

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

**Monday, January 10, 2022 – 7:00 p.m.**

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular November 1, 2021 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- 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 – Phil Mazzuca, 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 - Steve Smith, Chairman
  - j. Education Committee –Tom Tunnicliffe, Chairman
  - k. Finance (Investment) Committee – Rogers Anderson, Chairman
  - l. Human Resources Committee – Jerry Rainey, Chairman
  - m. Law Enforcement/Public Safety Committee –Sean Aiello, Chairman
  - n. Municipal Solid Waste Board – Ricky Jones, Board Member
  - o. Parks & Recreation Committee –
  - p. Property Committee – Chad Story, Chairman
  - q. Public Health Committee – Jerry Rainey, Chairman
  - r. Purchasing & Insurance Committee –
  - s. Rules Committee – Judy Herbert, Chairman
  - t. Steering Committee – Brian Beathard, 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**

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**APPROPRIATIONS**

**Resolution 1-22-1**, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$2,519,700 for the Purchase of Buses for the 2022-23 School Year – Commissioner Beathard

**Resolution 1-22-2**, Resolution for Inter-Category Adjustment for Approved Raise for the 2021-22 Budget Year – Commissioner Beathard

**Resolution 1-22-3**, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$28,000,000 for Improvements and New Construction at Brentwood Middle School Based on the Results of the Brentwood Master Plan Study – Commissioner Beathard

**Resolution 1-22-4**, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$2,600,000 for the Installation of Synthetic Turf Football Fields at Independence and Summit High Schools – Commissioner Beathard

**Resolution 1-22-5**, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$1,500,000 for the Transportation Building Addition – Commissioner Beathard

**Resolution 1-22-6**, Resolution Requesting an Intent to Fund of \$8,705,000 for the Williamson County Board of Education 2021-22 Major Asphalt, Roofs and Wastewater Plant Needs – Commissioner Beathard

**Resolution 1-22-7**, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$4,000,000 for the Phase 4 Replacement of Page High – Commissioner Beathard

**Resolution 1-22-8**, Resolution Appropriating and Amending the 2021-22 Parks and Capital Improvement Fund by \$10,635.88 - Revenues to Come From Fund Balance and Other State Revenue – Commissioner Guffee

**Resolution 1-22-9**, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Budget by \$19,823.00 - Revenues to Come From Donations – Commissioner Smith

**Resolution 1-22-10**, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Capital Improvement Plan By \$90,000.00 - Revenues to Come From Privilege Tax – Commissioner Guffee

**Resolution 1-22-11**, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Department Budget by \$40,000.00 - Revenues to Come From Participant Fees – Commissioner Guffee

**Resolution 1-22-12**, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With the State of Tennessee, Department of State, Tennessee State Library and Archives on Behalf of the Williamson County Public Library and Appropriating and Amending the 2021-22 Library Budget by \$21,824.00 – Commissioner Webb

**Resolution 1-22-13**, Resolution Accepting a Donation from the DUI Court Foundation of Williamson County, Inc. and Appropriating and Amending the 2021-22 Williamson County General Sessions Court Budget by \$25,000.00 - Revenues to Come from Donation – Commissioner Mason

**Appropriations (continued)**

**Resolution 1-22-14**, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the State of Tennessee, Department of State, Tennessee State Library and Archives on Behalf of the Williamson County Archives and Appropriating and Amending the 2021-22 Archives Budget by \$3,000.00 – Commissioner Smith

**Resolution 1-22-15**, Resolution Accepting a Donation from Chuck and Jo Ellen McDowell on Behalf of Williamson County Animal Control and Appropriating and Amending the 2021-22 Animal Control Capital Projects Budget by \$10,000 – Revenues to Come from Donations – Commissioner Smith

**Resolution 1-22-16**, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with Tennessee Emergency Management Agency and Appropriating and Amending The 2021-22 Office of Public Safety Budget by \$336.16 - Revenues to Come From Emergency Management Performance Grant – Commissioner Smith

**Resolution 1-22-17**, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2021-22 Budget by \$167,314– Revenues to Come from Homeland Security Grant Funds – Commissioner Mason

**Resolution 1-22-18**, Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Smith

**OTHER**

**Resolution 1-22-19**, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with TNHD Partners, LLC D/B/A Moonshine Harley-Davidson for Harley-Davidson Motorcycles – Commissioner Mason

**Resolution 1-22-21**, Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Rainey

**Resolution 1-22-22**, Resolution to Adopt the 2022 Williamson County Road List – Commissioner Smith

**Resolution 1-22-23**, Resolution Renaming Hickman-Williamson Road as West Old Cox Pike on the Williamson County Road List – Commissioner Dwight Jones and Commissioner Ricky Jones

**Resolution 1-22-24**, Resolution Authorizing the Williamson County Mayor to Execute a Long-Term Option Lease Agreement with Vogue Tower Partners VII, LLC, to Construct and Operate a Telecommunications Tower – Commissioner Mason

**Resolution 1-22-25**, Resolution Authorizing the Williamson County Mayor to Execute an Amendment to the Interlocal Agreement with the City Of Franklin and the Williamson County Emergency Communications District for Providing Emergency Communications Dispatch Services – Commissioner Mason

**Resolution 1-22-26**, A Resolution to Reduce the Speed Limit Along a Portion of Clovercroft Road in Williamson County – Commissioner Lawrence and Commissioner Story

**Resolution 1-22-27**, Resolution to Adopt a New Park Policy Implementing Limitations on Events in Veterans' Memorial Park – Commissioner Beathard

**Resolution 1-22-28**, Resolution Accepting a Donation of Dog Waste Stations for the New Animal Control and Adoption Center from Mars Petcare US, Inc. Through Its Better Cities for Pets Program – Commissioner Rainey

**Resolution 1-22-29**, Resolution to Authorize the Establishment and Assessment of Fees Collected by the Williamson County Animal Center for Full-Time Williamson County Employees – Commissioner Smith

**Resolution 1-22-30**, Resolution to Increase the Tipping Fees to Commercial Haulers at the Williamson County Landfill – Commissioner Ricky Jones

**Resolution 1-22-31**, Resolution Authorizing the Williamson County Mayor to Execute an Asset Donation Agreement with Tennessee Renaissance Festival, Inc. – Commissioner Guffee

**Other (continued)**

**Resolution 1-22-33**, Resolution of Support for State Legislation to Amend the Election Laws Concerning Voting Machines, Voting Processes and Voting Results to Strengthen Voter Confidence – Commissioner Lawrence

**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.

**Williamson Medical Center & Subsidiaries**

**Financial Statement Highlights**

**Month Ended November 30, 2021**

<b><u>Actuals</u></b>	<b>Month</b>		<b>Year to Date</b>	
	<b>Current</b>	<b>Budget</b>	<b>Current</b>	<b>Budget</b>
Net Revenue	\$25,915,244	\$23,786,337	\$126,076,031	\$119,139,419
Total Operating Expenses	25,632,953	23,622,065	124,317,683	119,049,777
Net Non-Operating Rev/Exp	540,417	513,265	2,344,447	2,566,774
<b><i>Net Income/Loss</i></b>	<b>\$822,707</b>	<b>\$677,537</b>	<b>\$4,102,796</b>	<b>\$2,656,416</b>

<b><u>Balance Sheet</u></b>	<b>Current Month</b>	<b>Prior Month</b>	<b>Increase (decrease)</b>
Operating Account Balance	\$39,859,076	\$37,108,110	\$2,750,966
Available to Use Cash	89,829,457	86,442,457	3,387,000
Collections	24,213,227	22,439,791	1,773,436
Days Cash on Hand	108.5	111.7	(3.2)
Debt Coverage	2.47	2.39	0.08

<b><u>Key Financial Stats/Indicators</u></b>	<b>Current Month</b>	<b>13 Month Average</b>	<b>Increase (decrease)</b>
Admissions-Adults	761	740	21
Admissions-Pediatrics	30	21	9
Patient Days	3,237	3,072	165
Equivalent Patient Days	10,758	10,178	580
Surgeries	1,043	948	95
Emergency Room	3,112	3,170	(58)
Emergency Room-Pediatrics	970	837	133

**WILLIAMSON MEDICAL CENTER & SUBSIDIARIES**

**STATEMENT OF CASH FLOWS**

**For the Period Ending November 30, 2021**

NET INCOME (LOSS) FROM OPERATIONS	822,707	
PLUS DEPRECIATION (Not a Cash Expense)	<u>1,150,110</u>	
SUB-TOTAL		\$ 1,972,817
CASH PROVIDED BY:		
INCREASE IN ACCRUED WAGES	\$ 1,650,981	
INCREASE IN THIRD PARTY SETTLEMENTS	825,790	
INCREASE IN ACCRUED EMPLOYEE BENEFITS	413,559	
INCREASE IN ACCOUNTS PAYABLE	361,489	
INCREASE IN ACCRUED BOND INTEREST	232,039	
INCREASE IN PAYROLL TAXES PAYABLE	45,807	
INCREASE IN EMPLOYEE DED PAYABLE	18,452	
DECREASE IN ACCOUNTS RECEIVABLE	15,990	
INCREASE IN CURRENT PORTION OF LONG TERM DEBT	<u>3,360</u>	
		3,567,467
TOTAL SOURCES OF CASH		<u>5,540,284</u>
CASH USED FOR:		
INCREASE IN FIXED ASSETS	\$ 1,296,154	
INCREASE IN PREPAID EXPENSES	461,718	
DECREASE IN NOTES PAYABLE	186,853	
INCREASE IN MISCELLANEOUS ASSETS	103,655	
INCREASE IN INVENTORIES	82,689	
DECREASE IN BONDS PAYABLE	<u>22,214</u>	
		2,153,283
TOTAL USES OF CASH		<u>2,153,283</u>
INCREASE OR (DECREASE) IN CASH ACCOUNTS		3,387,000
BEGINNING TOTAL CASH BALANCE		<u>86,442,457</u>
ENDING TOTAL CASH BALANCE		\$ <u>89,829,457</u>
OPERATING CASH	\$ 39,859,076	
FUNDS RESTRICTED AS TO USE:	<u>49,970,381</u>	
GRAND TOTAL OF ALL CASH ASSETS		\$ <u>89,829,457</u>

**WILLIAMSON MEDICAL CENTER & SUBSIDIARIES**  
**BALANCE SHEET**  
For the Period Ending November 30, 2021

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CASH</b>				
Funds Mgmt/General Fund	\$ 39,859,076	\$ 37,108,110	\$ 2,750,966	7.4%
<b>TOTAL CASH</b>	<b>39,859,076</b>	<b>37,108,110</b>	<b>2,750,966</b>	<b>7.4%</b>
<b>RECEIVABLES</b>				
Patient Receivables	109,104,104	108,646,496	457,608	0.4%
Contractual Allowances	(74,890,326)	(74,147,160)	(743,166)	1.0%
Other Receivables	1,425,465	1,155,897	269,568	23.3%
<b>TOTAL RECEIVABLES</b>	<b>35,639,243</b>	<b>35,655,233</b>	<b>(15,990)</b>	<b>0.0%</b>
<b>INVENTORIES</b>				
General Stores	1,008,759	1,029,776	(21,017)	-2.0%
Pharmacy	645,810	645,810	0	0.0%
Surgery	4,222,791	4,119,085	103,706	2.5%
<b>TOTAL INVENTORIES</b>	<b>5,877,360</b>	<b>5,794,671</b>	<b>82,689</b>	<b>1.4%</b>
<b>PREPAID EXPENSES</b>	<b>4,010,417</b>	<b>3,548,699</b>	<b>461,718</b>	<b>13.0%</b>
<b>TOTAL CURRENT ASSETS</b>	<b>85,386,096</b>	<b>82,106,712</b>	<b>3,279,384</b>	<b>4.0%</b>
<b>PROPERTY, PLANT &amp; EQUIP</b>				
Land and Land Imp.	17,798,814	17,798,814	(0)	0.0%
Building & Building Serv	257,310,968	256,234,104	1,076,864	0.4%
Equipment	134,886,656	134,667,366	219,290	0.2%
Less: Accum Depr	(210,504,015)	(209,369,190)	(1,134,825)	0.5%
<b>TOTAL P,P &amp; E</b>	<b>199,492,423</b>	<b>199,331,095</b>	<b>161,329</b>	<b>0.1%</b>
<b>OTHER ASSETS</b>				
Cash-Funded Depreciation	36,375,677	36,367,634	8,043	0.0%
Funded Depreciation-Bond Proceed	8,092,725	8,090,938	1,787	0.0%
Bond Payment Fund	3,553,329	2,927,125	626,204	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	50,737,644	50,633,990	103,654	0.2%
Capitalized Costs/Bond Issue Cost	1,166,784	1,182,069	(15,285)	-1.3%
<b>TOTAL OTHER ASSETS</b>	<b>101,874,809</b>	<b>101,150,406</b>	<b>724,403</b>	<b>0.7%</b>
<b>TOTAL ASSETS</b>	<b>\$ 386,753,328</b>	<b>\$ 382,588,212</b>	<b>\$ 4,165,116</b>	<b>1.1%</b>

**WILLIAMSON MEDICAL CENTER & SUBSIDIARIES**  
**BALANCE SHEET**  
For the Period Ending November 30, 2021

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CURRENT LIABILITIES</b>				
Accounts Payable	\$ 9,113,949	\$ 8,752,460	\$ 361,489	4.1%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	5,453,576	3,802,596	1,650,980	43.4%
Payroll Taxes Payable	214,946	169,139	45,807	27.1%
Employee Ded Payable	(185,960)	(204,412)	18,452	-9.0%
Accrued Employee Benefits	6,456,531	6,042,972	413,559	6.8%
Accrued Bond Interest	323,464	91,425	232,039	253.8%
Current Portion-Bonds Payable	4,730,000	4,730,000	0	0.0%
Current Portion of Long Term Debt	2,107,005	2,103,645	3,360	0.2%
Estimated Third Party Settlements	17,323,863	16,498,073	825,790	5.0%
Other Current Obligations	1,677,666	1,677,666	0	0.0%
<b>TOTAL CURRENT LIAB</b>	<b>47,215,040</b>	<b>43,663,564</b>	<b>3,551,476</b>	<b>8.1%</b>
<b>LONG TERM LIABILITIES</b>				
Hospital Expansion Bonds 2004	\$ 6,290,000	\$ 6,290,000	\$ -	0.0%
Hospital Expansion Bonds 2013	19,943,308	19,952,440	(9,132)	0.0%
Hospital Expansion Bonds 2018	40,455,966	40,469,048	(13,082)	0.0%
INS Bank-Parking Deck	1,826,231	1,861,234	(35,003)	-1.9%
1st Horizon Bank-Grassland	1,986,068	2,009,914	(23,846)	-1.2%
Deferred Comp Liability	3,835,610	3,835,610	0	0.0%
Franklin Synergy Bank-Cain Property	524,663	555,900	(31,237)	-5.6%
Franklin Synergy Bank-Curd Lane Property	2,046,517	2,059,057	(12,540)	-0.6%
1st Horizon Bank-Consolidated	14,898,598	14,982,825	(84,227)	-0.6%
<b>TOTAL LONG TERM LIAB</b>	<b>91,806,961</b>	<b>92,016,028</b>	<b>(209,067)</b>	<b>-0.2%</b>
<b>FUND BALANCE</b>	<b>247,731,327</b>	<b>246,908,620</b>	<b>822,707</b>	<b>0.3%</b>
<b>TOTAL LIABILITY &amp; FUND BALANCE</b>	<b>\$ 386,753,328</b>	<b>\$ 382,588,212</b>	<b>\$ 4,165,116</b>	<b>1.1%</b>



**Williamson Medical Center & Subsidiaries**

**Income Statement**

**For the Period Ending November 30, 2021**

**Comparison of Actual to Budget**

	Month To Date				Year To Date			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
<b>Net Patient Svc Revenue</b>	\$ 25,194,950	\$ 23,047,906	2,147,044	9.3%	\$ 121,990,949	\$ 115,431,635	\$ 6,559,315	5.7%
Other Operating Revenue	\$ 720,294	\$ 738,431	\$ (18,137)	-2.5%	\$ 4,085,082	\$ 3,707,784	\$ 377,298	10.2%
<b>Net Operating Revenue</b>	\$ 25,915,244	\$ 23,786,337	2,128,907	9.0%	\$ 126,076,031	\$ 119,139,419	\$ 6,936,613	5.8%
<b>Operating Expenses:</b>								
Salaries & Benefits	\$ 14,512,431	\$ 13,140,185	\$ 1,372,246	10.4%	\$ 70,486,020	\$ 68,369,970	\$ 4,116,050	6.2%
Medical Prof. Fees	335,059	350,398	(15,339)	-4.4%	1,468,157	1,752,589	(284,432)	-16.2%
Supplies	4,857,264	4,991,124	(133,860)	-2.7%	24,770,197	25,229,134	(458,937)	-1.8%
Other Expenses	1,853,186	1,740,946	112,240	6.4%	9,815,789	8,682,253	1,133,536	13.1%
Purchased Services	2,022,682	1,001,741	1,020,941	101.9%	7,049,546	5,009,546	2,040,000	40.7%
Repair/Main Equipment	399,328	643,712	(244,384)	-38.0%	2,588,351	3,235,820	(647,469)	-20.0%
Equipment Leases	230,692	208,653	22,039	10.6%	1,073,379	1,043,388	29,991	2.9%
<b>Total Operating Expenses</b>	\$ 24,210,641	\$ 22,076,759	\$ 2,133,883	9.7%	\$ 117,251,440	\$ 111,322,700	\$ 5,928,740	5.3%
<b>Net Operating Income</b>	\$ 1,704,602	\$ 1,709,578	\$ (4,976)	-0.3%	\$ 8,824,592	\$ 7,816,719	\$ 1,007,873	12.9%
<b>Non-Operating Revenue</b>	\$ 540,417	513,265	\$ 27,152	5.3%	\$ 2,344,447	2,566,774	\$ (222,327)	-8.7%
<b>EBITDA</b>	\$ 2,245,019	\$ 2,222,843	\$ 22,175	1.0%	\$ 11,169,039	\$ 10,383,493	\$ 785,546	7.6%
Interest	\$ 272,202	\$ 271,817	\$ 385	0.1%	\$ 1,361,476	\$ 1,359,632	\$ 1,844	0.1%
Depreciation & Amort.	1,150,110	1,273,489	(123,379)	-9.7%	5,704,767	6,367,445	(662,678)	-10.4%
<b>Net Income/(Loss)</b>	\$ 822,707	\$ 677,537	\$ 145,169	21.4%	\$ 4,102,796	\$ 2,656,416	\$ 1,446,380	54.4%

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

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>
July	-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	-21,002.00
August	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	52,329.00
September	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	31,516.00
October	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	88,432.00
November	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	-13,698.00
December	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	
January	-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	-43,914.00	
February	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	-41,564.00	
March	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	-39,257.00	
April	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	43,488.00	
May	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	-42,575.00	
June	-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	163.00	
	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	-296,667.00	137,577.00

Total profit/-loss since 1998      \$3,387,474.11

Reflects County's one-half share only.



