>      </u>
Education Committee	For <u>7</u>	Against <u>0</u>
Parks and Recreation Committee	For <u>      </u>	Against <u>      </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: \_\_\_\_\_



FIVE (5) YEAR CAPITAL PLAN  
(2020-2026)

Project	Area	ITF Needed 2020-21	ITF Needed 2021-22	ITF Needed 2022-23	ITF Needed 2023-24	ITF Needed 2024-25	ITF Needed 2025-26	Tot Amount Intent to Fund	Projected Completion Date
<b>REAL ESTATE ACQUISITIONS FOR FUTURE SCHOOLS</b>									
Land Purchase Elementary / Middle / High		\$ 11,250,000	18,000,000					29,250,000	
Land Central Office /Support Complex (Approx. 30 Acres)		2,250,000						2,250,000	
<b>NEW BUILDINGS</b>									
Elementary School South (already funded)	4	0						0	Fall 2022
Middle School (Brentwood Middle Replacement)	1	2,000,000	15,000,000	15,000,000	12,000,000			44,000,000	Fall 2025 Phases completion
Elementary School East	5		18,000,000	10,000,000				28,000,000	Fall 2023
Middle School East	5	2,000,000	20,000,000	20,000,000				42,000,000	Fall 2023
Middle School (Jordan Property)	7		4,000,000	40,000,000				44,000,000	Fall 2023
Elementary School North	7			2,000,000	13,500,000	13,500,000		29,000,000	Fall 2025
High School South	4				2,000,000	30,000,000	35,000,000	67,000,000	Fall 2026
Elementary School Central	6					2,000,000	13,500,000	15,500,000	Fall 2026
Elementary School North	1						2,000,000	2,000,000	Fall 2027
Elementary School East	5						2,000,000	2,000,000	Fall 2027
SUBTOTAL NEW SCHOOL BUILDING CONSTRUCTION AND LAND		\$ 17,500,000	\$ 75,000,000	\$ 87,000,000	\$ 27,500,000	\$ 45,500,000	\$ 52,500,000	\$ 305,000,000	
<b>ADDITIONS/MAJOR RENOVATIONS</b>									
Summit High School Addition (22-Classroom Addition & Cafeteria Expansion)	8	8,000,000						8,000,000	Fall 2022
Ravenwood High School Addition (22-Classroom Addition & Cafeteria Expansion)	7	8,000,000						8,000,000	Fall 2022
Ravenwood High School Football Field Synthetic Turf	7	1,200,000						1,200,000	Fall 2021
Centennial High School Football Field Synthetic Turf	3	1,200,000						1,200,000	Fall 2021
Fairview High School Football Field Synthetic Turf	2	1,200,000						1,200,000	Fall 2021
Summit High School Football Field Synthetic Turf	8		1,200,000					1,200,000	Fall 2022
Independence High School Football Field Synthetic Turf	4		1,200,000					1,200,000	Fall 2022
Transportation Building Addition			900,000					900,000	Fall 2023
Page High School Interior Renovations/Additions Phase 3	6		10,000,000	10,000,000				20,000,000	Fall 2024 phases completion
Early Childhood Development Building South	2		5,000,000					5,000,000	Fall 2023
Hillsboro K8 Renovation	14			4,000,000				4,000,000	Fall 2025
Grassland Middle School Renovation	3				4,000,000			4,000,000	Fall 2026
Bethesda Elementary Renovation	6					4,000,000		4,000,000	Fall 2027
Nolensville High School Addition	5						9,000,000	9,000,000	Fall 2027
Centennial High School Addition (22-Classroom Addition)	3						9,000,000	9,000,000	Fall 2027
SUBTOTAL ADDITIONS/MAJOR RENOVATIONS		19,600,000	18,300,000	14,000,000	4,000,000	4,000,000	18,000,000	77,900,000	
<b>Maintenance Yearly Requests for Major Projects</b>									
Projected Major Capital Projects (Asphalt Parking Lots/Roadways/Tennis Courts)		\$ 1,522,655	\$ 1,215,000	\$ 1,142,000	\$ 1,903,000	\$ 1,443,000	\$ 1,321,000	7,946,655	TBD
Projected Major Capital Projects (Roofs)		3,350,000	3,300,000	4,083,000	1,930,000	2,750,000	5,300,000	20,713,000	TBD
WWTP Upgrades, BES, IHS		1,600,000		850,000				2,450,000	TBD
HVAC (Replacements) FvM, GMS, FHS, RNHS, CHS			650,000	1,200,000	1,330,000	1,200,000		4,380,000	TBD
SUBTOTAL MAINTENANCE YEARLY REQUESTS FOR MAJOR PROJECTS		\$ 6,472,655	\$ 5,165,000	\$ 7,275,000	\$ 4,563,000	\$ 5,393,000	\$ 6,621,000	\$ 35,489,655	
TOTAL CAPITAL NEEDS FOR FACILITIES		\$ 43,572,655	\$ 98,465,000	\$ 108,275,000	\$ 36,063,000	\$ 54,893,000	\$ 77,121,000	\$ 418,389,655	
*** PROJECTED ANNUAL CAPITAL REQUESTS FOR TRANSPORTATION (REPLACEMENTS ONLY)		\$ 1,388,800	\$ 1,884,800	\$ 1,899,100	\$ 2,288,750	\$ 2,211,000	\$ 1,289,600	\$ 10,962,050	Funded usually through Fund Balance Yearly
Replacement Cost per Bus (GenEd \$99,200 / Specials 102,775)									
GRAND TOTAL CAPITAL PLAN		\$ 44,961,455	\$ 100,349,800	\$ 110,174,100	\$ 38,351,750	\$ 57,104,000	\$ 78,410,600	\$ 429,351,705	

Individual Project Cost Does Not Include Cost of Land.  
Estimates Are Based on Construction Cost of \$195 Sq. Ft. & Total Build Out Cost of \$235 Sq. Ft.  
Buildout Cost Includes Design, Engineering, Environmental Studies, Tap Fees, Utility Grades, Permitting, Infrastructure Improvements, Site Work, Building Construction, Furniture, Fixtures, Library Books, Technology, Textbooks & Security Measures.

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
2022	Major Corridor Study Projects	Construction	410,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2022	Dump Trucks (3)	Equipment	480,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2022	Wheeled Excavator	Equipment	300,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2022	Mini Excavator	Equipment	120,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2022 Total:			1,310,000	-		
2023	Major Corridor Study Projects	Construction	2,800,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2023	Rock Truck	Equipment	600,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2023	Dump Trucks (2)	Equipment	320,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2023 Total:			3,720,000	-		
2024	Major Corridor Study Projects	Construction	5,350,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2024	Pickups (2)	Vehicles	80,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024	Wood Chipper	Equipment	120,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024	Dump Trucks (2)	Equipment	320,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024	Bushhogs (2)	Equipment	180,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024 Total:			6,050,000	-		



# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
2025	Major Corridor Study Projects	Construction	11,700,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2025	Rock Crusher	Equipment	2,600,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2025 Total:			14,300,000	-		
2026	Major Corridor Study Projects	Construction	5,300,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2026	Pickups (2)	Vehicles	80,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2026	Track Drill	Equipment	400,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2026	Long Arm Bushhog	Equipment	120,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2026	Dump Truck Single Axle	Equipment	110,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2026 Total:			6,010,000	-		
60000 Highway Total:			31,390,000	-		
131 Highway Total:			31,390,000	-		
Grand Total:			31,390,000	-		

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2022	Various Facilities	Equipment	400,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2022	Bethesda Recreation Complex Phase II	Construction	4,100,000	-	1	2
	Description: Infrastructure, parking, tennis courts, pickleball courts, turning lane on Bethesda Road, utilities to site.		Impact Desc:			
2022	Purchase of Property in Triune Area	Land	4,900,000	-	1	3
	Description:		Impact Desc:			
2022	Master Plan	Other	200,000	-	1	4
	Description: Assessment of park properties and needs for future parks in the county.		Impact Desc:			
2022 Total:			9,600,000	-		
2023	Various Facilities	Equipment	450,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2023	Bethesda Recreation Complex Phase III	Construction	22,400,000	500,000	1	2
	Description: Completion of recreation center and library. Estimated library cost \$3,500,000.		Impact Desc: Operating cost for Recreation Complex only.			
2023	ISC Pool Replaster	Construction	400,000	-	1	3
	Description: Replaster Pools for Safety of Patrons, and if not plastered can develop leaks		Impact Desc:			
2023	Peacock Hill Nature Park	Construction	1,000,000	-	1	4
	Description: Phase II		Impact Desc:			
2023	Parks & Maintenance Vehicles	Vehicles	200,000	-	1	5
	Description: Replace trucks with high mileage		Impact Desc: New Mileage Efficiency Will Reflect Savings in Gasoline, Diesel and Vehicle Repair Costs			
2023	Franklin Recreation Complex Tennis Courts	Construction	1,200,000	-	1	6

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	<b>Description:</b> Complete renovation of tennis courts, including new asphalt base and fencing		<b>Impact Desc:</b>			
2023	Tennis Courts at Grassland Park	Construction	3,750,000	100,000	1	7
	<b>Description:</b> Cover existing tennis courts to make them playable year-round.		<b>Impact Desc:</b> Operating			
2023 Total:			29,400,000	600,000		
2024	Various Facilities	Equipment	450,000	-	1	1
	<b>Description:</b> Renovations, Equipment Upgrades & Equipment for New Programs		<b>Impact Desc:</b>			
2024	Indoor Sports Complex	Construction	250,000	-	1	2
	<b>Description:</b> Resurface Pool Deck and Tennis Court Surface for safety of patrons		<b>Impact Desc:</b>			
2024	Franklin Recreation Complex	Equipment	300,000	-	1	3
	<b>Description:</b> New wellness equipment		<b>Impact Desc:</b> Increase in Revenues			
2024	College Grove Park	Construction	5,000,000	70,000	1	4
	<b>Description:</b> Develop 30 acres adjacent to park. Growth east of I-65 has increased user needs.		<b>Impact Desc:</b> Operating, Utilities			
2024	Wilkins Branch Bike Park	Construction	800,000	-	1	5
	<b>Description:</b> Phase II of Bike Park to include Restrooms & Parking		<b>Impact Desc:</b>			
2024	Nolensville Outdoor Pool & Longview Indoor Pool	Construction	275,000	-	1	6
	<b>Description:</b> Replaster Pools for Safety of Patrons, and if not plastered can develop leaks		<b>Impact Desc:</b>			
2024	Various Aquatic Projects	Construction	4,000,000	-	1	7
	<b>Description:</b> Splash Pads		<b>Impact Desc:</b>			
2024	Gregory Park Soccer Fields	Construction	150,000	-	1	8
	<b>Description:</b> Complex needs restrooms, currently using port-a-lets		<b>Impact Desc:</b>			
2024 Total:			11,225,000	70,000		
2025	Various Facilities	Equipment	450,000	-	1	1

