

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 14, 2021 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular May 10, 2021, County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
*Special Recognition Proclamation Honoring the late Richard “Rick” Buerger
– State Senator, Jack Johnson*

Proclamation Declaring June as Alzheimer’s Awareness Month – Mayor Rogers Anderson

*Proclamation Congratulating Centennial High School Varsity and Junior Varsity Cheerleaders
– Commissioner Chad Story and Mayor Rogers Anderson*
- 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 – Paul Webb, Chairman
 - j. Education Committee – Tom Tunncliffe, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Ricky Jones, Chairman
 - m. Law Enforcement/Public Safety Committee – Sean Aiello, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Betsy Hester, Chairman
 - p. Property Committee – Chad Story, Chairman
 - q. Public Health Committee – Jerry Rainey, Chairman
 - r. Purchasing & Insurance Committee - Chairman
 - s. Rules Committee – Judy Herbert, Chairman
 - t. Steering Committee – Keith Hudson, Chairman
 - u. Tax Study Committee – David Landrum, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

	<u>Term Expiring</u>	<u>Nomination</u>
Convention & Visitors Bureau (3 Year Term, Expiring 6/24)	Judy Hayes	Judy Hayes
Independent Audit Committee (3 Year Term, Expiring 6/24)	Pattie Parsons	Royce Rhea
Library Board of Trustees (3 Year Term, Expiring 6/24)	Paandrea Paisley JeNan Merrill	Janine Moore JeNan Merrill
Veteran’s Services Officer: (2 year term, expiring 6/23)	Jeff Vaughn	Jeff Vaughn
	<u>Vacancy</u>	<u>Nomination</u>
Emergency Comm. District Board of Directors (Filling unexpired term, expiring 3/22)		John Allman

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 1) ZONING
- 2) APPROPRIATIONS

Resolution No. 6-21-1, Resolution Amending the 2020-21 General Purpose School Budget \$250,000 for Additional Student Support Service Expenses – Commissioner Tunnickliffe

Resolution No. 6-21-2, Resolution Appropriating \$250,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission – Commissioner Tunnickliffe

Resolution No. 6-21-3, Resolution Requesting the Williamson County Board of County Commissioners’ Approval of InterCategory Transfers for Salary Deficiencies – Commissioner Tunnickliffe

Resolution No. 6-21-4, Resolution Requesting the Williamson County Board of County Commissioners’ Approval of InterCategory Transfers for General Purpose Expenditures – Commissioner Tunnickliffe

Resolution No. 6-21-5, Resolution to Transfer Funds to the Rural and General Debt Service Funds to Pay Principal and Interest on Energy Systems Conservation Debt – Commissioner Tunnickliffe

Resolution No. 6-21-6, Resolution Amending the 2020-21 Highway Department Budget and Appropriating \$100,000 For Additional Engineering Costs – Revenues To Come From Unappropriated Highway Fund Balance – Commissioner Webb

Resolution No. 6-21-7, Resolution Amending the 2020-21 Highway Department Budget and Appropriating Up To \$103,260.89 For Paving Expenses on Murray Lane and Coleman Road - Revenues to Come From State Aid Program – Commissioner Webb

Resolution No. 6-21-9, Resolution Appropriating and Amending The 2020-21 Parks and Recreation Department Budget by \$10,000.00 Revenues to Come From Participant Fees – Commissioner Webb

Resolution No. 6-21-10, Resolution Appropriating and Amending the 2020-21 Parks and Recreation Budget by \$72,324.46 - Revenues to Come From Donations – Commissioner Webb

Resolution No. 6-21-11, Resolution Appropriating and Amending the 2020-21 County Clerks Budget by \$40,000 – Revenues to Come From Reserve Account – Commissioner Webb

Resolution No. 6-21-12, Resolution Appropriating And Amending the 2020-21 County General - Miscellaneous Budget by \$300,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Webb

Resolution No. 6-21-13, Resolution Appropriating and Amending the 2020-21 General Debt Service Fund by \$515,326 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Webb

Resolution No. 6-21-14, Resolution Appropriating and Amending the 2020-21 Capital Projects Budget by \$1,251,870.76 for the Purchase of Van Pool Vehicles - Revenues to Come From Grant Funds – Commissioner Webb

Resolution No. 6-21-15, Resolution Appropriating and Amending The 2020-21 Other Charges-Employee Benefits Budget by \$120,000 to Provide for Unemployment Insurance - Revenues to Come From Unappropriated County General Fund Balance – Commissioner Webb

Resolution No. 6-21-16, Resolution Appropriating and Amending the 2020-21 Rural Debt Service Fund By \$734,173 for Principal and Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Webb

Resolution No. 6-21-17, Resolution Appropriating and Amending the 2020-21 County General and Solid Waste Fund Budgets For Expenses Related to Covid-19 - Revenues to Come From Respective Fund Balances – Commissioner Webb

Resolution No. 6-21-18, Resolution Appropriating and Amending the 2020-21 Capital Projects Fund Budget by \$558,000 for the Pro Rata Distribution - Revenues to Come From Privilege Tax – Commissioner Webb

Resolution No. 6-21-19, Resolution Appropriating and Amending the 2020-21 County Commission-Tax Relief Budget by \$50,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Webb

Resolution No. 6-21-20, Resolution Appropriating and Amending the 2020-21 Trustee's Commission in the Respective Operating Funds - Revenues to Come From Fund Balances in Each Respective Fund – Commissioner Webb

Resolution No. 6-21-21, Resolution Appropriating and Amending the 2020-21 Capital Projects Fund Budget by \$76,600 for Trustee's Commission - Revenues to Come From Reserve Balance – Commissioner Webb

Resolution No. 6-21-22, Resolution Appropriating and Amending the 2020-21 County Attorney's Budget by \$155,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Webb

Resolution No. 6-21-23, Resolution Requesting an Inter-Category Budget Adjustment for Allocation of Fee Expense Within the 2020-21 Community Development Department by \$11,500 To Provide for Fees Charged in Association With the Collection of the Education Impact Fee, Adequate Facilities Tax, Adequate Schools Facility Tax and Other Miscellaneous Fees – Commissioner Webb

3) OTHER

Resolution No. 6-21-24, Resolution Amending the Fee Schedule for the Provision of Traffic Study Reviews by Third Party Traffic Consultants That are Initiated by the Williamson County Planning Department – Commissioner Webb

Resolution No. 6-21-25, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement With the Williamson County Fair Association, Inc. – Commissioner Webb

Resolution No. 6-21-26, Resolution Authorizing a Continuous Four (4) Year Reappraisal Cycle – Commissioner Webb

Resolution No. 6-21-28, Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase Improved Property Located at 8029 Horton Highway, Arrington, Tennessee – Commissioner Webb

Resolution No. 6-21-29, Resolution to Surplus and Approve the Conveyance of a German Shepherd K-9 Officer With the Williamson County Sheriff's Office to His Law Enforcement Handler – Commissioner Webb

Resolution No. 6-21-30, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Juvenile Detention Facility of Rutherford County for Mutual Assistance – Commissioner Webb

Resolution No. 6-21-31, Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with the Regional Transportation Authority Concerning the Provision of Regional Bus Services – Commissioner Webb

Resolution No. 6-21-32, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement Between Williamson County, Tennessee and the Town of Thompson's Station for the Provision of Law Enforcement Coverage – Commissioner Webb

Resolution No. 6-21-33, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with Premiere Marketing, Inc. – Commissioner Webb