12/16/21

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

Dear Nena,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end November 30, 2021.

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

COOL SPRINGS CONFERENCE CENTER  
November, 2021

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	429,152	305,101	138,304	2,478,119	1,785,926	730,747
HOUSE PROFIT	62,510	30,686	(2,455)	740,381	351,769	68,692
Less: FIXED EXPENSES	68,448	56,436	56,446	341,049	291,540	269,847
NET INCOME	(5,938)	(25,750)	(58,901)	399,332	60,229	(201,155)
Less: FF&E RESERVE 5%	21,458	15,243	6,915	124,178	89,234	36,603
NET CASH FLOW	(27,396)	(40,993)	(65,816)	275,154	(29,005)	(237,758)

TOTAL CURRENT BALANCE DUE TO OWNERS (27,396)

TOTAL DUE TO CITY OF FRANKLIN (13,698)

TOTAL DUE TO WILLIAMSON COUNTY (13,698)

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  
Controller

  
Matt Lahiff  
General Manager

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

11/16/21

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

Dear Nena,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end October 31, 2021.

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

COOL SPRINGS CONFERENCE CENTER  
October, 2021

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENE	699,036	397,667	140,096	2,048,967	1,480,825	592,443
HOUSE PROFIT	280,477	99,178	5,047	677,871	321,083	71,146
Less: FIXED EXPENSES	68,390	59,768	54,092	272,601	235,104	213,400
NET INCOME	212,087	39,410	(49,045)	405,270	85,979	(142,254)
Less: FF&E RESERVE 5%	35,224	19,871	7,071	102,721	73,991	29,688
NET CASH FLOW	176,863	19,539	(56,116)	302,549	11,988	(171,942)

TOTAL CURRENT BALANCE DUE TO OWNERS	176,863
TOTAL DUE TO CITY OF FRANKLIN	88,432
TOTAL DUE TO WILLIAMSON COUNTY	88,432

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  
Controller



Matt Lahiff  
General Manager

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

**Williamson County  
Budget Report  
10/31/2021**

							8.33%	
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month		Remaining Budget	% Y T D
County General Fund	113,252,496	1,297,859	114,550,355	13,833,303	5,128,975		100,717,052	12.08%
Solid Waste Sanitation Fund	8,257,380	-	8,257,380	1,506,251	185,100		6,751,129	18.24%
Drug Control Fund	36,000	-	36,000	41,897	11,773		(5,897)	116.38%
Highway/Public Works Fund	13,697,000	75,000	13,772,000	3,430,299	1,052,460		10,341,701	24.91%
General Debt Service Fund	50,497,594	-	50,497,594	6,376,447	1,163,823		44,121,147	12.63%
Rural Debt Service Fund	26,969,911	-	26,969,911	6,624,132	485,572		20,345,779	24.56%
General Purpose School Fund	401,416,371	1,908,546	403,324,917	72,310,188	25,127,788		331,014,730	17.93%
Cafeteria Fund	14,115,000	-	14,115,000	7,081,285	2,140,865		7,033,715	50.17%
Extended School Program Fund	4,949,050	56,000	5,005,050	2,855,852	467,788		2,149,198	57.06%
Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	117,381,778	5,409,367	122,791,145	44,794,500	7,236,840	3,963,013	74,033,632	39.71%
Solid Waste Sanitation Fund	7,643,267	1,043,340	8,686,607	3,412,647	551,662	1,456,057	3,817,903	56.05%
Drug Control Fund	170,250	-	170,250	6,859	3,107	13,471	149,920	11.94%
Highway/Public Works Fund	13,539,162	955,000	14,494,162	4,297,693	654,595	2,773,454	7,423,015	48.79%
General Debt Service Fund	45,390,000	-	45,390,000	8,713,345	885,043		36,676,655	19.20%
Rural Debt Service Fund	32,720,000	-	32,720,000	6,583,893	122,175		26,136,107	20.12%
General Purpose School Fund	414,579,134	2,607,001	417,186,135	104,689,920	40,154,998	14,342,697	298,153,517	28.53%
Cafeteria Fund	14,068,454	-	14,068,454	4,082,304	1,305,406	2,847,532	7,138,618	49.26%
Extended School Program Fund	4,939,162	56,000	4,995,162	1,509,611	325,304	66,842	3,418,709	31.56%

**Williamson County  
Budget Report  
11/30/2021**

							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	113,252,496	1,400,435	114,652,931	20,537,969	6,704,666	94,114,962	17.91%
Solid Waste Sanitation Fund	8,257,380	-	8,257,380	2,723,573	1,217,322	5,533,807	32.98%
Drug Control Fund	36,000	-	36,000	47,174	5,277	(11,174)	131.04%
Highway/Public Works Fund	13,697,000	75,000	13,772,000	4,766,283	1,335,984	9,005,717	34.61%
General Debt Service Fund	50,497,594	14,000,000	64,497,594	22,060,396	15,683,950	42,437,198	34.20%
Rural Debt Service Fund	26,969,911	-	26,969,911	7,720,469	1,096,338	19,249,442	28.63%
General Purpose School Fund	401,416,371	3,378,720	404,795,091	103,806,877	31,496,689	300,988,214	25.64%
Cafeteria Fund	14,115,000	-	14,115,000	9,398,819	2,317,534	4,716,181	66.59%
Extended School Program Fund	4,949,050	56,000	5,005,050	3,287,063	431,212	1,717,987	65.67%

<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	117,381,778	5,511,943	122,893,721	48,214,941	3,420,441	3,811,733	70,867,047	42.33%
Solid Waste Sanitation Fund	7,643,267	1,043,340	8,686,607	3,980,384	567,736	1,193,499	3,512,724	59.56%
Drug Control Fund	170,250	-	170,250	8,599	1,740	13,174	148,477	12.79%
Highway/Public Works Fund	13,539,162	955,000	14,494,162	4,895,138	597,445	2,628,911	6,970,113	51.91%
General Debt Service Fund	45,390,000	14,000,000	59,390,000	22,810,689	14,097,344		36,579,311	38.41%
Rural Debt Service Fund	32,720,000	-	32,720,000	6,661,700	77,808		26,058,300	20.36%
General Purpose School Fund	414,579,134	4,077,175	418,656,309	134,785,221	30,095,301	14,401,889	269,469,199	35.63%
Cafeteria Fund	14,068,454	-	14,068,454	5,414,693	1,332,389	2,353,622	6,300,139	55.22%
Extended School Program Fund	4,939,162	56,000	4,995,162	1,795,686	286,075	66,089	3,133,387	37.27%

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	COLLECTION DURING FYE 6/30/21	JULY 2021	AUGUST 2021	SEPTEMBER 2021	OCTOBER 2021	NOVEMBER 2021	DECEMBER 2021	JANUARY 2022	FEBRUARY 2022	MARCH 2022	APRIL 2022	MAY 2022	JUNE 2022	TOTAL COLLECTIONS
IM100 - WCS																		
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	39,385,076.50	1,998,460.00	1,576,142.00	2,942,878.00	1,880,274.00	2,464,936.00	-	-	-	-	-	-	-	90,123,113.50
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	(16,627,798.00)	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	10.00	91,466.58	508,762.89	709,023.96	194,397.41	10,613.66	11,242.96	11,828.74	11,760.86	12,491.35	-	-	-	-	-	-	-	1,561,598.41
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	20,090.74	15,873.85	29,547.07	18,920.35	20,392.21	-	-	-	-	-	-	-	912,544.15
IM200 - FSSD																		
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	4,506.00	22,530.00	-	12,530.00	270,329.00	-	-	-	-	-	-	-	2,500,597.50
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	4,506.00	(216,257.00)	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	0.00	2,137.13	8,639.74	15,302.53	5,457.92	204.05	212.39	223.17	219.68	231.82	-	-	-	-	-	-	-	32,628.43
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	47.10	227.42	2.23	127.50	2,705.61	-	-	-	-	-	-	-	25,359.91
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	1,993,645.87	1,594,026.08	2,925,380.61	1,885,736.69	2,724,890.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	93,280,033.78

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	93,280,033.78
Total Allocated for Projects	(49,498,538.48)
Total Net Collections	43,781,495.30

Total Paid under Protest	-
Total Available for Allocation	43,781,495.30

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:

County District School Bonds, Series 2021

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

2. Face Amount:

\$ 25,210,000.00

Premium/Discount: \$ 2,382,110.15

3. Interest Cost:

1.8174 %

☒ 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 Division of Local Government Finance ("LGF").

5. Ratings:

☐ Unrated

Moody's Aaa

Standard & Poor's

Fitch

6. Purpose:

☐ General Government

☒ Education

☐ Utilities

☐ Other

☐ Refunding/Renewal

%

100.00 %

%

%

%

BRIEF DESCRIPTION

K-8 school facilities

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: 11/17/2021

Issue/Closing Date: 11/17/2021



**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
2025	\$ 980,000.00	5.0000 %	2036	\$ 1,530,000.00	1.8750 %
2026	\$ 1,030,000.00	5.0000 %	2037	\$ 1,560,000.00	2.0000 %
2027	\$ 1,085,000.00	5.0000 %	2038	\$ 1,590,000.00	2.0000 %
2028	\$ 1,140,000.00	5.0000 %	2039	\$ 1,620,000.00	2.1250 %
2029	\$ 1,200,000.00	5.0000 %	2040	\$ 1,660,000.00	2.1250 %
2030	\$ 1,255,000.00	5.0000 %	2041	\$ 1,690,000.00	2.1250 %
2031	\$ 1,320,000.00	5.0000 %	2042	\$ 1,730,000.00	2.1250 %
2032	\$ 1,385,000.00	5.0000 %		\$	%
2033	\$ 1,455,000.00	1.7500 %		\$	%
2034	\$ 1,480,000.00	1.7500 %		\$	%
2035	\$ 1,500,000.00	1.7500 %		\$	%

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	\$ 28,500	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 25,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 575	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 20,000	Moody's Investors Service
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 17,583	Hilltop Securities Inc.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 414	IPREO
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 92,072</b>	

**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	575	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**☐ None Prepared☒ EMMA link<https://emma.msrb.org/P21508437-P21167083-P21582420.pdf> or☐ Copy attached**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 ☐ NoIf yes to either question, date that disclosure is due June 30Name and title of person responsible for compliance Nena Graham, Dir. Accts & Budgets**15. Written Debt Management Policy:**

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

10/11/2021

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 01/10/2022

and presented at public meeting held on

01/10/2022

Copy to Director, Division of Local Govt Finance:



on 11/17/2021

either by:

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

OR

☒ Email to:[LGF@cot.tn.gov](mailto:LGF@cot.tn.gov)**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	Rogers C. Anderson 	Jeffrey A. Oldham 
Title	County Mayor	Member
Firm	Williamson County	Bass, Berry & Sims PLC
Email	<a href="mailto:rogersa@williamson-tn.org">rogersa@williamson-tn.org</a>	<a href="mailto:joldham@bassberry.com">joldham@bassberry.com</a>
Date	11/17/2021	11/17/2021

**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: General Obligation Public Improvement and School Bonds, Series 2021A  
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 55,120,000.00  
Premium/Discount: \$ 5,205,079.80

**3. Interest Cost:** 1.8381 %  
☒ 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 Division of Local Government Finance ("LGF").

**5. Ratings:**  
☐ Unrated  
Moody's Aaa Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>64.70</u> %	<u>juvenile justice, parks, public safety, archives</u>
<input checked="" type="checkbox"/> Education	<u>35.30</u> %	<u>Ravenwood, Summit and other high school projects</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**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: 11/17/2021 Issue/Closing Date: 11/17/2021

**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
2025	\$2,150,000.00	5.0000 %	2036	\$3,350,000.00	1.8750 %
2026	\$2,260,000.00	5.0000 %	2037	\$3,410,000.00	2.0000 %
2027	\$2,370,000.00	5.0000 %	2038	\$3,480,000.00	2.0000 %
2028	\$2,490,000.00	5.0000 %	2039	\$3,550,000.00	2.1250 %
2029	\$2,615,000.00	5.0000 %	2040	\$3,620,000.00	2.1250 %
2030	\$2,745,000.00	5.0000 %	2041	\$3,700,000.00	2.1250 %
2031	\$2,880,000.00	5.0000 %	2042	\$3,780,000.00	2.2500 %
2032	\$3,025,000.00	5.0000 %		\$	%
2033	\$3,175,000.00	1.7500 %		\$	%
2034	\$3,230,000.00	1.7500 %		\$	%
2035	\$3,290,000.00	1.8750 %		\$	%

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	\$ 58,500	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 50,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 575	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 44,000	Moody's Investors Service
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 41,340	Citigroup Global Markets Inc.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,225	IPREO
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 195,640</b>	

**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	575	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**☐ None Prepared☒ EMMA link<https://emma.msrb.org/P21508437-P21167083-P21582420.pdf> or☐ Copy attached**14. Continuing Disclosure Obligations:**Is there an existing continuing disclosure obligation related to the security for this debt? ☒ Yes ☐ NoIs there a continuing disclosure obligation agreement related to this debt? ☒ Yes ☐ NoIf yes to either question, date that disclosure is due June 30Name and title of person responsible for compliance Nena Graham, Dir. Accts & Budgets**15. Written Debt Management Policy:**Governing Body's approval date of the current version of the written debt management policy 10/11/2021Is 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 01/10/2022 and presented at public meeting held on 01/10/2022Copy to Director, Division of Local Govt Finance: on 11/17/2021 either by:☐ Mail to:Cordell Hull Building  
425 Fifth Avenue North, 4th Floor  
Nashville, TN 37243-3400

OR

☒ Email to:[LGF@cot.tn.gov](mailto:LGF@cot.tn.gov)**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	Rogers C. Anderson 	Jeffrey A. Oldham 
Title	County Mayor	Member
Firm	Williamson County	Bass, Berry & Sims PLC
Email	<a href="mailto:rogersa@williamson-tn.org">rogersa@williamson-tn.org</a>	<a href="mailto:joldham@bassberry.com">joldham@bassberry.com</a>
Date	11/17/2021	11/17/2021

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-134)

**1. Public Entity:**  
Name: Williamson County, Tennessee  
Address: 1320 W. Main Street, Suite 125  
Franklin, Tennessee 37064  
Debt Issue Name: General Obligation Bonds, Series 2021B  
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 75,000,000.00  
Premium/Discount: \$ 8,182,328.45

**3. Interest Cost:** 1.6590 %  
☒ 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 ☐ Financing 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 Division of Local Government Finance ("LGF").

**5. Ratings:**  
☐ Unrated  
Moody's Aaa Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	100.00 %	Improvements to Williamson Medical Center
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**7. Security:**  
☒ General Obligation ☐ General Obligation + Revenue/Tax  
☐ Revenue ☐ Tax Increment Financing (TIF)  
☐ Annual Appropriation (Financing Lease Only) ☐ Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
☒ Competitive Public Sale ☐ Interfund Loan \_\_\_\_\_  
☐ Negotiated Sale ☐ Loan Program \_\_\_\_\_  
☐ Informal Bid

**9. Date:**  
Dated Date: 12/15/2021 Issue/Closing Date: 12/15/2021

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-134)

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

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2024	\$ 750,000.00	5.0000 %	2035	\$ 4,540,000.00	1.7500 %
2025	\$ 1,750,000.00	5.0000 %	2036	\$ 4,620,000.00	1.8750 %
2026	\$ 2,700,000.00	5.0000 %	2037	\$ 4,700,000.00	1.8750 %
2027	\$ 3,265,000.00	5.0000 %	2038	\$ 4,800,000.00	2.0000 %
2028	\$ 3,425,000.00	5.0000 %	2039	\$ 4,890,000.00	2.0000 %
2029	\$ 3,600,000.00	5.0000 %	2040	\$ 4,985,000.00	2.0000 %
2030	\$ 3,780,000.00	5.0000 %	2041	\$ 5,085,000.00	2.0000 %
2031	\$ 3,965,000.00	5.0000 %	2042	\$ 5,190,000.00	2.0000 %
2032	\$ 4,165,000.00	4.0000 %		\$	%
2033	\$ 4,330,000.00	3.0000 %		\$	%
2034	\$ 4,460,000.00	1.7500 %		\$	%

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	\$ 65,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 65,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 700	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 48,000	Moody's Investors Service
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 112,367	Raymond James & Associates, Inc.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,639	I-Preo
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$	
<b>TOTAL COSTS</b>	<b>\$ 292,706</b>	

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-134)

**12. Recurring Costs:**☐ No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	450	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

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

or

☐ Copy attached**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☐ NoIf yes to either question, date that disclosure is due June 30Name and title of person responsible for compliance Nena Graham, Dir. Accts & Budgets**15. Written Debt Management Policy:**

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

10/11/2021

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 01/10/2022

and presented at public meeting held on

01/10/2022

Copy to Director, Division of Local Govt Finance:

on 12/15/2021

either by:

☐ Mail to:Cordell Hull Building  
425 Rep. John Lewis Parkway N., 4th Floor  
Nashville, TN 37243-3400

OR

☒ Email to:LGF@cot.tn.gov**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Rogers C. Anderson</u>	<u>Jeffrey A. Oldham</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm	<u>County Mayor</u>	<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>rogersa@williamson-tn.org</u>	<u>joldham@bassberry.com</u>
Date	<u>12/15/2021</u>	<u>12/15/2021</u>



