

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 11, 2022 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular June 27, 2022 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 – Brian Beathard, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Matt Williams, Chairman
 - m. Law Enforcement/Public Safety Committee – Jennifer Mason, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Meghan Guffee, Chairman
 - p. Property Committee – Jerry Rainey, Chairman
 - q. Public Health Committee – Bert Chalfant, Chairman
 - r. Purchasing & Insurance Committee – Chas Morton, Chairman
 - s. Rules Committee – Chas Morton, Chairman
 - t. Steering Committee – Brian Beathard, Chairman
 - u. Tax Study Committee – Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Sports Authority

Six Year Term, Expiring 6/26

Filling Unexpired Term

Ben Wynd

Nomination

Joe Fleenor

Public Building Authority

Six Year Term, Expiring 7/28

Term Expiring

Stacey Downs
Matthew McQueen

Nomination

Stacey Downs
Matthew McQueen

Emergency Communications District, Board of Directors

Four year term, expiring 3/26

At-Large Member

Allen Lovett

Allen Lovett

COUNTY COMMISSION:

Water & Wastewater Authority

Five Year Term, Expiring 7/27

Term Expiring

Michael Delvizio

Nomination

Michael Delvizio

*Commission Members will take a brief recess to allow the paired districts to prepare nominations for the following Rotating Committees (*Reference Various Packet Inserts for Eligibility):

Rules

Steering

Human Resources

Parks and Recreation

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

Late File Resolution No. 7-22-22, Resolution to Confirm Minor Subdivision Approval Authority – Commissioner Lothers

2) APPROPRIATIONS

Resolution No. 7-22-1, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$40,000,000 for New Construction of Brentwood Middle School – Commissioner Smith

Resolution No. 7-22-2, Resolution Requesting an Intent to Fund for \$12,514,650 for the Williamson County Board of Education 2022-23 Capital Needs – Commissioner Smith

Resolution No. 7-22-3, Resolution Appropriating \$4,400,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2022-23 General Debt Service Expenditures – Commissioner Smith

Resolution No. 7-22-4, Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2022-23 General Purpose School Fund Tax Anticipation Notes not to Exceed Six Million (\$6,000,000) Dollars – Commissioner Smith

Resolution No. 7-22-5, Resolution Appropriating \$6,500,000 Education Privilege Tax and \$1,100,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for the 2022-23 Rural Debt Service Expenditures – Commissioner Smith

Resolution No. 7-22-6, Resolution Amending the 2022-23 Capital Projects Budget and Appropriating up to \$3,700,000 for Major Corridor Study Projects and the Purchase of New Equipment – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Smith

Resolution No. 7-22-7, Resolution Appropriating and Amending the 2022-23 County General Fund Budget by \$10,212,798 – Revenues to Come from County General Fund Balance – Commissioner Smith

Resolution No. 7-22-8, Resolution Appropriating and Amending the 2022-23 Capital Project Budget by \$3,209,759 – Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Smith

Resolution No. 7-22-9, Resolution Appropriating And Amending The 2022-23 Capital Projects Budget by \$550,000 for the Purchase of Various Parks & Recreation Equipment – Revenues to Come from Recreation Privilege Tax Funds – Commissioner Smith

Resolution No. 7-22-10, Resolution Appropriating and Amending the 2022-23 Capital Projects Budget by \$261,804 for the Purchase of Fire Equipment for the W. C. Volunteer Fire Service – Revenues to Come from Fire Protection Privilege Tax Funds – Commissioner Mason

Resolution No. 7-22-11, Resolution Appropriating and Amending the 2022-23 Register of Deeds' Budget by \$166,000 – Revenues to Come from Document Recording Fees – Commissioner Smith

Resolution No. 7-22-12, Resolution Appropriating and Amending the 2022-23 County Clerks Budget by \$15,000 – Revenues to Come from Reserve Account – Commissioner Smith

Resolution No. 7-22-13, Resolution Appropriating and Amending the 2022-23 Circuit Court Clerk's Budget by \$50,000 – Revenues to Come from Reserve Account – Commissioner Smith

Resolution No. 7-22-14, Resolution Authorizing a Contract Amendment Between Williamson County Juvenile Court and the State of Tennessee Department of Children Services for its Juvenile Justice Prevention, Intensive Probation Program and Amending the 2022-23 Juvenile Court Budget by \$192,000 – Revenues to Come from State Grant Funds – Commissioner Mason

Late File Resolution No. 7-22-23, Resolution Appropriating and Amending the 2022-23 Juvenile Court Clerk's Budget by \$10,000 for the Purchase of Office Equipment and Supplies – Revenues to Come from Reserve Account – Commissioner Smith

3) OTHER

Resolution No. 7-22-15, 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 Smith

Resolution No. 7-22-16, Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Lease Agreement with Friends of Williamson County Animal Center – Commissioner Rainey

Resolution No. 7-22-17, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Arrington Volunteer Fire Department – Commissioner Rainey

Resolution No. 7-22-18, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with Williamson Fire and Emergency Services – Commissioner Rainey

Resolution No. 7-22-19, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Williamson County Hospital District d/b/a Williamson Medical Center – Commissioner Mason

Resolution No. 7-22-20, Resolution Authorizing the Williamson County Mayor to Enter Into a Limited License Agreement with the City of Spring Hill, Tennessee for Storage Space for RMS Servers – Commissioner Rainey

Resolution No. 7-22-21, Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with the Metropolitan Nashville & Davidson County Juvenile Court to House Juveniles in the Williamson County Juvenile Detention Center – Commissioner Mason

Late File Resolution No. 7-22-24, Resolution Authorizing the Williamson County Mayor to Execute a 2022-23 Grant Agreement with the State of Tennessee Department of Health for the Provision of Dental Services at the Williamson County Health Department in an Amount not to Exceed \$175,800 – Commissioner Smith

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 May 31, 2022

| <u>Actuals</u> | Month | | Year to Date | |
|-------------------------------|------------------|------------------|---------------------|--------------------|
| | Current | Budget | Current | Budget |
| Net Revenue | \$25,401,353 | \$24,380,452 | \$282,527,533 | \$263,796,281 |
| Total Operating Expenses | 26,082,831 | 24,381,038 | 280,832,620 | 263,219,806 |
| Net Non-Operating Rev/Exp | 1,242,635 | 519,278 | 9,929,823 | 5,677,987 |
| <i>Net Income/Loss</i> | \$561,157 | \$518,692 | \$11,624,736 | \$6,254,462 |

| <u>Balance Sheet</u> | Current Month | Prior Month | Increase (decrease) |
|---------------------------|----------------------|--------------------|----------------------------|
| Operating Account Balance | \$28,480,342 | \$28,462,112 | \$18,230 |
| Available to Use Cash | 171,437,029 | 169,806,762 | 1,630,267 |
| Collections | 22,745,037 | 21,323,352 | 1,421,685 |
| Days Cash on Hand | 213.2 | 212.3 | 0.9 |
| Debt Coverage | 2.62 | 2.64 | (0.02) |

| <u>Key Financial Stats/Indicators</u> | Current Month | 13 Month Average | Increase (decrease) |
|---------------------------------------|----------------------|-------------------------|----------------------------|
| Admissions-Adults | 813 | 753 | 60 |
| Admissions-Pediatrics | 31 | 25 | 6 |
| Patient Days | 3,058 | 3,118 | (60) |
| Equivalent Patient Days | 10,076 | 10,522 | (446) |
| Surgeries | 971 | 950 | 21 |
| Emergency Room | 3,538 | 3,273 | 265 |
| Emergency Room-Pediatrics | 1,117 | 1,002 | 115 |

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
STATEMENT OF CASH FLOWS
For the Period Ending May 31, 2022

| | | | |
|---|----|----------------|-----------------------|
| NET INCOME (LOSS) FROM OPERATIONS | \$ | 561,157 | |
| PLUS DEPRECIATION (Not a Cash Expense) | | <u>985,844</u> | |
| SUB-TOTAL | | | \$ 1,547,001 |
| CASH PROVIDED BY: | | | |
| INCREASE IN ACCOUNTS PAYABLE | \$ | 2,732,887 | |
| INCREASE IN ACCRUED WAGES PAYABLE | | 1,435,893 | |
| DECREASE IN MISC ASSET | | 926,533 | |
| INCREASE IN BOND INTEREST PAYABLE | | 404,859 | |
| INCREASE IN ACCRUED EMPLOYEE BENEFITS | | 281,297 | |
| DECREASE IN INVENTORIES | | 142,923 | |
| DECREASE IN PREPAID EXPENSE | | 138,964 | |
| INCREASE IN PAYROLL TAXES PAYABLE | | 64,635 | |
| INCREASE IN CURRENT PORTION OF LONG TERM DEBT | | <u>5,323</u> | |
| | | | <u>6,133,314</u> |
| TOTAL SOURCES OF CASH | | | 7,680,315 |
| CASH USED FOR: | | | |
| DECREASE IN THIRD PARTY SETTLEMENTS | \$ | 2,788,932 | |
| INCREASE IN FIXED ASSETS | | 2,371,500 | |
| INCREASE IN ACCOUNTS RECEIVABLE | | 594,001 | |
| DECREASE IN NOTES PAYABLE | | 216,217 | |
| DECREASE IN EMPLOYEE DED PAYABLE | | 19,963 | |
| DECREASE IN BONDS PAYABLE | | <u>59,435</u> | |
| | | | <u>6,050,048</u> |
| TOTAL USES OF CASH | | | |
| INCREASE OR (DECREASE) IN CASH ACCOUNTS | | | 1,630,267 |
| BEGINNING TOTAL CASH BALANCE | | | <u>169,806,762</u> |
| ENDING TOTAL CASH BALANCE | | | <u>\$ 171,437,029</u> |
| OPERATING CASH | \$ | 28,480,342 | |
| FUNDS RESTRICTED AS TO USE: | | | <u>142,956,687</u> |
| GRAND TOTAL OF ALL CASH ASSETS | \$ | | <u>171,437,029</u> |