XII. ADJOURNMENT

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



FINANCIAL STATEMENT HIGHLIGHTS

Month Ended April 30, 2021

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$25,888,144	\$22,841,477	\$234,293,250	\$231,093,388
Total Operating Expenses	24,770,854	22,711,090	232,761,379	230,962,041
Net Non-Operating Rev/Exp	29,147	434,456	4,326,928	4,483,956
Net Income/Loss	\$1,146,437	\$564,843	\$5,858,799	\$4,615,303

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$43,590,330	\$48,704,604	(\$5,114,274)
Available to Use Cash	89,363,165	97,287,248	(7,924,083)
Collections	22,205,969	22,166,313	39,656
Days Cash on Hand	122.8	134.7	(11.9)
Debt Coverage	2.12	1.91	0.21

<u>Key Financial Stats/Indicators</u>	Current Month	12 Month Average	Increase (decrease)
Admissions-Adults	903	844	59
Admissions-Pediatrics	17	11	6
Patient Days	3,102	3,055	47
Equivalent Patient Days	11,386	10,255	1131
Surgeries	1,029	945	84
Emergency Room	3,207	2,936	271
Emergency Room-Pediatrics	872	621	251

WILLIAMSON MEDICAL CENTER
BALANCE SHEET
For the Period Ending April 30, 2021

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 43,590,330	\$ 48,704,604	\$ (5,114,274)	-10.5%
TOTAL CASH	43,590,330	48,704,604	(5,114,274)	-10.5%
RECEIVABLES				
Patient Receivables	104,712,797	101,142,867	3,569,930	3.5%
Contractual Allowances	(71,266,038)	(69,423,743)	(1,842,295)	2.7%
Other Receivables	978,484	938,994	39,490	4.2%
TOTAL RECEIVABLES	34,425,242	32,658,118	1,767,124	5.4%
INVENTORIES				
General Stores	1,172,897	1,222,881	(49,984)	-4.1%
Pharmacy	672,148	672,148	0	0.0%
Surgery	3,694,207	3,687,166	7,041	0.2%
TOTAL INVENTORIES	5,539,252	5,582,195	(42,943)	-0.8%
PREPAID EXPENSES	2,332,936	2,568,714	(235,778)	-9.2%
TOTAL CURRENT ASSETS	85,887,760	89,513,631	(3,625,871)	-4.1%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	16,089,798	16,042,698	47,100	0.3%
Building & Building Serv	256,143,002	256,053,858	89,144	0.0%
Equipment	130,965,861	130,862,003	103,858	0.1%
Less: Accum Depr	(202,673,971)	(201,603,192)	(1,070,779)	0.5%
TOTAL P,P & E	200,524,690	201,355,367	(830,677)	-0.4%
OTHER ASSETS				
Cash-Funded Depreciation	35,118,214	34,807,651	310,563	0.9%
Funded Depreciation-Bond Proceeds	8,079,758	8,077,260	2,498	0.0%
Bond Payment Fund	626,213	3,749,083	(3,122,870)	0.0%
Bond Escrow Fund	1,948,650	1,948,650	0	0.0%
Miscellaneous Assets/Investments	42,370,911	42,902,942	(532,031)	-1.2%
Capitalized Costs/Bond Issue Costs	1,273,780	1,289,065	(15,285)	-1.2%
TOTAL OTHER ASSETS	89,417,526	92,774,651	(3,357,125)	-3.6%
TOTAL ASSETS	\$ 375,829,976	\$ 383,643,649	\$ (7,813,672)	-2.0%

WILLIAMSON MEDICAL CENTER
BALANCE SHEET
For the Period Ending April 30, 2021

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 6,170,885	\$ 6,305,333	\$ (134,448)	-2.1%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	2,778,573	7,042,726	(4,264,153)	-60.5%
Payroll Taxes Payable	133,438	403,034	(269,596)	-66.9%
Employee Ded Payable	(279,799)	(322,021)	42,222	-13.1%
Accrued Employee Benefits	6,844,687	6,750,855	93,832	1.4%
Accrued Bond Interest	155,512	500,437	(344,925)	-68.9%
Current Portion-Bonds Payable	4,730,000	4,575,000	155,000	3.4%
Current Portion of Long Term Debt	2,070,948	2,066,196	4,752	0.2%
Estimated Third Party Settlements	21,905,375	22,431,097	(525,722)	-2.3%
Other Current Obligations	1,677,666	1,677,666	0	0.0%
TOTAL CURRENT LIAB	46,187,285	51,430,324	(5,243,039)	-10.2%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2004	\$ 6,290,000	\$ 9,021,818	\$ (2,731,818)	-30.3%
Hospital Expansion Bonds 2013	20,007,232	20,594,548	(587,316)	-2.9%
Hospital Expansion Bonds 2018	40,547,540	40,560,620	(13,080)	0.0%
INS Bank-Parking Deck	2,070,902	2,105,221	(34,319)	-1.6%
1st Horizon Bank-Grassland	2,156,296	2,179,540	(23,244)	-1.1%
Deferred Comp Liability	3,353,292	3,552,982	(199,690)	-5.6%
Franklin Synergy Bank-Cain Property	741,911	772,890	(30,979)	-4.0%
Franklin Synergy Bank-Curd Lane Pr	2,134,033	2,146,317	(12,284)	-0.6%
1st Horizon Bank-Consolidated	15,496,401	15,580,742	(84,341)	-0.5%
TOTAL LONG TERM LIAB	92,797,607	96,514,678	(3,717,071)	-3.9%
FUND BALANCE	236,845,084	235,698,647	1,146,437	0.5%
TOTAL LIABILITY & FUND BALANCE	\$ 375,829,976	\$ 383,643,649	\$ (7,813,673)	-2.0%

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Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending April 30, 2021
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	\$ 24,931,668	\$ 22,097,410	2,834,258	12.8%	\$ 225,223,918	\$ 223,419,651	\$ 1,804,267	0.8%
Other Operating Revenue	\$ 956,476	\$ 744,067	\$ 212,409	28.5%	\$ 9,089,332	\$ 7,873,737	\$ 1,395,595	18.2%
Net Operating Revenue	\$ 25,888,144	\$ 22,841,477	3,046,667	13.3%	\$ 234,293,250	\$ 231,093,388	\$ 3,199,862	1.4%
Operating Expenses:								
Salaries & Benefits	\$ 13,566,792	\$ 12,381,253	\$ 1,185,539	9.6%	\$ 131,568,711	\$ 125,570,415	\$ 5,998,296	4.8%
Medical Prof. Fees	377,001	268,555	108,446	40.4%	2,590,066	2,732,000	(141,934)	-5.2%
Supplies	5,335,121	5,156,968	178,153	3.5%	48,480,983	52,596,028	(4,115,045)	-7.8%
Other Expenses	2,029,018	1,631,868	397,150	24.3%	17,089,795	16,845,725	244,070	1.4%
Purchased Services	1,118,844	959,828	159,016	16.6%	10,855,077	9,896,231	958,846	9.7%
Repair/Main Equipment	648,540	538,328	110,212	20.5%	5,718,156	5,512,615	205,541	3.7%
Equipment Leases	317,081	208,850	108,231	51.8%	2,177,111	2,143,166	33,945	1.6%
Total Operating Expenses	\$ 23,392,397	\$ 21,145,650	\$ 2,246,747	10.6%	\$ 218,479,899	\$ 215,296,180	\$ 3,183,719	1.5%
Net Operating Income	\$ 2,495,747	\$ 1,695,827	\$ 799,920	47.2%	\$ 15,813,351	\$ 15,797,208	\$ 16,143	0.1%
Non-Operating Revenue	\$ 29,147	434,456	\$ (405,309)	-93.3%	\$ 4,328,928	4,483,956	\$ (157,028)	-3.5%
EBITDA	\$ 2,524,894	\$ 2,130,283	\$ 394,611	18.5%	\$ 20,140,279	\$ 20,281,164	\$ (140,885)	-0.7%
Interest	\$ 292,393	\$ 291,951	\$ 442	0.2%	\$ 2,932,861	\$ 2,930,971	\$ 1,890	0.1%
Depreciation & Amort.	1,088,064	1,273,489	(187,425)	-14.7%	11,348,619	12,734,890	(1,386,271)	-10.9%
Net Income/(Loss)	\$ 1,146,437	\$ 584,843	\$ 581,594	103.0%	\$ 5,858,799	\$ 4,615,303	\$ 1,243,496	26.9%