Williamson County  
Privilege Tax Report

Month of OCTOBER 2021

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	1,648,435.35	1,909,261.98	354,248.68	313,812.31	400,847.78
Brentwood	68,996.07	63,476.38	5,519.69	0.00	0.00
Franklin	57,121.02	52,551.34	4,569.68	0.00	0.00
Fairview	43,730.28	40,231.86	3,498.42	0.00	0.00
Spring Hill	35,886.51	33,015.59	2,870.92	0.00	0.00
Thompson's Station	52,844.22	48,616.68	4,227.54	0.00	0.00
Nolensville	59,713.83	54,936.72	4,777.11	0.00	0.00
Unincorporated Williamson County	335,619.90	234,933.93	26,849.59	67,123.98	6,712.40
Interest	1,243.66	1,464.17	139.42	226.28	89.03
Commercial					
Monthly Total	655,155.49	529,226.67	52,452.37	67,350.26	6,801.43
Cumulative Total	2,303,590.84	2,438,488.65	406,701.05	381,162.57	407,649.21
FSSD Monthly Appropriations	46,512.57	56,749.06			
Monthly Appropriations	281,827.76				
Cumulative Appropriations	86,855,447.20	141,488,045.71	13,879,622.52	3,738,587.97	7,048,933.59
Net Revenue	1,975,250.51	2,381,739.59	406,701.05	381,162.57	407,649.21
<u>Appropriations:</u>					
Adequate Schools/ September '21 Cities payable	281,827.76				
Adequate Schools/September '21 FSSD payable	46,512.57				
Schools/September '21 FSSD payable	56,749.06				

Williamson County  
Privilege Tax Report

Month of NOVEMBER 2021

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	1,975,250.51	2,381,739.59	406,701.05	381,162.57	407,649.21
Brentwood	87,284.34	80,301.59	6,982.75	0.00	0.00
Franklin	312,577.65	287,571.44	25,006.21	0.00	0.00
Fairview	16,296.39	14,992.68	1,303.71	0.00	0.00
Spring Hill	66,480.48	61,162.04	5,318.44	0.00	0.00
Thompson's Station	53,030.34	48,787.91	4,242.43	0.00	0.00
Nolensville	64,375.74	59,225.68	5,150.06	0.00	0.00
Unincorporated Williamson County	328,444.38	229,911.07	26,275.55	65,688.88	6,568.89
Interest	1,404.47	1,610.96	153.63	244.70	93.10
Commercial					
Monthly Total	929,893.79	783,563.37	74,432.78	65,933.58	6,661.99
Cumulative Total	2,905,144.30	3,165,302.96	481,133.83	447,096.15	414,311.20
FSSD Monthly Appropriations	32,376.29	37,329.17			
Monthly Appropriations	196,173.55				
Cumulative Appropriations	87,083,997.04	141,525,374.88	13,879,622.52	3,738,587.97	7,048,933.59
Net Revenue	2,676,594.46	3,127,973.79	481,133.83	447,096.15	414,311.20

Appropriations:

Adequate Schools/ October '21 Cities payable	196,173.55
Adequate Schools/October '21 FSSD payable	32,376.29
Schools/October '21 FSSD payable	37,329.17

**WILLIAMSON COUNTY HEALTH DEPARTMENT**

1324 WEST MAIN STREET

FRANKLIN, TN 37064

(615) 794-1542

2629 FAIRVIEW BOULEVARD

FAIRVIEW, TN 37062

(615) 799-2389

**MEMORANDUM**

TO: Honorable Members of the Williamson Board of County Commissioners

FROM: Cathy Montgomery, County Director  
Williamson County Health Department

DATE: November 17, 2021

RE: Monthly Services Report for Franklin and Fairview Clinics

**FIGHT FLU**

The health department participated in a statewide TN Fight Flu event on Tuesday, November 9<sup>th</sup> and provided 107 free flu vaccinations to residents. Flu vaccine remains free at our clinics while supplies last. To schedule an appointment, call 615-794-1542 (Franklin) or 615-799-2389 (Fairview).

**COVID-19 OPERATIONS**

The Williamson County Health Department began distribution of COVID-19 vaccine for children ages 5-11 on Wednesday, November 10<sup>th</sup>. Individuals seeking a vaccine may schedule an appointment at [vaccinate.tn.gov](https://vaccinate.tn.gov) or search [vaccinefinder.org](https://vaccinefinder.org) to find a local vaccine provider in Williamson or surrounding counties.

Beginning Monday, November 15<sup>th</sup>, the health department permanently moved COVID-19 operations from the Agriculture Center to the Franklin Clinic located at 1324 W. Main Street. Vaccinations are available at the health department Monday through Friday from 8:30 – 11:30 a.m. by appointment only. COVID testing is offered Monday through Friday from 1:00 – 3:00 p.m. by appointment only. Those wishing to schedule a COVID-19 test may call the health department at (615) 465-5318.

cc: Sanjana Stamm, MCRO Regional Director  
City of Brentwood  
City of Fairview  
City of Franklin  
City of Nolensville  
City of Spring Hill  
City of Thompson's Station

**FRANKLIN CLINIC**  
**Health Services Report**  
**Visits by Program**

PROGRAMS	OCTOBER 2021	YTD (January - December 2021)
Child Health Services	340	1,363
Children Special Services	47	309
Dental	59	654
Family Planning Services	43	427
Motor Voter	49	410
Women's Health	239	1,704
HUGS (Helping Us Grow Successfully)	99	700
Men's Health	63	793
Tuberculosis Services	62	849
Sexually Transmitted Diseases	32	477
WIC Program (Women, Infants & Children Food Supplement Program )	148	1,694
Breastfeeding Program	10	100
Birth Certificates Issued	108	1,111
Vital Records / Number of Certified Death Certificates Issued	760	6,172

**Food & General Sanitation (Environmental Health)**

PROGRAMS	OCTOBER 2021	YTD (January - December 2021)
Camps	2	17
Child Care	14	94
Complaints	2	25
Food Service	212	1,543
Motels & Hotels	14	103
Bed & Breakfast	1	2
Schools	7	66
Swimming Pools	74	2,673
Other Environmental Services (Rabies)	199	1,279
Tattoos	5	79
Body Piercing	0	2

Health Education & Community Outreach for October 2021

<u>Schools</u>	<u>Number of Participants Reached</u>
----------------	---------------------------------------

<u>Community Activities</u>	<u>Number of Participants Reached</u>
-----------------------------	---------------------------------------

COVID Testing (October)	1,202
COVID Vaccinations (October)	1,327
Drug Takeback (Brentwood & Thompsons Station)	170 lbs collected

Meetings/Planning/Training

Williamson County Health Council meeting

**FAIRVIEW CLINIC**  
**Health Services Report**

**Visits by Program**

<b>PROGRAMS</b>	<b>OCTOBER 2021</b>	<b>YTD</b> (January - December 2021)
Child Health Services	7	161
Family Planning Services	10	110
Motor Voter	9	83
Women's Health	50	341
Men's Health	19	204
Tuberculosis Services	0	50
Sexually Transmitted Diseases	15	122
WIC Program (Women, Infants & Children Food Supplement Program)	44	471
Breastfeeding Program	5	38
Birth Certificates Issued	10	189
Death Certificates Issued	0	17

**WILLIAMSON COUNTY HEALTH DEPARTMENT**  
1324 WEST MAIN STREET  
FRANKLIN, TN 37064  
(615) 794-1542

2629 FAIRVIEW BOULEVARD  
FAIRVIEW, TN 37062  
(615) 799-2389

**MEMORANDUM**

**TO:** Honorable Members of the Williamson Board of County Commissioners

**FROM:** Cathy Montgomery, County Director  
Williamson County Health Department

**DATE:** December 7, 2021

**RE:** Monthly Services Report for Franklin and Fairview Clinics

The health department will be closed December 23rd, 24th, and 31st and January 3<sup>rd</sup> for Christmas and New Year's holidays. On behalf of our employees, **MERRY CHRISTMAS and HAPPY NEW YEAR!**

cc: Sanjana Stamm, MCRO Regional Director  
City of Brentwood  
City of Fairview  
City of Franklin  
City of Nolensville  
City of Spring Hill  
City of Thompson's Station

**FRANKLIN CLINIC**  
**Health Services Report**  
**Visits by Program**

PROGRAMS	NOVEMBER 2021	YTD (January - December 2021)
Child Health Services	82	1,445
Children Special Services	32	341
Dental	70	724
Family Planning Services	52	479
Motor Voter	43	453
Women's Health	108	1,812
HUGS (Helping Us Grow Successfully)	57	757
Men's Health	59	852
Tuberculosis Services	43	892
Sexually Transmitted Diseases	45	522
WIC Program (Women, Infants & Children Food Supplement Program )	131	1,825
Breastfeeding Program	6	106
Birth Certificates Issued	76	1,187
Vital Records / Number of Certified Death Certificates Issued	693	6,865

**Food & General Sanitation (Environmental Health)**

PROGRAMS	NOVEMBER 2021	YTD (January - December 2021)
Camps	2	19
Child Care	6	100
Complaints	1	26
Food Service	190	1,733
Motels & Hotels	11	114
Bed & Breakfast	0	2
Schools	4	70
Swimming Pools	64	2,737
Other Environmental Services (Rabies)	140	1,419
Tattoos	8	87
Body Piercing	0	2



Health Education & Community Outreach for November 2021

<u>Schools</u>	<u>Number of Participants Reached</u>
SSD MAC Walking Club - Franklin Elementary School	32
SSD MAC Walking Club - Poplar Grove Elementary School	72
Mental/Social/Emotional Health Presentation - Fairview High School	112
Nutrition/Physical Activity - Fairview Elementary School	36
Nutrition/Physical Activity - Winstead Elementary School	43
Nutrition/Physical Activity - Trinity Elementary School	43
Nutrition/Physical Activity - Longview Elementary School	47
Nutrition/Physical Activity - Heritage Elementary School	39
Nutrition/Physical Activity - Clovercroft Elementary School	36
Nutrition/Physical Activity - Hunters Bend Elementary School	61
Nutrition/Physical Activity - Nolensville Elementary School	27
Nutrition/Physical Activity - Lipscomb Elementary School	44

<u>Community Activities</u>	<u>Number of Participants Reached</u>
COVID Testing (November)	669
COVID Vaccinations (November)	909
Stashed Away (Prevention Education) Trailer	55

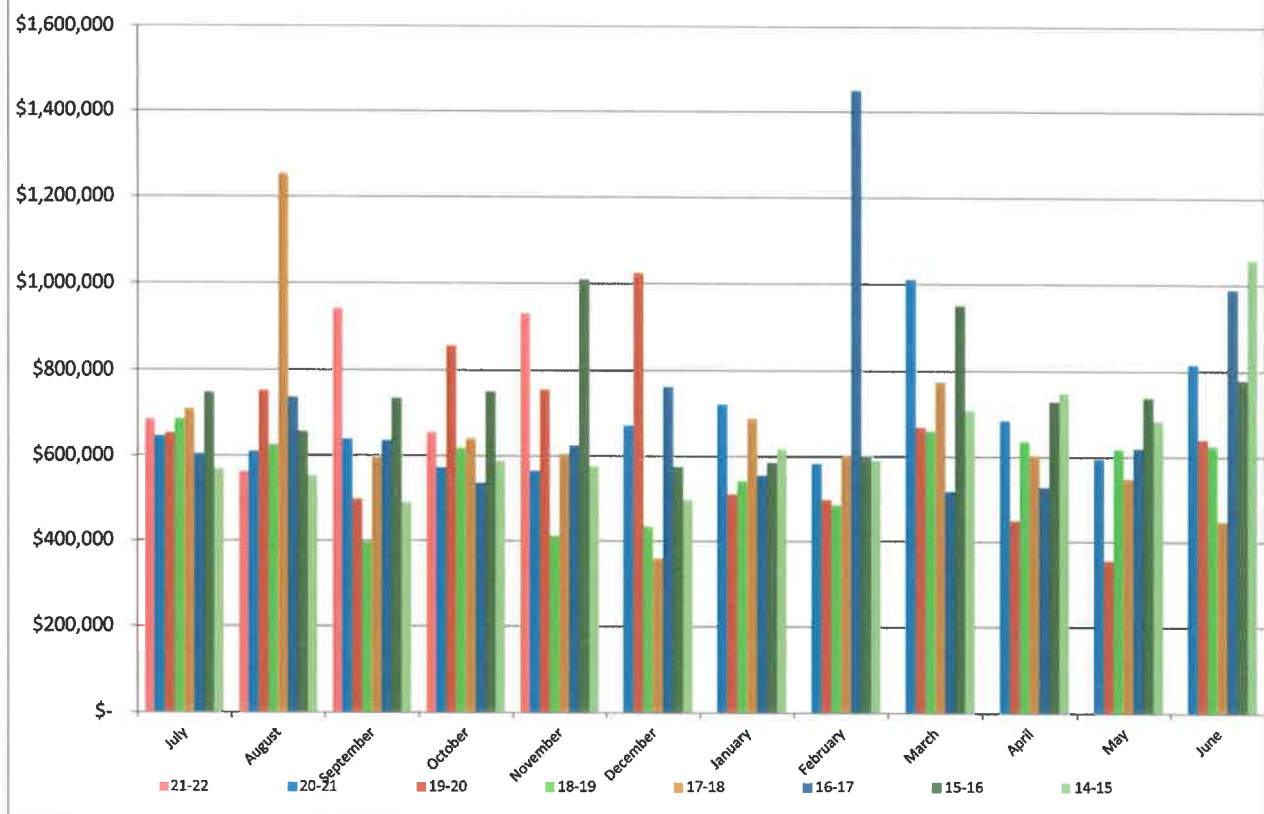
Meetings/Planning/Training

**FAIRVIEW CLINIC**  
**Health Services Report**

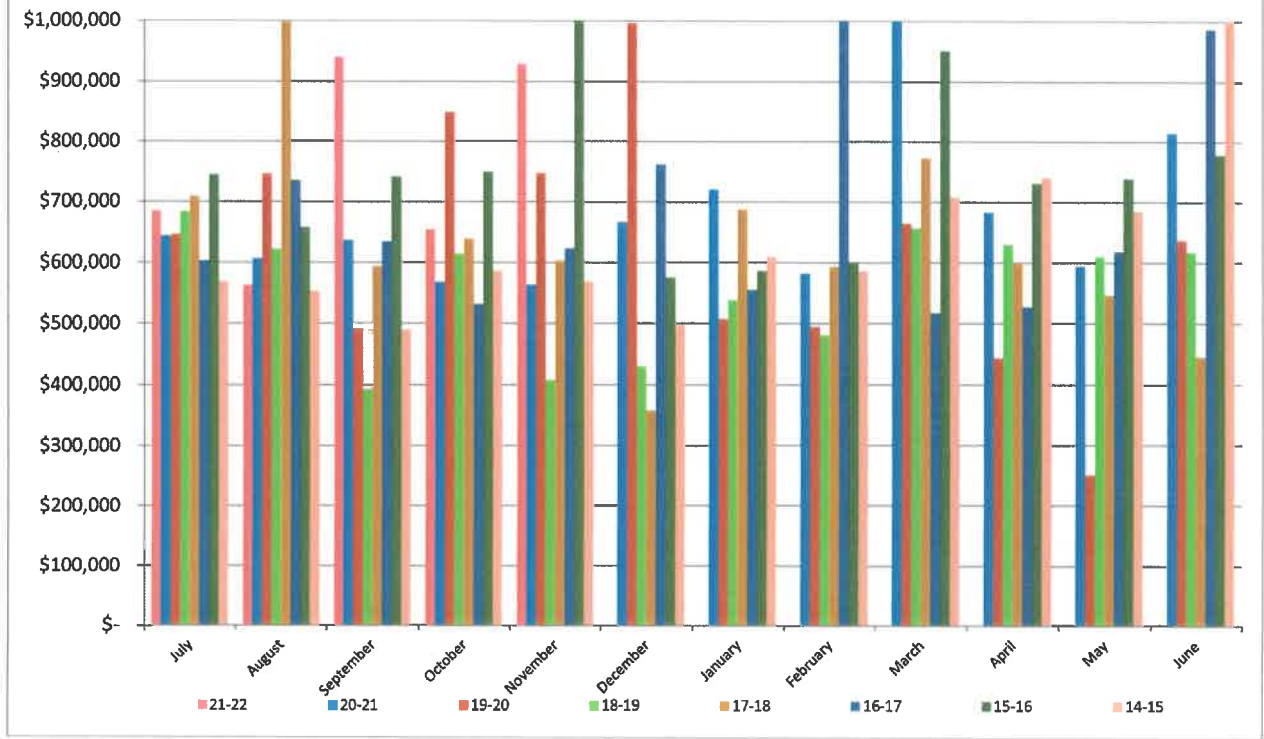
**Visits by Program**

<b>PROGRAMS</b>	<b>NOVEMBER 2021</b>	<b>YTD</b> (January - December 2021)
Child Health Services	15	176
Family Planning Services	8	118
Motor Voter	3	86
Women's Health	38	379
Men's Health	18	222
Tuberculosis Services	5	55
Sexually Transmitted Diseases	11	133
WIC Program (Women, Infants & Children Food Supplement Program)	46	517
Breastfeeding Program	2	40
Birth Certificates Issued	12	201
Death Certificates Issued	0	17

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax



**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**January 10, 2022 - 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

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

**ACCEPTING ROADS:**

**OTHER:**

**Resolution 1-22-20**, Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation for Property Located a 1320 West Main Street, Franklin, Tennessee - Commissioner Rainey