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2025	Nolensville Recreation Center	Equipment	300,000	-	1	2
	Description: New Wellness Equipment		Impact Desc: Increase in Revenues			
2025	Replaster Franklin Pools & Longview Outdoor Pool	Construction	440,000	-	1	3
	Description: Replaster Pools for Safety of Patrons, and if not plastered can develop leaks		Impact Desc:			
2025	New Lighting around County	Construction	3,000,000	-	1	4
	Description: Ballfield lighting, Soccer East & West Lighting		Impact Desc:			
2025	Nolensville & Fairview Outdoor Pools	Construction	3,500,000	-	1	5
	Description: Cover outdoor pools so they can be used during winter months.		Impact Desc:			
2025	Walking Trails at Various Parks	Construction	350,000	-	1	6
	Description: Recap walking trails with asphalt for safety.		Impact Desc:			
2025 Total:			8,040,000	-		
2026	Various Facilities	Construction	450,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2026	Franklin Recreation Complex	Equipment	300,000	-	1	2
	Description: New Wellness Equipment		Impact Desc: Increase in Revenues			
2026	Facilities Maintenance	Vehicles	120,000	-	1	3
	Description: 3 Replacement Vehicles for high mileage vehicles		Impact Desc:			
2026	Soccer West Fields	Construction	3,000,000	-	1	4
	Description: Install Artificial Turf on 4 fields, so play and practice can continue year-round		Impact Desc:			
2026	Franklin Indoor Pool Deck	Construction	85,000	-	1	5
	Description: Resurface indoor pool deck for patrons safety		Impact Desc:			
2026 Total:			3,955,000	-		

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation Total:			62,220,000	670,000		
101 General Fund Total:			62,220,000	670,000		
Grand Total:			62,220,000	670,000		

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2022	Emergency Services Station Design	Construction	300,000	-	1	1
	Description: Design of Emergency Services Station - Burwood		Impact Desc:			
2022	Emergency Services Station Construction	Construction	4,126,420	-	1	1
	Description: Construction of Emergency Services Station includes Continuity of Operations 911 Center - Burwood (50% of cost)		Impact Desc:			
2022	Emergency Services Station Design	Construction	216,000	-	1	1
	Description: Design of EMS station - Roy F. Alley Ct (West side of Franklin)		Impact Desc:			
2022	Emergency Services Station Construction	Construction	3,500,000	-	1	1
	Description: Construction of EMS station - Roy F. Alley Ct (West side of Franklin)		Impact Desc:			
2022	Emergency Services Station - Improve Existing Facilities	Construction	325,000	-	1	2
	Description: Improvements to existing Emergency Services Station(s) (Remodel)		Impact Desc:			
2022	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2022	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2022	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2022	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2022	EMS Ambulance (New)	Vehicles	475,000	-	1	7
	Description: Add Ambulance including equipment - Roy F. Alley Ct (West side of Franklin)		Impact Desc:			
2022	EMS Supervisor Vehicle (New)	Vehicles	258,000	-	1	7

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	<b>Description:</b> Add EMS Supervisor vehicle with all emergency equipment.			<b>Impact Desc:</b>		
2022	EMS Admin Vehicle - Fleet Management	Vehicles	90,000	-	1	8
	<b>Description:</b> Replace EMS Admin vehicle.			<b>Impact Desc:</b>		
2022	EMS Admin Vehicle - Fleet Management	Vehicles	90,000	-	1	8
	<b>Description:</b> Replace EMS Admin vehicle.			<b>Impact Desc:</b>		
2022	Fire System - Apparatus New	Vehicles	750,677	-	1	11
	<b>Description:</b> Engine at Burwood ESS			<b>Impact Desc:</b>		
2022	Fire System - Equipment Replacement	Equipment	55,956	-	1	13
	<b>Description:</b> Brush Truck Equipment			<b>Impact Desc:</b>		
2022	Fire System - Equipment Replacement	Equipment	202,725	-	1	13
	<b>Description:</b> Engine Equipment			<b>Impact Desc:</b>		
2022	Fire System - Equipment Replacement	Equipment	202,725	-	1	13
	<b>Description:</b> Engine Equipment			<b>Impact Desc:</b>		
2022	Fire System - Equipment Replacement	Equipment	57,083	-	1	13
	<b>Description:</b> Tanker Equipment			<b>Impact Desc:</b>		
2022	Fire System - Equipment	Equipment	40,000	-	1	14
	<b>Description:</b> (1) Wildfire/Medical Support unit (off road vehicle)			<b>Impact Desc:</b>		
2022	Fire System - Equipment	Equipment	40,000	-	1	14
	<b>Description:</b> (1) Wildfire/Medical Support unit (off road vehicle)			<b>Impact Desc:</b>		
2022	OPS-EMA Response Vehicle Fleet Management	Vehicles	183,000	-	1	18
	<b>Description:</b> One response vehicle with all emergency equipment			<b>Impact Desc:</b> additional fuel and maintenance costs		
2022	APCO guide cards	IT	125,000	-	1	20
	<b>Description:</b> APCO Electronic guide cards for 911 Telecommunicators for use when providing pre-arrival instructions			<b>Impact Desc:</b>		
2022	Batteries for UPS	IT	125,000	-	1	26

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	<b>Description:</b> 180 replacement batteries for Uninterruptible Power Supplies (UPS) at Public Safety Center. Replacement cycle is every 5 years.			<b>Impact Desc:</b>		
2022	Emergency Services Station Design	Construction	432,847	-	2	1
	<b>Description:</b> Design of Emergency Services Station - 96W/Old Hillsboro Area			<b>Impact Desc:</b>		
2022	Emergency Services Station Design	Construction	20,000	-	2	1
	<b>Description:</b> Design of addition to an Emergency Services Station - Grassland			<b>Impact Desc:</b>		
2022	Emergency Services Station - Land	Land	500,000	-	2	1
	<b>Description:</b> Land on which to build proposed Emergency Services Station - Arrington			<b>Impact Desc:</b>		
2022	Emergency Services Station Construction	Construction	300,000	-	2	1
	<b>Description:</b> Construction of addition to an Emergency Services Station - Grassland			<b>Impact Desc:</b>		
2022	Fire System- Equipment for existing Apparatus	Equipment	157,500	-	2	12
	<b>Description:</b> Mobile headsets and pagers			<b>Impact Desc:</b>		
2022	OPS-Outdoor Warning System	Equipment	110,000	-	2	15
	<b>Description:</b> Continued purchase of new OWS (schools, parks, new facilities)			<b>Impact Desc:</b>		
2022	EMA-Specialized Teams	Equipment	60,000	-	2	16
	<b>Description:</b> Continued capabilities upgrades			<b>Impact Desc:</b>		
2022	Chairs for dispatch	Equipment	30,000	-	2	20
	<b>Description:</b> 25 - Replacement chairs for Emergency Communications 911 Center. These chairs are heavy duty intensive use for 24/7 operations.			<b>Impact Desc:</b>		
2022	Server chassies PSC/AOC	IT	100,000	-	2	26
	<b>Description:</b> expand server capabilities			<b>Impact Desc:</b> increase maint contract		
2022	(8) Server Blades	IT	120,000	-	2	26



# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Increase capacity processors/memory			Impact Desc: increase maint contract		
2022	EMS - NetMotion	IT	16,000	-	2	26
	Description: IP persistence software for continuity of communications			Impact Desc:		
2022	(120) replace thin clients PSC	IT	60,000	-	2	26
	Description: replace computers in Emergency Operations Center. Life cycle 5 years			Impact Desc:		
2022	(10) replacement computers	IT	20,000	-	2	26
	Description: replace computers/monitors/UPS end of life cycle at Public Safety Center and ESS			Impact Desc:		
2022	(20) replace embedded windows virutal computers PSC	IT	16,000	-	2	26
	Description: replace aging equipment. 5 year life cycle			Impact Desc:		
2022	Dispatch wiring consoles	IT	35,000	-	3	1
	Description: Electrical and low voltage wiring for Emergency Communications/911 center work positions.			Impact Desc:		
2022	Laptops 20	IT	18,000	-	3	26
	Description: Laptops 20			Impact Desc:		
2022 Total:			14,357,933	-		
2023	Emergency Services Station Design	Construction	432,487	-	1	1
	Description: Design of Emergency Services Station - Arrington			Impact Desc:		
2023	Emergency Services Station Construction	Construction	3,776,420	-	1	1
	Description: Construction of an Emergency Services Station - 96W/Old Hillsboro Area			Impact Desc: 50% of cost		
2023	Emergency Services Station Construction	Construction	4,126,420	-	1	1
	Description: Construction of Emergency Services Station includes Continuity of Operations 911 Center - Burwood (remaining 50%)			Impact Desc: Maintence and utilities		
2023	Emergency Services Station Furnishings	Equipment	400,000	-	1	1

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	<b>Description:</b> Furnishing for ESS - Burwood		<b>Impact Desc:</b>			
2023	Emergency Services Station Design	Construction	216,000	-	1	1
	<b>Description:</b> Design of EMS station - Cool Springs area.		<b>Impact Desc:</b>			
2023	Emergency Services Station Construction	Construction	750,000	-	1	1
	<b>Description:</b> Construction of EMS station - Nolensville		<b>Impact Desc:</b>			
2023	Emergency Services Station Furnishings	Equipment	100,000	-	1	2
	<b>Description:</b> Furnishing of an EMS station - Old Charlotte		<b>Impact Desc:</b>			
2023	Emergency Services Station - Improve Existing Facilities	Construction	325,000	-	1	2
	<b>Description:</b> Improvements to existing Emergency Services Station(s) (remodel)		<b>Impact Desc:</b>			
2023	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	4
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2023	EMS System-Land	Land	1,000,000	-	1	5
	<b>Description:</b> Land on which to build proposed Emergency Medical Services Station - Cool Springs Area		<b>Impact Desc:</b>			
2023	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2023	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2023	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2023	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2023	EMS Ambulance (New)	Vehicles	475,000	-	1	7
	<b>Description:</b> Add Ambulance including equipment - location TBD		<b>Impact Desc:</b>			
2023	Fire System - Apparatus New	Vehicles	750,677	-	1	11
	<b>Description:</b> Engine at 96W/Old Hillsboro Area ESS		<b>Impact Desc:</b>			
2023	Fire System - Apparatus Equipment New	Equipment	202,725	-	1	13

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Engine Equipment - Burwood ESS		Impact Desc:			
2023	OPS-EMA Response Vehicle Fleet Management	Vehicles	183,000	-	1	18
	Description: One response vehicle with all emergency equipment		Impact Desc: additional fuel and maintenance costs			
2023	Fire System- Equipment for existing Apparatus	Equipment	107,500	-	2	12
	Description: Mobile headsets and pagers		Impact Desc:			
2023	OPS- Outdoor Warning System	Equipment	110,000	-	2	15
	Description: Continued purchase of new OWS (schools, parks, new facilities)		Impact Desc:			
2023	EMA-Specialized Teams	Other	60,000	-	2	16
	Description: Continued capabilities upgrades		Impact Desc:			
2023	(25) replacement computers MDTs and routers	IT	186,250	-	2	26
	Description: replace response vehicle computers		Impact Desc:			
2023	(8) Server Blades	IT	120,000	-	2	26
	Description: Increase capacity processors/memory		Impact Desc: increase maint contract			
2023	(10) replacement computers PSC/emergency stations	IT	20,000	-	2	26
	Description: (10) replacement computers PSC/emergency stations		Impact Desc:			
2023	(4) 9k Core Switches replace PSC AOC	IT	56,000	-	2	26
	Description: replace aging equipment		Impact Desc:			
2023	(24) replacement network switches PSC	IT	96,000	-	2	26
	Description: replace aging equipment		Impact Desc:			
2023 Total:			14,993,479	-		
2024	Emergency Services Station Construction	Construction	3,276,420	-	1	1
	Description: Construction of Emergency Services Station - Arrington (50% of cost)		Impact Desc:			
2024	Emergency Services Station Construction	Construction	1,750,000	-	1	1
	Description: Construction of EMS station - Cool Springs Area		Impact Desc:			