**Williamson County
Budget Report
4/30/2021**

Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month		Remaining Budget	% Y T D
County General Fund	92,665,144	2,297,157	94,962,301	89,899,747	4,443,681		5,062,554	94.67%
Solid Waste Sanitation Fund	7,179,010	-	7,179,010	7,614,033	360,395		(435,023)	106.06%
Drug Control Fund	36,000	3,500	39,500	75,339	12,803		(35,839)	190.73%
Highway/Public Works Fund	13,622,000	211,427	13,833,427	11,435,470	1,917,927		2,397,957	82.67%
General Debt Service Fund	48,247,489	72,172,195	120,419,684	121,013,304	4,482,474		(593,620)	100.49%
Rural Debt Service Fund	49,119,334	13,177,520	62,296,854	67,148,523	2,659,204		(4,851,669)	107.79%
General Purpose School Fund	372,915,330	7,742,913	380,658,243	357,156,688	22,138,482		23,501,555	93.83%
Cafeteria Fund	14,355,000	2,000,000	16,355,000	10,742,468	1,835,348		5,612,532	65.68%
Extended School Program Fund	7,223,000	260,000	7,483,000	3,049,409	491,842		4,433,591	40.75%
								8.33%
Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	109,944,915	3,764,236	113,709,151	81,615,418	7,933,866	3,380,174	28,713,559	74.75%
Solid Waste Sanitation Fund	6,742,391	1,037,554	7,779,945	5,823,847	530,053	524,579	1,431,519	81.60%
Drug Control Fund	166,750	3,500	170,250	89,523	2,380	30,329	50,398	70.40%
Highway/Public Works Fund	13,100,327	2,358,580	15,458,907	10,388,213	862,620	1,609,001	3,461,693	77.61%
General Debt Service Fund	47,940,100	72,172,195	120,112,295	120,223,235	6,869,160		(110,940)	100.09%
Rural Debt Service Fund	33,940,000	13,177,520	47,117,520	47,549,539	1,179,726		(432,019)	100.92%
General Purpose School Fund	395,925,769	11,549,150	407,474,919	295,816,920	31,634,757	13,234,333	98,423,666	75.85%
Cafeteria Fund	14,557,636	111,067	14,668,703	10,007,063	1,210,566	744,957	3,916,683	73.30%
Extended School Program Fund	7,153,988	52,517	7,206,505	3,410,913	282,764	18,180	3,777,412	47.58%

5/14/21

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

Dear Nena,

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

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

COOL SPRINGS CONFERENCE CENTER
 April, 2021

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	424,060	677,917	45,812	1,492,310	4,878,274	5,620,849
HOUSE PROFIT	166,024	188,564	(4,647)	107,406	991,946	1,354,680
Less: FIXED EXPENSES	57,846	72,622	58,935	541,280	640,547	692,328
NET INCOME	108,178	115,942	(63,582)	(433,874)	351,399	662,352
Less: FF&E RESERVE 5%	21,203	33,896	2,291	74,616	243,865	281,042
NET CASH FLOW	86,975	82,046	(65,873)	(508,490)	107,534	381,310

TOTAL CURRENT BALANCE DUE TO OWNERS	86,975
TOTAL DUE TO CITY OF FRANKLIN	43,488
TOTAL DUE TO WILLIAMSON COUNTY	43,488

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

Sincerely,

 Kristin Lamb
 Accounting Manager


 Matt Lahiff
 General Manager

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

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

	<u>2005-2006</u>	<u>2006-2007</u>	<u>2007-2008</u>	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
July	-20,902.00	-28,584.00	-18,472.18	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00
August	27,207.00	16,061.00	6,611.78	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00
September	55,935.00	25,731.00	72,866.10	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00
October	61,681.00	41,491.50	79,205.60	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00
November	6,974.50	16,756.00	56,320.10	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00
December	1,881.00	54,261.00	60,271.76	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00
January	44,987.50	-10,386.00	-6,654.44	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00
February	56,738.50	50,621.50	73,074.88	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	-41,564.00
March	58,807.00	17,912.50	-5,126.64	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	-39,257.00
April	46,071.00	-29,466.76	28,387.92	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	43,488.00
May	44,128.50	-21,264.00	-1,390.18	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	
June	13,348.50	-21,259.28	1,888.52	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	
	396,857.50	111,874.46	346,983.22	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-254,255.00

Total profit/-loss since 1998 \$ 3,292,309.11

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	COLLECTION DURING FYE 6/30/20	JULY 2020	AUGUST 2020	SEPTEMBER 2020	OCTOBER 2020	NOVEMBER 2020	DECEMBER 2020	JANUARY 2021	FEBRUARY 2021	MARCH 2021	APRIL 2021	MAY 2021	JUNE 2021	TOTAL COLLECTIONS
IM100 - WCS																	
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	1,311,794.00	1,207,944.00	1,388,621.00	1,602,418.00	19,823,112.00	1,808,951.00	1,788,536.00	1,750,395.00	2,493,391.50	1,978,950.00	1,864,307.00	-	76,893,766.50
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	497,726.00	530,073.00	475,476.00	108,909.00	(18,216,699.00)	(11,046.00)	(12,237.00)	19,358.00	(19,358.00)	-	-	-	-
INTEREST	10.00	91,466.58	508,762.89	709,023.96	24,894.68	21,195.45	18,954.23	17,547.52	18,315.42	17,310.92	13,935.56	13,580.06	12,204.70	13,163.36	12,583.82	-	1,492,949.15
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	18,344.15	17,592.12	18,830.51	17,288.75	16,247.28	18,152.16	17,902.35	17,833.33	25,023.23	19,921.13	18,524.17	-	783,895.08
IM200 - FSSD																	
FEE	0.00	112,098.50	165,062.00	1,097,272.00	32,645.00	23,804.00	9,012.00	9,012.00	238,780.00	68,202.00	173,219.00	13,518.00	193,472.00	11,446.00	16,580.00	-	2,164,122.50
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	4,506.00	12,237.00	-	-	-	(228,494.00)	-	-	-	-	-	-	-	-
INTEREST	0.00	2,137.13	8,639.74	15,302.53	930.26	793.36	710.94	648.87	531.92	700.64	170.57	166.69	172.14	219.14	196.29	-	31,320.22
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	458.12	245.97	97.23	96.61	108.18	689.03	1,733.90	136.85	1,970.18	116.65	167.76	-	21,982.08
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	1,861,424.67	1,765,971.72	1,873,846.43	1,721,150.03	1,619,190.88	1,865,277.37	1,943,987.88	1,779,047.57	2,652,888.93	1,983,740.72	1,874,975.18	0.00	79,776,281.21

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	79,776,281.21
Total Allocated for Projects	<u>(30,225,125.92)</u>
Total Net Collections	49,551,155.29

Total Paid under Protest	-
** One appeal hearing set	
Total Available for Allocation	<u>49,551,155.29</u>