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending May 31, 2022

| | CURRENT MONTH | PRIOR MONTH | INCREASE (DECREASE) | PERCENT CHANGE |
|------------------------------------|-----------------------|-----------------------|------------------------|-------------------|
| CASH | | | | |
| Funds Mgmt/General Fund | \$ 28,480,342 | \$ 28,462,112 | \$ 18,230 | 0.1% |
| TOTAL CASH | 28,480,342 | 28,462,112 | 18,230 | 0.1% |
| RECEIVABLES | | | | |
| Patient Receivables | 117,501,870 | 112,948,740 | 4,553,130 | 4.0% |
| Contractual Allowances | (80,405,084) | (76,579,150) | (3,825,934) | 5.0% |
| Other Receivables | 2,418,980 | 2,552,175 | (133,195) | -5.2% |
| TOTAL RECEIVABLES | 39,515,766 | 38,921,765 | 594,001 | 1.5% |
| INVENTORIES | | | | |
| General Stores | 927,911 | 924,059 | 3,852 | 0.4% |
| Pharmacy | 645,810 | 645,810 | 0 | 0.0% |
| Surgery | 3,920,096 | 4,066,871 | (146,775) | -3.6% |
| TOTAL INVENTORIES | 5,493,817 | 5,636,740 | (142,923) | -2.5% |
| PREPAID EXPENSES | 3,385,343 | 3,524,307 | (138,964) | -3.9% |
| TOTAL CURRENT ASSETS | 76,875,268 | 76,544,924 | 330,344 | 0.4% |
| PROPERTY, PLANT & EQUIP | | | | |
| Land and Land Imp. | 17,698,814 | 17,798,814 | (100,000) | -0.6% |
| Building & Building Serv | 259,308,792 | 257,421,054 | 1,887,738 | 0.7% |
| Equipment | 136,048,724 | 135,464,962 | 583,762 | 0.4% |
| Less: Accum Depr | (214,872,809) | (213,901,401) | (971,408) | 0.5% |
| TOTAL P,P & E | 198,183,521 | 196,783,429 | 1,400,092 | 0.7% |
| OTHER ASSETS | | | | |
| Cash-Funded Depreciation | 36,440,566 | 36,430,974 | 9,592 | 0.0% |
| Funded Depreciation-Bond Proceeds | 4,284,250 | 4,282,957 | 1,293 | 0.0% |
| Funded Depreciation-Bond Proceeds | 82,997,144 | 82,975,297 | 21,847 | 0.0% |
| Bond Payment Fund | 8,867,947 | 7,291,371 | 1,576,576 | 21.6% |
| Bond Escrow Fund | 10,366,780 | 10,364,051 | 2,729 | 0.0% |
| Miscellaneous Assets/Investments | 45,720,996 | 46,647,529 | (926,533) | -2.0% |
| Capitalized Costs/Bond Issue Costs | 1,053,853 | 1,068,290 | (14,437) | -1.4% |
| TOTAL OTHER ASSETS | 189,731,536 | 189,060,469 | 671,067 | 0.4% |
| TOTAL ASSETS | \$ 464,790,325 | \$ 462,388,822 | \$ 2,401,503 | 0.5% |

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending May 31, 2022

| | CURRENT MONTH | PRIOR MONTH | INCREASE (DECREASE) | PERCENT CHANGE |
|---|-----------------------|-----------------------|------------------------|-------------------|
| CURRENT LIABILITIES | | | | |
| Accounts Payable | \$ 12,822,576 | \$ 10,089,689 | \$ 2,732,887 | 27.1% |
| Due from BJIT | - | - | - | 0.0% |
| Accrued Wages Payable | 5,252,706 | 3,816,813 | 1,435,893 | 37.6% |
| Payroll Taxes Payable | 231,812 | 167,177 | 64,635 | 38.7% |
| Employee Ded Payable | 113,230 | 133,193 | (19,963) | -15.0% |
| Accrued Employee Benefits | 6,718,283 | 6,436,986 | 281,297 | 4.4% |
| Accrued Bond Interest | 560,372 | 155,513 | 404,859 | 260.3% |
| Current Portion-Bonds Payable | 5,538,310 | 5,528,807 | 9,503 | 0.2% |
| Current Portion of Long Term Debt | 2,284,905 | 2,279,582 | 5,323 | 0.2% |
| Estimated Third Party Settlements | 6,614,214 | 9,403,146 | (2,788,932) | -29.7% |
| Other Current Obligations | 1,667,483 | 1,667,484 | (1) | 0.0% |
| TOTAL CURRENT LIAB | 41,803,891 | 39,678,390 | 2,125,501 | 5.4% |
| LONG TERM LIABILITIES | | | | |
| Hospital Expansion Bonds 2012 | \$ 3,250,000 | \$ 3,250,000 | \$ - | 0.0% |
| Hospital Expansion Bonds 2013 | 19,436,320 | 19,445,452 | (9,132) | 0.0% |
| Hospital Expansion Bonds 2018 | 38,693,273 | 38,743,576 | (50,303) | -0.1% |
| Hospital Expansion Bonds 2021 | 82,620,843 | 82,630,346 | (9,503) | 0.0% |
| INS Bank-Parking Deck | 1,609,567 | 1,645,484 | (35,917) | -2.2% |
| 1st Horizon Bank-Grassland | 1,837,591 | 1,861,573 | (23,982) | -1.3% |
| Deferred Comp Liability | 3,807,258 | 3,807,258 | 0 | 0.0% |
| SERP Liability | - | - | - | 0.0% |
| Franklin Synergy Bank-Cain Property | 193,448 | 225,689 | (32,241) | -14.3% |
| Franklin Synergy Bank-Curd Lane Property | 1,953,410 | 1,980,924 | (27,514) | -1.4% |
| 1st Horizon Bank-Consolidated | 14,331,458 | 14,428,021 | (96,563) | -0.7% |
| TOTAL LONG TERM LIAB | 167,733,168 | 168,018,323 | (285,155) | -0.2% |
| FUND BALANCE | 255,253,266 | 254,692,109 | 561,157 | 0.2% |
| TOTAL LIABILITY & FUND BALANCE | \$ 464,790,325 | \$ 462,388,822 | \$ 2,401,503 | 0.5% |

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending May 31, 2022
Comparison of Actual to Budget

| | <u>Month To Date</u> | | | | <u>Year To Date</u> | | | |
|---------------------------------|----------------------|---------------|--------------|--------|---------------------|----------------|---------------|--------|
| | Actual | Budget | Variance | Var% | Actual | Budget | Variance | Var% |
| Net Patient Svc Revenue | \$ 24,566,268 | \$ 23,638,076 | 928,192 | 3.9% | \$ 271,651,149 | \$ 255,634,464 | \$ 16,016,685 | 6.3% |
| Other Operating Revenue | \$ 835,085 | \$ 742,376 | \$ 92,709 | 12.5% | \$ 10,876,384 | \$ 8,161,817 | \$ 2,714,567 | 33.3% |
| Net Operating Revenue | \$ 25,401,353 | \$ 24,380,452 | 1,020,901 | 4.2% | \$ 282,527,533 | \$ 263,796,281 | \$ 18,731,252 | 7.1% |
| Operating Expenses: | | | | | | | | |
| Salaries & Benefits | \$ 14,675,415 | \$ 13,751,898 | \$ 923,517 | 6.7% | \$ 157,315,482 | 147,146,131 | \$ 10,169,351 | 6.9% |
| Medical Prof. Fees | 321,425 | 344,486 | (23,061) | -6.7% | 3,604,066 | 3,849,227 | (245,161) | -6.4% |
| Supplies | 4,985,603 | 5,111,159 | (125,556) | -2.5% | 55,559,936 | 55,512,195 | 47,741 | 0.1% |
| Other Expenses | 1,809,547 | 1,755,226 | 54,321 | 3.1% | 20,857,917 | 19,209,109 | 1,648,808 | 8.6% |
| Purchased Services | 1,929,957 | 1,013,010 | 916,947 | 90.5% | 18,359,223 | 11,079,561 | 7,279,662 | 65.7% |
| Repair/Main Equipment | 700,302 | 653,866 | 46,417 | 7.1% | 6,528,289 | 7,137,823 | (609,534) | -8.5% |
| Equipment Leases | 283,652 | 210,224 | 73,428 | 34.9% | 2,512,582 | 2,303,580 | 209,002 | 9.1% |
| Total Operating Expenses | \$ 24,705,901 | \$ 22,839,868 | \$ 1,866,013 | 8.2% | \$ 264,737,495 | \$ 246,237,626 | \$ 18,499,869 | 7.5% |
| Net Operating Income | \$ 695,452 | \$ 1,540,584 | \$ (845,112) | -54.9% | \$ 17,790,038 | \$ 17,558,655 | \$ 231,383 | 1.3% |
| Non-Operating Revenue | \$ 1,242,635 | 519,278 | \$ 723,357 | 139.3% | \$ 9,929,823 | 5,677,987 | \$ 4,251,836 | 74.9% |
| EBITDA | \$ 1,938,087 | \$ 2,059,842 | \$ (121,755) | -5.9% | \$ 27,719,861 | \$ 23,236,642 | \$ 4,483,219 | 19.3% |
| EBITDA % | 7.3% | 8.3% | | | 9.5% | 8.6% | | |
| Interest | \$ 391,086 | \$ 267,661 | \$ 123,425 | 46.1% | \$ 3,750,118 | \$ 2,973,801 | \$ 776,317 | 26.1% |
| Depreciation & Amort. | 985,844 | 1,273,489 | (287,645) | -22.6% | 12,345,007 | 14,008,379 | (1,663,372) | -11.9% |
| Net Income/(Loss) | \$ 561,157 | \$ 518,692 | \$ 42,465 | 8.2% | \$ 11,024,736 | \$ 6,254,462 | \$ 5,370,274 | 85.9% |
| Net Income % | 2.21% | 2.13% | | | 4.11% | 2.37% | | |

6/15/22

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 May 31, 2022.