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
<b>101 General Fund</b>						
<b>54900 Public Safety</b>						
2024	Emergency Services Station Construction	Construction	3,776,420	-	1	1
	<b>Description:</b> Construction of an Emergency Services Station - 96W/Old Hillsboro Area (remaining 50%)		<b>Impact Desc:</b>			
2024	Emergency Services Station Furnishings	Equipment	350,000	-	1	1
	<b>Description:</b> Furnishing of an Emergency Services Station - 96W/Old Hillsboro Area		<b>Impact Desc:</b>			
2024	Emergency Services Station Design	Construction	391,874	-	1	1
	<b>Description:</b> Design of Emergency Services Station - Triune		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance (New)	Vehicles	475,000	-	1	7
	<b>Description:</b> Add Ambulance including equipment - location TBD		<b>Impact Desc:</b>			
2024	EMS Supervisor Vehicle - Fleet Management	Vehicles	140,000	-	1	7
	<b>Description:</b> Replace EMS Supervisor vehicle		<b>Impact Desc:</b>			
2024	Fire System - Apparatus Replacement	Vehicles	750,677	-	1	13
	<b>Description:</b> Engine 15 in Flat Creek		<b>Impact Desc:</b>			
2024	Fire System - Apparatus Replacement	Vehicles	750,677	-	1	13
	<b>Description:</b> Engine 35 in Fairview Hwy 96 North		<b>Impact Desc:</b>			
2024	Fire System - Apparatus Replacement	Vehicles	225,000	-	1	13
	<b>Description:</b> (1) Brush Truck		<b>Impact Desc:</b>			
2024	Fire System - Equipment Replacement	Equipment	55,956	-	1	13

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Brush Truck Equipment		Impact Desc:			
2024	Fire System - Apparatus Equipment New	Equipment	202,725	-	1	13
	Description: Engine Equipment 96W/Old Hillsboro Area ESS		Impact Desc:			
2024	Emergency Services Station Design	Construction	7,000	-	2	1
	Description: Design of Emergency Services Station - Fernvale		Impact Desc:			
2024	Emergency Services Station - Land	Land	400,000	-	2	1
	Description: Land on which to build proposed Emergency Services Station - Fernvale		Impact Desc:			
2024	Emergency Services Station - Land	Land	500,000	-	2	2
	Description: Land on which to build proposed Emergency Services Station - Flat Creek		Impact Desc:			
2024	Fire System- Equipment for existing Apparatus	Equipment	100,000	-	2	12
	Description: Mobile headsets and pagers		Impact Desc:			
2024	OPS-Outdoor Warning System	Equipment	110,000	-	2	15
	Description: Continued purchase of new OWS (schools, parks, new facilities)		Impact Desc:			
2024	EMA-Specialized Teams	Other	60,000	-	2	16
	Description: Continued capabilities upgrades		Impact Desc:			
2024	(10) replacement computers	IT	20,000	-	2	26
	Description: replace computers/monitors/UPS end of life cycle at Public Safety Center and ESS		Impact Desc:			
2024	(8) Server Blades	IT	120,000	-	2	26
	Description: Increase capacity processors/memory		Impact Desc:	increase maint contract		
2024	(25) replacement computers MDTs and routers	IT	186,250	-	2	26
	Description: replace response vehicle computers		Impact Desc:			
2024 Total:			14,847,999	-		
2025	Emergency Services Station Construction	Construction	3,276,420	-	1	1

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	<b>Description:</b> Construction of an Emergency Services Station - Arrington (remaining 50%)			<b>Impact Desc:</b>		
2025	EMS System - Emergency Services Station Construction	Construction	6,552,840	-	1	1
	<b>Description:</b> Construction of an Emergency Services Station (Triune)			<b>Impact Desc:</b>		
2025	Emergency Services Station Design	Construction	5,000	-	1	1
	<b>Description:</b> Design of an Emergency Services Station - 96 North			<b>Impact Desc:</b>		
2025	Emergency Services Station Furnishings	Equipment	350,000	-	1	2
	<b>Description:</b> Furnishing of an Emergency Services Station - Arrington			<b>Impact Desc:</b>		
2025	Emergency Services Station Furnishings	Equipment	100,000	-	1	2
	<b>Description:</b> Furnishing of an EMS station - Cool Springs			<b>Impact Desc:</b>		
2025	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit			<b>Impact Desc:</b>		
2025	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit			<b>Impact Desc:</b>		
2025	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit			<b>Impact Desc:</b>		
2025	EMS Ambulance (New)	Vehicles	475,000	-	1	7
	<b>Description:</b> Add Ambulance including equipment - location TBD			<b>Impact Desc:</b>		
2025	EMS Ambulance (New)	Vehicles	475,000	-	1	7
	<b>Description:</b> Add Ambulance including equipment - location TBD			<b>Impact Desc:</b>		
2025	EMS Supervisor Vehicle - Fleet Management	Vehicles	140,000	-	1	7
	<b>Description:</b> Replace EMS Supervisor vehicle			<b>Impact Desc:</b>		
2025	Fire System - Apparatus New	Vehicles	750,677	-	1	11
	<b>Description:</b> Engine - Triune			<b>Impact Desc:</b>		
2025	Fire System - Apparatus New	Vehicles	445,645	-	1	11
	<b>Description:</b> Tanker - Triune			<b>Impact Desc:</b>		
2025	Fire System - Equipment Replacement	Equipment	202,725	-	1	13

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	<b>Description:</b> Engine Equipment - Engine 15		<b>Impact Desc:</b>			
2025	Fire System - Equipment Replacement	Equipment	202,725	-	1	13
	<b>Description:</b> Engine Equipment - Engine 35		<b>Impact Desc:</b>			
2025	OPS-EMA Response Vehicle Fleet Management	Vehicles	183,000	-	1	18
	<b>Description:</b> One response vehicle with all emergency equipment		<b>Impact Desc:</b>			
2025	(16) replace Server Blades PSC AOC	IT	136,000	-	2	1
	<b>Description:</b> Increase capacity processors/memory		<b>Impact Desc:</b>			
2025	Emergency Services Station - Land	Land	800,000	-	2	1
	<b>Description:</b> Land on which to build proposed Emergency Services Station - 96 North		<b>Impact Desc:</b>			
2025	Fire/EMS Replace AED Monitors	Equipment	-	-	3	1
	<b>Description:</b> Replace AED Monitors		<b>Impact Desc:</b>			
<b>2025 Total:</b>			<b>14,995,032</b>	-		
2026	Emergency Services Station Construction	Construction	6,552,840	-	1	1
	<b>Description:</b> Construction of an Emergency Services Station - College Grove		<b>Impact Desc:</b>			
2026	Emergency Services Station Construction	Construction	300,000	-	1	1
	<b>Description:</b> Construction of an Emergency Services Station - Fernvale		<b>Impact Desc:</b>			
2026	Emergency Services Station Design	Construction	432,487	-	1	1
	<b>Description:</b> Design of Emergency Services Station - Flat Creek		<b>Impact Desc:</b>			
2026	Emergency Services Station Design	Construction	216,000	-	1	1
	<b>Description:</b> Design of Emergency Services Station		<b>Impact Desc:</b>			
2026	Emergency Services Station Construction	Construction	100,000	-	1	1
	<b>Description:</b> Construction of an Emergency Services Station - 96 North		<b>Impact Desc:</b>			
2026	Emergency Services Station Design	Construction	100,000	-	1	1
	<b>Description:</b> Design of Emergency Services Station - (840/HWY100)		<b>Impact Desc:</b>			
2026	Emergency Services Station Furnishings	Equipment	350,000	-	1	1
	<b>Description:</b> Furnishing of an Emergency Services Station - College Grove		<b>Impact Desc:</b>			

# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
<b>101 General Fund</b>						
<b>54900 Public Safety</b>						
2026	Emergency Services Station Furnishings	Equipment	100,000	-	1	1
	<b>Description:</b> Furnishing of an Emergency Services Station - Fernvale		<b>Impact Desc:</b>			
2026	Emergency Services Station Construction	Construction	3,276,420	-	1	1
	<b>Description:</b> Construction of an Emergency Services Station - Flat Creek		<b>Impact Desc:</b>			
2026	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2026	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2026	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2026	EMS Ambulance - Fleet Management	Vehicles	300,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2026	EMS Supervisor Vehicle (New)	Vehicles	258,000	-	1	7
	<b>Description:</b> Add EMS Supervisor vehicle with all emergency equipment.		<b>Impact Desc:</b>			
2026	EMS Admin Vehicle - Fleet Management	Vehicles	90,000	-	1	8
	<b>Description:</b> Replace EMS Admin vehicle.		<b>Impact Desc:</b>			
2026	Fire System - Apparatus Equipment New	Equipment	202,725	-	1	13
	<b>Description:</b> Engine Equipment - Triune		<b>Impact Desc:</b>			
2026	Fire System - Apparatus Equipment New	Equipment	57,083	-	1	13
	<b>Description:</b> Tanker Equipment - Triune		<b>Impact Desc:</b>			
2026	Fire System - Apparatus Equipment New	Equipment	202,725	-	1	13
	<b>Description:</b> Engine Equipment - Fernvale ESS		<b>Impact Desc:</b>			
2026	Emergency Services Station - Land	Land	1,000,000	-	2	1
	<b>Description:</b> Land on which to build Emergency Services Station - 840/HWY100		<b>Impact Desc:</b>			



# Capital Budget Requests

Budget for Fiscal Years 2022 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2026 Total:			14,738,280	-		
54900 Public Safety Total:			73,932,723	-		
101 General Fund Total:			73,932,723	-		
Grand Total:			73,932,723	-		