Williamson County
Privilege Tax Report

Month of MAY 2021

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	3,300,689.48	4,667,490.89	496,232.49	463,067.92	373,857.60
Brentwood	32,251.23	29,671.13	2,580.10	0.00	0.00
Franklin	112,911.48	103,878.56	9,032.92	0.00	0.00
Fairview	41,417.64	38,104.23	3,313.41	0.00	0.00
Spring Hill	144,842.94	133,255.50	11,587.44	0.00	0.00
Thompson's Station	43,237.26	39,778.28	3,458.98	0.00	0.00
Nolensville	40,527.63	37,285.42	3,242.21	0.00	0.00
Unincorporated Williamson County	178,057.44	124,640.21	14,244.60	35,611.49	3,561.15
Interest	761.60	939.64	139.69	302.42	91.56
Commercial					
Monthly Total	594,007.22	507,552.97	47,599.35	35,913.91	3,652.71
Cumulative Total	3,894,696.70	5,175,043.86	543,831.84	498,981.83	377,510.31
FSSD Monthly Appropriations	35,881.76	42,468.49			
Monthly Appropriations	204,392.73				
Cumulative Appropriations	81,518,336.10	141,297,114.87	13,449,622.52	3,322,598.97	7,048,933.59
Net Revenue	3,654,422.21	5,132,575.37	543,831.84	498,981.83	377,510.31

Appropriations:

Adequate Schools/ April '21 Cities payable	204,392.73
Adequate Schools/April '21 FSSD payable	35,881.76
Schools/April '21 FSSD payable	42,468.49



Memorandum

To: Williamson County Board of Commissioners

From: Karen Paris, Williamson County Trustee

Date: June 8, 2021

Re: Final Report - 2019 Property Tax Roll (pursuant to T.C.A. 67-5-1903)

Attached is the final reconciliation of the 2019 property tax roll for Williamson County and the Franklin Special School District (both entities are included on the official property tax roll.) This report reflects the opening tax aggregate, additions and deletions to official tax roll, property taxes collected, and the remaining balance of real and personal property taxes that were turned over to the Delinquent Tax Attorney. I am pleased to report that 99.74% of all property taxes were paid as of the reconciliation date of March 29, 2021.

Please feel free to contact me at (615) 790-5770 if you have any questions.

cc: Rogers Anderson, Williamson County Mayor
Elaine Anderson, Williamson County Clerk
Nena Graham, Williamson County Finance Director



Karen Paris
Williamson County Trustee
1320 West Main St., Suite 203
P. O. Box 648
Franklin, TN 37065-0648

March 29, 2021

2019 Williamson County Property Taxes

Williamson County Tax Roll	\$278,724,144.00	
Franklin Spec. School Dist. Tax Roll	\$ 22,104,727.00	
Public Utilities Tax Roll (County)	\$ 3,814,951.00	
Public Utilities Tax Roll (FSSD)	\$ 524,957.00	
Total Beginning Tax Aggregate	\$305,168,779.00	
Tax Roll Increases (+)	\$ 965,403.00	
Tax Roll Decreases (-)	\$ 489,490.71	
TOTAL ADJUSTED TAX AGGREGATE		\$305,644,691.29
Taxes Collected* (99.74%)	\$304,856,168.80	
Total Taxes Unpaid (0.26%)	\$ 788,522.49	
Personal Property Taxes (-)	\$ 187,474.36	
Real Property Taxes Retained by Trustee (-)	\$ 11,869.87	
Balance of 2019 Real Property Taxes turned over to Delinquent Tax Attorney	\$ 589,178.26	
2019 TOTAL PAID AND UNPAID TAXES		\$305,644,691.29

*Unpaid 2019 personal property taxes were turned over the Delinquent Tax Attorney on October 1, 2020

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Convention & Visitors Bureau

Name of nominee: Mrs. Judy Hayes

Address: 1775 Pope's Chapel Road, Thompson's Station, TN 37179

E-mail address: judithghayes@yahoo.com

Phone: (615) 794-5380

Voting district in which the nominee resides: 1st

Term of position: 3 years

Salary (if applicable): N/A

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

Rogers Anderson - County Mayor

Brief biographical information:

Former Williamson County Commissioner

Chair, Municipal Solid Waste Board

Former Member Agriculture Committee

Member, Convention and Visitors Bureau

County Commission meeting date: June 14, 2021

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Independent Audit Committee

Name of nominee: Royce Rhea

Address: 1206 Ridgeway Drive Franklin, TN 37067

Email: rrhea@bcpas.com

Voting district in which the nominee resides: 63

Term of position: 2 years - expiring 6/23

Salary (if applicable): N/A

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

Williamson County Mayor Rogers Anderson

Brief biographical information:

Moved to Tennessee in 1994 from Texas.
Served as the Nashville Chapter President of the Tennessee Society of CPAs.
Served as the Nashville Chapter President of the Institute of Management Accountants.
Married to Katie Rhea who worked for over 30 years as an educator with the Williamson County Schools.

County Commission meeting date: June 14, 2021

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: JeNan Merrill

Address: 155 Sturbridge Drive, Franklin TN 37064

Phone Numbers: Home _____ Work _____

Cell 615-828-0674 Fax _____

E-Mail address: jenan.merrill@gmail.com

Voting District in which nominee resides: 12

Term of Position: 2nd Term - 3 years: July 1, 2021 through June 30, 2024

Salary (if applicable): Not Applicable

Name(s) of person, group, organization or informal group recommending the nominee: Williamson County Public Library Board of Trustees

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

Education: B.S. Elementary Education, Tennessee Technological University
M.Ed. Reading, Middle Tennessee State University

Occupation: Elementary teacher for 34 years at various Maury & Williamson County elementary schools.

Library experience/interest: Completed a prior board member's term as well as first 3-year term. Served on the Board of the Williamson County Library Foundation, 2009-2018, including three years as Chairman. Graduate of Leadership Franklin. Wants to continue serving as a Trustee of the Williamson County Library System to further promote the library's presence in the community, and develop spaces and programs to meet needs for library services for patrons from all walks of life. Believes that a good library is necessary for any community to thrive.

County Commission Meeting Date: June 14, 2021

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Janine Moore

Address: 4650 Everal Lane Franklin, TN 37064

Phone Numbers: Cell 615-390-4323

E-Mail address: moorejed@bellsouth.net

Voting District in which nominee resides: 12

Term of Position: 3 years (7/1/2021 to 6/30/2024) 1st Term

Salary (if applicable): Not Applicable

Name(s) of person, group, organization or informal group recommending the Nominee: Williamson County Public Library Board of Trustees

Brief biographical information

Tom and I have been married for 37 years residing in Williamson County for the past 24 years. We live in the unincorporated part of the county near the Bethesda community.

I have worked within the County government, serving as a Williamson County School Board member from November 2007 – September 2012 representing District 4.

I believe in giving back to the community and have volunteered with various organizations:

- The Williamson County Library Foundation, serving one year as president.
- WCS PTO's, including serving as PTO president of Trinity Elementary, Page Middle & Page High Schools
- Middle Tennessee Pony Club
- Meals on Wheels delivery
- Religious Education teacher at St. Philip's Catholic Church
- Davis House Child Advocacy Center
- The resident book club at Brookdale Franklin

Employment, prior to moving to TN, was in sales, marketing and managing an executive suite, the forerunner to places like e-spaces.

I am a 2013 Leadership Franklin graduate.

I have a BBA in management from Pace University, New York.

I am honored to have the opportunity to work with the Library Board of Trustees to continue improving our Williamson County Library system.