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

COOL SPRINGS CONFERENCE CENTER
 May, 2022

| | CURRENT MONTH | | | YEAR-TO-DATE | | |
|-----------------------|---------------|---------|----------|--------------|-----------|-----------|
| | ACTUAL | BUDGET | LAST YR | ACTUAL | BUDGET | LAST YR |
| GROSS REVENUE | 554,900 | 465,503 | 170,891 | 5,857,052 | 4,185,051 | 1,663,201 |
| HOUSE PROFIT | 105,487 | 105,509 | (38,485) | 1,495,999 | 651,964 | (91,247) |
| Less: FIXED EXPENSES | 39,242 | 39,243 | 38,119 | 431,672 | 431,673 | 419,231 |
| NET INCOME | 66,245 | 66,266 | (76,604) | 1,064,327 | 220,291 | (510,478) |
| Less: FF&E RESERVE 5% | 27,745 | 23,275 | 8,545 | 293,125 | 209,178 | 83,160 |
| NET CASH FLOW | 38,500 | 42,991 | (85,149) | 771,202 | 11,113 | (593,638) |

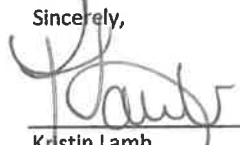
TOTAL CURRENT BALANCE DUE TO OWNERS 38,500

TOTAL DUE TO CITY OF FRANKLIN 19,250

TOTAL DUE TO WILLIAMSON COUNTY 19,250

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

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 | 56,917.00 |
| 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 | -15,337.00 |
| 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 | 25,780.00 |
| 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 | 51,904.00 |
| 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 | 109,510.00 |
| 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 | 19,250.00 |
| 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 | 385,601.00 |
| Total profit/-loss since 1998 | | | | | | | | | | | | | \$3,635,498.11 | |

Reflects County's one-half share only.

Williamson County
Budget Report
5/31/2022

| | | | | | | | 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 | 2,562,274 | 115,814,770 | 122,857,880 | 9,411,406 | (7,043,110) | 106.08% |
| Solid Waste Sanitation Fund | 8,257,380 | - | 8,257,380 | 9,822,744 | 580,193 | (1,565,364) | 118.96% |
| Drug Control Fund | 36,000 | - | 36,000 | 93,490 | 18,070 | (57,490) | 259.69% |
| Highway/Public Works Fund | 13,697,000 | 510,852 | 14,207,852 | 13,462,526 | 1,282,176 | 745,326 | 94.75% |
| General Debt Service Fund | 50,497,594 | 14,000,000 | 64,497,594 | 66,769,153 | 365,820 | (2,271,559) | 103.52% |
| Rural Debt Service Fund | 26,969,911 | - | 26,969,911 | 27,769,787 | 404,859 | (799,876) | 102.97% |
| General Purpose School Fund | 401,416,371 | 10,557,349 | 411,973,720 | 405,939,343 | 10,996,437 | 6,034,377 | 98.54% |
| Cafeteria Fund | 14,115,000 | 3,067,500 | 17,182,500 | 23,526,549 | 2,368,709 | (6,344,049) | 136.92% |
| Extended School Program Fund | 4,949,050 | 56,000 | 5,005,050 | 5,757,734 | 427,816 | (752,684) | 115.04% |

| Appropriations | Original Budget | Budget Amendments | Total | Actual Year To Date | Current Month | Encumbrances | Remaining Budget | % Y T D |
|------------------------------|--------------------|----------------------|-------------|------------------------|------------------|--------------|---------------------|------------|
| County General Fund | 117,381,778 | 9,153,369 | 126,535,147 | 99,462,239 | 9,356,718 | 2,954,835 | 24,118,072 | 80.94% |
| Solid Waste Sanitation Fund | 7,643,267 | 1,577,328 | 9,220,595 | 7,427,861 | 609,031 | 499,759 | 1,292,975 | 85.98% |
| Drug Control Fund | 170,250 | - | 170,250 | 27,848 | 2,201 | 34,727 | 107,675 | 36.76% |
| Highway/Public Works Fund | 13,539,162 | 1,640,943 | 15,180,105 | 10,491,002 | 1,268,969 | 2,494,920 | 2,194,183 | 85.55% |
| General Debt Service Fund | 45,390,000 | 14,000,000 | 59,390,000 | 60,925,405 | 403,328 | | (1,535,405) | 102.59% |
| Rural Debt Service Fund | 32,720,000 | - | 32,720,000 | 25,794,310 | 337,419 | | 6,925,690 | 78.83% |
| General Purpose School Fund | 414,579,134 | 25,337,047 | 439,916,181 | 353,291,691 | 46,118,425 | 10,113,447 | 76,511,043 | 82.61% |
| Cafeteria Fund | 14,068,454 | 3,067,500 | 17,135,954 | 14,638,851 | 1,621,973 | 932,877 | 1,564,226 | 90.87% |
| Extended School Program Fund | 4,939,162 | 56,000 | 4,995,162 | 3,842,787 | 369,222 | 166,700 | 985,675 | 80.27% |

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 | 2,026,730.00 | 1,711,444.00 | 1,804,991.00 | 1,716,318.00 | 2,325,280.00 | 1,420,861.00 | 1,758,943.00 | - | 100,422,744.50 |
| 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 | 12,589.53 | 13,770.12 | 14,362.67 | 13,359.45 | 13,167.59 | 10,551.13 | - | 1,639,398.90 |
| 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 | 17,240.34 | 18,187.61 | 17,306.81 | 23,386.39 | 14,340.29 | 17,694.97 | - | 1,020,700.56 |
| 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 | 13,518.00 | 9,012.00 | 17,322.00 | 18,139.00 | 9,012.00 | 4,506.00 | - | 2,572,106.50 |
| 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 | 231.19 | 249.66 | 316.90 | 292.40 | 328.69 | 368.99 | - | 34,416.26 |
| 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 | 137.49 | 92.62 | 176.39 | 184.31 | 93.41 | 48.75 | - | 26,092.88 |
| 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 | 2,286,684.35 | 1,720,404.89 | 1,809,742.55 | 1,730,836.37 | 2,333,500.15 | 1,428,935.58 | 1,756,625.40 | 0.00 | 103,621,872.72 |

SUMMARY FOR IMPACT FEE COLLECTIONS

| | |
|------------------------------|-----------------|
| Total Collected to Date | 103,621,872.72 |
| Total Allocated for Projects | (49,498,538.48) |
| Total Net Collections | 54,123,334.24 |

| | |
|--------------------------------|---------------|
| Total Paid under Protest | - |
| Total Available for Allocation | 54,123,334.24 |

Williamson County
Privilege Tax Report

Month of MAY 2022

| | Adequate School Facilities | Schools | Recreation | Fire | Highway |
|--|----------------------------------|----------------|---------------|--------------|--------------|
| Previous Balance | 4,592,911.31 | 5,559,889.42 | 645,941.62 | 702,704.72 | 366,690.53 |
| Brentwood | 52,763.04 | 48,542.00 | 4,221.04 | 0.00 | 0.00 |
| Franklin | 82,185.84 | 75,610.97 | 6,574.87 | 0.00 | 0.00 |
| Fairview | 66,170.61 | 60,876.96 | 5,293.65 | 0.00 | 0.00 |
| Spring Hill | 26,654.76 | 24,522.38 | 2,132.38 | 0.00 | 0.00 |
| Thompson's Station | 51,929.46 | 47,775.10 | 4,154.36 | 0.00 | 0.00 |
| Nolensville | 83,196.63 | 76,540.90 | 6,655.73 | 0.00 | 0.00 |
| Unincorporated Williamson County | 254,888.37 | 178,421.86 | 20,391.07 | 50,977.67 | 5,097.77 |
| Interest | 1,420.36 | 1,530.83 | 267.74 | 459.43 | 142.91 |
| Commercial | | | | | |
| Monthly Total | 619,209.07 | 513,821.00 | 49,690.84 | 51,437.10 | 5,240.68 |
| Cumulative Total | 5,212,120.38 | 6,073,710.42 | 695,632.46 | 754,141.82 | 371,931.21 |
| FSSD Monthly Appropriations | 0.00 | 0.00 | | | |
| Monthly Appropriations | 147,604.84 | | | | |
| Cumulative Appropriations | 88,493,214.67 | 141,738,157.51 | 13,969,622.52 | 3,738,587.97 | 7,123,933.59 |
| Net Revenue | 5,064,515.54 | 6,073,710.42 | 695,632.46 | 754,141.82 | 371,931.21 |
| <u>Appropriations:</u> | | | | | |
| Adequate Schools/ APRIL '21 Cities payable | 147,604.84 | | | | |
| Adequate Schools/APRIL '21 FSSD payable | 0.00 | | | | |
| Schools/APRIL '21 FSSD payable | 0.00 | | | | |

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Sports Authority

Name of nominee: Joe Fleenor

Address: 155 Carphilly Circle Franklin, TN 37069

Phone #: 615-509-4498

Email Address: jofleenor@gmail.com

Voting district in which the nominee resides: 8

Term of position: filling unexpired term, expiring June 2026

Salary (if applicable): n/a

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

Brief biographical information:

Sport Management professional with nearly 20 years experience in sport event production, sport tourism, and business growth consulting. Lifelong Middle TN resident with past 15 years living in Franklin. Married with two children (9 and 7 years old) and have been involved with the Grassland Athletic Association and Williamson County Soccer Association as a coach and volunteer

County Commission meeting date: July 11, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Public Building Authority

Name of nominee: Stacey Downs

Address: 2230 Isaac Lane Franklin, TN 37064

Voting district in which the nominee resides: 2nd

Term of position: Six (6) years expiring July 2028

Salary (if applicable): N/A

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

Rogers Anderson, County Mayor

Brief biographical information:

Please See Attached Document:

County Commission meeting date: July 11, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Public Building Authority

Name of Nominee: Matthew McQueen

Address: 300 Applecross Drive, Franklin, Tennessee 37064

Phone Numbers Cell: (662) 436-5720

E-Mail address: mmcqueen@eutaw.us

Voting District in which nominee resides: 11th voting district

Term of Position: 6 year term – expiring 7/28

Salary (if applicable): N/A

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

County Mayor, Rogers Anderson

Brief biographical information (can use additional page, if needed):

I was born in the small town of Picayune, Mississippi in 1983 where I spent most of my adolescent life. In October of 2006, I married my high school sweetheart, Gabrielle. Then, in the Spring of 2007, I graduated from the University of Southern Mississippi with a Construction Management degree. While still attending college, I began working as an intern for Eutaw Construction Company, who was based at the time out of Aberdeen, Mississippi but with a regional office near the college campus. Upon graduation, Eutaw offered me full-time employment as a Project Manager, and I have been employed there ever since.