RESOLUTION NO. 1-21-3

Requested by: Engineering Department

**A RESOLUTION TO AMEND ARTICLE 19, ARTICLE 23 AND SECTION 13.05 OF THE  
WILLIAMSON COUNTY ZONING ORDINANCE REGARDING  
FLOOD HAZARD REGULATIONS**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance ("Zoning Ordinance") and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** the Federal Emergency Management Agency (FEMA), by and through the State of Tennessee-TEMA has provided requirements of Williamson County and other jurisdictions in order to maintain eligibility in the National Flood Insurance Program (NFIP); and
- WHEREAS,** currently, Section 13.05 of the Zoning Ordinance addresses the regulations related to flood hazard protections, based upon a previous version of the model flood hazard reduction ordinance issued by the State; and
- WHEREAS,** in August of 2020, FEMA notified Williamson County that a new Flood Insurance Study and associated Flood Insurance Rate Maps (FIRM) incorporating changes for the Sycamore-Lower Cumberland watershed would become effective February 26, 2021, following a notice and comment period held by FEMA on these revised rate maps in 2019; and
- WHEREAS,** with the change in the rate maps, the County must adopt the new study and maps by ordinance in order to maintain compliance with the NFIP and maintain the County's eligibility in the NFIP; and
- WHEREAS,** Staff has determined that there is a need for amendments to the Zoning Ordinance in order to adopt the new rate maps, but to also address some additional items recommended in the model ordinance; and
- WHEREAS,** the suggested amendments will be incorporated into a new Article 19, which includes relocating the provisions of the current Section 13.05 and incorporating the changes recommended by TEMA; and
- WHEREAS,** it is in the best interest of Williamson County and its residents to maintain eligibility in the NFIP and in order to do so must meet the NFIP regulations found in Title 44 of the Code of Federal Regulations, ch.1, Section 60.3; and
- WHEREAS,** areas of the County are subject to periodic inundation which could result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare; and
- WHEREAS,** flood losses are caused by the cumulative effect of obstructions in floodplains, causing increases in flood heights and velocities; by uses in flood hazard areas which are vulnerable to floods; or construction which is inadequately elevated, floodproofed, or otherwise unprotected from flood damages; and
- WHEREAS,** the purpose of the new Article 19 and other recommended amendments to the Zoning Ordinance is to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas; and therefore, the Zoning Ordinance amendments are designed to, restrict or prohibit uses which are vulnerable to flooding or erosion hazards, or which result in damaging increases in erosion, flood heights, or velocities; require the uses vulnerable to floods, including community facilities, be protected against flood damage at the time of initial construction; control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of flood waters; and control filling, grading, dredging and other development which may increase flood damage or erosion; and prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

**WHEREAS,** the objectives of this Resolution and the proposed amendments are to protect human life, health, safety and property; to minimize expenditure of public funds for costly flood control projects; to minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public; to minimize prolonged business interruptions; to minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodprone areas; to help maintain a stable tax base by providing for the sound use and development of floodprone areas to minimize blight in flood areas; to ensure that potential homebuyers are notified that property is in a floodprone area; and to maintain eligibility for participation in the NFIP.

**WHEREAS,** on December 10, 2020, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

**WHEREAS,** based upon its consideration of all the information provided by Engineering staff, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

**WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

**WHEREAS,** due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners at its regular meeting on this the 11<sup>th</sup> day of January, 2021, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the amendment will be effective upon adoption, the public welfare requiring it.

  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Regional Planning Commission: For: \_\_\_\_\_ Against: \_\_\_\_\_

Commission Action Taken: For: \_\_\_\_\_ Against: \_\_\_\_\_ Pass: \_\_\_\_\_ Out: \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

# **Article 19: Flood Hazard Reduction and Compliance with the National Flood Insurance Program (NFIP)**

## **Section 19.01: Statutory Authorization, Findings of Fact, Purpose and Objectives**

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**(A) STATUTORY AUTHORIZATION**

See Section 1.02: Authorization

**(B) FINDINGS OF FACT**

- (1)** The Williamson County, Tennessee, Mayor and its Legislative Body wish to maintain eligibility in the National Flood Insurance Program (NFIP) and in order to do so must meet the NFIP regulations found in Title 44 of the Code of Federal Regulations (CFR), Ch. 1, Section 60.3;
- (2)** Areas of Williamson County, Tennessee are subject to periodic inundation which could result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare; and
- (3)** Flood losses are caused by the cumulative effect of obstructions in floodplains, causing increases in flood heights and velocities; by uses in flood hazard areas which are vulnerable to floods; or construction which is inadequately elevated, floodproofed, or otherwise unprotected from flood damages.

**(C) STATEMENT OF PURPOSE**

It is the purpose of this Article to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas. This Article is designed to:

- (1)** Restrict or prohibit uses which are vulnerable to flooding or erosion hazards, or which result in damaging increases in erosion, flood heights, or velocities;
- (2)** Require that uses vulnerable to floods, including community facilities, be protected against flood damage at the time of initial construction;
- (3)** Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of floodwaters;
- (4)** Control filling, grading, dredging and other development which may increase flood damage or erosion; and
- (5)** Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

**(D) OBJECTIVES**

The objectives of this Article are:

- (1)** To protect human life, health, safety and property;
- (2)** To minimize expenditure of public funds for costly flood control projects;

- (3) To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- (4) To minimize prolonged business interruptions;
- (5) To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodprone areas;
- (6) To help maintain a stable tax base by providing for the sound use and development of floodprone areas to minimize blight in flood areas;
- (7) To ensure that potential homebuyers are notified that property is in a floodprone area; and
- (8) To maintain eligibility for participation in the NFIP.

## Section 19.02: General Provisions

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(A) **APPLICATION**

This Ordinance shall apply to all areas within the unincorporated area of Williamson County, Tennessee.

(B) **BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD**

The Areas of Special Flood Hazard identified on the Williamson County, Tennessee, as identified by FEMA, and in its Flood Insurance Study (FIS) dated February 26, 2021 and Flood Insurance Rate Map (FIRM), Community Panel Numbers 47187C0015F, 47187C0020F, 47187C0036F, 47187C0037F, 47187C0038F, 47187C0039F, 47187C0045F, 47187C0086F, 47187C0088F, 47187C0089F, 47187C0130F, 47187C0135F, 47187C0151F, 47187C0152F, 47187C0153F, 47187C0154F, 47187C0157F, 47187C0159F, 47187C0165F, 47187C0170F, 47187C0190F, 47187C0195F, 47187C0204F, 47187C0205F, 47187C0209F, 47187C0212F, 47187C0220F, 47187C0240F, 47187C0285F, 47187C0310F, 47187C0330F, 47187C0335F, 47187C0340F, 47187C0343F, 47187C0345F, 47187C0355F, 47187C0360F, 47187C0365F, 47187C0370F, 47187C0380F, 47187C0385F, 47187C0390F, 47187C0395F, 47187C0435F, 47187C0455F, and 47187C0460F dated September 29 2006, and 47187C0062G, 47187C0063G, 47187C0064G, 47187C0066G, 47187C0067G, 47187C0068G, 47187C0069G, 47187C0156G, 47187C0177G, 47187C0180G, 47187C0181G, 47187C0182G, 47187C0183G, 47187C0184G, 47187C0192G, 47187C0203G, 47187C0213G, and 47187C0214G, dated December 22, 2016, and 47187C0115G, 47187C0230G, 47187C0235G, 47187C0243G, 47187C0244G, and 47187C0245G dated February 26, 2021, along with all supporting technical data, are adopted by reference and declared to be a part of this Ordinance.

(C) **REQUIREMENT FOR DEVELOPMENT PERMIT**

A development permit shall be required in conformity with this Ordinance prior to the commencement of any development activities.

(D) **COMPLIANCE**

No land, structure or use shall hereafter be located, extended, converted or structurally altered without full compliance with the terms of this Ordinance and other applicable regulations.

(E) **ABROGATION AND GREATER RESTRICTIONS**

This Article is not intended to repeal, abrogate, or impair any existing easements, covenants or deed restrictions. However, where this Article conflicts or overlaps with another regulatory instrument, whichever imposes the more stringent restrictions shall prevail.

(F) **INTERPRETATION**

See Section 1.06: Relationship with Other Laws and Article 9: Interpretations.

(G) **WARNING AND DISCLAIMER OF LIABILITY**

The degree of flood protection required by this Article is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This Article does not imply that land outside

the Areas of Special Flood Hazard or uses permitted within such areas will be free from flooding or flood damages. This Article shall not create liability on the part of Williamson County, Tennessee or by any officer or employee thereof for any flood damages that result from reliance on this Article or any administrative decision lawfully made hereunder.

(H) **PENALTIES FOR VIOLATION**

See Article 22: Enforcement and, specifically, Section 22.07: Penalties and Remedies

## **Section 19.03: Administration**

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(A) **DESIGNATION OF ARTICLE ADMINISTRATOR**

The County Engineer is hereby appointed as the Administrator to implement the provisions of this Article.

(B) **PERMIT PROCEDURES**

Application for a development permit shall be made to the Administrator on forms furnished by the community prior to any development activities. The development permit may include, but is not limited to the following: plans in duplicate drawn to scale and showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, earthen fill placement, storage of materials or equipment, and drainage facilities. Specifically, the following information is required:

**(1) Application Stage**

- a) Elevation in relation to mean sea level of the proposed lowest floor, including basement, of all buildings where Base Flood Elevations are available, or to certain height above the highest adjacent grade when applicable under this Article.
- b) Elevation in relation to mean sea level to which any non-residential building will be floodproofed where Base Flood Elevations are available, or to certain height above the highest adjacent grade when applicable under this Article.
- c) A FEMA Floodproofing Certificate from a Tennessee registered professional engineer or architect that the proposed non-residential floodproofed building will meet the floodproofing criteria in Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B.
- d) Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.
- e) A final Finished Construction Elevation Certificate (FEMA Form 086-0-33) is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the reference level and all attendant utilities.
- f) In order to determine if improvements or damage meet the Substantial Improvement or Substantial Damage criteria, the applicant shall provide to the Floodplain Administrator a detailed cost to repair all damages and/or cost of improvements which includes the complete costs associated with all types of work necessary to completely repair or improve a building. These include the costs of all materials, labor, and other items necessary to perform the proposed work. These must be in the form of:
  - i) An itemized costs of materials, and labor, or estimates of materials and labor that are prepared by licensed contractors or professional construction cost estimators
  - ii) Building valuation tables published by building code organizations and cost-estimating manuals and tools available from professional building cost-estimating services.
  - iii) A qualified estimate of costs that is prepared by the local official using professional judgement and knowledge of local and regional construction costs.
  - iv) A detailed cost estimate provided and prepared by the building owner. This must include as much supporting documentation as possible (such as pricing information from lumber companies, plumbing and electrical suppliers, etc). In addition, the estimate must include the value of labor, including the value of the owner's labor.

**(2) Construction Stage**

- a) Within AE Zones, where Base Flood Elevation data is available, any lowest floor certification made relative to mean sea level shall be prepared by or under the direct supervision of, a Tennessee registered land surveyor and certified by same. The Administrator shall record the elevation of the lowest floor on the development permit. When floodproofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.
- b) Within approximate A Zones, where Base Flood Elevation data is not available, the elevation of the lowest floor shall be determined as the measurement of the lowest floor of the building relative to the highest adjacent grade. The Administrator shall record the elevation of the lowest floor on the development permit. When floodproofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.
- c) For all new construction and substantial improvements, the permit holder shall provide to the Administrator an as-built certification of the lowest floor elevation or floodproofing level upon the completion of the lowest floor or floodproofing.
- d) Any work undertaken prior to submission of the certification shall be at the permit holder's risk. The Administrator shall review the above-referenced certification data. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further work being allowed to proceed. Failure to submit the certification or failure to make said corrections required hereby, shall be cause to issue a stop-work order for the project.

**(3) Finished Construction Stage**

For all new construction and substantial improvements, the permit holder shall provide to the Administrator a final Finished Construction Elevation Certificate (FEMA Form 086-0-33). A final Finished Construction Elevation Certificate is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the reference level and all attendant utilities. The Administrator will keep the certificate on file in perpetuity.