County Commission Meeting Date: 6/14/2021

NOMINEE INFORMATION FOR ELECTIONS & APPOINTMENTS

Title of position for election (or appointment): **Veteran's Service Officer**

Name of nominee: **Jeff Vaughn**

Address: **412 Spring View Drive, Franklin, TN 37046**

Phone Number: **928-941-9361**

Voting district in which the nominee resides: **2**

Term of position: **June 2024**

Salary (if applicable): **\$18/ hr.**

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

Brief biographical information: **See Attached Resume**

County Commission meeting date: **June 14, 2021**

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment):

Emergency Communications District Board of Directors, At Large

Name of nominee: **John Allman**

Address: **7203 Cutters Crossing Ct
Fairview, TN 37062**

Phone #: **615-406-4040**

Voting district in which the nominee resides: **1**

Term of position: **Filling Unexpired Term, Expiring 3/22**

Salary (if applicable): **N/A**

Name of person/organization/informal group recommending nominee:

County Mayor Rogers Anderson

Brief biographical information: *** See attached**

County Commission meeting date: **June 14, 2021**



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION

WHEREAS, the National High School Cheerleading Championship (NHSCC), was conducted virtually and at the Walt Disney World Resort in Orlando, Florida, and televised nationally features tens of thousands of athletes and thousands of coaches representing teams from across the United States; and

WHEREAS, in April, 2021, Williamson County schools were well represented in the competitions with Centennial High School, Franklin High and Independence High, Spring Station Middle and Woodland Middle schools being awarded National Champion designations from the Williamson County School District; and,

WHEREAS, representing Centennial High School were the following large varsity and large junior varsity team members:

Presley Anderson, Sara Bogard, Natalia Barron, Emme Boozer, Maddy Britt, Emily Grace Carter, Chloe Christensen, Angelina Chen, Ellie French, Abi Galbreath, Taylor Gentry, Peyton Gilliam, Maryn Greenwood, Riley Hacker, Ramsey Haynes, Chandler Hindes, Jayden Hepner, Remy Hoag, Jillian Johnson, Finley Laycock, Gracie Marlin, Ella McClain, Grace McClain, Lexie McClure, Roxie McClure, Ryann McDougal, Olivia Michaud, Mallory Moreau, Marley Myhre, Ashley Naegele, Anna Nowlin, Ashley Nugent, Bailey O'Connor, Alicia Outlaw, Emily Pope, Kaitlyn Rich, Claudia Shelton, Savanna Sledge, Hannah Story, Ginny Stubblefield, Emma Summey, Genevieve Thiesing, Sophia Thompson and Kathryn Warren; and,

WHEREAS, individually and collectively, these athletes overcame numerous obstacles and a national pandemic to participate in this most prestigious cheerleading championship in the country; and,

WHEREAS, as National Champions, each squad was awarded the UCA National Championship Trophy and each squad member will receive their own coveted "white jackets" and a national championship ring; and

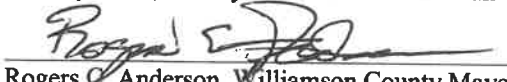
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of June, 2021, hereby congratulates each of these individual athletes, their coaches and supportive parents for their achievements!



IN WITNESS WHEREOF, the Great Seal of the County of Williamson is hereby affixed at Franklin, this the 14th day of June, 2021.


Chad Story, 4th District County Commissioner

Tommy Little, County Commission Chairman


Rogers C. Anderson, Williamson County Mayor



WILLIAMSON COUNTY HEALTH DEPARTMENT

1324 WEST MAIN STREET
FRANKLIN, TN 37064
(615) 794-1542

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

MEMORANDUM

TO: Honorable Members of the Williamson Board of County Commissioners

FROM: Cathy Montgomery, County Director
Williamson County Health Department

DATE: May 17, 2021

RE: Monthly Services Report for Franklin and Fairview Clinics

COVID VACCINES

The health department is continuing efforts to offer COVID vaccinations to Williamson County residents. Nurses, paramedics, and volunteers at the WC Agriculture Center provided **78,010** vaccines from December 2020 through April 2021.

Outreach efforts for COVID vaccinations are coordinated at Brentwood Library (May 22nd) with more than 400 residents scheduled, and Franklin Estates (June 4th).

HEALTH DEPARTMENT SERVICES

The health department has expanded all programs and services for Williamson County residents and residents in surrounding counties. Health education programs are planned and coordinated for summer camps, daycares, and senior centers starting June 1st.

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

FRANKLIN CLINIC
Health Services Report
Visits by Program

PROGRAMS	APRIL 2021 (COVID-19)	YTD (January - December 2021)
Child Health Services	76	241
Children Special Services	20	74
Dental	62	211
Family Planning Services	40	154
Motor Voter	49	150
Women's Health	97	377
HUGS (Helping Us Grow Successfully)	54	186
Men's Health	47	173
Tuberculosis Services	102	268
Sexually Transmitted Diseases	49	161
WIC Program (Women, Infants & Children Food Supplement Program)	222	859
Breastfeeding Program	16	44
Birth Certificates Issued	135	462
Vital Records / Number of Certified Death Certificates Issued	643	2,995

Food & General Sanitation (Environmental Health)

PROGRAMS	APRIL 2021 (COVID-19)	YTD (January - December 2021)
Camps	0	4
Child Care	11	35
Complaints	3	11
Food Service	127	574
Motels & Hotels	8	45
Bed & Breakfast	0	0
Schools	5	20
Swimming Pools	49	172
Other Environmental Services (Rabies)	29	234
Tattoos	2	24
Body Piercing	0	2