Gabrielle and I had our first child, Greyson in 2010 and our second, Ella Grace in 2013. In the spring of 2014, Eutaw promoted me to a Regional Vice President and asked that we move to the Middle Tennessee area to start a regional office to perform work in the geographic area. Gabrielle quickly chose Franklin to be our community. Like most decisions she has made for us, this one was the right one! We love the community and wish to give back in ways that we are able.

County Commission Meeting Date: July 11, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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

Name of nominee: Elizabeth C. "Betsy" Hester

Address: 112 Valley Ridge Road - Franklin, TN 37064-5260

Phone No: Office 790-3089 Home 790-3089

Voting district in which the nominee resides: 2nd District

Term of position: Duration of County Commission term

Salary (if applicable): \$75.00 per meeting

Name(s) of person, organization or informal group recommending the nominee:
County Mayor Rogers Anderson

Brief biographical information:

Williamson County Commissioner since 2005
Bachelor of Science Degree - Secondary Education
University of Alabama, Birmingham
Past President of Green Valley Homeowners Association
Past President of Green Valley Family & Community Education Club
Active Member of The People's Church - Franklin, TN
37-year Williamson County resident
Current member Public Records Commission

County Commission meeting date: July 11, 2022

Nominee/Betsy Hester/ Storm Water Appeals

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): WC Water and Wastewater Authority

Name of nominee: Michael (Mike) Delvizi

Address: 1576 Glenellen Way Brentwood, TN 37027

Phone No.: (615) 947-3663 mobile

Email: mike@delvizi.com

Voting district in which the nominee resides: Four (4)

Term of position: 5 years, expiring 7/27

Salary (if applicable):

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

Brief biographical information:

Mike is a Registered Professional Engineer with over 43 years of experience in the ownership, management and overall operation of consulting engineering offices. In addition, he has approximately 5-years of experience in the management and operations of a residential mixed-use development company. Duties and responsibilities have included leadership, management & business operations, contract negotiations & compliance, business development, technical design & review and QA-QC. Current service areas are: Engineering – Development – Planning – Zoning – Entitlement.

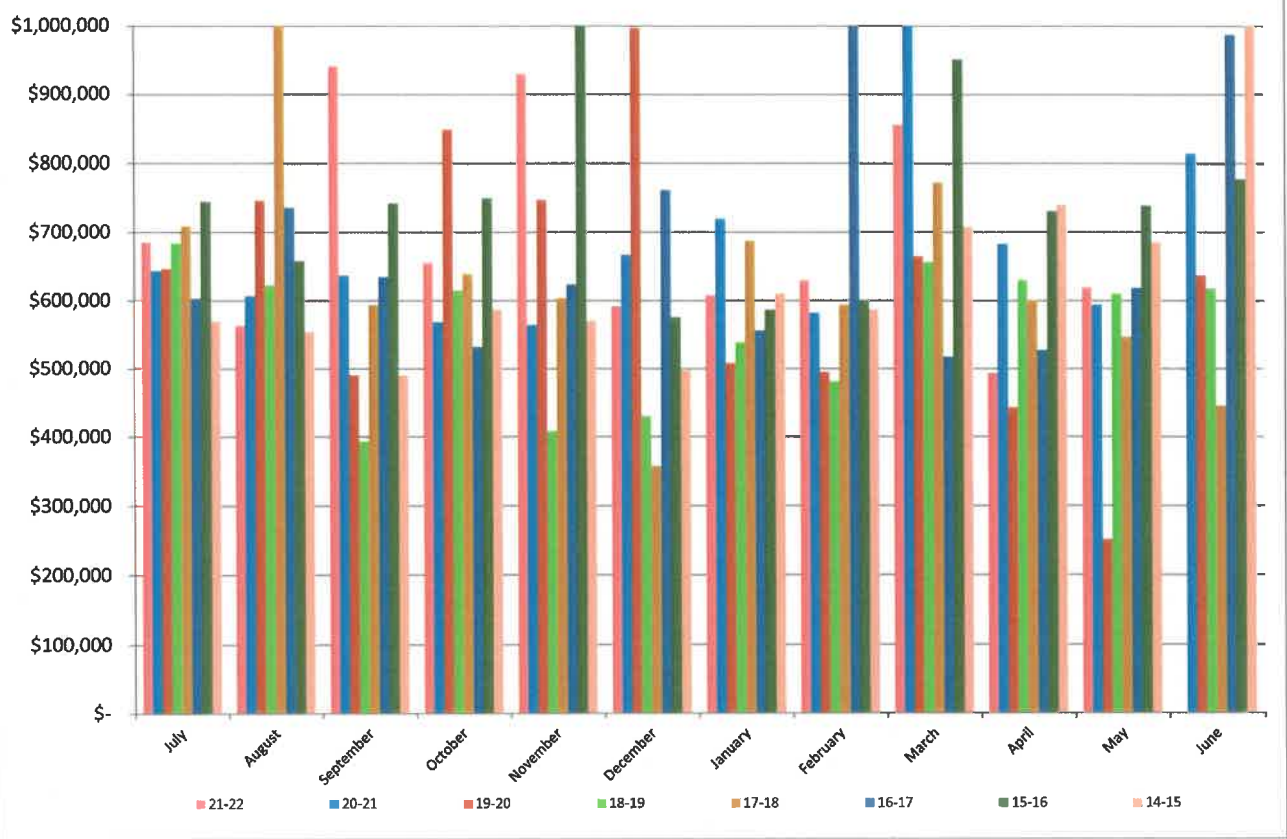
Leadership And Community Involvement

- Williamson County Storm Water Appeals Board (past Chairman)
- Williamson County Storm Water Advisory Committee (past Chairman)
- Williamson County Water & Wastewater Authority
- Williamson County Small Business Wastewater Task Force (past)
- Tennessee Society of Professional Engineers (Past President – Nashville Chapter)
- Williamson Co.-Franklin Chamber of Commerce Co-Chair Government Affairs Committee (past)
- Solid Waste Association of North America (Past Secretary – TN State-wide Chapter)
- Church Board/Trustee (past)
- Church Building Committee - Chairman
- St. Stephen's Clinic – Board of Directors
- AHEPA Housing – Board of Directors (past)
- Carothers Crossing HOA President (past)
- Glenellen Estates HOA Board of Directors (past)

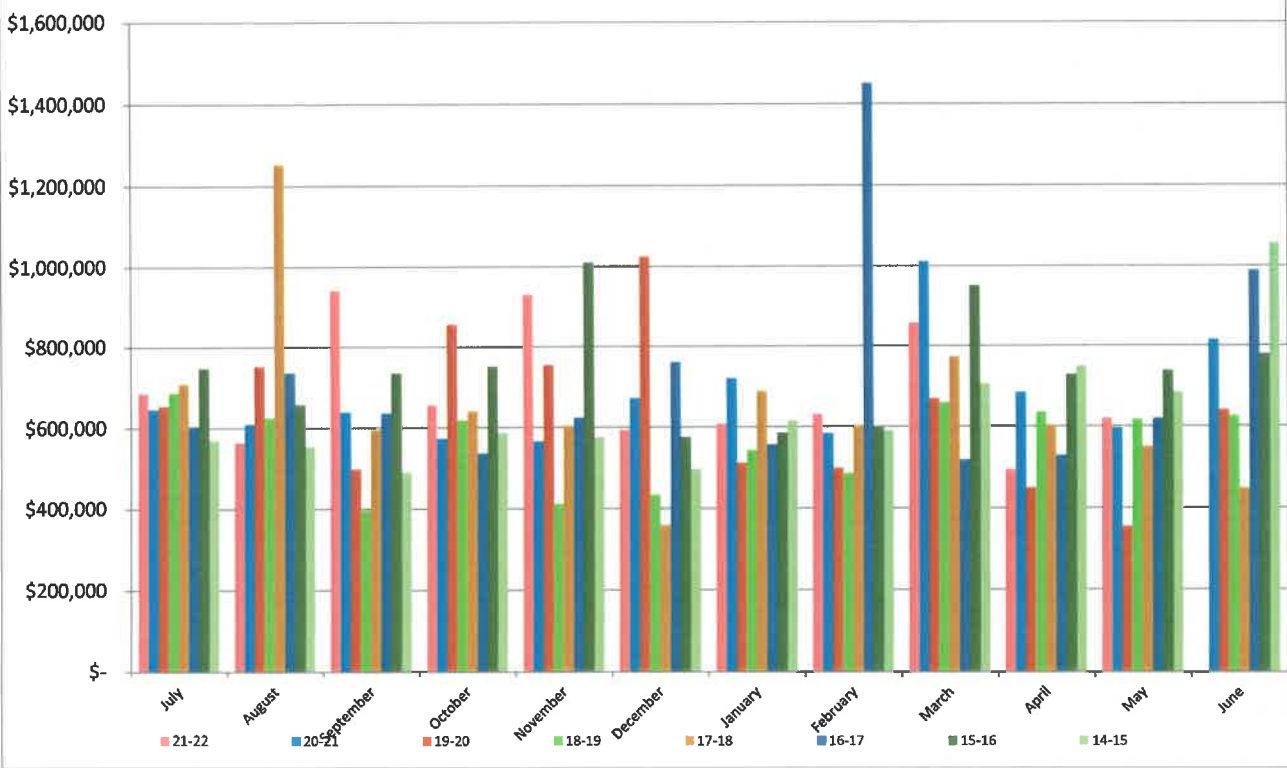
County Commission meeting date: July 11, 2022

Nominee: Water Waste Water Authority Mike Delvizi

WC Adequate Schools Facilities Tax



WC Schools, Recreation, Highway and Fire Privilege Tax History



CONSENT AGENDA
Williamson County Board of Commissioners
July 11, 2022 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