**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.

**NEW**

ACHILLES, PATRICK  
 ALEXA, DEBORAH  
 ANDERSON, DEIRDRE S.  
 BARR, ROSE  
 BATES, BRANDY MICHELLE  
 BELL, KELLY DEANN  
 BENKER, AMY SUE  
 BENTON, JOY LYNN  
 BERRY, MICHAEL S.  
 BLEDSOE, ANDRE'  
 BLESSING, AARON RAY  
 BRADY, AUSTIN T.  
 BREWINGTON, JORDAN ALYSSA  
 BURTON, JENNIFER J.  
 COGGER, MONICA K.  
 COLEMAN, HEATHER ANN  
 COLLINS, MELINDA MICHELE  
 COSTANZO, CLAIRE NIGHTINGALE  
 COTTON, SARAH ELIZABETH  
 DEWEY, MEGAN GRACE  
 DIAMOND, DARIN  
 DUNCAN, BRADLEY CURTIS  
 DYE, SARAH JARRETT  
 EMLER, KAYLA MARIE  
 EWER, KAITLYN  
 GAVECK, STEPHANIE DENA  
 GENTRY, EMILY TOMLIN  
 GOLDMAN, STUART DENNIS  
 GREGORY-SMITH, MARYARLENE  
 GRISSOM, ANITA GAIL  
 GROSS, MEGHAN ELIZABETH  
 HAMLIN, MARY MELINDA  
 HAMPTON, DIANA LITTLEJOHN  
 HOLLOWAY, WILLIAM P.  
 JACKSON, AMANDA JO  
 JOHNSON, DAMIEN LASHAY  
 JOHNSON, KATHERINE ELIZABETH  
 JOHNSON, LESLIE  
 JONES, ALEXANDER  
 KELLY, TAMMY L.  
 LAMPELA, HANNAH FOX  
 LANIER, SHAUNNA S.  
 LASCH, SYDNEY MAREE  
 LEWIS, CARLITA  
 LEWIS, SHONDELLE LYNN  
 MILLER, SARAH B.  
 MILLS, TERRI D.  
 MINTON, RACHEL ELIZABETH  
 MOORE, JAMES GARRETT  
 MOORE, TAYLOR GABRIELLE  
 PAYNE, TERRIE ANN  
 PEDEN, BROOKE  
 PIERCE, TERESA LYNN  
 PITTENGER, VICKIE G.  
 RAINEY-BLANTON, BRANDY B.  
 RAYBURN, MICHAEL J.  
 RISPOLI, ROBERT J.  
 RYAN, MAGNOLIA GRACE  
 SADLER, JOSHUA RYAN  
 SAINS, SHELBY LEIGH  
 SANBORN, JEFFREY ALLEN  
 SCARBOROUGH, DANIEL YOUNG  
 SMITH, ANNA BETH  
 SMITH, CASSANDRA MULLINS  
 SMITH, JAMES WHITSON  
 SMITH, LINDA M.  
 STARR, SUZANNE G.  
 STEEN, EVANS HARRINGTON  
 TALIAFERRO, WESTON LANE  
 TOWNSEND, BRAYONNA V.  
 TROUTT, JOEL ANDREW  
 USS, GENEVA A.  
 VENKATARAMAN, ANJALI  
 VESSELL, SAVANNAH DENAE  
 WAGNER, CHLOE ELIZABETH  
 WALKER, ANNE M.  
 WALKER, ELIZABETH DIANE  
 WILLIS, REGINA MARICE

**RENEWALS**

ADKINS, JON D.  
 ARENA, GEORGETTE K.  
 BAILEY, VINISSA D.  
 BALLENTINE, DANA  
 BELLAMY, ELIZABETH ASHLEY  
 BENELL, MELISSA G.  
 BOLAN, J. ALANA  
 BORQUE, STOKEY A.  
 BRADLEY, CHRISTINE M.  
 BRADY, KIM

**RENEWALS**

BROOKER, RACHEL KATHRYN  
 BROWN, BOBBY W.  
 BURGE, VICKI A.  
 BYRANT, McKENZIE  
 CARPENTER, BARBARA JO  
 CARR, STEVEN J.  
 CARUSO, FRANK S.  
 CHASE, DAWN D.  
 CLARY, WALLACE R.  
 COLE, DENISE L.  
 CORNETT, SONALIE  
 COSTA, JAZZLYN  
 COULTER, CHELSEA S.  
 CRAWFORD, CHRISTINA  
 DAVIS, DEBRA L.  
 DEAL, MELISSA D.  
 DETAMORE, CYNTHIA C.  
 DIXON, GENA KAY  
 DOCKINS, FRANK H., IV.  
 DUFF, SOPHIA  
 DYER, AIMEE  
 EDWARDS, JACQUELINE  
 EDWARDS, MELANIE  
 EGAN, ELIZABETH  
 ESMON, SYLVIA  
 ESMOND, TENISHA B.  
 EVANS, TERRI  
 FELDMAN, MAHRI  
 FRAZIER, AL  
 GARNER, TRACI  
 GARRETT, VIVIAN C.  
 GARRISON, DONNA M.  
 GENTRY, WILLIAM T.  
 GRAFFAM, ALICIA WILSON  
 GRIMSLEY, BARRY W.  
 HALE, JOSEPH E.  
 HALL, KEELY  
 HALLE, KAYE E.  
 HARRIS, RONDA R.  
 HART, ELIZABETH  
 HEGINBOTTOM, ROGER  
 HICKS, KIMBERLY D.  
 HOOD, JOHN DALE, JR.  
 JENKINS, ROGER W.  
 JENNINGS, KANDIE C.  
 JONES, ANNA  
 KING, JENNIE L.  
 LADD, ROBERT, JR.  
 LAFFERTY, DAVID  
 LaFORTUNE, EMILY  
 LANIER, CARYNN  
 LASTER, TINA R.  
 MARTIN, VIRGINIA G.  
 MASON, KIRSTIN M.  
 McCORMICK, TRACI D.  
 McPHERSON, JONATHAN  
 MILNAR, DONNA  
 MOONEY, TIFFANY E.  
 NEESE, SARAH  
 NOAH-WILSON, ERIC PATRICK  
 OWENS, PAULA R.  
 PEDRICK, VICKIE  
 PEWITT, MARY  
 PORTER, JERRI L.  
 POTEETE, CHRISTY D.  
 PRIDEMORE, KERRI  
 SANDERS, JULIE  
 SANDLIN, MAT  
 SARVER, MIRANDA  
 SAUTER, MICAH  
 SEABOLT, PARKER R.  
 SHIELDS, JO  
 SHRINER, CONNIE D.  
 SIDRYS, MATAS  
 SMITH, GERALD A., JR.  
 SMITH, HUNTER  
 SMITH, TONIA  
 SPAIN, DUSTIN R.  
 SPARKS, KENYA  
 STANLEY, MARISSA  
 STARNES, DEBRA L.  
 STARNES, SAMIA NESHO  
 STEEN, CRYSTAL  
 TROXELL, LISA  
 TRUETT, MACY  
 TUCKER, CARRIE  
 WEST, NICOLE  
 WHITE, PAMELA K.  
 WILLIAMS, JOHN E., III.  
 WOODRUFF, CHRISTOPHER B.

**CONSENT AGENDA**

**Resolution No.** 1-22-20  
 Requested by: Property Manager

FILED 12-22-21  
 ENTERED 4:25 pm  
 JEFF WHIDBY, COUNTY CLERK

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN  
 EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR  
 PROPERTY LOCATED AT 1320 WEST MAIN STREET, FRANKLIN, TENNESSEE**

**WHEREAS,** Williamson County, Tennessee ("County") is a governmental entity that owns real property located at 1320 West Main St., Franklin, Tennessee 37064, and found at map 078J, parcel 005.00 ("Property"); and


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

**WHEREAS,** Middle Tennessee Electric Membership Corporation ("MTEMC") needs a utility easement on the Property to install equipment for the provision of electricity to the County; and

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of January, 2022, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at 1320 West Main St., Franklin, Tennessee and found at map 078J, parcel 005.00 as further described on the attached utility easement and map;

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

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee                      For 4    Against 0    Pass         Out       
 Commission Action Taken:              For         Against         Pass         Out     

\_\_\_\_\_  
 Jeff Whidby, Williamson County Clerk

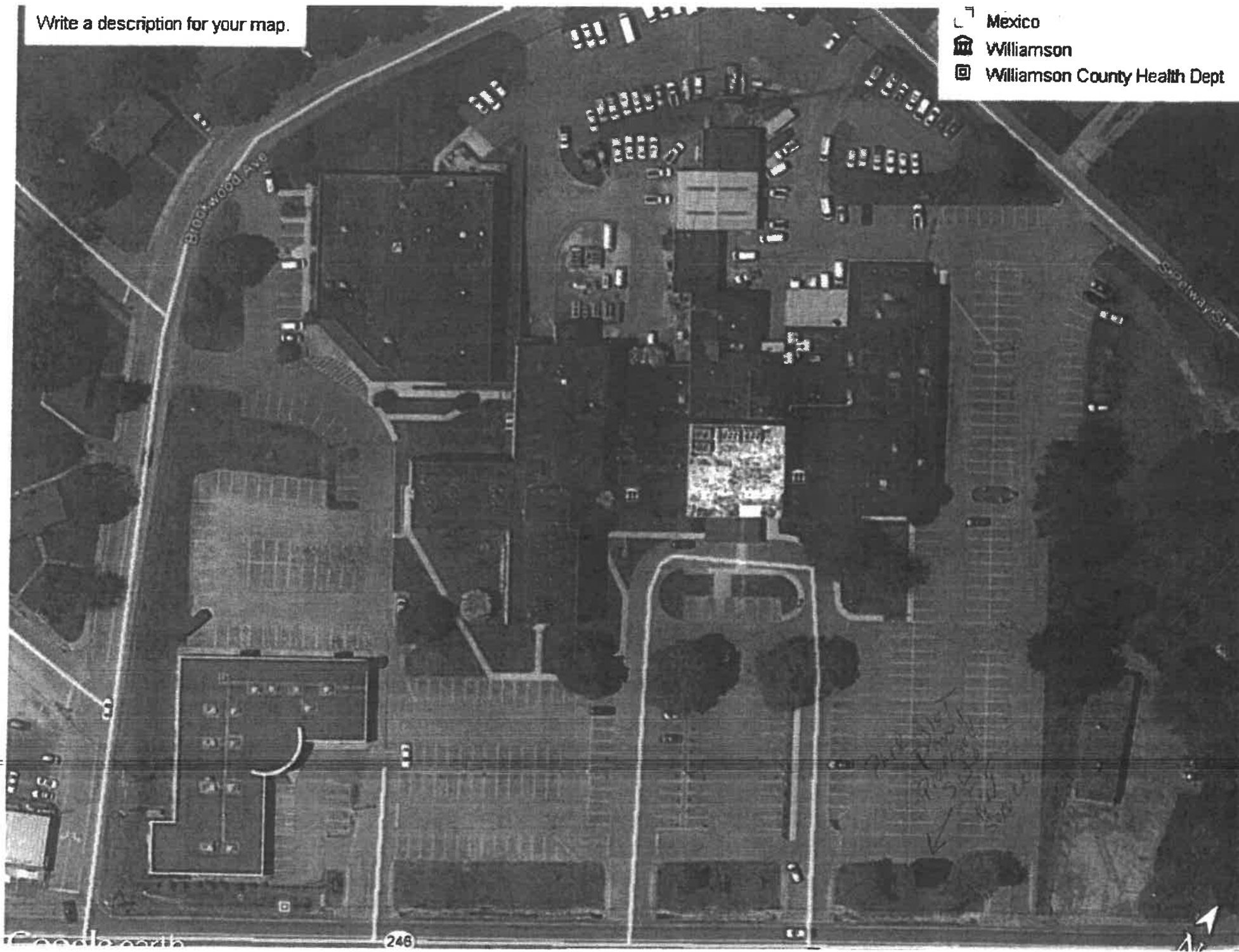
\_\_\_\_\_  
 Tommy Little, Commission Chairman

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

\_\_\_\_\_  
 Date

Write a description for your map.

- Mexico
- Williamson
- Williamson County Health Dept



RESOLUTION NO. 1-22-1

FILED 11/22/21  
ENTERED 10:38am  
JEFF WHIDBY, COUNTY CLERK *JE*

Requested by: Board of Education

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$2,519,700 FOR THE PURCHASE OF BUSES FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS,** it has been determined there is a need to purchase 21 replacement General Education buses, and 2 replacement and 2 growth Special Education buses for a total estimated cost of **\$2,519,700**; and

**WHEREAS,** buses must be here by the time school starts in mid-August, and a 4-6-month turnaround is necessary to bid and receive buses after ordering; and

**WHEREAS,** fund balance can be used for this purchase;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approves **\$2,519,700** for the above request and amends the General Purpose School Fund as follows:

<b>Revenue</b>		
141.39000	Fund Balance	\$2,519,700
<b>Expenditure</b>		
141.72710.572900	Equipment-Transportation	\$2,519,700

  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>11</u>	Against <u>1</u>	Pass <u>    </u>	Out <u>    </u>
Education 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>

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date



RESOLUTION NO. 1-22-2

FILED 11/22/21  
ENTERED 10:38am  
JEFF WHIDBY, COUNTY CLERK

Requested by: BOARD OF EDUCATION

**RESOLUTION FOR INTER-CATEGORY ADJUSTMENT FOR APPROVED RAISE FOR THE  
2021-2022 BUDGET YEAR**

**WHEREAS,** the Williamson County Commission authorized a 4% raise for all county employees to be paid in the 2021-2022 year; and

**WHEREAS,** this amount was included in the 2021-2022 budget in one line item and needs to be distributed to the proper salary and benefit accounts;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, amend the 2021-2022 General Purpose School, Central Cafeteria and Extend School Program funds' budgets through an inter-category adjustment as follows:

**General Purpose School Fund**

**Expenditure (Decrease)**  
**141.72310.518945**

**Other Salaries & Wages-  
Supplements**

**\$8,496,318**

**Expenditure (Increase)**  
**See attached Account**  
**Codes for Detail**

**Various Salary and Benefit  
accounts**

**\$8,496,318**

  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>12</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Education Committee:	For <u>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>

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

Account	Increase	Decrease
141-71100-511600	3,564,684.00	
141-71100-512800	65,000.00	
141-71100-518951	975.00	
141-71100-520100	217,716.00	
141-71100-520400	325,000.00	
141-71100-521200	50,750.00	
<b>TOTAL 71100</b>	<b>4,224,125.00</b>	
141-71200-511600	450,000.00	
141-71200-517100	85,000.00	
141-71200-520100	75,000.00	
<b>TOTAL 71200</b>	<b>610,000.00</b>	
141-72110-510500	3,593.00	
141-72110-518900	9,700.00	
141-72110-520100	350.00	
141-72110-521200	350.00	
<b>TOTAL 72110</b>	<b>13,993.00</b>	
141-72130-512300	75,000.00	
141-72130-513000	10,500.00	
141-72130-516100	10,000.00	
141-72130-520100	4,230.00	
141-72130-520400	3,500.00	
141-72130-521200	995.00	
<b>TOTAL 72130</b>	<b>104,225.00</b>	
141-72215-510500	4,761.00	
141-72215-516100	1,560.00	
<b>TOTAL 72215</b>	<b>6,321.00</b>	
141-72220-510500	4,872.00	
141-72220-520100	302.00	
141-72220-521200	71.00	
<b>TOTAL 72220</b>	<b>5,245.00</b>	
141-72230-510500	4,373.00	
141-72230-516100	1,325.00	
141-72230-518900	2,431.00	
141-72230-520100	975.00	
141-72230-520400	1,285.00	
141-72230-521200	230.00	
<b>TOTAL 72230</b>	<b>10,619.00</b>	
141-72250-510500	4,672.00	
141-72250-512100	116,750.00	
141-72250-520100	11,800.00	
141-72250-520400	3,688.00	
141-72250-521200	1,097.00	
<b>TOTAL 72250</b>	<b>138,007.00</b>	
<b>141-72310-518945</b>		<b>8,496,318.00</b>
141-72310-518999	4,292.00	
141-72310-520400	215.00	
141-72310-520100	267.00	
141-72310-521200	65.00	

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Account	Increase	Decrease
<b>TOTAL 72310</b>	<b>4,839.00</b>	
141-72320-510100	11,144.00	
141-72320-510300	10,443.00	
141-72320-516100	27,950.00	
141-72320-518900	20,064.00	
141-72320-521200	745.00	
<b>TOTAL 72320</b>	<b>70,346.00</b>	
141-72410-510400-	475,000.00	
141-72410-511900	150,000.00	
141-72410-513900	290,000.00	
141-72410-516100	165,000.00	
141-72410-520100	141,500.00	
141-72410-520400	164,500.00	
141-72410-521200	36,000.00	
<b>TOTAL 72410</b>	<b>1,422,000.00</b>	
141-72510-510500	5,572.00	
141-72510-511900	21,640.00	
141-72510-512200	11,315.00	
141-72510-520100	2,667.00	
141-72510-520400	772.00	
141-72510-521200	890.00	
<b>TOTAL 72510</b>	<b>42,856.00</b>	
141-72520-510500	5,572.00	
141-72520-516100	20,130.00	
141-72520-518900	21,000.00	
141-72520-520100	2,435.00	
141-72520-520400	2,982.00	
141-72520-521200	1,530.00	
<b>TOTAL 72520</b>	<b>53,649.00</b>	
141-72610-510500	5,379.00	
141-72610-516100	1,420.00	
141-72610-516600	6,076.00	
141-72610-518900	10,950.00	
141-72610-520100	250.00	
141-72610-521200	800.00	
<b>TOTAL 72610</b>	<b>24,875.00</b>	
141-72620-510500	4,292.00	
141-72620-516100	3,538.00	
141-72620-516700	76,950.00	
141-72620-518900	6,668.00	
141-72620-520100	20,665.00	
141-72620-521200	4,920.00	
<b>TOTAL 72620</b>	<b>117,033.00</b>	
141-72710-510500	4,292.00	
141-72710-514200	7,425.00	
141-72710-514600	913,700.00	
141-72710-516200	5,000.00	
141-72710-518900	188,250.00	

Account	Increase	Decrease
141-72710-518700	155,000.00	
141-72710-520100	95,000.00	
141-72710-520400	75,000.00	
141-72710-521200	35,000.00	
<b>TOTAL 72710</b>	<b>1,478,667.00</b>	
141-73300-510500	4,873.00	
141-73300-516200	2,561.00	
<b>TOTAL 73300</b>	<b>7,434.00</b>	
141-73400-510500	3,678.00	
141-73400-511600	11,106.00	
141-73400-516300	9,293.00	
<b>TOTAL 73400</b>	<b>24,077.00</b>	
<b>TOTAL ALL</b>	<b>8,496,318.00</b>	<b>8,496,318.00</b>