Health Education & Community Outreach for April 2021

Community Classes/Events

Number of Participants Reached

Schools

Number of Participants Reached

Community Activities

Number of Participants Reached

Mass COVID-19 Testing & Contact Tracing

COVID Vaccinations

29,613

COVID Call Center

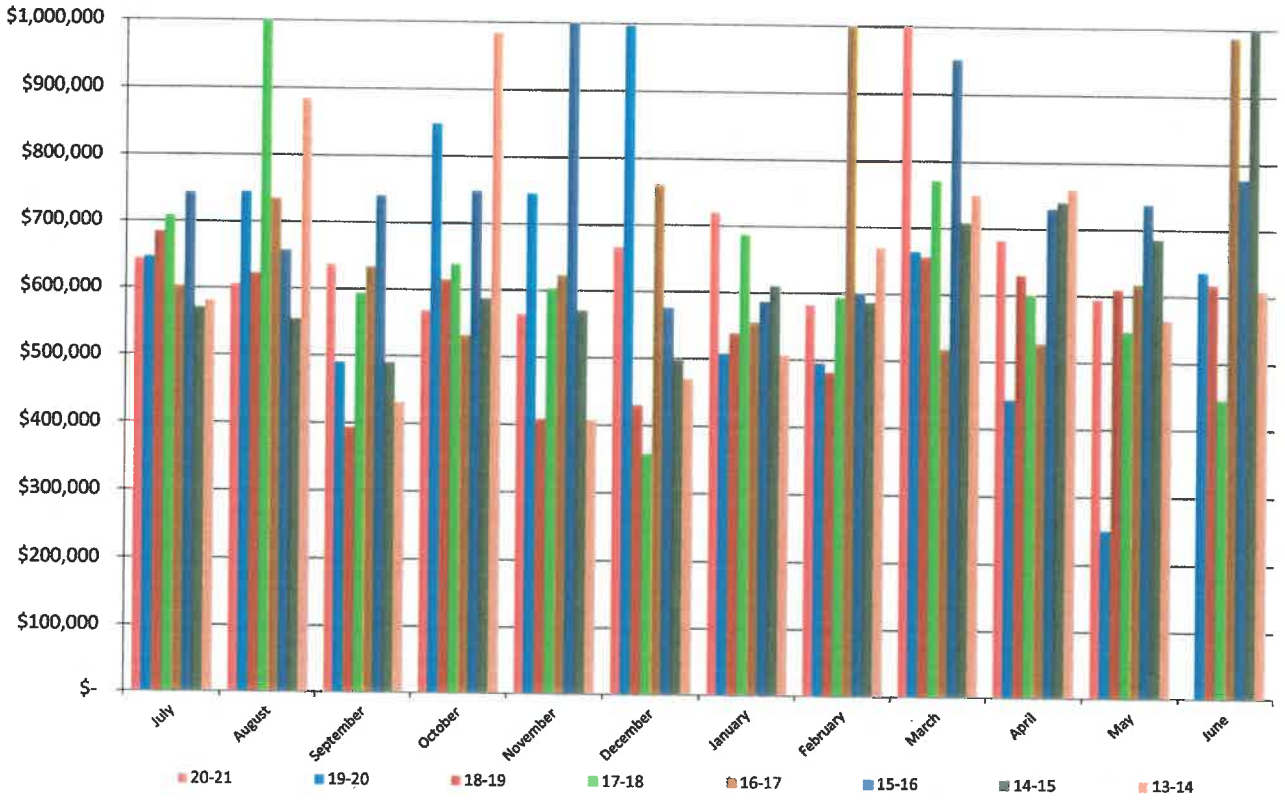
Meetings/Planning/Training

FAIRVIEW CLINIC
Health Services Report

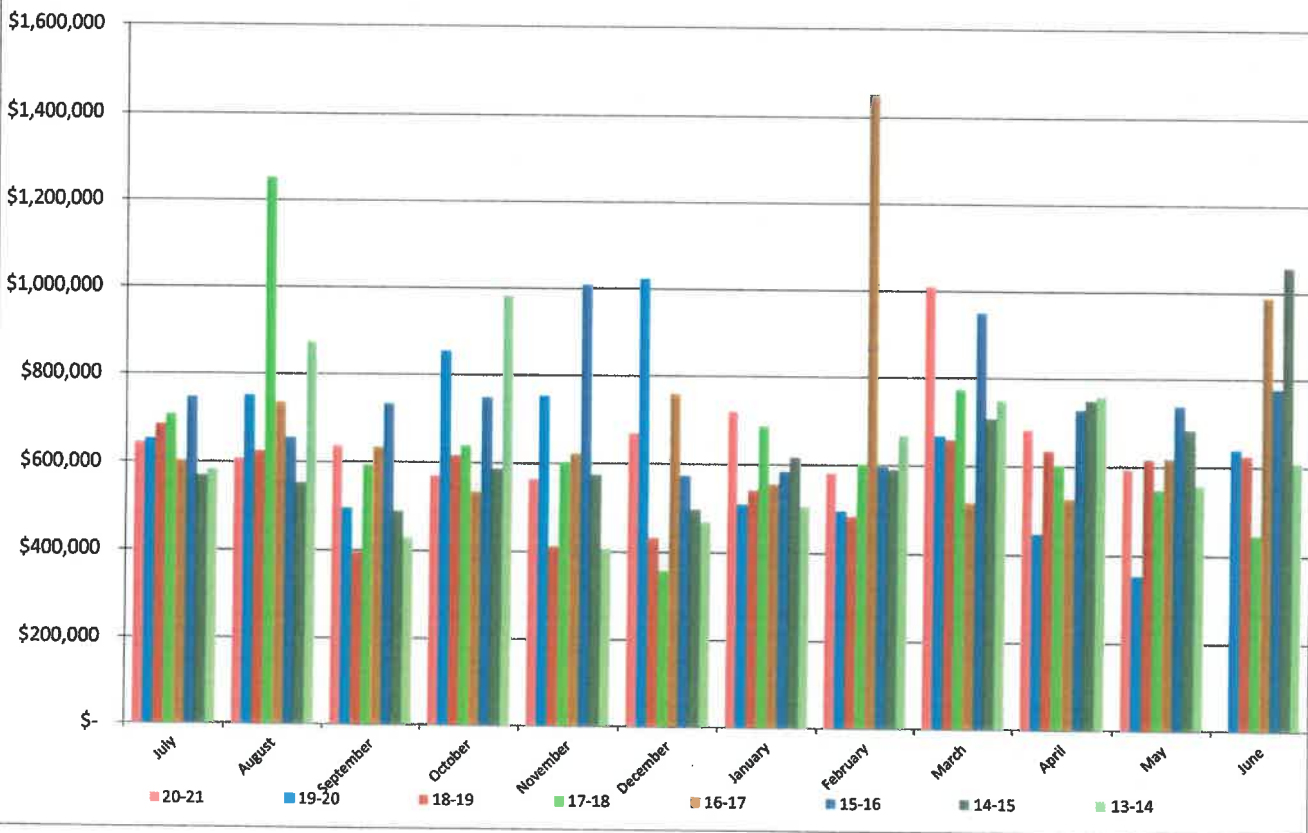
Visits by Program

PROGRAMS	April 2021 (COVID-19)	YTD (January - December 2021)
Child Health Services	3	22
Family Planning Services	10	47
Motor Voter	9	38
Women's Health	31	120
Men's Health	18	75
Tuberculosis Services	1	16
Sexually Transmitted Diseases	8	41
WIC Program (Women, Infants & Children Food Supplement Program)	41	197
Breastfeeding Program	6	19
Birth Certificates Issued	19	71
Death Certificates Issued	3	9

WC Adequate Schools Facilities Tax



WC Schools, Recreation, Highway and Fire Privilege Tax History



CONSENT AGENDA
Williamson County Board of Commissioners
June 14, 2021 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 6-21-27, Resolution Authorizing the Williamson County Mayor to Grant a Utility Easement to United Communications, INC. d/b/a United Telephone Company on a Portion of Property Located at 5750 County Landfill Road – Commissioner Webb

Resolution No. 6-21-34, Resolution Authorizing the Williamson County Mayor to Grant a Right of Way Easement to Middle Tennessee Electric Membership Corporation for Property Located on Powell Sullivan Road – Commissioner Webb

OTHER:

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

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

NEW

ALLEN, CHRISTINA ETTA
 BOYD, SHARI BETH
 BRYANT, CAROLYN ANN
 BRYANT, MONETTE REED
 CAMPBELL, CHELSEE
 CARDEN, BONNIE P.
 CARTER, KIMBERLY ANN
 COMPTON, DEANNA LYNN
 COOK, STEPHANIE TAYLOR
 DAY, JESSICA N.
 DEBERRY, SABRINA FAITHE
 FRASER, JANE MARIA
 FULCHER, VERA ELIZABETH
 GAY, AMY
 GRAHAM, ANGELA SALAZAR
 GRAY, SCOTT F.
 IBARRA, ANGELICA CASTRO
 JELONEK, RACHAEL MARIE
 JONES, BEATRICE GAYLE
 JONES, GARRISON WYATT
 KENNEDY, LORRAINE MARIE
 KING, CHERYL ANN
 LAUGHMAN, MARCIA LYNN
 LOGAN, DANIELLE M.
 LOPEZ, DIANE
 LUNDINE, TERESA ROBIN
 MELENDEZ, SAMANTHA NICOLE
 MEZERA, JOSIAH SAMUEL
 MILLER, TERRIE L.
 MILLS, BRIENT D.
 MOSS, JULIE T.
 MUNN, SELENA CHRISTINE
 NUTTER, BARBARA JOAN
 O'BRIEN, JENNIFER BENTLEY
 PERKINS, RUSSELL
 PETERS, MADISON DISMUKES
 PHILLIPS, DEBRA T.
 PHILLIPS, STEPHANIE L.
 REILLY, SAHARA S.
 RENDLEMAN, KELLIE L.
 ROBISON, ALLISON E.
 RODRIGUEZ, JENNIFER MARIE
 SISCO, STEPHEN KNOX
 SONICOLA, QUINTON MICHAEL
 STEIGER, JILLIAN M.
 STEWART, ALICE J.
 SULLIVAN, KRISTIE M.
 SULLIVAN, PHYLLIS ANN
 TODD, ERICA ESHAWN
 TOMLINSON, JOHN L.
 TRAYWICK, MARY
 TURNER, KIRKLAND T'IARE
 WATSON, JENNIFER KEMP
 WHITE, MATTHEW GALLAGHER
 WILLIAMS, DEBORAH ANN
 WILLIAMS, TERRY LEE
 WIXTROM, KELCEY
 YOUNG, KIM JOANN
 YOUNG, KIMBERLIE NOEL
 YOUNGBLOOD, AUDREY LYNN
 ZIPPER, NATHAN MATTHEW