**(C) DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR**

Duties of the Administrator shall include, but not be limited to, the following:

- (1)** Review all development permits to assure that the permit requirements of this Ordinance have been satisfied, and that proposed building sites will be reasonably safe from flooding.
- (2)** Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.
- (3)** Notify adjacent communities and the Tennessee Emergency Management Agency, State NFIP Office, prior to any alteration or relocation of a watercourse and submit evidence of such notification to FEMA.
- (4)** For any altered or relocated watercourse, submit engineering data/analysis within six (6) months to FEMA to ensure accuracy of community FIRM's through the Letter of Map Revision process.

- (5)** Assure that the flood carrying capacity within an altered or relocated portion of any watercourse is maintained.
- (6)** Record the elevation, in relation to mean sea level or the highest adjacent grade, where applicable, of the lowest floor (including basement) of all new and substantially improved buildings, in accordance with Section 19.03(B): Permit Procedures.
- (7)** Record the actual elevation, in relation to mean sea level or the highest adjacent grade, where applicable to which the new and substantially improved buildings have been floodproofed, in accordance with Section 19.03(B): Permit Procedures.
- (8)** When floodproofing is utilized for a nonresidential structure, obtain certification of design criteria from a Tennessee registered professional engineer or architect, in accordance with Section 19.03(B): Permit Procedures.
- (9)** Where interpretation is needed as to the exact location of boundaries of the Areas of Special Flood Hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), make the necessary interpretation. Any person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Ordinance.
- (10)** When Base Flood Elevation data and floodway data have not been provided by FEMA, obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from a Federal, State, or other sources, including data developed as a result of these regulations, as criteria for requiring that new construction, substantial improvements, or other development in Zone A on the Williamson County, Tennessee FIRM meet the requirements of this Ordinance.
- (11)** Maintain all records pertaining to the provisions of this Article in the office of the Administrator and shall be open for public inspection. Permits issued under the provisions of this Article shall be maintained in a separate file or marked for expedited retrieval within combined files.
- (12)** A final Finished Construction Elevation Certificate (FEMA Form 086-0-33) is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the reference level and all attendant utilities. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to Certificate of Compliance/Occupancy issuance. In some instances, another certification may be required to certify corrected as-built construction. Failure to submit the certification or failure to make required corrections shall be cause to withhold the issuance of a Certificate of Compliance/Occupancy. The Finished Construction Elevation Certificate certifier shall provide at least 2 photographs showing the front and rear of the building taken within 90 days from the date of certification. The photographs must be taken with views confirming the building description and diagram number provided in Section A. To the extent possible, these photographs should show the entire building including foundation. If the building has split-level or multi-level areas, provide at least 2 additional photographs showing side views of the building. In addition, when applicable, provide a photograph of the foundation showing a representative example of the flood openings or vents. All photographs must be in color and measure at least 3" x 3". Digital photographs are acceptable.



## **Section 19.04: Provisions for Flood Hazards Reduction**

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### **(A) GENERAL STANDARDS**

In all areas of special flood hazard, the following provisions are required:

- (1)** New construction and substantial improvements shall be anchored to prevent flotation, collapse and lateral movement of the structure;
- (2)** Manufactured homes shall be installed using methods and practices that minimize flood damage. They must be elevated and anchored to prevent flotation, collapse and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State of Tennessee and local anchoring requirements for resisting wind forces.
- (3)** New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;
- (4)** New construction and substantial improvements shall be constructed by methods and practices that minimize flood damage;
- (5)** All electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- (6)** New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
- (7)** New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;
- (8)** On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding;
- (9)** Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of this Article, shall meet the requirements of "new construction" as contained in this Article;
- (10)** Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provision of this Article, shall be undertaken Only if said non-conformity is not further extended or replaced;
- (11)** All new construction and substantial improvement proposals shall provide copies of all necessary Federal and State permits, including Section 404 of the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1334;
- (12)** All subdivision proposals and other proposed new development proposals shall meet the standards of Section 19.04 (B): Specific Standards;
- (13)** When proposed new construction and substantial improvements are partially located in an area of special flood hazard, the entire structure shall meet the standards for new construction;
- (14)** When proposed new construction and substantial improvements are located in multiple flood hazard risk zones or in a flood hazard risk zone with multiple Base Flood Elevations, the entire structure shall meet the standards for the most hazardous flood hazard risk zone and the highest Base Flood Elevation.

**(B) SPECIFIC STANDARDS**

In all Areas of Special Flood Hazard, the following provisions, in addition to those set forth in Section 19.04(A): General Standards, are required:

**(1) Residential Structures**

- a) In AE Zones where Base Flood Elevation data is available, new construction and substantial improvement of any residential building (or manufactured home) shall have the lowest floor, including basement, elevated to no lower than one (1) foot above the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures".
- b) Within approximate A Zones where Base Flood Elevations have not been established and where alternative data is not available, the administrator shall require the lowest floor of a building to be elevated to a level of at least three (3) feet above the highest adjacent grade (as defined in Section 23:04: Definitions). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"

**(2) Non-Residential Structures**

- a) In AE Zones, where Base Flood Elevation data is available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or floodproofed to no lower than one (1) foot above the level of the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"
- b) In approximate A Zones, where Base Flood Elevations have not been established and where alternative data is not available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or floodproofed to no lower than three (3) feet above the highest adjacent grade (as defined in Section 23:04: Definitions). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures"
- c) Non-Residential buildings located in all A Zones may be floodproofed, in lieu of being elevated, provided that all areas of the building below the required elevation are watertight, with walls substantially impermeable to the passage of water, and are built with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the Administrator as set forth in Section 19.03(B): Permit Procedures.

**(3) Enclosures**

All new construction and substantial improvements that include fully enclosed areas formed by foundation and other exterior walls below the lowest floor that are subject to flooding, shall be designed to preclude finished living space and designed to allow for the entry and exit of flood waters to automatically equalize hydrostatic flood forces on exterior walls.

- a) Designs for complying with this requirement must either be certified by a Tennessee professional engineer or architect or meet or exceed the following minimum criteria.
  - i) Provide a minimum of two openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding;
  - ii) The bottom of all openings shall be no higher than one (1) foot above the finished grade;
  - iii) Openings may be equipped with screens, louvers, valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions.

- b) The enclosed area shall be the minimum necessary to allow for parking of vehicles, storage or building access.
- c) The interior portion of such enclosed area shall not be finished or partitioned into separate rooms in such a way as to impede the movement of floodwaters and all such partitions shall comply with the provisions of Section 19.04 (B): Specific Standards.

**(4) Standards for Manufactured Homes and Recreational Vehicles**

- a) All manufactured homes placed, or substantially improved, on: (1) individual lots or parcels, (2) in expansions to existing manufactured home parks or subdivisions, or (3) in new or substantially improved manufactured home parks or subdivisions, must meet all the requirements of new construction.
- b) All manufactured homes placed or substantially improved in an existing manufactured home park or subdivision must be elevated so that either:
  - i) In AE Zones, with Base Flood Elevations, the lowest floor of the manufactured home is elevated on a permanent foundation to no lower than one (1) foot above the level of the Base Flood Elevation or
  - ii) In approximate A Zones, without Base Flood Elevations, the manufactured home chassis is elevated and supported by reinforced piers (or other foundation elements of at least equivalent strength) that are at least three (3) feet in height above the highest adjacent grade (as defined in Section 23:04: Definitions).
- c) Any manufactured home, which has incurred "substantial damage" as the result of a flood, must meet the standards of Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B.
- d) All manufactured homes must be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement.
- e) All recreational vehicles placed in an identified Special Flood Hazard Area must either:
  - i) Be on the site for fewer than 180 consecutive days;
  - ii) Be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is licensed, on its wheels or jacking system, attached to the site Only by quick disconnect type utilities and security devices, and has no permanently attached structures or additions), or;
  - iii) The recreational vehicle must meet all the requirements for new construction.

**(5) Standards for Subdivisions and Other Proposed New Development Proposals**

Subdivisions and other proposed new developments, including manufactured home parks, shall be reviewed to determine whether such proposals will be reasonably safe from flooding.

- a) All subdivision and other proposed new development proposals shall be consistent with the need to minimize flood damage.
- b) All subdivision and other proposed new development proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize or eliminate flood damage.
- c) All subdivision and other proposed new development proposals shall have adequate drainage provided to reduce exposure to flood hazards.
- d) In all approximate A Zones require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data (See Section 19.04(E): Standards for Streams without Established Base Flood Elevations and Floodways (A Zones)).

**(C) STANDARDS FOR SPECIAL FLOOD HAZARD AREAS WITH ESTABLISHED BASE FLOOD ELEVATIONS AND WITH FLOODWAYS DESIGNATED**

Located within the Special Flood Hazard Areas established in Section 19.02(B): Basis for Establishing Areas of Special Flood Hazard, are areas designated as floodways. A floodway may be an extremely hazardous area due to the velocity of floodwaters, debris or erosion potential. In addition, the area must remain free of encroachment in order to allow for the discharge of the base flood without increased flood heights and velocities. Therefore, the following provisions shall apply:

- (1) Encroachments are prohibited, including fill, new construction, substantial improvements or other development within the adopted regulatory floodway. Development may be permitted however, provided it is demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the encroachment shall not result in any increase in flood levels or floodway widths during a base flood discharge. A registered professional engineer must provide supporting technical data and certification thereof;
- (2) A community may permit encroachments within the adopted regulatory floodway that would result in an increase in base flood elevations, provided that the applicant first applies for a conditional letter of map revision (CLOMR) and floodway revision, fulfills the requirements for such revisions as established under the provisions of § 65.12, and receives the approval of FEMA;
- (3) Only if Section 19.04 (C)(1) and (2) are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B.

(D) **STANDARDS FOR AREAS OF SPECIAL FLOOD HAZARD ZONES AE WITH ESTABLISHED BASE FLOOD ELEVATIONS BUT WITHOUT FLOODWAYS DESIGNATED**

Located within the Special Flood Hazard Areas established in Section 19.02(B): Basis for Establishing Areas of Special Flood Hazard, where streams exist with base flood data provided but where no floodways have been designated (Zones AE), the following provisions apply:

- (1) Require until a regulatory floodway is designated, that no new construction, substantial , or other development, including fill shall be permitted within Zone AE on the community's FIRM, unless it is demonstrated through hydrologic and hydraulic analyses performed that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the community.
- (2) A community may permit encroachments within within Zones AE on the community's FIRM, that would result in an increase in the water surface elevation of the base flood, provided that the applicant first applies for a conditional letter of map revision (CLOMR) and floodway revision, fulfills the requirements for such revisions as established under the provisions of § 65.12, and receives the approval of FEMA;
- (3) Only if Section 19.04 (D)(1) and (2) are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B.

(E) **STANDARDS FOR STREAMS WITHOUT ESTABLISHED BASE FLOOD ELEVATIONS AND FLOODWAYS (A ZONES)**

Located within the Special Flood Hazard Areas established in Section 19.02(B): Basis for Establishing Areas of Special Flood Hazard, where streams exist, but no base flood data has been provided and where a Floodway has not been delineated, the following provisions shall apply:

- (1) The Administrator shall obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from any Federal, State, or other sources, including data developed as a result of these regulations (see 2 below), as criteria for requiring that new construction, substantial improvements, or other development in approximate A Zones meet the requirements of Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B.