RESOLUTION NO. 1-22-3

FILED 11/22/21  
ENTERED 10:38am  
JEFF WHIDBY, COUNTY CLERK

Requested by: BOARD OF EDUCATION

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'  
APPROVAL OF AN INTENT TO FUND OF \$28,000,000 FOR IMPROVEMENTS AND NEW  
CONSTRUCTION AT BRENTWOOD MIDDLE SCHOOL BASED ON THE RESULTS OF THE  
BRENTWOOD MASTER PLAN STUDY**

**WHEREAS,** the Williamson County Board of Education has approved their capital outlay needs for 5 years and has conducted a master plan study of Brentwood Middle to address overcrowding and facilities needs and have finalized these plans with completion being in the Fall of 2025; and

**WHEREAS,** based on the most current needs, as represented on our Five (5) Year Capital Outlay Plan, it is necessary to increase capacity as well as replace antiquated facilities; and

**WHEREAS,** the Commission approved the design work related to the Brentwood Master Plan for both Brentwood High and Brentwood Middle through Resolution 5-17-8; and

**WHEREAS,** there is a need to begin the building improvements and construction for this project at a cost not to exceed **\$28,000,000**; and

**WHEREAS,** this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin and future intent to funds in two to three stages may be requested based on actual cash flow needs, for a total amount not to exceed \$52,000,000;

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve funding of an amount not to exceed **\$28,000,000** for the design work, building improvements and construction at Brentwood Middle and take the appropriate actions as necessary to provide funding; and

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

  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>12</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Education Committee:	For <u>5</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Budget Committee:	For <u>4*</u>	Against <u>1</u>	Pass <u>    </u>	Out <u>    </u>
Commission Action Taken:	For <u>    </u>	Against <u>    </u>	Pass <u>    </u>	Out <u>    </u>

\*Motion to defer until February Commission meeting

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

RESOLUTION NO. 1-22-4

FILED 11/22/21  
ENTERED 10:38am  
JEFF WHIDBY, COUNTY CLERK

Requested by: BOARD OF EDUCATION

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'  
APPROVAL OF AN INTENT TO FUND OF \$2,600,000 FOR THE INSTALATION OF  
SYNTHETIC TURF FOOTBALL FIELDS AT INDEPENDENCE AND SUMMIT HIGH SCHOOLS**

**WHEREAS,** the Williamson County Board of Education approved in November their capital outlay needs for 5 years; and

**WHEREAS,** there is a need to install synthetic turf football fields where they will be available for summer use with a request of **\$1,300,000** for each field for a total of **\$2,600,000**; and

**WHEREAS,** this resolution's purpose is to obtain the Commission's understanding for the need and consent on this project so that work can begin with an estimated cost of **\$2,600,000** in total for the two locations of Independence and Summit High Schools; and

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve funding of an amount not to exceed **\$2,600,000** for the installation of synthetic turf fields; and

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

  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>12</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Education Committee:	For <u>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>

\*Motion to defer until February Commission meeting

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

RESOLUTION NO. 1-22-5  
Requested by: **BOARD OF EDUCATION**

FILED 11/22/21  
ENTERED 10:38am  
JEFF WHIDBY, COUNTY CLERK

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'  
APPROVAL OF AN INTENT TO FUND OF \$1,500,000 FOR THE TRANSPORTATION  
BUILDING ADDITION**

**WHEREAS**, the Williamson County Board of Education has completed their five-year capital plan and the plan has projects for 2021-2022 that have not been funded; and

**WHEREAS**, there is a need for additional storage and workspace to be added to the transportation department's existing facility; and

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve their intent to fund an amount not to exceed **\$1,500,000** for this project and take the appropriate actions as necessary to provide funding; and

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



Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>12</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Education Committee:	For <u>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>

\*Motion to defer until February Commission meeting

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

RESOLUTION NO. 1-22-6  
Requested by: Board of Education

FILED 11/22/21  
ENTERED 10:38am  
JEFF WHIDBY, COUNTY CLERK

SW

**RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$8,705,000 FOR  
THE WILLIAMSON COUNTY BOARD OF EDUCATION 2021-2022 MAJOR ASPHALT, ROOFS  
AND WASTEWATER PLANT NEEDS**

**WHEREAS,** the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects (\$1,945,000), roof replacements (\$4,710,000), HVAC replacements (\$1,200,000) and wastewater treatment plant upgrades (\$850,000): and

**WHEREAS,** the Board is requesting approval of not to exceed **\$8,705,000** for the following projects;  
and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING	\$1,625,000	\$320,000
ROOFS	1,940,000	2,770,000
HVAC REPLACEMENT	0	1,200,000
WASTEWATER PLANT TREATMENT	0	850,000
Total	<u>\$8,705,000</u>	

**WHEREAS,** this resolution's purpose is to obtain the Commissions' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed **\$8,705,000**;

**NOW, THEREFORE BE IT SO RESOLVED,** that the Williamson County Board of County Commissioners' meeting in regular session on January 10, 2022, approve **\$8,705,000** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

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

  
\_\_\_\_\_  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>12</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Education Committee:	For <u>4</u>	Against <u>1</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>

\*Motion to defer until February Commission meeting

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date



RESOLUTION NO. 1-22-7  
Requested by: **BOARD OF EDUCATION**

FILED 11/22/21  
ENTERED 10:38am  
JEFF WHIDBY, COUNTY CLERK *W*

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS'  
APPROVAL OF AN INTENT TO FUND OF \$4,000,000 FOR THE PHASE 4 REPLACEMENT  
OF PAGE HIGH**

- WHEREAS,** the Williamson County Board of Education has completed their five-year capital plan and the plan has projects for 2021-2022 that have not been funded; and
- WHEREAS,** Phases 1 and 2 of Page High School's replacement have been completed with Phase 3 anticipated to be completed in the Fall of 2023; and
- WHEREAS,** current industry trends for construction costs have escalated substantially; and
- WHEREAS,** Phase 3 apparent bid came in significantly higher than bond funding; and
- WHEREAS,** certain Phase 3 elements including construction oversight, materials testing, and technology and furniture outfitting must be moved to Phase 4 to award the construction contract for Phase 3; and
- WHEREAS,** design prep for Phase 4 needs to begin to complete the project on time and there is a need for approximately **\$4,000,000** now with an estimated total completion cost of up to \$28,500,000;
- NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on January 10, 2022, approve their intent to fund an amount not to exceed **\$4,000,000** for this project and take the appropriate actions as necessary to provide funding; and
- BE IT ALSO FURTHER RESOLVED,** that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

  
\_\_\_\_\_  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>12</u>	Against <u>0</u>	Pass <u>    </u>	Out <u>    </u>
Education Committee:	For <u>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>

\*Motion to defer until February Commission meeting

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 PARKS AND CAPITAL  
IMPROVEMENT FUND BY \$10,635.88 - REVENUES TO COME FROM FUND BALANCE  
AND OTHER STATE REVENUE

WHEREAS, the Tennessee Department of Transportation has obtained a property easement along Fairview Boulevard in front of the Fairview Recreation Center, and;

WHEREAS, this easement was approved at the January 13, 2020, County Commission meeting by adoption of resolution 1-20-14, and;

WHEREAS, the appraised value included improvements to the property which included replacing the existing fencing, asphalt replacement, signage and;

WHEREAS, the compensation from TDOT included those improvement costs in the amount of \$10,635.88, and;

WHEREAS, the improvement costs need to be allocated so that the improvements may be made, and;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this January 10, 2022, amends the 2020-21 Capital Improvement Fund as follows:

<b><u>REVENUES:</u></b>	
Fund Balance	\$ 7,850.00
(101.00000.390000.00000.00.00.00)	
Other State Revenue	<u>2,785.88</u>
(101.00000.469900.00000.00.00.00)	
Transfers In (171.00000.498000.00000.00.00.00)	\$10,635.88

<b><u>EXPENDITURES:</u></b>	
Transfers to Other Funds (101.99100.559000.00.00.00)	\$10,635.88
Fairview Parks Improvement	
(171.91150.579900.00000.00.00.00.C0023)	\$10,635.88

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 PARKS AND RECREATION BUDGET BY \$19,823.00- REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling \$19,623.00 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referee's and supervisors that worked the various association's youth softball leagues, and;

**WHEREAS,** donations were received to support the parks and recreation department's community band in the amount of \$200.00, and;

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this January 10, 2022, amends the Parks & Recreation Budget as follows:

<b><u>REVENUES:</u></b>	
Donations	
101.00000.486104.00000.00.00.00	\$ 19,823.00
<b><u>EXPENDITURES:</u></b>	
Part-time Officials	
101.56700.516901.00000.00.00.00	\$ 18,455.00
Other Supplies/Materials	
101.56700.542901.00000.00.00.00	\$ 1,168.00
Other Charges-Special Events	
101.56700.559900.00000.00.00.00	\$ 200.00
	\$ 19,823.00

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 PARKS AND RECREATION  
CAPITAL IMPROVEMENT PLAN BY \$90,000.00 - REVENUES TO COME FROM PRIVILEGE TAX**

**WHEREAS,** the Williamson County Parks and Recreation Department provides a number of park facilities throughout the county which are maintained through the parks division; and,

**WHEREAS,** the proper maintenance of the parks require certain equipment; and,

**WHEREAS,** there is a national supply shortage for equipment, including mowers, tractors and various implements; and

**WHEREAS,** it is advantageous that this equipment order be placed at this time in an effort to have delivery for the spring sports preparation process;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting this 10<sup>th</sup> day of January, 2022, hereby amends the Parks and Recreation Capital Improvement Plan to purchase and order the needed equipment, as follows:

**REVENUES:**

Recreation Privilege Tax

171.00000.351400.00000.00.00.00

**\$ 90,000.00**

**EXPENDITURES:**

Parks & Facilities Amenities

171.91150.579900.00000.00.00.00 PR412

**\$ 90,000.00**

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Parks & Recreation Committee

For \_\_\_ Against \_\_\_

Budget Committee

For 5 Against 0

Commission Action Taken:

For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22  
PARKS AND RECREATION DEPARTMENT BUDGET BY \$40,000.00  
REVENUES TO COME FROM PARTICIPANT FEES**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting this January 10, 2022, that the 2021-22 Parks & Recreation Budge be amended, as follows:

**REVENUES:**

Rec Fees- Performing Arts Center	
(101.00000.433403.00000.00.00.00)	\$40,000.00

**EXPENSES:**

Contracts – Performing Arts Center	
(101.56700.531203.00000.00.00.00)	\$40,000.00

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Parks & Recreation Committee	For	Against		
Budget Committee	For	5	Against	0
Commission Action Taken:	For		Against	Pass Out

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

Resolution No. 1-22-12  
Requested by: Williamson County Library

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES ON BEHALF OF THE WILLIAMSON COUNTY PUBLIC LIBRARY AND APPROPRIATING AND AMENDING THE 2021-22 LIBRARY BUDGET BY \$21,824.00

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 Library received a grant from the Tennessee State Library and Archives in an amount not to exceed \$21,824.00; and

WHEREAS, the grant requires matching funds in the amount of \$5,456.00; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant agreement on behalf of the Williamson County Library for the purchase of technology equipment and supplies:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of January, 2022, hereby authorizes the Williamson County Mayor to enter into a grant agreement on behalf of the Williamson County Library 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 2021-22 Williamson County Library budget be amended as follows:

<b>REVENUES:</b>	
State Grant Library	\$21,824
101.00000.475900.00000.00.00.00.G0001	
<b>EXPENDITURES:</b>	
Other Contracted Services	\$21,824
101.56500.559900.00000.00.00.00.G0001	

  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board	For 8	Against 0		
Budget Committee	For 5	Against 0		
Commission Action Taken:	For	Against	Pass	Out

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date



Resolution No. 1-22-13  
Requested by: DUI Court


RESOLUTION ACCEPTING A DONATION FROM THE DUI COURT FOUNDATION OF  
WILLIAMSON COUNTY, INC. AND APPROPRIATING AND AMENDING THE  
2021-22 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY  
\$25,000.00 - REVENUES TO COME FROM DONATION

- WHEREAS, Tennessee Code Annotated, Section 5-8-101, provides that a county government may accept donations of money, intangible personal property, tangible personal property, and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS, the Williamson County General Sessions Court operates a DUI Court treatment program whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and
- WHEREAS, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a nonprofit entity which supports the Williamson County General Sessions DUI Court treatment program by securing funds and financial aid for the ongoing operation and possible expansion of the DUI Court treatment program; and
- WHEREAS, the DUI Court Foundation of Williamson County, Inc. intends to donate \$25,000.00, conditioned on the funds being used for the Williamson County General Sessions DUI Court treatment programs and efforts; and
- WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation from the DUI Court Foundation of Williamson County, Inc. on behalf of the Williamson County General Sessions DUI Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 10<sup>th</sup> day of January, 2022, accepts the generous donation of \$25,000.00 on behalf of the Williamson County General Sessions DUI Court, from the DUI Court Foundation of Williamson County, Inc. to be used for the benefit of the Williamson County General Sessions DUI Court treatment program;

AND BE IT FURTHER RESOLVED, that the 2021-22 General Sessions Court Budget be amended, as follows:

<b><u>REVENUES:</u></b>	
Donations	\$25,000.00
(101.00000.390000.00000.00.00.00)	
<b><u>Expenditures:</u></b>	
Contract with DUI Court-Donation	\$25,000.00
(101.53300.530902.00000.00.00.00)	

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety	For 5	Against 0	Pass	Out
Budget Committee	For 5	Against 0	Pass	Out
Commission Action Taken:	For	Against	Pass	Out

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 1-22-14  
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 ON BEHALF OF THE WILLIAMSON COUNTY ARCHIVES AND APPROPRIATING AND AMENDING THE 2021-22 ARCHIVES BUDGET BY \$3,000.00**

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

**WHEREAS,** Williamson County Archives received an archives development grant from the Tennessee State Library and Archives in an amount not to exceed \$3,000.00; 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 on behalf of the Williamson County Archives for the provision of archives development:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of January, 2022, hereby authorizes the Williamson County Mayor to enter into a grant agreement on behalf of the Williamson County Archives 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 2021-22 Williamson County Archives budget be amended as follows:

<b><u>REVENUES:</u></b>	
State Grant Archives	\$3,000.00
(101.00000.469800.00000.00.00.G0037)	
<b><u>EXPENDITURES:</u></b>	
Other Contracted Services	\$3,000.00
(101.51910.539900.00000.00.00.G0037)	

  
County Commissioner

<b><u>COMMITTEES REFERRED TO &amp; ACTION TAKEN:</u></b>				
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>

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date



**RESOLUTION ACCEPTING A DONATION FROM CHUCK AND JO ELLEN MCDOWELL  
ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL AND APPROPRIATING AND  
AMENDING THE 2021-22 ANIMAL CONTROL CAPITAL PROJECTS BUDGET  
BY \$10,000 – 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,** Chuck and Joe Ellen McDowell have made a generous conditional donation of \$10,000 to Williamson County to be used for costs associated with a dog exercise yard at the new Animal Care facility;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of January 2022, on behalf of Williamson County Animal Control, accepts the generous donation; and

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

**REVENUE:**

Donations

171.00000.486109.00000.00.00.00

**\$10,000**

**EXPENDITURE:**

Animal Control Center Building Construction

171.91140.570601.00000.00.00.00.HW016

**\$10,000**

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT AGREEMENT WITH TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE 2021-22 OFFICE OF PUBLIC SAFETY BUDGET BY \$336.16 - REVENUES TO COME FROM EMERGENCY MANAGEMENT PERFORMANCE GRANT

- WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and
- WHEREAS, the Federal Emergency Management Agency provides funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and
- WHEREAS, an additional \$336.16 was awarded as pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency above what was included in the current operating budget; and
- WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in the Emergency Management Performance Grant program:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of January, 2022, hereby authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND BE IT FURTHER RESOLVED, that the 2021-22 Office of Public Safety budget be amended as follows:

REVENUES:  
Federal Grant through State of TN-EMA Annual Grant  
101.00000.475900.00000.00.00.00.G0008 \$336.16

EXPENDITURES:  
Public Safety Assistant  
101.54900.510300.00000.00.00.00 \$336.16

  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:  
Budget Committee For 5 Against 0  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION NO: 1-22-17  
Requested by: Emergency Management Director

FILED 12-22-21  
ENTERED 4:25 pm  
JEFF WHIDBY, COUNTY CLERK JW

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO  
EXECUTE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE,  
DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY  
MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE  
OFFICE OF PUBLIC SAFETY 2021-22 BUDGET BY \$167,314-  
REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS**

**WHEREAS,** the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

**WHEREAS,** this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

**WHEREAS,** the Williamson County Emergency Management Agency has been selected as the recipient of a \$167,314 grant from the State Homeland Security Grant Program 2021 to conduct a homeland security training exercise and to purchase equipment; and

**WHEREAS,** Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in this Homeland Security Grant Program;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of January, 2022, authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

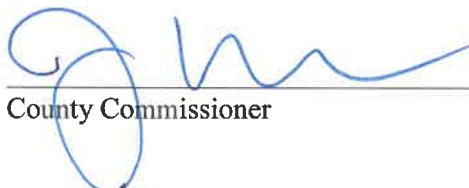
**AND, BE IT FURTHER RESOLVED** that the 2021-22 Office of Public Safety budget be amended as follows for the purchase of equipment:

**REVENUE**

Federal Grant through State of TN – Homeland Security 2021  
171.00000.475900.00000.00.00.00 G0061 **\$167,314**

**EXPENDITURES**

2021 Homeland Security-Office of Public Safety  
171.91130.579000.00000.00.00.00 G0061 **\$167,314**

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

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**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 10<sup>th</sup> day of January, 2022, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plans.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board	For <u>11</u>	Against <u>      </u>	Pass <u>1</u>
Law Enforcement/Public Safety	For <u>5</u>	Against <u>0</u>	
Highway Commission	For <u>      </u>	Against <u>      </u>	
Education Committee	For <u>5</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 <u>      </u>	Against <u>      </u>	Pass <u>      </u> Out <u>      </u>

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

Date: \_\_\_\_\_

Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2023	Emergency Services Station Design	Construction	641,240	-	1	1
	Description: Design of Emergency Services Station - Arrington		Impact Desc:			
2023	Emergency Services Station Construction	Construction	2,680,000	-	1	1
	Description: Construction of an Emergency Services Station - FFUMC		Impact Desc:			
2023	Emergency Services Station Construction	Construction	6,628,944	-	1	1
	Description: Construction of Emergency Services Station includes Continuity of Operations 911 Center - Burwood (remaining 50%)		Impact Desc:	Maintenance and utilities		
2023	Emergency Services Station Furnishings	Equipment	1,018,750	-	1	1
	Description: Furnishing @ Equipment/Technology for ESS - Burwood		Impact Desc:			
2023	Emergency Services Station Design	Construction	186,796	-	1	1
	Description: Design of EMS station - FFUMC		Impact Desc:			
2023	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2023	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2023	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2023	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2023	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2023	EMS Ambulance (New)	Vehicles	475,000	-	1	6
	Description: Add Ambulance including equipment - FFUMC		Impact Desc:			
2023	Command Apparatus	Vehicles	800,000	-	1	7
	Description: Continuity of Operations and Government Apparatus Mobile 911 and Emergency Operations Center. Will cover rising vehicle and technology related costs.		Impact Desc:			

# Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2023	Fire System - Apparatus Equipment New	Equipment	261,804	-	1	13
	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	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	(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:			15,087,534	-		
2024	Emergency Services Station Design	Construction	641,240	-	1	1
	Description: Design of Emergency Services Station - Triune		Impact Desc:			
2024	Emergency Services Station Construction	Construction	9,200,000	-	1	1
	Description: Construction of Emergency Services Station - Arrington		Impact Desc:			
2024	Emergency Services Station Furnishings	Equipment	97,000	-	1	2
	Description: Furnishings for ESS @ FFUMC		Impact Desc:			
2024	Command Apparatus	Vehicles	405,000	-	1	3

# Capital Budget Requests

Budget for Fiscal Years 2023 to 2027.