RENEWALS

AILES, JENNIFER B.
 ALEXANDER, PAMELA D.
 ALLEY, DIANA S.
 BABCOCK, JILLIAN
 BAWCOM, JEREMY P.
 BIDINGER, KRISTI
 BLADE, JOHN W.
 BOTTORFF, THOMAS I.
 BROWN, ALEXANDRIA
 BROWN, PARKER T.
 BRUNER, KATHY
 CAMPBELL, MARSHA C.
 CARLSON, JOSH
 CARNES, LISA W.
 CHAPMAN, BARBARA I.
 CHESNEY, COLBY
 CHILDERS, MARCIA L.
 CLOONAN, KATIE M.

RENEWALS

COOK, BELINDA
 CROUSE, KELLI
 DAY, TERESA
 DECKER, JANEANE
 DIXON, DEVON
 DODD, KRISTIN
 EASTRIDGE, JULIE A.
 ELEDGE, JERRY P.
 FONESCA, VIDA L.
 FULLER, CHASON
 GARRETT, NANCY E.
 GILBERT, JUSTIN
 GOODRICH, KATHY S.
 GRAHAM, CRISTI L.
 HAMILTON, ALICIA R.
 HAMMON, KIMBERLY L.
 HANNAH, TRACI
 HARRELL, TIA H.
 HAYES, LORA C.
 HEFNER, KRISTA M.
 HENDRICKS, COLT
 HENRY, DEBORAH K.
 HICKS, AUSTIN B.
 HIGGINS, PATRICIA C.
 HOLLARS, McKENZIE
 HOOD, CHASITY D.
 HOOPER, J. RANDALL
 HORNBUCKLE, THERESA
 JACKSON, CASEY D.
 JACKSON, JODI
 JAMESON, RHODA G.
 JOHNSON, SARAH E.
 KENNEDY, CHARLENE
 KEY, PENNY
 KILLEBREW, JENNIFER
 LAMM, DAWN N.
 LANGE, LEDON W.
 LEE, TUVARA
 LEVINS, JAMES S.
 LITTLE, TRACEY B.
 LONG, P. NICOLE
 LOVETT, TAMMY
 MALLOY, LESTA J.
 MAYNARD, RITA
 McCAMISH, ANTHONY K.
 MERRITT, FRANKIE V.
 MILAZO, JOHN
 MITCHELL, LENARD
 MONTGOMERY, RICHELLE B.
 MOORE, ANITA D.
 MOORE, JERI C.
 MOSS, JULIE T.
 NEWMAN, KIMBERLY D.
 OLIVO, TYSON
 OWEN, JULIE W.
 PITTMAN, TIMOTHY L., SR.
 PITTS, TERESA L.
 PORTIS, T.J.
 QUEZADA, NESTOR A.
 RAINES, LISA A.
 RAMSEY, JOYCE G.
 ROETGER, DAVID R.A.
 ROMERO, EVA ANGELINA
 RYAN, MEGAN LEIGH
 SANDERS, CAROLYN
 SCARBROUGH, LORI KAY
 SCHKLAR, SAMANTHA
 SNYDER, AUBREY
 SPATH, HARRIET
 SPOON, JODI L.
 TAYIP, DILVIN
 TAYLOR, MYRIAM D.
 THORP, KRYSTAL
 TLUCEK, JOSEPH
 TOMLIN, GLORIA G.
 WENDELL, MIRANDA
 WICKS, GARY W., SR.
 WOMACK, MARY D.
 ZIADEH, GEORGE

Resolution No. 6-21-27
Requested by: Property Management

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A UTILITY EASEMENT TO UNITED COMMUNICATIONS, INC. d/b/a UNITED TELEPHONE COMPANY ON A PORTION OF PROPERTY LOCATED AT 5750 COUNTY LANDFILL ROAD

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that owns real property located at 5750 County Landfill Road, Franklin, Tennessee 37064, and found at Map 101, Parcel 01.00 ("Property"); and

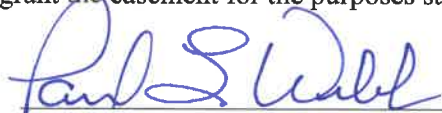
WHEREAS, County, upon approval of its legislative body, is authorized to grant utility easements on County property; and

WHEREAS, United Communications, Inc. d/b/a United Telephone Company ("United") needs the utility easement on the Property to install equipment for the provision of internet services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of June, 2021, authorizes the Williamson County Mayor to grant a utility easement to United Communications, Inc. d/b/a United Telephone Company on property owned by County located at 5750 County Landfill Road, Franklin, Tennessee and found at Map 101, Parcel 01.00 as further described on the attached easement and map;

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Commission Action Taken: For 5 Against 0 Pass Out

Elaine Anderson, Williamson County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 6-21-34
Requested by: Property Management

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A
RIGHT OF WAY EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP
CORPORATION FOR PROPERTY LOCATED ON POWELL SULLIVAN ROAD**

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 5625 Powell Sullivan Road, Franklin, Tennessee 37064, and found at Map 075, Parcel 025.00 (“Property”); and

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

WHEREAS, Middle Tennessee Electric Membership Corporation (“MTEMC”) needs a utility easement on the Property to install an anchor back on County property for the provision of electricity to the property located at Map 075, Parcel 023.02; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of June, 2021, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at 5625 Powell Sullivan Road, Franklin, Tennessee and found at Map 075, Parcel 025.00 as further described on the attached easement and map;

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, Williamson County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION NO. 6-21-1
 Requested by: Board of Education

**RESOLUTION AMENDING THE 2020-21 GENERAL PURPOSE SCHOOL BUDGET \$250,000
 FOR ADDITIONAL STUDENT SUPPORT SERVICE EXPENSES**

- WHEREAS,** the Student Support Services Department has estimated there is a need to increase the amount for contracted services for legal services associated with due process; and
- WHEREAS,** each year due processes are ended and started throughout the year and there is no way to determine the exact cost during the budget process; and
- WHEREAS,** there is an available amount within the Student Support Services Department to help cover a portion of these expenditures; and
- WHEREAS,** we will use fund balance to offset the remaining balance needed;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 14, 2021 approve and amend the 2020-21 General Purpose School Fund budget in the following manner:

Revenue/Expend. Decrease:

141.39000	Fund Balance	\$ 50,000
141.71200.531200.389	Contracts with Private Agencies	200,000

Expenditure Increase:

141.72220.539999.389	Other Contracted Services		
	Legal		\$250,000
	Total	\$250,000	\$250,000



Commissioner Tom Tunncliffe

Committees Referred to & Action Taken:

School Board	For <u>12</u>	Against <u>0</u>	
Education Committee	For <u>5</u>	Against <u>0</u>	
Budget Committee	For <u>5</u>	Against <u>0</u>	
COMMISSION ACTION TAKEN:	For <u> </u>	Against <u> </u>	Abstain <u> </u> Out <u> </u>