- (2) Require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data.
- (3) Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, require the lowest floor of a building to be elevated or floodproofed to a level of at least three (3) feet above the highest adjacent grade (as defined in Section 23.04: Definitions). All applicable data including elevations or floodproofing certifications shall be recorded as set forth in Section 19.03(B): Permit Procedures. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on exterior walls shall be provided in accordance with the standards of Section 19.04 (B): Specific Standards.
- (4) Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, no encroachments, including structures or fill material, shall be located within an area equal to the width of the stream or twenty feet (20), whichever is greater, measured from the top of the stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within Williamson County, Tennessee. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.
- (5) New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B. Within approximate A Zones, require that those subsections of Section 19.04(B): Specific Standards dealing with the alteration or relocation of a watercourse, assuring watercourse carrying capacities are maintained and manufactured homes provisions are complied with as required.

(F) **STANDARDS FOR AREAS OF SHALLOW FLOODING (ZONE AO)**

Located within the Special Flood Hazard Areas established in Section 19.02(B): Basis for Establishing Areas of Special Flood Hazard, are areas designated as shallow flooding areas. These areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate. In addition to Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B, all new construction and substantial improvements shall meet the following requirements:

- (1) The lowest floor (including basement) shall be elevated at least as high as the depth number specified on the Flood Insurance Rate Map (FIRM), in feet, plus a freeboard of one (1) foot above the highest adjacent grade; or at least three (3) feet above the highest adjacent grade, if no depth number is specified.
- (2) Non-residential structures may, in lieu of elevation, be floodproofed to the same level as required in Section 19.04(F)(1) so that the structure, together with attendant utility and sanitary facilities, below that level shall be watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. Certification is required in accordance with Section 19.03(B)(1)(c) and Section 19.04 (B)(2).
- (3) Adequate drainage paths shall be provided around structures on slopes, to guide floodwaters around and away from proposed structures.

(G) **STANDARDS FOR AREAS OF SHALLOW FLOODING (ZONE AH)**

Located within the Special Flood Hazard Areas established in Section 19.02(B): Basis for Establishing Areas of Special Flood Hazard, are areas designated as shallow flooding areas. These areas are subject to inundation

by 1-percent-annual-chance shallow flooding (usually areas of ponding) where average depths are one (1) to three (3) feet. Base Flood Elevations are derived from detailed hydraulic analyses are shown in this zone. In addition to meeting the requirements of Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B, all new construction and substantial improvements shall meet the following requirements:

- (1) Adequate drainage paths shall be provided around structures on slopes, to guide floodwaters around and away from proposed structures.

(H) **STANDARDS FOR AREAS PROTECTED BY FLOOD PROTECTION SYSTEM (A-99 ZONES)**

Located within the Areas of Special Flood Hazard established in Section 19.02(B): Basis for Establishing Areas of Special Flood Hazard, are areas of the 100-year floodplain protected by a flood protection system but where Base Flood Elevations have not been determined. Within these areas (A-99 Zones) all provisions of Section 19.03 Administration and Section 19.04: Provisions for Flood Hazards Reduction shall apply.

(I) **STANDARDS FOR UNMAPPED STREAMS**

Located within the Williamson County, Tennessee, are unmapped streams where areas of special flood hazard are neither indicated nor identified. Adjacent to such streams, the following provisions shall apply:

- (1) No encroachments including fill material or other development including structures shall be located within an area of at least equal to twice the width of the stream, measured from the top of each stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the locality.
- (2) When a new flood hazard risk zone, and Base Flood Elevation and floodway data is available, new construction and substantial improvements shall meet the standards established in accordance with Section 19.03 Administration and Section 19.04: Provisions for Flood Hazards Reduction.
- (3) Only if Article 19, Section 19.04(I);, provisions (1) and (2) are satisfied, then any new construction or substantial improvement shall comply with all other applicable flood hazard reduction provisions of Section 19.04: Provisions for Flood Hazards Reduction, Subsections A and B.

## **Section 19.05: Variance Procedures**

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(A) **BOARD OF ZONING APPEALS**

See Section 2.02(D): Williamson County Board of Zoning Appeals

(B) **VARIANCES**

See Section 5.02: Variances

## **Section 19.06: Legal Status Provisions**

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(A) **CONFLICT WITH OTHER RESOLUTIONS**

See Section 1.06: Relationship with Other Laws

(B) **SEVERABILITY**

See Section 1.10: Severability

## **Section 19.07: Additional Requirements Supplemental to the State Model Ordinance and the NFIP**

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### **(A) PROTECTION STANDARDS**

For properties that contain areas of special flood hazard as defined by the Ordinance, the following shall apply:

- (1)** Where open space is required as part of a development, all areas of special flood hazard and surrounding buffers shall be preserved, in their natural state, as part of an open space set-aside, subject to Article 14: Open Space Set-Aside Standards.
- (2)** Where open space is not required as part of a development, areas of special flood hazard may be located on individual lots and shall be preserved and buffered in their natural state.
- (3)** Under no circumstances shall fill material or other encroachments be permitted so as to change the predevelopment limits of any areas of Special Flood Hazard, except where provided herein.

### **(B) PERMITTED USES IN AREAS OF SPECIAL FLOOD HAZARD**

The following uses are permitted within areas of special flood hazard as a matter of right, all other uses are not allowed, even if permitted by the NFIP:

- (1)** All uses that are permitted in open space in accordance with Article 14: Open Space Set-Aside Standards.
- (2)** All agricultural uses. The raising of tree and plant stock for clear cutting or nursery uses shall also be permitted.
- (3)** Uses within the Recreation/Entertainment use category in Table 11.01-1: Table of Allowed Uses and Table 11.01-2: Table of Allowed Uses, provided there are no buildings constructed as part of such uses, except for dugouts, bleachers, and stages.
- (4)** Bridges, approaches to bridges, pump stations, sub-surface sewage disposal fields, non-traditional wastewater disposal fields, boat-launching ramps, boat docks, piers, marinas, picnic shelters, boathouses, driveways serving a single-family dwelling, and off-street parking.
- (5)** Lots of Record Existing Prior to April 1, 1981
  - a) For lots of record existing prior to the effective date of the FEMA maps of April 1, 1981, the County Engineer is authorized to allow one single-family residential use, its customary accessory structures, and residential additions in areas of special flood hazard provided that the following conditions are met:
  - b) The County Engineer must find that there is no other suitable building site outside the area of special flood hazard on the lot of record;
  - c) Any fill or other encroachment must be offset by an equivalent amount of qualified cut on a one to one basis. Areas below the two-year flood plain elevation shall not represent qualified cut;
  - d) In designated floodway, encroachments are prohibited except for nonsubstantial vertical additions to existing dwellings and nonsubstantial interior renovations within the existing building footprint.

Proposed Changes to Articles 13 and 23-Williamson County Zoning Ordinance regarding the Special Flood Hazard Area Protection Standards, and relocate provisions related to the Special Flood Hazard Area Protection Standards.

Delete the contents of Section 13.05: Special Flood Hazard Area Protection Standards in its entirety and replace with Section 13.05: Reserved.

Replace references to Section 13.05 throughout the entirety of the Zoning Ordinance as they may appear with Article 19: Flood Hazard Reduction and Compliance with the National Flood Insurance Program (NFIP).

Amend Article 23, Section 23.04: Definitions to add the following definitions:

**EXCEPTION (RELATED TO THE SPECIAL FLOOD HAZARD AREA PROTECTION STANDARDS)**

A waiver from the provisions of Article 19 which relieves the applicant from the requirements of a rule, regulation, order or other determination made or issued pursuant to Article 19.

**FLOOD OR FLOODING (RELATED TO THE SPECIAL FLOOD HAZARD AREA PROTECTION STANDARDS)**

- a) A general and temporary condition of partial or complete inundation of normally dry land areas from:
  - i) The overflow of inland or tidal waters.
  - ii) The unusual and rapid accumulation or runoff of surface waters from any source.
  - iii) Mudslides (i.e., mudflows) which are proximately caused by flooding as defined in paragraph (a)(ii) of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.
- b) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph (a)(i) of this definition.

**REGULATORY FLOOD PROTECTION ELEVATION (RELATED TO THE SPECIAL FLOOD HAZARD AREA PROTECTION STANDARDS)**

The "Base Flood Elevation" plus the "Freeboard". In "Special Flood Hazard Areas" where Base Flood Elevations (BFEs) have been determined, this elevation shall be the BFE plus 1 foot. In "Special Flood Hazard Areas" where no BFE has been established, this elevation shall be at least three (3) feet above the highest adjacent grade.

**START OF CONSTRUCTION (RELATED TO THE SPECIAL FLOOD HAZARD AREA PROTECTION STANDARDS)**

Includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other



improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; and includes the placement of a manufactured home on a foundation. Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

12/1/20  
ENTERED 1:00 p.m.  
ELAINE ANDERSON COUNTY CLERK

**RESOLUTION TRANSFERRING UP TO \$2,000,000 GENERAL PURPOSE SCHOOL FUNDS TO THE CENTRAL CAFETERIA FUND FOR THE PURPOSE OF PROVIDING MONEY FOR A SUFFICIENT CASH BALANCE IN THE CENTRAL CAFETERIA FUND**

- WHEREAS,** due to COVID and paying our school employees that worked in the cafeteria while no revenue was being generated has depleted the Central Cafeteria Fund's cash and fund balance; and
- WHEREAS,** due to the school operating remotely at times and online, there has been a drastic decrease in the amount of funds generated through student lunches and a la carte that are necessary to cover all the expenses needed to provide meals for our students; and
- WHEREAS** the funds received to date from the USDA are not sufficient to cover the costs of our current expenses; and
- WHEREAS** the Central Cafeteria Fund needs additional funds to be able to pay its bills and current payroll; and
- WHEREAS,** Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal controls; and
- WHEREAS,** Williamson County Board of Education does not desire to operate any fund with a cash deficit; and
- WHEREAS,** the expectation is that the Central Cafeteria Fund will reimburse the General Purpose School Fund this transfer when it begins to accumulate a sufficient fund balance to operate;


**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on January 11, 2021 approve the following transfer and amend the 2020-2021 General Purpose School Fund and Central Cafeteria Fund budgets as follows:

**General Purpose School Fund**

Revenue		
141.39000	Undesignated Fund Balance	\$2,000,000
Expenditure		
141.99100.559000.510	Operating Transfer Out	\$2,000,000

**Central Cafeteria Fund**

Revenue		
143.49800.	Operating Transfers In	\$2,000,000
Reserve		
143.347550	Designated Fund Balance	\$2,000,000

  
Commissioner Tom Tunncliffe

**Committees Referred to and Action Taken**

School Board	Yes <u>11</u>	No <u>0</u>	Pass _____
Education	Yes <u>7</u>	No <u>0</u>	Pass _____
Budget	Yes <u>5</u>	No <u>0</u>	Pass _____
Commission	Yes _____	No _____	ABS _____