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

ALCOCER, SUZANNE
ALLEN, KARI LEIGH
AMARO, LINDA J.
ATWOOD, LEIGHANNE DENISE
BARLAND, CARIE LOUANN
BARTKOWIAK, BRITTANY MICHELLE
BOYD, WINDI DAWN
BURGETT, BRAD
BURNS, MARLENA NICOLE
BUSSEY, AMANDA GOOD
CAIN, AMELIA L.
CALHOUN, MORGAN N.
CARTER, CARRIE D.
CHAUFF, BERTRAND DANIEL
COLEMAN, KAREN SEVILLA
CUTELLE, CHERI DIANE
DENNEY, PAMELA DENISE
DORROUGH, TRACY WADE
DOUGLAS, APRIL M.
DOUGLAS, LESLIE KAY
FAIG, KAYLA A.
GEORGE, ALISON MARIE
GEPPI, DENNA L.
GILLIAM, JEAN NICHOLE
GUNTER, CHERI H.
HADDAD, GREGG L.
HANKINS, LAUREN WEY
HOOVER, CHANDRA LYNN
KARBOWSKI, ELAINE A.
KEELER, RYAN
KIMBROUGH, QUANDA LAMONT
LAZENBY, JACLYN S.
LILLEY, KEVIN DOUGLAS
LITCHFIELD, JOHN CONNOR
McCLENDON, PATRICIA ANN
McCOY, PHYLLISTINE
MIKE, JADA LITTLETON
MILIEN, JOSEPH E.
MILLER, ALLISON
MURPHY, ALEXIS N.
NEWMAN, PHILLIP ROBERT
NOLAND, TIFFANY MICHELLE
OLAN, LUVIMINDO E.
OWENS, TARYN MARIC
PALUMBO, RICHARD J.
RUTLEDGE, BLAKE CHRISTOPHER
SANTILLI, HALEY ELIZABETH
SCHWARTZ, DENISE STERNBERG
SHIPLEY, WILLIAM PATE
SHOREY, JOSHUA TODD
SISSON, CARLA CHILDRESS
SMITH, ALEXIS JALEEN
SOMERS, DIANE CURTISS
STRICKROOT, ANNE ROCHELLE
TADROS, VIVIAN W.
THOMAS, SUSAN ELIZABETH
VALADEZ, RIGOBERTO
WADDELL, DAVID SCOTT
WEBER, LAUREN D.
WEST, ALLISON
WIENER, MICHAEL TODD
WOLF, SELAH VIRGINIA
ZIRKER, DIAMOND K.

RENEWALS

ALCOCER, SUZANNE

RENEWALS

BALDONI, ALISON
BARROW, KRYSTAL M.
BEASLEY, KIMBERLY
BELYEA, ANNETTE
BIRT, ZACHARY P.
BIVINS, ALECIA
BJORK, CARLA D.
BLACKWELL, NICOLE L.
BLAHA, JACK TYLER
BLANCHARD, SHIELA
BLANZ, KIMBERLY C.
BLYTHE, ROBERT, III.
BOZKURT, FILIZ
BROWN, DONNA L.
BROWN, ERIN A.
BUELL, SCOTT
CALDWEL, DEBORAH C.
CALDWELL, KARYN L.
CAMPBELL, ERNEST NEIL, JR.
CAMPBELL-BAKER, KRISTEN L.
CANTRELL, APRIL D.
CARRILLO, DIANA
CHANCE, TRACI
CONNOLLY, KAITLYN ALYSSA
COYLE, KELLY K.
CRAWFORD, DORIS Y.
CRECRAFT, B. MATTHEW
CROWE, AMY
CRUTCHER, BONNIE
DANIELS, YONI N.
DAVIS, JENNIFER B.
DAVIS, MIRIAM M.
DAVIS, SCOTT
DERRYBERRY, BRYAN
DUFFEL, ANDREW JAMES
DUNNING, PATTIE BURNS
DUQUETTE, TIFFANY
ELLIS, MATTHEW J.
ERICKSON, MEGAN L.
FIGUEROA, RACHEL
FOREMAN, W. JEFFERY
FOWLER, LAUREN B.
FOX, LISA
GALBRAITH, LEDIA A.
GARRETT, BRIAN
GARRETT, JENA L.
GILLILAND, KATHERINE J.
GORDON, HUNTLY
GRANEY, TERESA
GREEN, JOHN M., JR.
GREEN, KELLY
HALE, SONDRAL
HANSEN, ELLEN A.
HARRIS, LAURIE ANN
HATCHER, JULIE M.
HENSON, PAMELA R.
HODGES, LINDA D.
HOLLAND, TERESA
HONAKER, LAURA J.
HOWARD, HOLDEN P.
HUBBARD, MACLELLAN
IGNATZ, KATHY A.
JOLLY, CHARLES, JR.
JONES, TIMOTHY
JORDAN, CRYSTAL I.
JOYNER, ANDREA S.

RENEWALS

KAWAS, MICHELLE M.
KELLEY, PATRICIA D.
KING, GEORGE
KING, GINA A.
KOSTRZEWA, KRISTI
LABOONE, KIM
LAMAR, BOBBIE JEAN
LEONETT, ANNELYS
LEWIS, SUSAN C.
LIEBLER, CATRICE N.
LISTACH, JOHN
LOGWOOD, KELLYE
LOWE, MELANIE
LUNA, CANDACE
LYNCH, ELIZABEH C.
MACKEY, LATOYIA
MAGEE, TANYA
MAKINS, DENNIS
MALONEY, ANDREW H.
MANERS, SPENCER
MANN, DEBBIE
MARTIN, MARY J.
McCANN, CAVAN
MONSOR, ANN E.
MOORE, JAKE
MOOREHEAD, WILLIAM J.
MOORER, WILLIAM NOLAND
MOSS, BETHANY
MUCCI, JEFFREY P.
NEILL, JENNIFER L.
NELSON, LAURA
NORMAN, MARIANA
O'NEAL, BRANDY
OLIVER, CARLY
PARKER, VELMA THOMAS
PASSMORE, TODD
PERRY, AMY
PHILPOT, JARED J.
PILLAR, KIMBERLY
POPE, TIFFANI
PRYCE, TAMI A.
REEVES, JEANINE M.
REIERSON, SUSAN E.
REYNOLDS, CLARA MUNDY
REYNOLDS, JENNIFER
REYNOLDS, KYLE D.
ROBERTS, DUSTIN
ROLLINS, SHANNON
SAILORS, LEIGH ANNE
SANCHEZ, RAE
SANDERS, KEVIN
SESSUM, BRENDA L.
SHEARER, RUTH A.
SHELL, LISA
SHEPPARD, LORNA
SHORES, JUSTIN T.
SIDES, MEGAN N.
SKIPP, LAUREN HILL
SMITH, DEBBIE A.
SPORTELLI, AMANDA
STAFFORD, STUART MYRON
STALLINGS, LENA
STEPHENS, CHRIS
STIEL, SUSAN
STORY, VIRGINIA
STURGEON, MARY EILEEN
SWENCKI, JACLYN
TABOR, KATHERINE
TAYLOR, JILL

RENEWALS

THOMAS, DAVID M.
THOMAS, ZONDA L.
THRAILKILL, KEITH
TINIUS, RITA R.
TKACHENKO, ALEX
TURNER, APRIL
VICTORY, BUDDY
WADDEY, PAMELA P.
WALKER, SHEILA A.
WALKER, SONDRAL
WALTH, ANDREA
WEBB, FRANK
WEIGEL, HAELEY RAE
WEST, JACK E.
WHIDBY, MADONNA
WHITTAKER, DAVID
WILEY, KELSEY
WILLIAMS, NICOLE
WOESSNER, JESSICA L.
WOODS, GEORGE R., JR.
WOOSLEY, BETH A.
YOUSE, JONATHAN T.

LATE FILED RESOLUTION NO. 7-22-22

Requested by: Planning Department

RESOLUTION TO CONFIRM MINOR SUBDIVISION APPROVAL AUTHORITY

WHEREAS, at least since 1994, the Regional Planning Commission (Planning Commission) has delegated the review and approval of minor subdivision plats (i.e. two or fewer lots) to Planning Department Staff; and

WHEREAS, consistent with Tennessee Code Annotated Sec. 13-3-402, this delegation of minor subdivision review to Staff is common among other jurisdictions in the State; and

WHEREAS, on May 4, 2022, Governor Lee signed Public Chapter 994, which expands the Planning Commission's delegative authority, allowing the Planning Commission to delegate to Staff the review and approval of up to twenty-five (25) lots if the development received preliminary plan approval (i.e. a Preliminary Plat) and up to five (5) lots if the development did not require preliminary plan approval; and

WHEREAS, the revised authority, however, only allows this Planning Commission delegation of authority to the Staff if the legislative body approves such delegation by majority vote; and

WHEREAS, rather than seeking any expanded delegative authority permitted by the new Statute, Staff is requesting that the County Commission authorize the Planning Commission to delegate to Staff this continued review and approval of minor subdivisions (2 or fewer lots), as has been the case for many years; and

WHEREAS, delegating this authority to Staff reduces the cost of the subdivision process and time for review and approval for property owners in the County; and

WHEREAS, at some point in the future, the Staff and/or the Planning Commission may seek to increase the number of lots that can be reviewed and approved by Staff, consistent with this revised authority; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of July 2022, hereby adopts this Resolution, continuing the authority of the Regional Planning Commission to delegate approval of minor subdivision plats to Planning Staff.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution will be effective and enforced on this the 11th day of July, 2022.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY
COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$40,000,000
FOR NEW CONSTRUCTION OF BRENTWOOD MIDDLE SCHOOL**

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, the Commission approved the design funding of \$2,000,000 through Resolution 3-21-9; and

WHEREAS, the Commission approved the beginning construction funding in the amount of \$28,000,000 through Resolution 2-22-1; and

WHEREAS, the final construction bid came in at \$60,826,000 which is \$17,326,000 over the original estimate of \$43,500,000; and

WHEREAS, the remaining funds needed to award and complete the construction, and the equipment and furnishing of the new school is \$40,000,000;

NOW THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners meeting in regular session on July 11, 2022, approve their intent to fund an amount not to exceed **\$40,000,000** 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.