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	<b>Description:</b> Replacement Continuity of Operations and Government Phase II - Self-contained medium size truck to support communications and operational needs.		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	<b>Description:</b> Replace (1) ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	<b>Description:</b> Replace (1) Ambulance unit		<b>Impact Desc:</b>			
2024	EMS Ambulance (New)	Vehicles	550,000	-	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 New	Vehicles	485,000	-	1	12
	<b>Description:</b> Tanker - FFUMC		<b>Impact Desc:</b>			
2024	Fire System - Apparatus Replacement	Vehicles	257,119	-	1	13
	<b>Description:</b> (1) Brush Truck		<b>Impact Desc:</b>			
2024	Fire System - Equipment Replacement	Equipment	55,956	-	1	13
	<b>Description:</b> Brush Truck Equipment		<b>Impact Desc:</b>			
2024	Emergency Services Station Design	Construction	7,000	-	2	1
	<b>Description:</b> Design of Emergency Services Station - Fernvale		<b>Impact Desc:</b>			
2024	Emergency Services Station - Land	Land	400,000	-	2	1
	<b>Description:</b> Land on which to build proposed Emergency Services Station - Fernvale		<b>Impact Desc:</b>			
2024	Emergency Services Station - Land	Land	500,000	-	2	2

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	<b>Description:</b> Land on which to build proposed Emergency Services Station - Flat Creek		<b>Impact Desc:</b>			
2024	Continuity of Operations and Government	Other	235,000	-	2	5
	<b>Description:</b> Portable, modular, climate controlled building. Used for immediate restoration of government offices. Can be setup in 30 minutes.		<b>Impact Desc:</b>			
2024	Fire System- Equipment for existing Apparatus	Equipment	207,500	-	2	12
	<b>Description:</b> Mobile headsets and pagers		<b>Impact Desc:</b>			
2024	OPS-Outdoor Warning System	Equipment	109,000	-	2	15
	<b>Description:</b> Continued purchase of new OWS (schools, parks, new facilities)		<b>Impact Desc:</b>			
2024	EMA-Specialized Teams	Other	60,000	-	2	16
	<b>Description:</b> Continued capabilities upgrades		<b>Impact Desc:</b>			
2024	(10) replacement computers	IT	20,000	-	2	26
	<b>Description:</b> replace computers/monitors/UPS end of life cycle at Public Safety Center and ESS		<b>Impact Desc:</b>			
2024	(8) Server Blades	IT	120,000	-	2	26
	<b>Description:</b> Increase capacity processors/memory		<b>Impact Desc:</b> increase maint contract			
2024	(15) replacement computers MDTs and routers	IT	110,000	-	2	26
	<b>Description:</b> replace response vehicle computers		<b>Impact Desc:</b>			
2024 Total:			14,999,815	-		
2025	EMS System - Emergency Services Station Construction	Construction	9,290,000	-	1	1
	<b>Description:</b> Construction of an Emergency Services Station (Triune)		<b>Impact Desc:</b>			
2025	Emergency Services Station Design	Construction	641,240	-	1	1
	<b>Description:</b> Design of Emergency Services Station - College Grove		<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 Design	Construction	11,000	-	1	3
	<b>Description:</b> Design of an Emergency Services Station - 96 North		<b>Impact Desc:</b>			



Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2025	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance (New)	Vehicles	550,000	-	1	7
	Description: Add Ambulance including equipment - location TBD		Impact Desc:			
2025	EMS Ambulance (New)	Vehicles	550,000	-	1	7
	Description: Add Ambulance including equipment - location TBD		Impact Desc:			
2025	EMS Supervisor Vehicle - Fleet Management	Vehicles	140,000	-	1	7
	Description: Replace EMS Supervisor vehicle		Impact Desc:			
2025	Fire System - Apparatus New	Vehicles	801,418	-	1	11
	Description: Engine - Triune		Impact Desc:			
2025	Fire System - Apparatus New	Vehicles	453,722	-	1	11
	Description: Tanker - Triune		Impact Desc:			
2025	Fire System - Apparatus Equipment New	Equipment	43,489	-	1	13
	Description: Tanker Equipment - FFUMC		Impact Desc:			
2025	OPS-EMA Response Vehicle Fleet Management	Vehicles	183,000	-	1	18
	Description: One response vehicle with all emergency equipment		Impact Desc:			
2025	(16) replace Server Blades PSC AOC	IT	136,000	-	2	1
	Description: Increase capacity processors/memory		Impact Desc:			
2025	Emergency Services Station - Land	Land	800,000	-	2	1
	Description: Land on which to build proposed Emergency Services Station - 96 North area		Impact Desc:			
2025 Total:			14,999,869	-		
2026	Emergency Services Station Construction	Construction	9,200,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Construction of an Emergency Services Station - 96W/Old Hillsboro Area		Impact Desc:			
2026	Emergency Services Station Furnishings	Equipment	350,000	-	1	1
	Description: Furnishing of an Emergency Services Station - Triune		Impact Desc:			
2026	Emergency Services Station Construction	Construction	3,276,420	-	1	1
	Description: Construction of an Emergency Services Station - Flat Creek		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	350,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Admin Vehicle - Fleet Management	Vehicles	90,000	-	1	8
	Description: Replace EMS Admin vehicle.		Impact Desc:			
2026	Fire System - Apparatus New	Vehicles	-	-	1	12
	Description: Engine - 96 west		Impact Desc:			
2026	Fire System - Apparatus Equipment New	Equipment	261,804	-	1	13
	Description: Engine Equipment - Triune		Impact Desc:			
2026	Fire System - Apparatus Equipment New	Equipment	57,083	-	1	13
	Description: Tanker Equipment - Triune		Impact Desc:			
2026 Total:			14,985,307	-		
2027	Emergency Services Station Furnishings	Equipment	350,000	-	1	1

# Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Furnishing of an Emergency Services Station - 96W/Old Hillsboro Area		Impact Desc:			
2027	Emergency Services Station Construction	Construction	9,200,000	-	1	1
	Description: Construction of an Emergency Services Station - Landfill/Pinewood Road		Impact Desc:			
2027	OPS - EMA Response Vehicle	Vehicles	183,000	-	1	1
	Description: One response vehicle with all emergency equipment and radios @ \$183K		Impact Desc: additional fuel and maintenance costs			
2027	Fire System - Apparatus Replacement	Vehicles	453,722	-	1	1
	Description: Tanker T15		Impact Desc:			
2027	Fire System - Apparatus Replacement	Vehicles	453,722	-	1	1
	Description: Tanker T30		Impact Desc:			
2027	Fire System - Apparatus Replacement	Vehicles	257,119	-	1	1
	Description: (1) Brush Truck @ \$225,000		Impact Desc:			
2027	Fire System - Equipment Replacement	Equipment	55,956	-	1	1
	Description: Brush Truck Equipment		Impact Desc:			
2027	ESS Design	Construction	641,240	-	1	1
	Description: ESS Design Landfill		Impact Desc:			
2027	Fire System - Apparatus New	Vehicles	801,418	-	1	3
	Description: Engine - Pinewood - Landfill ESS		Impact Desc:			
2027	Fire System - Apparatus New	Vehicles	453,722	-	1	3
	Description: Tanker - Pinewood - Landfill ESS		Impact Desc:			
2027	OPS - EMS Ambulance Replacement	Vehicles	550,000	-	1	3
	Description: (1) Ambulance unit @ \$550,000 including equipment		Impact Desc:			
2027	OPS - EMS Ambulance Replacement	Vehicles	550,000	-	1	3
	Description: (1) Ambulance unit @ \$550,000 including equipment		Impact Desc:			
2027	OPS - EMS Ambulance Replacement	Vehicles	550,000	-	1	3

# Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: (1) Ambulance unit @ \$550,000 including equipment		Impact Desc:			
2027	(25) replacement computers MDTs and routers	IT	186,250	-	2	1
	Description: replace response vehicle computers		Impact Desc: none			
2027	EMS System - Emergency Services Station Furnishings-	Equipment	350,000	-	3	1
	Description: Furnishing of an Emergency Services Station - Flat Creek ESS		Impact Desc:			
2027 Total:			15,036,149	-		
54900 Public Safety Total:			75,108,674	-		
101 General Fund Total:			75,108,674	-		
Grand Total:			75,108,674	-		

Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
2023	Major Corridor Study Projects	Construction	2,800,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2023	Paver	Equipment	500,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2023	Dump Trucks (2)	Equipment	340,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2023	Bushhog	Equipment	140,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2023 Total:			3,780,000	-		
2024	Major Corridor Study Projects	Construction	5,350,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2024	Pickups (2)	Vehicles	100,000	-	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	340,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024 Total:			5,910,000	-		
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			

# Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
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	-		
2027	Pickups (2)	Vehicles	80,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2027	Dump Trucks (2)	Equipment	340,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2027	Milling Machine	Equipment	450,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2027 Total:			870,000	-		
60000 Highway Total:			30,870,000	-		
131 Highway Total:			30,870,000	-		
Grand Total:			80,870,000	-		

Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2023	Various Facilities	Equipment	550,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2023	Bethesda Recreation Complex Phase III	Construction	12,500,000	-	1	2
	Description: Construction of recreation complex and library. Estimated library cost \$3,500,000.		Impact Desc:			
2023	ISC Pool Replaster	Construction	400,000	-	1	3
	Description: Replaster Pool for Safety of Patrons, and if not plastered can develop leaks		Impact Desc:			
2023	Peacock Hill Nature Park	Construction	300,000	-	1	4
	Description: Phase II to include pavilions, benches, picnic areas, outdoor seating, and other amenities		Impact Desc:			
2023 Total			13,750,000	-		
2024	Various Facilities	Equipment	450,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2024	Bethesda Recreation Complex Phase 4	Construction	15,000,000	650,000	1	2
	Description: Completion of recreation center & library.		Impact Desc: Operating cost for Recreation Complex and outdoor amenities.			
2024	Nolensville Outdoor Pool & Longview Indoor Pool	Construction	275,000	-	1	3
	Description: Replaster Pools for Safety of Patrons, and if not plastered can develop leaks		Impact Desc:			
2024	Triune Park	Construction	1,000,000	15,000	1	4
	Description: Two Tennis Courts, Two Pickleball Courts, Playground, Outdoor Basketball, Walking Trail. Community Center location will need to be determined.		Impact Desc: Utilities and Maintenance			
2024	Tennis Courts at Grassland Park/Franklin Rec/Brentwood	Construction	3,500,000	75,000	1	5
	Description: Enclose existing tennis courts to make them playable year-round		Impact Desc: Utilities Expense, Part-time Personnel Increase in Revenues			

Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2024	Parks Maintenance Trucks	Vehicles	175,000	-	1	6
	Description: Replace 5 trucks with high mileage		Impact Desc: New Mileage Efficiency Will Reflect Savings in Gasoline, Diesel and Vehicle Repair Costs			
2024 Total:			20,400,000	740,000		
2025	Various Facilities	Equipment	450,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2025	College Grove Park	Construction	6,000,000	150,000	1	2
	Description: Develop 40 acres adjacent to park. Growth east of I-65 has increased user needs. Park must be developed before the fire station is built on site of existing ball fields.		Impact Desc: Utilities, Maintenance, additional employees			
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	4,000,000	-	1	4
	Description: Ballfield lighting, Soccer East & West Lighting		Impact Desc:			
2025	Nolensville Recreation Center	Equipment	300,000	-	1	5
	Description: New Wellness Equipment		Impact Desc: Increase in Revenues			
2025	Osburn Park	Construction	800,000	-	1	6
	Description: Playground, Pavilions, Walking Trail		Impact Desc:			
2025	Walking Trails at Various Parks	Construction	350,000	-	1	7
	Description: Recap walking trails with asphalt for safety.		Impact Desc:			
2025	Saddle Club of Triune	Construction	250,000	-	2	8
	Description: Relocation of riding rink		Impact Desc:			
2025 Total:			12,590,000	150,000		
2026	Various Facilities	Construction	450,000	-	1	1



# Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	<b>Description:</b> Renovations, Equipment Upgrades & Equipment for New Programs			<b>Impact Desc:</b>		
2026	Indoor Sports Complex	Construction	500,000	-	1	2
	<b>Description:</b> Resurface Pool Deck and Tennis Court Surface for safety of patrons			<b>Impact Desc:</b>		
2026	Franklin Indoor Pool Deck	Construction	100,000	-	1	3
	<b>Description:</b> Resurface indoor pool deck and hallway floor for patrons safety			<b>Impact Desc:</b>		
2026	Facilities Maintenance	Vehicles	120,000	-	1	4
	<b>Description:</b> 3 Replacement Vehicles for high mileage vehicles			<b>Impact Desc:</b> New Mileage Efficiency Will Reflect Savings in Gasoline, Diesel and Vehicle Repair Costs		
2026	Soccer West Fields	Construction	3,000,000	-	1	5
	<b>Description:</b> Install Artificial Turf on 4 fields, so play and practice can continue year-round			<b>Impact Desc:</b>		
2026	Nolensville & Fairview Outdoor Pools	Construction	3,500,000	-	1	6
	<b>Description:</b> Cover outdoor pools so they can be used during winter months.			<b>Impact Desc:</b>		
2026 Total:			7,670,000	-		
2027	Various Facilities	Construction	450,000	-	1	1
	<b>Description:</b> Renovations, Equipment Upgrades & Equipment for New Programs			<b>Impact Desc:</b>		
2027	Longview Recreation Complex	Equipment	350,000	-	1	2
	<b>Description:</b> New Wellness Equipment			<b>Impact Desc:</b> Increase in Revenues		
2027	Fairview Recreation Center	Equipment	350,000	-	1	3
	<b>Description:</b> New Wellness Equipment			<b>Impact Desc:</b> Increase in Revenues		
2027	Fairview Outdoor Pool	Construction	150,000	-	1	4
	<b>Description:</b> Replaster Pool for Safety of Patrons; if not plastered can develop leaks			<b>Impact Desc:</b>		
2027	Wilkins Branch Mtn. Bike Park Phase III	Construction	500,000	30,000	1	5

# Capital Budget Requests

Budget for Fiscal Years 2023 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
Description: Parking, Pavilion, additional bike trails			Impact Desc: General Maintenance, Utility Costs			
2027	Various Aquatic Projects	Construction	4,000,000	-	1	6
Description: Splash Pads			Impact Desc:			
2027	Gregory Park Soccer Fields	Construction	300,000	-	1	7
Description: Restrooms & Pavilion			Impact Desc:			
2027 Total:			6,100,000	80,000		
56700 Parks & Recreation Total:			60,510,000	920,000		
101 General Fund Total:			60,510,000	920,000		
Grand Total:			60,510,000	920,000		