Elaine Anderson-County Clerk

Tommy Little, Commission Chair

Rogers Anderson-County Mayor

Date

RESOLUTION NO. 1-21-2  
Requested by: Board of Education

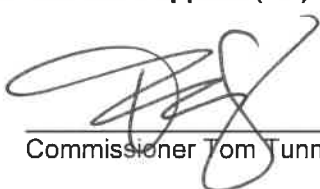
RESOLUTION REQUESTING INTER-CATEGORY TRANSFER TO PLACE FUNDS IN  
CORRECT CATEGORY

WHEREAS, there is a need to place certain health service expenses in a different category due to changing departments for the administration of health services and is needed for audit presentation; and

WHEREAS, this requires no additional funds; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on January 11 2021 approve and amend the 2020-2021 General Purpose School fund budget in the following manner:

Expenditure (Decrease)		
141.72220.519650.375	Inservice training	\$20,000
Expenditure (Increase)		
141.72120.539900.375	Contracted services (PD)	3,800
141.72120.549900.375	Materials and Supplies (PD)	16,200
		\$20,000
		\$20,000

  
Commissioner Tom Tunncliffe

COMMITTEES REFERRED TO & ACTION TAKEN:		
School Board	For <u>11</u>	Against <u>0</u>
Education Committee	For <u>7</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

COMMISSION ACTION TAKEN: For\_\_\_\_ Against\_\_\_\_ Abs\_\_\_\_ Out\_\_\_\_

Elaine Anderson-County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson – County Mayor

Date\_\_\_\_\_

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 ELECTION  
COMMISSION BUDGET BY \$56,185 - REVENUES  
TO COME FROM STATE GRANT FUNDS VIA THE CARES ACT

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress to address both the public health and economic impacts of COVID-19; and

WHEREAS, the Williamson County Election Commission received a grant to respond to costs associated with the 2020 election cycle resulting from COVID-19, to be used in compliance with the terms and restrictions of the CARES Act; and

WHEREAS, additional grant funds are being awarded relative to the Election Commission to prevent, prepare for and respond to the Coronavirus; and

WHEREAS, the grant contract does not require matching funds from Williamson County; and

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Election Commission Budget be amended, as follows:

<b>REVENUES:</b>	
CARES Act-Election Commission (101.00000.473050.00000.00.00.00)	\$ 56,185.00
<b>EXPENDITURES:</b>	
Temporary Personnel (101.51500.516800.00000.00.00.00)	\$ 10,734.00
Freight Expenses (101.51500.532700.00000.00.00.00)	14,918.00
Postage (101.51500.534800.00000.00.00.00)	24,032.00
Maintenance/Repair-Ofc Eqpt (101.51500.533700.00000.00.00.00)	3,455.00
Office Supplies (101.51500.543500.00000.00.00.00)	3,046.00
	\$ 56,185.00

  
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

Resolution No. 1-21-5  
Requested by: Williamson County Archives

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES AND APPROPRIATING AND AMENDING THE 2020-21 ARCHIVES BUDGET BY \$4,993.00**

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

**WHEREAS,** the Williamson County Archives received an archives development grant from the Tennessee State Library and Archives in an amount not to exceed \$4,993.00; and

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

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant agreement for the provision of archives development:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of January, 2021, hereby authorizes the Williamson County Mayor to enter into a grant agreement with the State of Tennessee, Department of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

**AND BE IT FURTHER RESOLVED,** that the 2020-21 Williamson County Archives budget be amended as follows:

**REVENUES:**

State Grant Archives \$4,993.00  
(101.00000.469800.00000.00.00.G0037)

**EXPENDITURES:**

Other Contracted Services \$4,993.00  
(101.51910.539900.00000.00.00.G0037)

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 5 Against 0 Pass Out

Commission Action Taken: For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 1-21-6  
Requested by the Animal Control Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 ANIMAL CONTROL  
BUDGET BY \$10,000.00 - REVENUES TO COME FROM DONATIONS FROM  
FRIENDS OF ANIMAL CONTROL**

**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 ("Friends") is a non-profit organization established for the benefit of the Williamson County Animal Control and Adoption Center; and

**WHEREAS,** the donation is being made to cover extended vet services for spay/neuter through the end of April, 2021;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of January, 2021, on behalf of the Williamson County Animal Control Department, accepts the generous donation;

**AND BE IT FURTHER RESOLVED,** that the 2020-21 Animal Control budget be amended, as follows:

**EXPENDITURES:**

Veterinary Services	
(101.55120.535700.00000.00.00.00)	\$10,000.00

**REVENUES:**

Donations – Animal Control	\$10,000.00
(101.00000.486109.00000.00.00.00)	

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee:	For <u>4</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

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION ACCEPTING A DONATION OF \$5,000.00 TO BE USED FOR MAINTENANCE  
OF THE SHERIFF OFFICE'S GUN RANGE AND APPROPRIATING AND AMENDING  
THE 2020-2021 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET –  
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 has a gun range located at 408 Century Court, Franklin; and

**WHEREAS,** the Brentwood Police Department has generously donated \$5,000.00 to the Williamson County Sheriff's Office to be used towards maintenance related expenses of the gun range; and

**WHEREAS,** this revenue was not anticipated during the 2020-2021 budget process; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 from the Brentwood Police Department;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of January, 2021, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$5,000.00 from the Brentwood Police Department to be used towards maintenance related costs for the gun range;

**AND BE IT FURTHER RESOLVED,** that the 2020-2021 Williamson County Sheriff's Office budget be amended as follows:

<b><u>REVENUES:</u></b>	
Donations	<b>\$5,000.00</b>
(101.00000.486100.00000.00.00.00)	
<b><u>EXPENDITURES:</u></b>	
Sheriff's Office – Maintenance	<b>\$5,000.00</b>
(101.54110.533500.00000.00.00.00)	

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety Board	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

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION ACCEPTING A CONDITIONAL DONATION OF \$1,000.00 FROM GFWC BRENTWOOD-FRANKLIN WOMAN'S SERVICE CLUB TO BE USED TO PURCHASE K9 SUPPLIES AND APPROPRIATING AND AMENDING THE 2020-21 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$1,000.00 –  
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 and maintains a K9 team; and

**WHEREAS,** the GFWC Brentwood-Franklin Woman's Service Club has generously donated \$1,000.00 to the Williamson County Sheriff's Office to be used towards the purchase of supplies for the K9 team; and

**WHEREAS,** this revenue was not anticipated during the 2020-21 budget process; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous conditional donation of \$1,000.00 from the GFWC Brentwood-Franklin Woman's Service Club;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of January, 2021, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$1,000.00 from the GFWC Brentwood-Franklin Woman's Service Club to be used towards the purchase of the supplies for the K9 team, to the degree the funds are available:

**AND BE IT FURTHER RESOLVED,** that the 2020-21 Williamson County Sheriff's Office budget be amended as follows:

**REVENUES:**

Donations **\$1,000.00**  
(122.00000.486100.00000.23.00.00)

**EXPENDITURES:**

Sheriff's Office – Other Capital Outlay **\$1,000.00**  
(122.54150.549900.00000.00.00.00)

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For <u>5</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

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date



**RESOLUTION CORRECTING RESOLUTION NUMBER 11-20-11 AS APPROVED FOR  
GRANT FUNDING FOR THE WILLIAMSON COUNTY LIBRARY  
AND APPROPRIATING AND AMENDING THE 2020-21 LIBRARY BUDGET BY \$2,284**

- WHEREAS,** Williamson County ("County"), is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements with state agencies; and
- WHEREAS,** the Williamson County Public Library received a technology grant from the Tennessee State Library in the amount not to exceed \$4,568.00 to be used for the purchase of computers and software; and
- WHEREAS,** Resolution Number 11-20-11, as approved by the Board of Commissioners on November 9, 2020 stated that the grant did not require any matching funds; and,
- WHEREAS,** the grant does require a 50% local match of \$2,284, which is currently available within the existing 2020-21 library budget; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the technology grant agreement to assist in the purchase of computers and software for the Williamson County Public Library;

**NOW, THEREFORE, BE IT RESOLVED,** that Resolution Number 11-20-11 is hereby corrected to amend the 2020-21 Williamson County Public Library budget be amended, as follows:

**REVENUES**

Federal through State \$ 2,284  
101.00000.475900.00000.00.00.00.G0001

**EXPENDITURES:**

Other Charges \$ 2,284  
101.56500.559900.00000.00.00.00.G0001

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board:	For <u>7</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

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-2021  
COUNTY GENERAL BUDGET BY \$78,330.84 - REVENUES  
TO COME FROM VICTIM ASSESSMENT FEES**

**WHEREAS,** Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of \$45.00 on behalf of an existing program established to assist victims of crime, their families or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

**WHEREAS,** in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victims assistance assessment which it has collected since the effective date; and,

**WHEREAS,** the Victims of Crime Assistance Program 21<sup>st</sup> District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

**WHEREAS,** the Victims of Crime Assistance Program 21<sup>st</sup> District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

**WHEREAS,** Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

**WHEREAS,** the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2020 be appropriated to the Victims of Crime Assistance Program 21<sup>st</sup> District;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2020-21 County General Budget be amended, as follows:

**REVENUES:**

Reserve-Victims Assistance Programs	\$ 78,330.84
(101.00000.341590.00000.00.00.00)	

**EXPENDITURES:**

Victims of Crime Assistance Programs,	
21 <sup>st</sup> District Incorporated	\$ 78,330.84
(101.53930.531600.00000.00.00.00)	

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>	Abstain <u>1</u>
Budget Committee	For <u>5</u>	Against <u>0</u>	
Commission Action Taken:	For _____	Against _____	Pass _____ Out _____

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson - County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21  
PROPERTY MANAGEMENT BUDGET BY \$36,213.26 FOR COSTS  
ASSOCIATED WITH THE APPROVAL OF TWO ADDITIONAL PROPERTY MANAGEMENT  
POSITIONS – REVENUES TO COME FROM UNAPPROPRIATED  
COUNTY GENERAL FUND BALANCE**

**WHEREAS,** with new policies and procedures in place associated with the COVID-19 Pandemic, it has become necessary to ensure positive control and movement of all employees and patrons throughout the Administrative Complex; and,

**WHEREAS,** the Property Management Director had plans for additional positions in preparing the 2020-21 budget, prior to the national pandemic, which subsequently required all departments to submit a status-quo budget, with no new positions; and,

**WHEREAS,** there is a need for these additional positions to keep up with the increased demand, with such need being on-going;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of January, 2021, that the 2020-21 Property Management budget be amended to provide funding for two new positions for the remaining five (5) months of the fiscal year, as follows:

**REVENUE:**

101.00000.390000.00000.00.00.00 County General Fund Balance **\$36,213.26**

**EXPENDITURES:**

**Property Management**

101.51800.515000.00000.00.00.00	Watchmen (x2 @\$14/hour)	\$ 12,133.35
101.58600.520100.00000.00.00.00	Social Security	752.27
101.58600.520400.00000.00.00.00	Retirement	606.67
101.58600.520600.00000.00.00.00	Life Insurance	21.70
101.58600.520700.00000.00.00.00	Medical Insurance	4,416.70
101.58600.521200.00000.00.00.00	Employer Medicare	175.94
	Total Salary & Benefits	<b>\$ 18,106.63 x 2 = \$36,213.26</b>