Steve Smith

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|-----------------|---------------------|------------------|-----------------|
| School Board: | For <u>10</u> | Against <u>0</u> | Pass <u> </u> | Out <u> </u> |
| Education Committee: | For <u> </u> | Against <u> </u> | Pass <u> </u> | Out <u> </u> |
| Budget Committee: | For <u> </u> | Against <u> </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 C. Anderson, County Mayor

Date

**RESOLUTION REQUESTING AN INTENT TO FUND FOR \$12,514,650 FOR THE WILLIAMSON
COUNTY BOARD OF EDUCATION 2022-23 CAPITAL NEEDS**

WHEREAS, there is a need for capital expenditures within the maintenance, technology, and other departments of the Board of Education beyond operational expenses and is being requested as follows:

| | Rural Debt | General Debt |
|--------------------------------------|---------------------------|---------------------|
| Total Maintenance Department | \$2,810,000 | \$2,198,000 |
| Total Technology Department | 4,304,334 | 2,522,316 |
| Total General Purpose Capital | | 680,000 |
| Total 2022-23 Capital Request | <hr/> \$12,514,650 | |

Now, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 11, 2022, approve **\$12,514,650** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$12,514,650** 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.

Heidi Smith

Secretary

Committees Referred to & Action Taken:

| | | | | |
|--------------------------|---------------|------------------|---------------|-----------|
| School Board | For <u>10</u> | Against <u>0</u> | | |
| Education Committee | For _____ | Against _____ | | |
| Budget Committee | For _____ | Against _____ | | |
| Commission Action Taken: | For _____ | Against _____ | Abstain _____ | Out _____ |

Jeff Whidby - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 7-22-3
Requested by: Budget Director

FILED 6-27-22
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *sw*

**RESOLUTION APPROPRIATING \$4,400,000 ADEQUATE SCHOOL FACILITIES
PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING
TRANSFERS FOR 2022-23 GENERAL DEBT SERVICE EXPENDITURES**

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the General Debt Service for 2022-23, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$4,400,000 Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds

171.00000.3519000.00000.00.00.00 \$ 4,400,000

Transfer Out - Adequate School Facilities Privilege Tax

171.91300.559000.00000.00.00.00 PR900 \$ 4,400,000

EXPENDITURES:

General Debt Service - Principal on Bonds

151.82130.560100.00000.00.00.00 \$ 4,400,000

Transfer In

151.00000.498000.00000.00.00.00 \$ 4,400,000

Steve Smith

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee

For ____ Against ____

Commission Action Taken:

For ____ Against ____ Pass ____ Out ____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING
2022-23 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES
NOT TO EXCEED SIX MILLION (\$6,000,000) DOLLARS**

WHEREAS, the Governing Body of Williamson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2022, through June 30, 2023, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Six Million Dollars (\$6,000,000)** (the "Notes") by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated **"General Purpose School Fund Tax Anticipation Notes, Series 2023"**; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Resolution No. _____
(continued)

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 11th day of July, 2022.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING \$6,500,000 EDUCATION PRIVILEGE TAX
AND \$1,100,000 ADEQUATE SCHOOL FACILITIES PRIVILEGE TAX FUNDS
AND APPROVING THE RELATED OPERATING TRANSFERS FOR
THE 2022-23 RURAL DEBT SERVICE EXPENDITURES**

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the Rural Debt Service for 2022-23, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$6,500,000 Education Privilege Tax and \$1,100,000 Adequate School Facilities Privilege Tax funds be appropriated, as follows:

| | |
|--|------------------------|
| <u>REVENUES:</u> | |
| Education Privilege Tax Funds 171.00000.351600.00000.00.00.00 | \$6,500,000 |
| Adequate Schools Facilities Privilege Tax 171.00000.351900.00000.00.00.00 | \$1,100,000 |
| Transfer Out - Education Privilege Tax 171.91300.559000.00000.00.00.00 PR600 | \$6,500,000 |
| Transfer Out - Adequate School Facilities Privilege Tax 171.91300.559000.00000.00.00.00.PR900 | \$1,100,000 |
| <u>EXPENDITURES:</u> | |
| Rural Debt Service - Principal on Bonds 152.82130.560100.00000.00.00.00 | \$7,600,000 |
| Transfer In 152.00000.498000.00000.00.00.00 | \$7,600,000 |


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For ____ Against ____
Commission Action Taken: For ____ Against ____ Pass ____ Out ____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET AND
APPROPRIATING UP TO \$3,700,000 FOR MAJOR CORRIDOR STUDY PROJECTS
AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM
UNAPPROPRIATED HIGHWAY FUND BALANCE

WHEREAS, the Williamson County Highway Department completed the major corridors study within Williamson County; and

WHEREAS, project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and

WHEREAS, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and

WHEREAS, there is a need to replace certain highway equipment;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Capital Projects budget be amended as follows:

| | |
|---------------------------------------|---------------------|
| <u>REVENUES:</u> | |
| Highway Fund Balance | \$ 3,700,000 |
| 131.00000.390000.00000.00.00.00 | |
| <u>EXPENDITURES:</u> | |
| Transfers to Other Funds | \$ 3,700,000 |
| 131.99100.559000.00000.00.00.00 | |
| <u>REVENUES:</u> | |
| Transfers In | \$ 3,700,000 |
| 171.00000.498000.00000.00.00.00 | |
| <u>EXPENDITURES:</u> | |
| Major Corridor Study Projects | \$ 2,600,000 |
| 171.91200.571300.00000.00.00.00.H0015 | |
| (2) Dump Trucks | \$ 400,000 |
| 171.91200.571400.00000.00.00.00.H0001 | |
| Paver | \$ 550,000 |
| 171.91200.571400.00000.00.00.00.H0001 | |
| Bush Hog | \$ 150,000 |
| 171.91200.571400.00000.00.00.00.H0001 | |
| | \$ 3,700,000 |


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission
Budget Committee
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 2022-23 COUNTY GENERAL
FUND BUDGET BY \$10,212,798- REVENUES TO COME FROM
COUNTY GENERAL FUND BALANCE

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the 2022-23 budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the 2022-23 projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 County General Fund be amended for Capital Expenditures, as follows:

REVENUES

County General Fund Balance \$10,212,798
101.00000.390000.00000.00.00.00

Transfer Out \$10,212,798
101.99100.559000.00000.00.00.00

EXPENDITURES

Transfer In \$10,212,798

| General Projects | Fund Balance | | | | |
|---|--------------|---------------------------------------|--|--|--|
| 51710 - Community Development | | | | | |
| SDM (55900) Vehicle | 34,000 | 171.91110.571800.00000.00.00.00.A0050 | | | |
| Building Codes (51730) Vehicle | 34,000 | 171.91110.571800.00000.00.00.00.A0050 | | | |
| 51760 - Information Technology | | | | | |
| Core SAN replacement | 1,200,000 | 171.91110.579900.00000.00.00.00.A0015 | | | |
| 51800 - Property Management | | | | | |
| Property Management Service Vehicles (2) | 80,000 | 171.91110.571800.00000.00.00.00.A0065 | | | |
| Various AC Replacements | 600,000 | 171.91110.571200.00000.00.00.00.A0004 | | | |
| Various Blacktop Replacements | 250,000 | 171.91110.570700.00000.00.00.00.A0004 | | | |
| AOC Wing Renovation(s) Cafeteria & Previous Elections Ofc. | 400,000 | 171.91110.570700.00000.00.00.00.A0067 | | | |
| Various Roof Replacements | 400,000 | 171.91110.570700.00000.00.00.00.A0004 | | | |
| Box Truck | 60,000 | 171.91110.571800.00000.00.00.00.A0065 | | | |
| 3rd Floor AOC Wing Renovation | 500,000 | 171.91110.570700.00000.00.00.00.A0067 | | | |
| 4500 Series Truck for pulling equipment | 80,000 | 171.91110.571800.00000.00.00.00.A0065 | | | |
| Propane Powered 5,000lb Fork Lift | 30,000 | 171.91110.579000.00000.00.00.00.A0065 | | | |
| Side by Side ATV | 10,000 | 171.91110.579000.00000.00.00.00.A0065 | | | |
| Library Projects | 75,245 | 171.91150.579900.00000.00.00.00.C0051 | | | |
| Franklin Health Department Flooring | 120,000 | 171.91110.570700.00000.00.00.00.A0066 | | | |
| 20' Dove Tail Trailer | 10,000 | 171.91110.579000.00000.00.00.00.A0065 | | | |
| 54110 - Sheriff | | | | | |
| Mobile Command Post | 200,000 | 171.91130.579901.00000.00.00.00.S0037 | | | |
| Replacement vehicles - 20 units | 1,100,000 | 171.91130.571800.00000.00.00.00.S0037 | | | |
| Taser Replacement | 1,150,000 | 171.91130.579000.00000.00.00.00.S0035 | | | |
| 54240 - Juvenile Services | | | | | |
| Detention Public Service Transport Bus | 50,000 | 171.91130.571800.00000.00.00.00.S0050 | | | |
| Transport SUV | 41,000 | 171.91130.571800.00000.00.00.00.S0050 | | | |
| 54900 - Public Safety | | | | | |
| (10) replacement computers PSC/emergency stations | 20,000 | 171.91130.570900.00000.00.00.00.S0025 | | | |
| EMA-Specialized Teams | 60,000 | 171.91130.579900.00000.00.00.00.S0064 | | | |
| OPS- Outdoor Warning System (Total project cost \$110,000. With \$91,668 paid for out of existitng funds) | 18,332 | 171.91130.579900.00000.00.00.00.S0065 | | | |
| (4) 9k Core Switches replace PSC AOC | 56,000 | 171.91130.570900.00000.00.00.00.S0025 | | | |
| (24) replacement network switches PSC | 96,000 | 171.91130.570900.00000.00.00.00.S0025 | | | |
| OPS-EMA Response Vehicle Fleet Management | 183,000 | 171.91130.571800.00000.00.00.00.S0075 | | | |
| (35) Portable Radios | 120,000 | 171.91130.570800.00000.00.00.00.S0066 | | | |
| EMS Ambulance fleet management (3 replacement) | 1,050,000 | 171.91130.571800.00000.00.00.00.S0066 | | | |
| Emergency Services Station Design-FFUMC | 250,000 | 171.91130.570600.00000.00.00.00.S0080 | | | |
| Emergency Services Station Design-Arrington | 641,240 | 171.91130.570600.00000.00.00.00.S0081 | | | |
| Command Apparatus-Mobile 911&Emergency Operations Center | 800,000 | 171.91130.579901.00000.00.00.00.S0063 | | | |