### FIVE (5) YEAR CAPITAL PLAN (2021-2027)

Project	Area	ITF Request	ITF Needed 2021-22	ITF Needed 2022-23	ITF Needed 2023-24	ITF Needed 2024-25	ITF Needed 2025-26	ITF Needed 2026-27	Tot Amount Intent to Fund	Projected Completion Date
REAL ESTATE ACQUISITIONS FOR FUTURE SCHOOLS										
Land Purchase Elementary / Middle / High		March '22	\$ 17,000,000	6,000,000	6,000,000				29,000,000	
Land Central Office /Support Complex (Approx. 10 Acres)		March '22	5,000,000						5,000,000	
NEW BUILDINGS										
Elementary School South (already funded)	4		0						0	Fall 2023
Middle School (Brentwood Middle Replacement)	1	Nov '21	2,000,000	28,000,000	9,000,000	13,000,000			52,000,000	Fall 2025 Phases completion
Elementary School East (Cox Road)	5	March '22	6,000,000	30,000,000					36,000,000	Fall 2023
Middle School (Split Log Property)	7	March '22	1,000,000	23,000,000	27,000,000				51,000,000	Fall 2024
Elementary School Northeast (McFarlin Road Area)	5	March '22	1,000,000	7,500,000	24,500,000				33,000,000	Fall 2024
Middle School East (Cox Road)	5	March '22		1,000,000	1,000,000	22,000,000	27,000,000		51,000,000	Fall 2026
High School West	3				4,000,000	30,000,000	36,000,000		70,000,000	Fall 2026
Elementary School Northeast 2	6				1,000,000	7,500,000	24,500,000		33,000,000	Fall 2026
Elementary School North Central	1					1,000,000	7,500,000	24,500,000	33,000,000	Fall 2027
Elementary School South (Spring Hill/Thompson's Station)	5					1,000,000	7,500,000	24,500,000	33,000,000	Fall 2027
Elementary School West (Fairview)	2					1,000,000	7,500,000	24,500,000	33,000,000	Fall 2027
SUBTOTAL NEW SCHOOL BUILDING CONSTRUCTION AND LAND			\$ 32,000,000	\$ 95,500,000	\$ 72,500,000	\$ 75,500,000	\$ 110,000,000	\$ 73,500,000	\$ 459,000,000	
ADDITIONS/MAJOR RENOVATIONS										
Summit High School Football Field Synthetic Turf	8	Nov '21	1,300,000						1,300,000	Fall 2022
Independence High School Football Field Synthetic Turf	4	Nov '21	1,300,000						1,300,000	Fall 2022
Transportation Building Addition		Nov '21	1,500,000						1,500,000	Fall 2023
Page High School Interior Renovations/Additions Phase 3 (already funded)	6								0	Fall 2023
Early Childhood Development Building South	?	March '22		6,000,000					6,000,000	Fall 2024
Page High School Interior Renovations/Additions Phase 4	6	Nov '21	4,000,000		22,500,000				26,500,000	Fall 2025
Hillsboro K8 Renovation	4			4,500,000					4,500,000	Fall 2025
Grassland Middle School Renovation	3				4,500,000				4,500,000	Fall 2026
Nolensville High School Addition	5				1,000,000	9,000,000			10,000,000	Fall 2026
Bethesda Elementary Renovation	6					4,500,000			4,500,000	Fall 2027
Centennial High School Addition (22-Classroom Addition)	6					1,000,000	9,000,000		10,000,000	Fall 2027
Crockett Elementary Renovation							4,500,000		4,500,000	Fall 2028
Walnut Grove School Renovation								4,500,000	4,500,000	Fall 2029
SUBTOTAL ADDITIONS/MAJOR RENOVATIONS			8,100,000	10,500,000	28,000,000	14,500,000	13,500,000	4,500,000	\$ 79,100,000	
Maintenance and IT Yearly Requests for Major Projects										
Projected Major Capital Projects (Asphalt Parking Lots/Roadways/Tennis Courts/Tracks)			\$ 1,945,000	\$ 1,605,000	\$ 1,448,000	\$ 1,213,000	\$ 1,944,000	\$ 1,924,000	10,079,000	TBD
Projected Major Capital Projects (Roofs)			4,710,000	5,150,000	4,980,000	2,250,000	1,790,000	2,290,000	21,170,000	TBD
WWTP Upgrades, IHS, HEMS			850,000	1,900,000					2,750,000	TBD
HVAC (Replacements) RNHS, FvM, GMS, FHS, CHS			1,200,000	1,350,000	1,330,000	1,400,000	1,450,000	1,150,000	7,880,000	TBD
IT Capital				12,206,390	12,440,947	11,069,755	7,512,638	10,839,451	54,069,181	TBD
SUBTOTAL MAINTENANCE YEARLY REQUESTS FOR MAJOR PROJECTS			Nov '21 \$ 8,705,000	\$ 22,211,390	\$ 20,198,947	\$ 15,932,755	\$ 12,696,638	\$ 16,203,451	\$ 95,948,181	
						\$				
TOTAL CAPITAL NEEDS FOR FACILITIES			\$ 48,805,000	\$ 128,211,390	\$ 120,698,947	\$ 105,932,755	\$ 136,196,638	\$ 94,203,451	\$ 634,048,181	
										Funded usually through Fund Balance
***PROJECTED ANNUAL CAPITAL REQUESTS FOR TRANSPORTATION (REPLACEMENTS ONLY)			21 GenEd/ 2 Special \$ 2,378,700	20 GenEd/ 2 Special \$ 2,275,000	15 GenEd/ 2 Special \$ 1,756,500	14 GenEd / 8 Special \$ 2,255,800	13 GenEd / 4 Special \$ 1,750,100	18 GenEd / 9 Special \$ 2,771,100	\$ 13,187,200	Yearly
Replacement Cost per Bus (GenEd \$103,700 / Specials 100,500)										
GRAND TOTAL CAPITAL PLAN			\$ 51,183,700	\$ 130,486,390	\$ 122,455,447	\$ 108,188,555	\$ 137,946,738	\$ 96,974,551	\$ 647,235,381	

**Individual Project Cost Does Not Include Cost of Land.**

**Estimates Are Based on Construction Cost of \$210 Sq. Ft. & Total Build Out Cost of \$255 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.

Resolution No.: 1-22-19  
Requested by: Sheriff's Office

FILED 12-22-21  
ENTERED 4:25 pm  
JEFF WHIDBY, COUNTY CLERK J W

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

**WHEREAS,** Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for tangible personal property in accordance with *Tennessee Code Annotated, Section 7-51-904(a)*; and

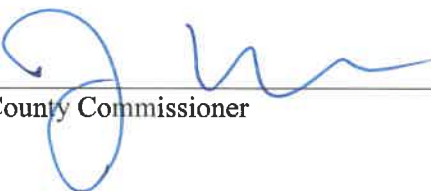
**WHEREAS,** since October of 2016, TNHD Partners, LLC d/b/a Moonshine Harley-Davidson, has leased motorcycles to Williamson County for use by the Williamson County Sheriff's Office for an annual rental fee of \$1.00 each; and

**WHEREAS,** TNHD Partners, LLC d/b/a Moonshine Harley-Davidson has agreed to lease the motorcycles to Williamson County for another year at the same nominal rent; and

**WHEREAS,** the lease is conditioned on the motorcycles being used for law enforcement purposes; and

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute a lease agreement with TNHD Partners, LLC d/b/a Moonshine Harley-Davidson for the continued lease of Harley-Davidson motorcycles conditioned on the motorcycles being used for law enforcement purposes:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10<sup>th</sup> day of January 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement and all other documentation to complete the transaction with TNHD Partners, LLC d/b/a Moonshine Harley-Davidson for the continued lease of Harley-Davidson motorcycles identified in the lease agreement to be used for law enforcement purposes.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED  
PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE  
SALE OF THE PROPERTY AND EQUIPMENT**

**WHEREAS**, Williamson County is subject to the County Purchasing Law of 1957 which is codified at *Tennessee Code Annotated, Section 5-14-101 et. seq.*; and

**WHEREAS**, pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete or unusable; and

**WHEREAS**, the Board of Commissioners has determined that the property and equipment listed below is unneeded or unusable and as such is declared surplus:

	ASSET	DESCRIPTION	SERIAL/PARCEL	LOCATION
1	14378	2011 F250	1FDBF2B67BEC81817	Animal Center
2	11998	Z Trak Mower	TC0757B044759	Beasley
3	16516	2015 Dodge Durango	1C4RDJFG3FC953606	Beasley
4	13140	retired server		IT
5	13846	retired server		IT
6	14383	retired server	CF22J111900082/085	IT
7	16089	retired server	FCH1901VOP8	IT
Miscellaneous Furniture & Office Items				

**AND WHEREAS**, the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and surplus and directs the disposal of the property and equipment by sealed bid or other permissible means;

**NOW THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners meeting on this 10th day of January, 2022, finding the property and equipment listed as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**RESOLUTION TO ADOPT THE 2022 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 periodically approve the County Road List and to classify the County roads into no more than four classes of widths; and

**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 2022 road list, classifying the Williamson County roads into four classes of width, is attached and contains all 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 10<sup>h</sup> day of January, 2022 hereby accepts the 2022 Williamson County Road List and classifies each County road into one of four road classifications defined by width, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103;

**AND BE IT FURTHER RESOLVED,** that a complete 2022 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	_____

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date



**RESOLUTION RENAMING HICKMAN-WILLIAMSON ROAD AS WEST OLD COX PIKE  
ON THE WILLIAMSON COUNTY ROAD LIST**

**WHEREAS,** the most recent County Road List adopted by the Board of Commissioners in January of 2021 lists a road in District 1 approximately 0.27 miles long and approved in 2009 beginning at the Williamson County boundary line with Hickman County and continuing until it dead ends into Spencer Mill Road; and

**WHEREAS,** the property owners on Hickman-Williamson Road in Williamson County have submitted a petition requesting the road be renamed as "West Old Cox Pike" and be so listed on the Williamson County Road List; and

**WHEREAS,** the request to rename Hickman-Williamson Road to West Old Cox Pike was submitted to the Williamson County Office of Public Safety and its staff has reviewed and approved the request; and

**WHEREAS,** the Williamson County Highway Commission has reviewed the petition to rename the County road named Hickman-Williamson Road to "West Old Cox Pike" and has recommended approval:

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting on this the 10<sup>th</sup> day of January, 2022, approves the request to rename the County road currently named "Hickman-Williamson Road" to "West Old Cox Pike" and to direct the Williamson County Highway Superintendent to make the change on the County Road List and to note the change in the summary of changes for the adoption of the County Road List.

  
County Commissioner

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

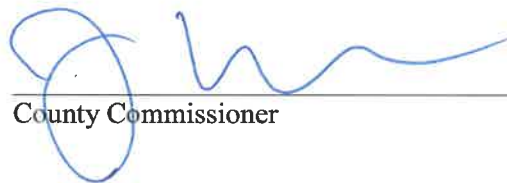
\_\_\_\_\_  
Date

Resolution No. 1-22-24  
Requested by: Williamson County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A  
LONG-TERM OPTION LEASE AGREEMENT WITH VOGUE TOWER PARTNERS VII, LLC,  
TO CONSTRUCT AND OPERATE A TELECOMMUNICATIONS TOWER**

- WHEREAS,** Williamson County owns real property located at Map 88, Parcel 9.12 ("Trinity Park"); and
- WHEREAS,** Vogue Tower Partners VII, LLC ("Vogue") acquires ground leases to construct telecommunications towers to improve service in the surrounding areas; and
- WHEREAS,** Vogue is under contract with Williamson County to identify possible tower sites on Williamson County owned property to expand the communications and network capability in underserved areas in the unincorporated county; and
- WHEREAS,** Vogue has determined that a site in Trinity Park is an ideal location for a telecommunications tower to expand network capability in the surrounding area; and
- WHEREAS,** the option lease agreement is contingent on Vogue receiving the required governmental approvals and permits to construct the monopole; and
- WHEREAS,** pursuant to Tennessee Code Annotated, Section 7-51-904, notice of a meeting will be published in a newspaper of general circulation no later than seven days prior to the meeting identifying the real property, the term of the lease agreement, and contracting parties:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of January, 2022, authorizes the Williamson County Mayor to execute a long-term option lease agreement and related easements and other documentation with Vogue Tower Partners VII, LLC, to provide the option to lease property conditioned on Vogue receiving the required government approvals and permits for the construction and operation of a telecommunications tower and related communications equipment on property owned by Williamson County and located at Map 88, Parcel 9.12.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, Williamson County Clerk

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

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

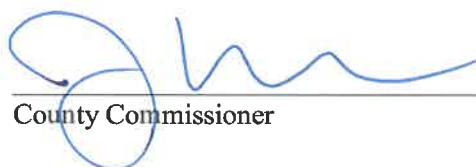
\_\_\_\_\_  
Date



Resolution No. 1-22-25  
Requested by: Office of Public Safety

**A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR PROVIDING EMERGENCY COMMUNICATIONS DISPATCH SERVICES**

- WHEREAS,** Williamson County, ("County"), the City of Franklin, ("City"), and the Williamson County Emergency Communications District, ("ECD") have the express authority, upon approval of their respective governing bodies, to enter into interlocal agreements pursuant to *Tennessee Code Annotated*, Section 12-9-104, to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform; and
- WHEREAS,** on June 10, 2016, the County, the ECD and the City executed an Interlocal Agreement (the "Agreement") where the City agreed to transfer its emergency communications/dispatch division to the County, the City agreed to pay the ECD for the call answering and dispatch services and the ECD agreed to continue reimbursing the County for the costs of providing the personnel to work in the ECD dispatch, pursuant to a separate Interlocal Agreement between the County and ECD; and
- WHEREAS,** the Agreement had a term of five (5) years; and
- WHEREAS,** the County, the ECD and the City desire to amend and extend the term of the Agreement for a period of ten (10) years; and
- WHEREAS,** the parties recognize the benefit in transferring and merging the City's emergency communications dispatch division's personnel and equipment with the County's emergency communications dispatch division; and
- WHEREAS,** the Williamson County Board of Commissioners finds that merging the City's emergency communications dispatch with the County's emergency communications dispatch has created a more efficient model for the provision of emergency communications dispatch services and desires to extend the term of the Agreement:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10<sup>th</sup> day of January 2022, hereby authorizes the Williamson County Mayor to execute the attached Amendment No 1 Interlocal Agreement and all other documents with the City of Franklin and the Williamson County Emergency Communications District to extend the term of the Agreement.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety	For <u>5</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken	For <u>      </u>	Against <u>      </u>	Pass <u>      </u>	Out <u>      </u>

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**AMENDMENT NO. 1  
INTERLOCAL AGREEMENT BETWEEN  
WILLIAMSON COUNTY, TENNESSEE, AND THE CITY OF FRANKLIN, TENNESSEE  
COF Contract No 2016-0046**

**THIS AMENDMENT TO THE INTERLOCAL AGREEMENT**, ("Amendment"), is made and entered into pursuant to Tennessee law, by and between **WILLIAMSON COUNTY, TENNESSEE**, (hereinafter "County"), **WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT** (hereinafter "ECD"), and the **CITY OF FRANKLIN, TENNESSEE**, (hereinafter "City"), concerning the transition of City emergency communications/dispatch employees' positions and equipment, if applicable, to the County, whereby the City would cease dispatch services altogether.

**WHEREAS**, the City and County are currently parties to an Interlocal Agreement dated June 10, 2016 (the "Agreement"), concerning the transition of City emergency communications/dispatch employees and equipment and for the County to provide emergency communication on behalf of the City; and

**WHEREAS**, the parties agree that the current arrangement is beneficial to both parties; and

**WHEREAS**, the parties wish to amend the Agreement to allow for the continuation of emergency communications to continue at the County's 911 Center located in the Public Safety Center and the County in exchange for compensation from the City.

**NOW, THEREFORE**, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. The County and the ECD shall continue to provide emergency communication for the City.
2. The City shall pay to the ECD the Salaries and any Increased Salaries.
3. **TERM**. Section 2 of the Agreement shall be deleted and the following shall be inserted.

This Amendment shall extend the Agreement for ten (10) years beginning on June 1, 2021. This Amendment and the Agreement shall not be extended unless approved by each party's governing body and signed by the parties' authorized representatives.

4. **PAYMENT OF SERVICES**. Section 4 of the Agreement shall be deleted and the following shall be inserted.

The City shall pay the ECD for an equivalent of 15 positions, starting in the amount of \$546,000 ("Salaries"). This amount may be increased annually when and if the County provides general pay raises to County employees. In no case shall the amount increase annually more than 5% without approval from the City Administrator. The County shall notify the City by April 1 of each year if it intends to provide raises and the total amount due (collectively, "Increased Salaries").

5. **FRANKLIN USER GROUP MEETINGS.** Section 6 of the Agreement shall be amended deleted and the following shall be inserted:

The parties agree continue the User Group consisting of the City Administrator, Police Chief, Fire Chief, the Williamson County Public Safety Director, Emergency Management Director, Emergency Communications Director and others as deemed necessary, who will meet at least twice per year to discuss dispatch processes, equipment, programs, technology or any other related dispatch topics of the parties. To ensure that the City maintains compliance with CALEA standards, fire accreditation standards, ISO accreditation and compliance with NFPA 1221 and NFPA 1710 any policy that will or might involve accreditation should be reviewed by each agencies accreditation manager before implementation. In the event an emergency policy needs to be implemented the accreditation manager will be notified as the policy is issued. The Williamson County User Advisory Group meetings which include representatives from each agency serviced by Williamson County Department of Emergency Communication occur bi-monthly to provide updates regarding the 911 Center. These may include new policies, procedures, and equipment. These meetings also provide opportunities for agencies to bring any compliments and concerns to discuss with the group.

6. All other terms set forth in the Agreement not modified or amended above remains in full force and effect.

**SIGNATURE PAGE FOLLOWS**

IN WITNESS WHEREOF, each party has caused this Amendment to be executed by an authorized person effective as of the date and year written below.