  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

<u>Human Resources Cmte</u>	For <u>6</u>	Against <u>0</u>	*As Amended to provide health benefits to the 2 current PT employees
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>	
COMMISSION ACTION TAKEN:	For _____	Against _____	Pass _____ Out _____

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

RESOLUTION NO. 1-21-12  
Requested by: Health Department Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 BUDGET  
BY \$26,864.01 FOR COSTS ASSOCIATED WITH THE APPROVAL OF ONE ADDITIONAL  
REGISTERED NURSE POSITION – REVENUES TO COME FROM UNAPPROPRIATED  
COUNTY GENERAL FUND BALANCE**

**WHEREAS,** the Williamson County Health Department staff has been inundated with state and regional mandates associated with the COVID-19 pandemic including – but not limited to – daily and mass COVID testing, notification of negative and positive results, and contact tracing; and,

**WHEREAS,** the health department will begin distribution of COVID-19 vaccine in December 2020 and preparing for vaccinating Williamson County residents throughout 2021; and,

**WHEREAS,** the health department continues to offer primary care and clinical programs and services in addition to COVID-19 testing and vaccination requirements;

**WHEREAS,** COVID-19 testing, vaccine administration, and health department clinical services require licensed, clinical healthcare professionals to perform these functions and duties; and,

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of January, 2021, that the 2020-21 Health Department budget be amended, as follows:

**REVENUE:**

County General Fund Balance \$ 26,864.01  
101.00000.390000.00000.00.00.00

**EXPENDITURES:**

		<u>Annual</u>	<u>Pro-Rated</u>	
101.55110.513103.00000.00.00.00	Salary-Nurse	\$47,840.00	\$ 19,934.00	
101.58600.520100.00000.00.00.00	Social Security	2,966.08	1,235.87	
101.58600.520400.00000.00.00.00	Retirement	2,320.24	966.77	
101.58600.520600.00000.00.00.00	Life Insurance	52.00	21.67	
101.58600.520700.00000.00.00.00	Medical Insurance	10,600.00	4,416.67	
101.58600.521200.00000.00.00.00	Employer Medicare	693.68	289.03	
	Total Salary & Benefits	\$64,472.00		\$ 26,864.01

  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

<u>Human Resources Cmte</u>	For <u>5</u>	Against <u>0</u>
<u>Public Health Cmte</u>	For <u>4</u>	Against <u>0</u>
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

COMMISSION ACTION TAKEN: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. 1-21-13  
Requested by: General Sessions Judge Taylor  
General Sessions Judge Andre

FILED 12/23/20  
ENTERED 4:10 p.m.  
ELAINE ANDERSON, COUNTY CLERK *sw*

**A RESOLUTION TO ESTABLISH TWO-YEAR TERMS FOR THE OFFICE OF JUDICIAL COMMISSIONER OFFICE FOR APPOINTMENTS AND REAPPOINTMENTS MADE SUBSEQUENT TO THE ADOPTION OF THIS RESOLUTION**

**WHEREAS,** Tennessee Code Annotated, Section 40-1-111(a)(1) provides any county having a population of less than 200,000 according to the 1970 federal census or any subsequent federal censuses may appoint one or more judicial commissioners; and

**WHEREAS,** the county legislative body fixes the term for the office of judicial commissioners not to exceed four (4) years; and

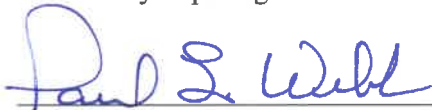
**WHEREAS,** the current term for Williamson County judicial commissioners has been set by the Board of Commissioners at the maximum of four (4) years; and

**WHEREAS,** the General Sessions Judges, who have responsibility for oversight of the Judicial Commissioners, have requested that the Williamson County Board of Commissioners set a two (2) year term for the office of judicial commissioners for all subsequent initial appointments and reappointments to the office of judicial commissioners in order to enhance flexibility and accountability within the judicial commissioners' office; and

**WHEREAS,** the Board of Commissioners has determined that it is in the public interest to set the term of office for judicial commissioners to two (2) year terms in accordance with Tennessee Code Annotated, Section 40-1-111:

**NOW, THEREFORE, BE IT RESOLVED** by a majority vote of the Williamson County Board of Commissioners, meeting in regular session, this the 11<sup>th</sup> day of January 2021, pursuant to the authority granted by Tennessee Code Annotated, Section 40-1-111 fixes the term of office for judicial commissioners to two (2) year terms for all judicial commissioners appointed and reappointed subsequent to the adoption of this resolution;

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Elaine Anderson, County Clerk


\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date



Resolution No. 1-21-14  
Requested by: Animal Center Director

FILED 12/23/20  
ENTERED 4:10 p.m.  
ELAINE ANDERSON, COUNTY CLERK 

**RESOLUTION TO AUTHORIZE THE ESTABLISHMENT AND ASSESSMENT OF FEES  
COLLECTED BY THE WILLIAMSON COUNTY ANIMAL CENTER**

*Whereas*, Tennessee Code Annotated, Section 5-1-120 provides that a county legislative body, by resolution, may license and regulate dogs and cats, and establish and operate shelters which includes the authority to adopt policies and assess fees; and

*Whereas*, Williamson County's Animal Center has reviewed its fee structure and determined that an updated fee schedule is needed to encompass the services provided by the Animal Center; and

*Whereas*, the fee schedule has not been updated since 2014 and the proposed fees include updates for existing services and fees for new services offered by the Animal Center, which fees are reasonable and consistent in comparison with fees charged in other middle Tennessee Counties for relatively the same type of services; and

*Whereas*, the Board of County Commissioners of Williamson County has determined that these circumstances support the adoption and assessment of the fees as defined below;

***NOW, THEREFORE BE IT RESOLVED***, by action of the Williamson County Board of Commissioners meeting on this 11<sup>th</sup> day of January, 2021, in Williamson County, Tennessee, and effective on the first day of the month following the adoption of this resolution, the fees for the provision of certain services by the Williamson County Animal Center shall be established and assessed as follows:

Service	Proposed Fee
Dog Adoption	\$50.00
Puppy Adoption (12 mos. or less)	\$85.00
Cat Adoption	\$50.00
Kitten Adoption (12 mos. or less)	\$50.00
Small Animal Adoption	\$10.00
Military/Veteran/1 <sup>st</sup> Responder Pet Adoption	\$25.00
WCG/WCS Employee Pet Adoption	\$25.00
1 <sup>st</sup> Impound (waived if owner agrees to microchip the animal for \$15.00)	\$50.00
2 <sup>nd</sup> Impound	\$75.00
(Fee for Mandatory Spay/Neuter on second Impound – if impounded for running at large)	\$50.00 (for animals less than 50 pounds) \$100.00 (for animals 50 pounds or greater)
3 <sup>rd</sup> Impound	\$100.00
Boarding Fee for Impounded Animals	\$10.00/day
Rabies Vaccine	\$10.00 (only during scheduled clinics)
Microchip	\$15.00
Trap Rental (10 days)	\$50.00 refundable deposit
Bite Quarantine Boarding	\$20.00/day
Owner Requested Euthanasia	\$50.00
Communal Cremation	\$50.00
<b><u>Community Spay/Neuter</u></b>	
<i>Williamson County resident/income qualified:</i>	
Indoor Cats	\$25.00 (covers rabies and microchip)
Outdoor Cats	Free with mandatory ear tip
Dogs 35 pounds or less	\$25.00
Dogs 36-75 pounds	\$50.00

Dogs 75 pounds or greater	\$100.00
<i>All other Williamson County residents</i>	
Indoor Cats	\$50.00
Outdoor Cats	Free with mandatory ear tip
Dogs 35 pounds or less	\$50.00
Dogs 36-75 pounds	\$100.00
Dogs 75 pounds or greater	\$200.00
<i>Out-of-County residents</i>	
Cats (indoor or outdoor)	\$50.00
Dogs 35 pounds or less	\$100.00
Dogs 36-75 pounds	\$150.00
Dogs 75 pounds or greater	\$300.00

\*cryptorchid neuter addition \$100

**AND IT BE FURTHER RESOLVED** that the Williamson County Board of Commissioners authorizes the assessment of an additional fee equal to the amount of the fee charged by credit card processing entities for individuals using credit and debit cards to pay for the animal center fees.

Adopted by the Williamson County legislative body, this the 11<sup>th</sup> day of January, 2021 and becomes effective February 1, 2021.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee	For <u>4</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

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

RESOLUTION NO. 1-21-15  
Requested by: Highway Superintendent

**RESOLUTION TO ADOPT THE 2021  
WILLIAMSON COUNTY ROAD LIST**

**WHEREAS,** pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths at its January session;

**WHEREAS,** it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

**WHEREAS,** the recommended 2021 road list is attached and contains all of the information required under *Tennessee Code Annotated*, Section 54-10-103.

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners, meeting in regular session on the 11<sup>th</sup> day of January, 2021 hereby accepts the 2021 Williamson County Road List, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103.

**AND BE IT FURTHER RESOLVED,** that a complete 2021 Williamson County Road List be maintained on file in the County Clerk's Office.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Highway Commission:      For \_\_\_\_      Against \_\_\_\_      Pass \_\_\_\_      Out

Commission Action Taken:      For \_\_\_\_      Against \_\_\_\_      Pass \_\_\_\_      Out

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Thomas Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date




Resolution No. 1-21-18  
Requested by: County Mayor

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS OPPOSING  
PROPOSED STATE LEGISLATION TO MODIFY HEALTH CARE FACILITIES  
CERTIFICATE OF NEED REQUIREMENTS AND TO OPPOSE ALLOWING THE HEALTH  
SERVICES AND DEVELOPMENT AGENCY TO EXPIRE**

- WHEREAS,** Community hospitals provide life-saving emergency care and preventative care to their communities; and
- WHEREAS,** the Tennessee General Assembly has established a certificate of need program that assists in the efficient and effective allocation of resources in the state; and
- WHEREAS,** Community hospitals operate in a highly regulated market and do not enjoy the freedoms of a free market due to federal regulation and market dominance by insurance companies; and
- WHEREAS,** Certificate of need criteria help to ensure that health care facilities operate to serve the community, and allocation of health resources is best accomplished by retaining the certificate of need process under the auspices of the Health Services and Development Agency; and
- WHEREAS,** Removal of certificate of need criteria allow operators that are not required to serve all of the community to pick profitable services that starve the local community hospital from revenue necessary to subsidize indigent and charity care; and
- WHEREAS,** Community hospitals are struggling under the strain of responding to COVID-19 and evolving reimbursement from federal and insurance sources; and
- WHEREAS,** Allowing the Health Services and Development Agency to expire will threaten the financial viability of community hospitals and risk increased closures in rural Tennessee.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 11<sup>th</sup> day of January, 2020, hereby declares its opposition to proposed legislation which would modify the population or services to which certificate of need would apply and supports legislation extending the statutory authority for the Health Services and Development Agency to implement and operate the certificate of need process;

**AND BE IT FURTHER RESOLVED,** that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to mail a copy of this resolution to Williamson County's State Representatives and State Senators and the Governor of Tennessee.

  
Matt Williams - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee For 3 Against 1  
Commission Action Taken: For      Against      Pass      Out     

\_\_\_\_\_  
Elaine Anderson, County Clerk

\_\_\_\_\_  
Tommy Little, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date