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
CAPITAL PROJECT BUDGET BY \$3,209,759 – REVENUE TO COME
FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE**

WHEREAS, Williamson County operates a Solid Waste/Sanitation Landfill; and,

WHEREAS, in an effort to maintain these operations, there is an ongoing need to provide efficient equipment, and to provide repairs or replacement of the following items:

| | |
|--|--------------------|
| Track hoe with Shear | \$25,000 |
| (Total of \$375,000 with \$350,000 paid out of current funds) | |
| Roll-Off Truck X 2 | \$63,026 |
| (Total of \$375,000 with \$311,974.49 paid out of current funds) | |
| 836 Compactor Machine | \$1,400,000 |
| Landfill Shop Expansion | \$400,000 |
| Leachate Tank Farm (west side) | \$1,046,733 |
| Scales @ MRF | \$150,000 |
| Building Landfill Convenience Center | \$100,000 |
| Storage Shed for Electronics Collections | \$25,000 |
| | \$3,209,759 |

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

EXPENDITURES:

| | |
|--|--------------------|
| Track hoe with Shear | |
| (171.91140.573300.00000.00.00.00 HW001) | \$25,000 |
| Roll-off Truck X 2 | |
| (171.91140.573300.00000.00.00.00 HW001) | \$63,026 |
| 836 Compactor Machine | |
| (171.91140.573300.00000.00.00.00 HW001) | \$1,400,000 |
| Landfill Shop Expansion | |
| (171.91140.570700.00000.00.00.00.HW017) | \$400,000 |
| Leachate Tank Farm (west side) | |
| (171.91140.570700.00000.00.00.00.HW017) | \$1,046,733 |
| Scales @ MRF | |
| (171.91140.573300.00000.00.00.00 HW001) | \$150,000 |
| Building Landfill Convenience Center | |
| (171.91140.570700.00000.00.00.00.HW017) | \$100,000 |
| Storage Shed for Electronics Collections | |
| (171.91140.570700.00000.00.00.00.HW017) | \$25,000 |
| | \$3,209,759 |
| Transfer In | |
| (171.00000.498000.00000.00.00.00) | \$3,209,759 |

REVENUES:

| | |
|--|--------------------|
| Unappropriated Solid Waste/Sanitation Fund Balance | |
| (116.00000.390000.00000.00.00.00) | \$3,209,759 |
| Transfer Out | |
| (116.99100.559000.00000.00.00.00) | \$3,209,759 |


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For ____ Against ____
Commission Action Taken: For ____ Against ____ Pass ____ Out ____

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL
PROJECTS BUDGET BY \$550,000 FOR THE PURCHASE OF VARIOUS
PARKS & RECREATION EQUIPMENT - REVENUES TO COME
FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, funds are expended for additional amenities at all parks and facilities which include, but not limited to:

| | |
|---|------------------|
| Replace Fitness Equipment at Various Facilities | \$100,000 |
| Aqua-bikes for Pool Fitness Programs | \$25,000 |
| Resurface Indoor Tennis Courts at Indoor Sports Complex | \$95,000 |
| New Bocce Ball Court at Longview Rec Complex | \$15,000 |
| Pavilions for Longview & Nolensville Outdoor Pools & Hillsboro Park | \$120,000 |
| Replacement Flooring at Various Facilities | \$25,000 |
| Video Surveillance Cameras for Security in Facilities | \$50,000 |
| Resurface Outdoor Tennis Court at College Grove Community Center | \$20,000 |
| Improvements at Castle Park | <u>\$100,000</u> |
| | \$550,000 |

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Capital Projects budget be amended, as follows:

REVENUES:
Recreation Privilege Tax Funds \$550,000
171.00000.351400.00000.00.00.00

EXPENDITURES:
Parks & Facilities Amenities \$550,000
171.91150.579900.00000.00.00.00 PR412


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee: For ____ Against ____
Budget Committee: For ____ Against ____
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 2022-23 CAPITAL PROJECTS
BUDGET BY \$261,804 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE
W. C. VOLUNTEER FIRE SERVICE - REVENUES TO COME FROM
FIRE PROTECTION PRIVILEGE TAX FUNDS**

WHEREAS, the 2022-23 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of a new Engine at Burwood ESS, which will need to be equipped; and

WHEREAS, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of fire equipment and other various equipment;


NOW, THEREFORE, BE IT RESOLVED, that 2022-23 Capital Projects budget be amended, as follows:

REVENUES:

County Privilege Tax/Fire **\$ 261,804**
171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire **\$ 261,804**
171.91130.579900.00000.00.00.00 PR300


County Commissioner *Jennifer Mason*

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Cmte. For 4 Against 0
Budget Committee For _____ Against _____

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
2022-23 REGISTER OF DEEDS' BUDGET BY \$166,000 –
REVENUES TO COME FROM DOCUMENT RECORDING FEES**

WHEREAS, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of \$2 per legal document recorded in the Register's Office; and,

WHEREAS, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds' Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds' Office to be able to process the increased volume of documents being recorded each day;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Register of Deeds Budget be amended as follows:

REVENUES:

| | |
|---|------------------|
| Register of Deeds Document Recording Fees | \$166,000 |
| Reserve Account | |
| (101.00000.341610.00000.00.00.00) | |

EXPENDITURES:

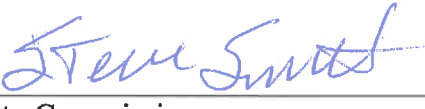
| | |
|-----------------------------------|------------------|
| Part-time Pay | \$ 25,000 |
| (101.51600.516901.00000.00.00.00) | |

| | |
|-----------------------------------|------------------|
| Lease Payments | \$ 11,000 |
| (101.51600.533001.00000.00.00.00) | |

| | |
|-----------------------------------|------------------|
| Maintenance & Repairs | \$ 30,000 |
| (101.51600.533701.00000.00.00.00) | |

| | |
|-----------------------------------|-------------------|
| Data Processing Equipment | \$ 100,000 |
| (101.51600.570901.00000.00.00.00) | |

\$166,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|-----------|---------------|------------|-----------|
| Budget Committee | For _____ | Against _____ | | |
| Commission Action Taken: | For _____ | Against _____ | Pass _____ | Out _____ |

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-22-12
Requested by: County Clerk

FILED 6-27-22
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COUNTY CLERKS
BUDGET BY \$15,000 – REVENUES TO COME FROM RESERVE ACCOUNT**

WHEREAS, the County Clerk's Office is in need of various computer and printing equipment and supplies; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 County Clerk's Office budget be amended, as follows:

REVENUES:

| | |
|---------------------------------|------------------|
| Automated Reserve County Clerk | |
| 101.00000.341690.00000.00.00.00 | \$ 15,000 |

EXPENDITURES:

| | |
|---------------------------------|------------------|
| Office Equipment | |
| 101.52500.571901.00000.00.00.00 | \$ 15,000 |



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|-----------|---------------|------------|-----------|
| Budget Committee: | For _____ | Against _____ | | |
| 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
2022-23 CIRCUIT COURT CLERK'S BUDGET BY \$50,000 –
REVENUES TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Circuit Court Clerk's Office is in need of office equipment for the continued operations of the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

Circuit Court Clerk Data Reserve \$ 5,000
(101.00000.341620.00000.00.00.00)

Gen Sessions Criminal Clerk Data Reserve \$30,000
(101.00000.341630.00000.00.00.00)

Gen Sessions Civil Clerk Data Reserve \$15,000
(101.00000.341640.00000.00.00.00) **\$ 50,000**

EXPENDITURES:

Office Equipment \$50,000
(101.53100.571901.00000.00.00.00)

Steve Smith

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT BETWEEN WILLIAMSON COUNTY JUVENILE COURT AND THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN SERVICES FOR ITS JUVENILE JUSTICE PREVENTION, INTENSIVE PROBATION PROGRAM AND AMENDING THE 2022-23 JUVENILE COURT BUDGET BY \$192,000 - REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County and the State of Tennessee Department of Children Services ("TDCS") are currently parties to a grant contract that concerns grant funding for the Williamson County Juvenile Court for its Juvenile Justice Prevention, intensive probation program; and

WHEREAS, the purpose of the amendment is to extend the grant for an additional one year term for the 2022-23 fiscal year; and

WHEREAS, TDCS has contacted Williamson County for the need to amend the original contract and to expire on June 30, 2022; and

WHEREAS, in addition to extending the TDCS grant contract, the terms are amended to provide funding for an additional one-year term; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the amendment to the grant contract with TDCS:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 11th day of July, 2022, hereby authorizes the execution of the grant contract amendment between the Williamson County Juvenile Court and the Tennessee Department of Children's Services to extend the original grant contract and to amend the budget for the 2022-23 fiscal year for the provision of the Juvenile Justice Prevention, intense probation program;

AND BE IT FURTHER RESOLVED, that the 2022-23 Juvenile Court Budget be amended as follows:

Revenues

Juvenile Court Grant \$192,000.00
(101.00000.469800.00000.00.00.00.G0031)

Expenditures:

Contracts w/Gov't Agencies Juvenile Court Grant \$192,000.00
(101.54240.530900.00000.00.00.G0031)


County Commissioner Jennifer Mason

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|-------------------------------|-------------------|-----------------------|--------------------|-------------------|
| Law Enforcement/Public Safety | For <u>4</u> | Against <u>0</u> | | |
| Budget Committee | For <u> </u> | Against <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 APPROPRIATING AND AMENDING THE 2022-23 JUVENILE COURT
CLERK'S BUDGET BY \$10,000 FOR THE PURCHASE OF OFFICE EQUIPMENT
AND SUPPLIES - REVENUES TO COME FROM RESERVE ACCOUNT**

WHEREAS, the Juvenile Court Clerk's Office is in need of purchasing new shelving, office supplies and other equipment to be utilized for the day-to-day operations within the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of these items which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Juvenile Court Clerk's Office budget be amended, as follows:

REVENUES:

Automation Reserve-Juvenile Court \$ 10,000.00
(101.00000.341650.00000.00.00.00)

EXPENDITURES:

Office Supplies \$10,000.00
(101.53500.543500.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For _____ Against _____
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 EXECUTE A
2022-23 GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF
HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY
HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$175,800**

WHEREAS, Williamson County, ("County"), is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

WHEREAS, the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of July, 2022, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

BE IT FURTHER RESOLVED, that the grant funding has been incorporated into the 2022-23 Health Department budget.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | |
|--------------------------|--------------------------------------|
| Public Health Committee: | For ___ Against ___ |
| Budget Committee: | For ___ Against ___ |
| Commission Action Taken: | For ___ Against ___ Pass ___ Out ___ |

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-22-15
Requested by: Williamson County Property Management

**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 2909 Commonwealth Dr., Spring Hill, Tennessee commonly referenced as the Longview Recreation Center at Spring Hill, ("Property") which is part of the Parks and Recreation system; 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 determine possible tower sites on Williamson County owned property to expand the communications and network capability in underserved areas; and
- WHEREAS,** Vogue has determined that the parcel is a viable 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 11th day of July, 2022, authorizes the Williamson County Mayor to execute a long term option lease agreement and related 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 a portion of property owned by Williamson County commonly referenced as the Longview Recreation Center at Spring Hill and located at 2909 Commonwealth Dr., Spring Hill, Tennessee.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | |
|--------------------------------|--|
| Parks and Recreation Committee | For ____ Against ____ |
| Budget Committee | For ____ Against ____ |
| Commission Action Taken: | For ____ Against ____ Pass ____ Out ____ |

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

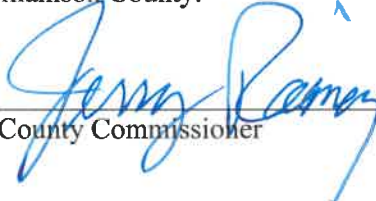
Date

Resolution No. 7-22-16
Requested by: Animal Control

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LONG TERM LEASE AGREEMENT WITH
FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER**

- WHEREAS,** Tennessee Code Annotated, Section 7-51-902 permits Williamson County to agree to a long-term site lease for real property provided that the lease does not exceed forty years or the useful life of the improved property subject to satisfaction of the notice requirements defined in Tennessee Code Annotated, Section 7-51-904; and
- WHEREAS,** Williamson County recently completed construction of its new Animal Control and Adoption Center; and
- WHEREAS,** Friends of Williamson County Animal Center ("Friends") was created to promote and support quality of life for pets by supporting the Williamson County Animal Center; and
- WHEREAS,** Friends recently donated a 12' x 38' standalone structure to be used at the new Williamson County Animal Center to assist in its operations; and
- WHEREAS,** in response to the donated structure, Williamson County agrees to lease the structure to Friends for the purpose of supporting the Williamson County Animal Center operations; and
- WHEREAS,** the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a long term site lease agreement with Friends for an initial term of forty years; and
- WHEREAS,** pursuant to *Tennessee Code Annotated, Section 7-51-904*, notice of the meeting was published in a newspaper of general circulation:

NOW, THEREFORE, BE IT RESOLVED, that the statutory notice has been given and that the Board of Commissioners, meeting in regular session this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a long term site lease agreement, and any future amendments and addendums, with Friends of Williamson County Animal Center for use of a 12' x 38' standalone structure recently donated to Williamson County.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman


Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A
LEASE AGREEMENT WITH THE ARRINGTON VOLUNTEER FIRE DEPARTMENT

- WHEREAS, Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS, Williamson County owns improved real property located at 4792 Murfreesboro Road, Arrington, Tennessee ("Leased Premises"), which is in the unincorporated area of Williamson County, Tennessee; and
- WHEREAS, the Arrington Volunteer Fire Department currently leases the Leased Premises to provide fire and emergency response services; and
- WHEREAS, the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to continue to lease the Leased Premises referenced above to the Arrington Volunteer Fire Department to provide fire and emergency response services; and
- WHEREAS, the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the Leased Premises to assist in the provision of services to the surrounding areas; and
- WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with the Arrington Volunteer Fire Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with the Arrington Volunteer Fire Department for the lease of improved real property located at 4792 Murfreesboro Road, Arrington, Tennessee, conditioned on the provision of fire and emergency response services to the surrounding areas.


County Commissioner Jennifer Mason

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | |
|-------------------------------|-------|-----------|
| Property Committee | For 5 | Against 0 |
| Law Enforcement/Public Safety | For 4 | Against 0 |
| Budget Committee | For | Against |

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman


Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 7-22-18
Requested by: Office of Public Safety

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A
LEASE AGREEMENT WITH WILLIAMSON FIRE AND EMERGENCY SERVICES**

- WHEREAS,** Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns improved real property located 660 Depot Street, College Grove, Tennessee; 4950 Harpeth-Peytonsville Road, Thompson's Station, Tennessee; and 4911 Bethesda Road, Thompson's Station, Tennessee ("Leased Premises"), each of which are in Williamson County, Tennessee; and
- WHEREAS,** Williamson Fire and Emergency Services currently leases the Leased Premises to provide fire and emergency response services; and
- WHEREAS,** the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to lease the Leased Premises referenced above to provide fire and emergency response services; and
- WHEREAS,** the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the Leased Premises to assist in the provision of services to the surrounding areas; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with Williamson Fire and Emergency Services:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with Williamson Fire and Emergency Services, as well as all other related documents necessary to lease the Leased Premises located at 660 Depot Street, College Grove, Tennessee; 4950 Harpeth-Peytonsville Road, Thompson's Station, Tennessee; and 4911 Bethesda Road, Thompson's Station, Tennessee, conditioned on the provision of fire and emergency response services to the surrounding areas.


County Commissioner *Jennifer Mason*

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman


Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 7-22-19
Requested by: Office of Public Safety

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
INTO A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY
HOSPITAL DISTRICT d/b/a WILLIAMSON MEDICAL CENTER**

- WHEREAS,** Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns improved real property located at 8210 Malachi Lane, Triune, Tennessee ("Leased Premises") which is in Williamson County, Tennessee; and
- WHEREAS,** the Williamson County Hospital District d/b/a Williamson Medical Center currently leases the Leased Premises to provide emergency and non-emergency response services; and
- WHEREAS,** the Williamson County Office of Public Safety has determined that it is in the interest of the citizens of Williamson County to lease the Leased Premises referenced above to provide emergency and non-emergency response services; and
- WHEREAS,** the Office of Public Safety retains the flexibility to house other emergency or fire response teams at the Leased Premises to assist in the provision of services to the surrounding areas; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with Williamson County Hospital District d/b/a Williamson Medical Center:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with the Williamson County Hospital District d/b/a Williamson Medical Center, as well as all other related documents necessary to lease the Leased Premises located at 8210 Malachi Lane, Triune, Tennessee, conditioned on the provision of emergency and non-emergency services to the surrounding areas.


County Commissioner *Jennifer Mason*

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 7-22-20
Requested by: Williamson County Public Safety Director

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
INTO A LIMITED LICENSE AGREEMENT WITH THE CITY OF SPRING HILL,
TENNESSEE FOR STORAGE SPACE FOR RMS SERVERS**

- WHEREAS,** Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 7-51-901 et seq. to enter into agreements for use of tangible personal property owned by Williamson County upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** County houses multiple computer services at the Public Safety Facility-911 Emergency Operations Center located at 304 Beasley Drive, Franklin, Tennessee ("Center"); and
- WHEREAS,** the City of Spring Hill ("City") operates the Spring Hill Police Department for its citizens located in both Williamson County, Tennessee and Maury County, Tennessee; and
- WHEREAS,** the parties recently became aware of issues concerning the parties' access to the mobile data jointly and simultaneously; and
- WHEREAS,** finding it to be in the best interest of its citizens, the Board of Commissioners has agreed to the terms of the limited license agreement to permit the City to house, maintain, and operate City owned RMS servers for emergency response and other related public purposes at the Center:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of July, 2022 hereby authorizes the Williamson County Mayor to execute a limited license agreement with the City of Spring Hill, as well as all other related documents necessary for said limited license agreement to permit the placement, housing, operation, and maintenance of the City of Spring Hill's RMS servers for public purposes at the Center as agreed by both parties.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|--------------|------------------|------------|-----------|
| Property 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 No. 7-22-21
Requested by: Juvenile Court

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
INTO A CONTRACT WITH THE METROPOLITAN NASHVILLE & DAVIDSON COUNTY
JUVENILE COURT TO HOUSE JUVENILES IN THE WILLIAMSON
COUNTY JUVENILE DETENTION CENTER**

- WHEREAS,** Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the "Jail Removal Bill" now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of children in adult jails on and after January 1, 1985; and
- WHEREAS,** there are a limited number of juvenile detention facilities to house juveniles in Tennessee; and
- WHEREAS,** Tennessee Code Annotated, Section 37-1-116(f) specifically provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and
- WHEREAS,** periodically, Williamson County houses other Tennessee county's juveniles under previously negotiated contracts, which have not been revised in several years; and
- WHEREAS,** subject to the availability of space, the Williamson County Juvenile Court has agreed to house juveniles from Metropolitan Nashville & Davidson County in its Juvenile Detention Center located at 408 Century Court, Franklin at a rate \$125.00 per day for each juvenile housed; and
- WHEREAS,** in addition to the daily fee for each juvenile, the county in which the juvenile was transferred must reimburse Williamson County for any medical and dental services;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in session, this the 11th day of ~~July~~ July, 2022, hereby approves the terms contained in the attached contract and authorizes the Williamson County Mayor, on behalf of the Williamson County Juvenile Court, to execute a contract and all other related documents with Metropolitan Nashville & Davidson County Juvenile Court needed for the periodic housing of juveniles in the Williamson County Juvenile Detention Center, conditioned on the availability of space and at a per diem rate as provided in the contract.


County Commissioner Jennifer Mason

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|-------------------------------------|-----------------|---------------------|------------------|-----------------|
| Law Enforcement/Public Safety Cmte. | For <u>4</u> | Against <u>0</u> | | |
| Budget Committee | For <u> </u> | Against <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 C. Anderson, Williamson County Mayor

Date