Williamson County, Tennessee:

City of Franklin:

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

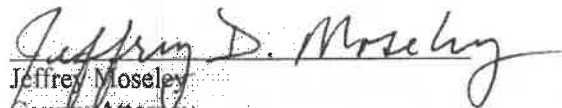
Attest:

By: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form and legality:

Approved as to form and legality:

  
Jeffrey D. Moseley  
County Attorney


\_\_\_\_\_  
Shauna R. Billingsley  
City Attorney

Williamson County Emergency Communications District

By: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form and legality:

  
Ken Young  
Counsel

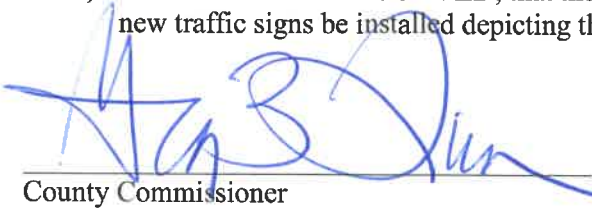
Resolution No. 1-22-26  
Requested by: Commissioner Story

**A RESOLUTION TO REDUCE THE SPEED LIMIT ALONG A  
PORTION OF CLOVERCROFT ROAD IN WILLIAMSON COUNTY**

- WHEREAS,** pursuant to *Tennessee Code Annotated*, Section 55-8-153(d), the legislative body of any county and the board of commissioners of any county with a county commission form of government is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and
- WHEREAS,** the property owners along a portion of Clovercroft Road between the limits of the City of Franklin and Wilson Pike have seen multiple drivers end up in their front yard due to a curve that abuts the property owners' property; and
- WHEREAS,** this request for speed limit reduction was initiated by the property owners along the portion of Clovercroft Road at issue; and
- WHEREAS,** there is a warning sign which provides the recommended speed limit is 30 miles per hour, however this has not addressed the issues; and
- WHEREAS,** the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to reduce the speed limit on Clovercroft Road from the border of the City of Franklin limits to Wilson Pike from 40 miles per hour to 30 miles per hour:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session on this 10th day of January, 2022, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), reduces the speed limit on a portion of Clovercroft Road between the city limits of the City of Franklin and Wilson Pike, from 40 miles per hour to 30 miles per hour;

**AND, BE IT FURTHER RESOLVED,** that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

  
County Commissioner

  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**RESOLUTION TO ADOPT A NEW PARK POLICY IMPLEMENTING  
LIMITATIONS ON EVENTS IN VETERANS' MEMORIAL PARK**

- WHEREAS,** the Williamson County Board of Commissioners ("Board of Commissioners") finds that recent events in Veterans' Memorial Park have disrupted park visitors' ability to peacefully use and enjoy the memorial and the Williamson County Archives and Museum ("Archives & Museum"); and
- WHEREAS,** the Board of Commissioners finds that unplanned and unregulated large gatherings and events in Veterans' Memorial Park are inapposite with the history and purpose of Veterans' Memorial Park which is intended to be a monument that honors Williamson County servicemen and women and to act as a place where county residents may peacefully gather to commemorate and honor our veterans and learn about Williamson County and the State of Tennessee history; and
- WHEREAS,** the Board of Commissioners finds that unplanned demonstrations and large gatherings in Veterans' Memorial Park tend to create disruptions in the traffic of the surrounding heavily-populated area, and cause disruptions to nearby businesses, homes, and popular tourist attractions, which then leads to expenditures of county law enforcement resources to manage the excess traffic and other concerns; and
- WHEREAS,** Williamson County has a significant interest in protecting the property within Veterans' Memorial Park and around the Archives and Museum from damage; and
- WHEREAS,** Williamson County also has a significant interest in promoting the rights of visitors to Veterans' Memorial Park and the Archives & Museum who desire to solemnly commemorate the county's veterans and to learn about Williamson County and the State of Tennessee's history; and
- WHEREAS,** the Board of Commissioners finds that limiting gatherings in Veterans' Memorial Park to county government or other government-organized events that are related to state and federally recognized holidays is the most effective means of protecting the rights of park visitors, allowing Williamson County to effectively allocate its resources, limiting excessive noise within the park, and preventing disturbances to the tranquil environment within the park and to nearby residences and businesses; and
- WHEREAS,** it is the intent of the Board of Commissioners to adopt a policy that will address the concerns described above:
- NOW, THEREFORE, BE IT RESOLVED,** by action of the Williamson County Board of Commissioners meeting on this 10<sup>th</sup> day of January, 2022 and effective on the first day of the month following the adoption of this resolution, the park policy in Attachment A, which shall be known as the Veterans' Memorial Park Event Policy, is hereby adopted.
- AND, BE IT FURTHER RESOLVED,** that the Williamson County Board of Commissioners directs that a new sign be placed in Veteran's Memorial Park reflecting the purpose of the policy.

  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Property Committee	For <u>4</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 <u>    </u>	Against <u>    </u>	Pass <u>    </u>	Out <u>    </u>

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date



# ATTACHMENT A

## POLICY

### SPECIAL EVENTS & DEMONSTRATIONS IN VETERANS MEMORIAL PARK

#### PURPOSE:

This policy is intended to: ensure efficient use of Williamson County's resources; protect the Veterans Memorial Park facilities and property from damage; ensure that the Williamson County Archives and Museum ("Archives & Museum") are free from disruptions and open to all; protect visitors of Veterans Memorial Park and promote the visitors' right to peacefully enjoy the memorial and the Archives & Museum; support solemn commemoration and remembrance of our County's veterans; and prevent disturbances to the tranquility of Veterans Memorial Park, the Archives & Museum within the park, and nearby homes, businesses, and organizations surrounding the park. Veterans' Memorial Park is intended to be a monument that honors Williamson County's servicemen and women who served and sacrificed for our Nation. The County Archives & Museum—located within the park—also are intended to be a place where County residents and those interested in the County and State's history may pay their respect and gather and learn. Demonstrations and events in Veterans' Memorial Park deny citizens the ability to visit the memorial and to peacefully pay homage to our veterans in a tranquil setting. Events and demonstrations in the park also disrupt quiet use and enjoyment of the County Archives & Museum. Additionally, since it is located in a densely populated area and near many residents, businesses, and tourist attractions, demonstrations and events in Veterans Memorial Park uniquely create disturbances for nearby homes, stores, and attractions. Demonstrations and events in the Veterans Memorial Park also result in traffic issues and distract drivers on the busy streets surrounding the park where many shoppers and other pedestrians frequent. Thus, such demonstrations and events in Veterans Memorial Park create a need for increased traffic control and law enforcement oversight, forcing the County and City to expend excess resources. To further the goals listed above and to limit adverse effects as described above on the purpose of maintaining the Veterans Memorial Park, this policy prohibits certain types of events and demonstrations and prohibits the use of certain sound equipment in Veterans Memorial Park except on occasions when the County or another government entity organizes gatherings in the park related to a recognized state or federal holiday.

By limiting large gatherings in Veterans Memorial Park to those organized by Williamson County for state and federal holidays, the County plans to create consistent, efficient, and effective use of Veterans Memorial Park in a manner that will be less disruptive to the memorial and to the Williamson County Archives & Museum. Limiting events to state and federal holidays also will provide citizens with ample notice of when events will take place at the Veterans Memorial Park and allow Williamson County to adequately prepare to allocate resources for traffic and safety concerns at the park. This policy in no way is intended to restrict the public's ability to use or enjoy Veterans Memorial Park or to infringe upon any protected rights of particular people or groups who may desire to use other venues and parks for large gatherings and events. Additionally, this policy is intended to be a content-neutral, viewpoint-neutral, and a valid exercise of the County's ability to regulate gatherings around Williamson County's memorial to veterans.

Section 1. Terms defined. For the purpose of these rules and regulations, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

- A. "Veterans Memorial Park," or "Park" refer to the grounds of the park located at [INSERT PARCEL/ADDRESS INFORMATION]. No other Williamson County property is affected by this policy.
-

- B. "Person" means any natural person, corporation, society, organization, company, association, firm, partnership, or other entity.
- C. "Special Event" means any group activity, including but not limited to, a performance, meeting, assembly, contest, exhibit, ceremony, parade, athletic competition, reading, or any other event involving more than fifteen (15) people. This term does not include school-organized field trips to visit the Veterans Memorial Park or the County Archives and Museum.
- D. "Demonstration" means a group activity, including but not limited to, a meeting, assembly, protest, rally, march, or vigil which involves the expression of views or grievances, involving more than fifteen (15) people. This term does not include school-organized field trips to visit the Veterans Memorial Park or the County Archives and Museum.
- E. "Significant Interference with Ordinary Park Use" refers to any group activity, including activities with fewer than fifteen (15) people, that unreasonably interferes with the enjoyment of the Veterans Memorial Park or the County Archives and Museum by other users or neighboring homes, businesses, or other organizations.
- F. "Unreasonable Noise" means any excessive or unusually loud sound that disturbs the peace, comfort, or repose of a reasonable person of normal sensitivity.
- G. "Sound Reproduction Device" includes, but is not limited to, any receiver, phonograph, television receiver, amplified musical instrument, portable speaker, tape recorder, cassette or disc player, speaker device or system, and any sound amplifier.

Section 2. Prohibitions. The Williamson County Board of Commissioners hereby prohibits:

- A. any Person from holding or sponsoring any Special Event or Demonstration in Veterans Memorial Park, unless such Special Event or Demonstration is organized by Williamson County or another governmental entity in relation to a recognized federal or state holiday;
- B. any Person from holding or sponsoring any group activity that significantly interferes with ordinary use of the Veterans Memorial Park or the County Museum and Archives, unless such activity is organized by Williamson County or another governmental entity in relation to a recognized federal or state holiday;
- C. any Person from making, causing, or allowing to be made Unreasonable Noise in the Park so as to cause public inconvenience, annoyance, or harm;
- D. any person from operating or otherwise using any Sound Reproduction Device, other than in a manner that will not unreasonably disturb other persons in their use and enjoyment of the Park or the Museum and Archives located within the Park.

Section 3. Penalties.

- A. Upon notice of a violation of Section 2 above, local law enforcement officials shall ask any group of people in violation of this policy to:
    - 1. cease engaging in the activity that violates this policy; and
-



2. immediately remove themselves and any of their belongings from the Veterans Memorial Park in a timely manner.
- B. Any Person violating this policy who, upon request, fails to disburse as a group or fails to remove his or herself from the Park in a timely manner, may be peacefully removed from the Park.
  - C. Any person who repeatedly violates Section III above shall be guilty of a misdemeanor and shall be subject to a fine of not to exceed \$[50.00] for each subsequent violation after being notified of the first violation. Payment of the fine without curing the violation shall not constitute compliance. Any fines collected will be designated for future improvements and additions to Veterans' Memorial Park and/or the Archives & Museum.

Section 4. Severability. If any section, phrase, sentence or portion of this ordinance is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision; and such holding shall not affect the validity of remaining portions thereof.

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Resolution No. 1-22-28  
Requested by: Animal Control Director

**RESOLUTION ACCEPTING A DONATION OF DOG WASTE STATIONS FOR THE NEW  
ANIMAL CONTROL AND ADOPTION CENTER FROM MARS PETCARE US, INC.  
THROUGH ITS BETTER CITIES FOR PETS PROGRAM**

- WHEREAS,** Tennessee Code Annotated, Section 5-8-101, provides that a county government may accept donations of money, intangible personal property, tangible personal property, and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** Williamson County, through its Public Building Authority, is in the process of constructing a new Animal Control and Adoption Center; and
- WHEREAS,** Mars Petcare US, Inc. ("Mars") operates their Better Cities For Pets program which works with nonprofits and governmental entities to make cities pet friendly; and
- WHEREAS,** Mars has offered to donate and install fourteen (14) dog waste stations at the newly constructed Animal Control and Adoption Center; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation from Mars on behalf of the Animal Control and Adoption Center:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 10<sup>th</sup> day of January, 2022, accepts the generous donation of fourteen (14) dog waste stations on behalf of the Williamson County Animal Control and Adoption Center, from the Mars Petcare US, Inc., to be installed at the newly constructed Animal Control and Adoption Center.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For <u>4</u>	Against <u>0</u>		
Public Health Committee	For <u>  </u>	Against <u>  </u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken:	For <u>  </u>	Against <u>  </u>	Pass <u>  </u>	Out <u>  </u>

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

**RESOLUTION TO AUTHORIZE THE ESTABLISHMENT AND ASSESSMENT OF FEES  
COLLECTED BY THE WILLIAMSON COUNTY ANIMAL CENTER FOR  
FULL-TIME WILLIAMSON COUNTY EMPLOYEES**

- 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,** the Williamson County Animal Center has reviewed its fee structure and decided to amend its fees for adoption services provided by the Animal Center to fulltime Williamson County employees; and
- WHEREAS,** the proposed reduced fees for fulltime Williamson County employees are reasonable and are the same rates charged to Williamson County residents; and
- WHEREAS,** the Board of County Commissioners of Williamson County has determined the adoption and assessment of the fees for Williamson County employees at the same rate of Williamson County citizens are reasonable and justified;

**NOW, THEREFORE BE IT RESOLVED,** by action of the Williamson County Board of Commissioners meeting on this 10<sup>th</sup> day of January, 2022 in Williamson County, Tennessee, and effective on the first day of the month following the adoption of this resolution, has determined the fees for the provision of certain adoption services by the Williamson County Animal Center to fulltime Williamson County employees shall be established and assessed as follows:

Adoption Service	Proposed Fee
<i>All other Williamson County residents and fulltime Williamson County employees</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

**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 10<sup>th</sup> day of January, 2022 to be effective February 1, 2022.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Public Health Committee	For ____	Against ____	Pass ____	Out ____
Budget Committee	For <u>5</u>	Against <u>0</u>	Pass ____	Out ____
Commission Action Taken	For ____	Against ____	Pass ____	Out ____

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

Resolution No. 1-22-30  
Requested by: Solid Waste Director

FILED 12-22-21  
ENTERED 4:25 pm  
JEFF WHIDBY, COUNTY CLERK JW

**RESOLUTION TO INCREASE THE TIPPING FEES TO COMMERCIAL  
HAULERS AT THE WILLIAMSON COUNTY LANDFILL**

**WHEREAS**, the amount of waste collections at the Williamson County Landfill continue to increase; and,

**WHEREAS**, in an effort to deter the amount of waste brought to Williamson County, it is desirous to increase fees to be compatible with those of surrounding facilities and to establish a monthly maximum accepted from private haulers:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, meeting in regular session the 10<sup>th</sup> day of January do hereby establish the tipping fees charged to commercial haulers at the W. C. Landfill be assessed at the following rate:

\$75 per ton for trash and construction materials  
(Class I & II)

**AND BE IT FURTHER RESOLVED**, that a maximum monthly disposal ton be established for all private customers at 300 tons per month;

**AND BE IT FURTHER RESOLVED**, that these rates become effective February 1, 2022.

  
Ricky D. Jones - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

<u>Municipal Solid Waste Board</u>	For _____	Against _____
<u>Budget Committee</u>	For <u>5</u>	Against <u>0</u>

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

(Amend Landfill Fees-Effective 020122)

Resolution No. 1-22-31  
Requested by: County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN  
ASSET DONATION AGREEMENT WITH TENNESSEE RENAISSANCE FESTIVAL, INC.**

- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property, and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** the County is in the process of purchasing real property from Michael J. Freeman and wife, Jackie Freeman; and
- WHEREAS,** in addition to purchasing the real property, the parties have agreed that Williamson County Parks and Recreation Department will take over operations of the Tennessee Renaissance Festival on behalf of Williamson County; and
- WHEREAS,** the Tennessee Renaissance Festival, Inc. owns certain personal property that is used to produce and operate the Tennessee Renaissance Festival, which the County needs in order to operate the Tennessee Renaissance Festival; and
- WHEREAS,** the Owner and Shareholders desire to donate to County and County desires to accept certain assets pertaining to the Tennessee Renaissance Festival, as more fully described in the attached list, and County and Owner desire to make certain arrangements between them relating to the donation of such assets, all upon the terms and conditions set forth in the Asset Donation Agreement; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the acceptance of the donated assets from Tennessee Renaissance Festival, Inc.:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 10<sup>th</sup> day of January, 2022, hereby accepts the donated assets contained in the list attached hereto from Tennessee Renaissance Festival, Inc. and authorizes the County Mayor to execute all documents needed to accept the donated assets.

  
County Commissioner

**COMMITTEE REFERRED TO & ACTION TAKEN:**

Parks and Recreation Committee	For _____	Against _____
Budget Committee	For <u>5</u>	Against <u>0</u>
Commission Action Taken	For _____	Against _____ Pass _____ Out _____

\_\_\_\_\_  
Jeff Whidby, County Clerk

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

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

\_\_\_\_\_  
Date

<u>Description</u>	<u>Date Acq'd</u>	<u>Cost</u>	<u>Depr. Basis</u>
Sound System, Lattice Screens, Metal Candle Holders, Tent & Tent Poles, Tables	1/1/1990	\$40,000.00	\$40,000.00
Tractor - 1997 Kubota M500	5/16/2000	\$11,445.00	\$11,445.00
Armour	2/6/2002	\$2,235.00	\$2,235.00
Armour Repair	4/26/2002	\$1,500.00	\$1,500.00
Armour	11/14/2002	\$5,400.00	\$5,400.00
Storage Containers (3 only)	6/8/2005	\$4,610.00	\$4,610.00
A/C Unit for TRF Office	7/28/2011	\$7,975.00	\$0.00
Stage Bleachers Settings Materials	11/11/2011	\$7,820.00	\$0.00
Stage Props	3/2/2013	\$4,869.00	\$0.00
24 One Row Benches-Stage Bleachers	4/26/2013	\$3,100.00	\$0.00
Tents for Festival (under hills)	9/11/2013	\$827.00	\$0.00
Metal Trash Stands	3/5/2014	\$1,767.00	\$0.00
24-One Row Benches	4/26/2014	\$3,103.00	\$0.00
Metal Benches & Balcony	5/5/2014	\$3,360.00	\$0.00
Iron Benches	5/22/2014	\$1,564.00	\$0.00
Fencing	1/1/2015	\$2,646.00	\$1,323.00
Tent Tops Canopies	7/27/2015	\$1,033.00	\$0.00
Props	8/26/2015	\$4,729.00	

Resolution No. 1-22-33  
Requested by: Commissioner Lawrence

**RESOLUTION OF SUPPORT FOR STATE LEGISLATION  
TO AMEND THE ELECTION LAWS CONCERNING VOTING MACHINES, VOTING  
PROCESSES AND VOTING RESULTS TO STRENGTHEN VOTER CONFIDENCE**

- WHEREAS,** elections are essential in selecting representatives in modern democracies to represent citizens of the United States of America; and
- WHEREAS,** fair and accurate voting results is the foundation of our representative democracy and confidence in the election system is paramount to maintaining that democracy; and
- WHEREAS,** the purpose of this resolution is to improve the accuracy and confidence in the current voting systems and processes to ensure voting integrity; and
- WHEREAS,** concerns have been raised concerning certain voting tabulation machine models that require connection to the internet during the voting process which may raise security concerns; and
- WHEREAS,** to address any concerns regarding the security issues concerning the voting tabulation machines, the Board of Commissioners request the Tennessee General Assembly consider amending the State election law based on the guidelines below:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of January, 2022, acknowledges its support for and request the Tennessee General Assembly adopt the following initiatives to address concerns and voter confidence in the election process:

- Section 1: Consider the use of hand-marked, high security randomized sequences ballots for early and election day votes and conduct audits of the voting tabulation machines prior to and subsequent to each election;
- Section 2: Consider legislation that requires a time period that a citizen must register to vote prior to the beginning of an election;
- Section 3: Consider legislation that restricts ballot tabulation machines and software from electronically transmitting voter data and vote totals by electronic means while the machines are being used to register votes;
- Section 4: Consider regulation that limits ballot tabulation machine manufacturers' and vendors' electronic access to the machines while the machines are being used during an election; and
- Section 5: Consider use of unique ballot identification to account for each ballot.
- Section 6: Encourage an aggressive action to purge voter rolls to eliminate dead voters, duplicate voters, or those no longer eligible to vote under Tennessee law.
- Section 7: Consider legislation that would strengthen penalties for any individual convicted of voter fraud.

**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.

  
County Commissioner



**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee

For 5 Against 0

Commission Action Taken:

For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date \_\_\_\_\_