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers Anderson - County Mayor

Date

RESOLUTION NO. 6-21-2
 Requested by : Board of Education


RESOLUTION APPROPRIATING \$250,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional \$250,000 in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee's Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 14, 2021 amend the 2020-2021 General Purpose School Fund budget in the following manner:

Revenue		
141.40000.401100	Property Tax Collections	\$250,000
Expenditures		
141.72310.551000	Trustee Commission	\$250,000


 Commissioner, Tom Tunnicliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Elaine Anderson, County Clerk

 Commission Chairman, Tommy Little

 Rogers Anderson, County Mayor

 Date

RESOLUTION NO. 6-21-3
 Requested by: Board of Education

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF INTERCATEGORY TRANSFERS FOR SALARY DEFFICIENCIES

WHEREAS, there are salary lines that do not have enough budgeted funds available for salaries in part due to certain COVID needs, specifically super- subs; and

WHEREAS, the CFO retired and has been placed on a 120 day contract for work on this year's budget; and

WHEREAS, there was a need for additional funding for CTE (vocational) teachers this school year due to experience increases; and

WHEREAS, Student Support Services had various unfilled positions such as teachers and special education teaching assistants, so that these funds can be used to meet the noted deficiencies; and

WHEREAS, this was unanticipated and fund balance can be used to fund the remaining amount;


NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 14, 2021 amend the 2020-2021 General Purpose School Fund budget in the following manner:

Revenue/Expenditures Decrease:

141.71200-511600	SSS Teachers	\$800,000
141-71200-516300	Educational Assistants	981,000
141-39000	Fund Balance	615,000

Expenditures Increase:

141.71100.519800	Non-Certified Subst. Teachers	\$2,000,000
141.71300.511600	Teachers	350,000
141.72510.510500	Supervisor/Director	46,000
	TOTAL	\$2,396,000 \$2,396,000


 Commissioner, Tom Tunncliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Elaine Anderson, County Clerk

 Commission Chairman, Tommy Little

 Rogers Anderson, County Mayor

 Date

RESOLUTION NO. 6-21-5
Requested by: Board of Education

RESOLUTION TO TRANSFER FUNDS TO THE RURAL AND GENERAL DEBT SERVICE FUNDS TO PAY PRINCIPAL AND INTEREST ON ENERGY SYSTEMS CONSERVATION DEBT

WHEREAS, Williamson County Schools initiated an energy savings program whereby savings resulting from the upgrade of infrastructure relating to utilities in our school will offset the related debt; and

WHEREAS, the Board entered into an agreement with the county to reimburse the debt service interest and principal payments;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Commission meeting in regular session on June 14, 2021 approve the following funds and amend the 2020-2021 General Purpose School Fund as follows:

<u>Revenue</u>	Fund Balance	
141.39000		\$1,082,578.26

<u>Expenditures Increase</u>	Debt Service Contributions to Primary Government	
141.82330.562000.510.		\$1,082,578.26



Commissioner, Tom Tunncliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Commission Chairman, Tommy Little

Rogers Anderson, County Mayor

Date

Resolution No. 6-21-6
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2020-21 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING \$100,000 FOR ADDITIONAL ENGINEERING
COSTS – REVENUES TO COME FROM UNAPPROPRIATED
HIGHWAY FUND BALANCE**

WHEREAS, the W. C. Highway Department has incurred additional engineering costs associated with unprecedented rapid growth within the county,

WHEREAS, the scope of these projects are beyond the normal maintenance and repair activities of the highway department and the department is incurring costs not anticipated within the current budget, as projected;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Highway budget be amended, as follows:

REVENUES:

Highway Fund Balance \$100,000
(131.00000.390000.00000.00.00.00)

EXPENDITURES:

Engineering Services \$100,000
(131.61000.532100.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-21-7
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2020-21 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING UP TO \$ 103,260.89 FOR PAVING EXPENSES ON
MURRAY LANE AND COLEMAN ROAD - REVENUES
TO COME FROM STATE AID PROGRAM**

WHEREAS, the Williamson County Highway Department maintains state aid roads within Williamson County

WHEREAS, the State of Tennessee allocates funding to County Highway Departments for maintenance of State Aid Roads,

WHEREAS, the Williamson County Highway Department completed and paid total cost of resurfacing Murray Lane and Coleman Road, which are State Aid Roads,

WHEREAS, the amount of reimbursable expense from the State of Tennessee totals \$ 103,260.89;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Highway budget be amended, as follows:

REVENUES:

State Aid Program
(131.00000.464200.00000.48.00.00) \$ 103,260.89

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.540400.00000.00.00.00) \$ 103,260.89


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
PARKS AND RECREATION DEPARTMENT BUDGET BY \$10,000.00
REVENUES TO COME FROM PARTICIPANT FEES**

Whereas, the Parks and Recreation Department operates the Performing Arts Center at Academy Park, and;

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners Meeting on this June 14, 2021, amends the Parks & Recreation Budget as follows:

REVENUES:

Rec Fees- Performing Arts Center
(101.00000.433403.00000.00.00.00) \$10,000.00

EXPENSES:

Contracts – Performing Arts Center
(101.56700.531203.00000.00.00.00) \$10,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 PARKS AND RECREATION BUDGET BY \$72,324.46 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$62,174.46 from various Community Youth Associations to be utilized to offset the hiring and scheduling of referee's and supervisors and for purchase of lawn products for the maintenance of fields, and;

WHEREAS, a donation in the amount of \$10,000.00 was received from the Convention & Visitors Bureau for the Tennessee Senior Olympics held here in Williamson County, and;

WHEREAS, a donation was made to the Parks and Recreation Department's Community Band in the amount of \$150.00, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this June 14, 2021, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 - Donations	\$ 62,324.46
101.00000.351501.00000.00.00.00 - Reserves	<u>10,000.00</u>
	\$ 72,324.46

EXPENDITURES:

Officials/scorekeepers	
101.56700.516901.00000.00.00.00	39,886.00
Maintenance/Repair Parks	
101.56700.533501.00000.00.00.00	7,747.50
Lawn Products	
101.56700.542000.00000.00.00.00	12,092.96
Instructional Materials	
101.56700.542901.00000.00.00.00	2,448.00
Other Charges	
101.56700.559900.00000.00.00.00	<u>10,150.00</u>
	\$ 72,324.46



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-21-11
Requested by: County Clerk

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
COUNTY CLERKS BUDGET BY \$40,000 - REVENUES
TO COME FROM RESERVE ACCOUNT**

WHEREAS, the County Clerk's Office is in need of various computer and printing equipment and supplies, a new server and an outdoor kiosk; 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 2020-21 County Clerk's Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk
101.00000.341690.00000.00.00.00 \$ 40,000

EXPENDITURES:

Office Equipment
101.52500.571901.00000.00.00.00 \$ 40,000

\$40,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 GENERAL DEBT SERVICE FUND BY \$515,326 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these principal and interest payments were not calculated in the 2020-21 budget;

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

REVENUES:

General Debt Service Undesignated Fund Balance \$ 515,326
(151.00000.390000.00000.00.00.00)

EXPENDITURES:

General Interest on Bonds \$ 40,318
(151.82210.560300.00000.00.00.00)
Education Interest on Bonds \$ 178,791
(151.82230.560300.00000.00.00.00)
Education Principal on Bonds \$ 80,000
(151.82130.560100.00000.00.00.00)
General Principal on Bonds \$ 170,000
(151.82110.560100.00000.00.00.00)
Education Interest on Note \$ 46,217
(151.82230.560400.00000.00.00.00)

Total \$ 515,326


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0

COMMISSION ACTION TAKEN: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson-County Mayor

Date

Resolution No. 6-21-14
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
CAPITAL PROJECTS BUDGET BY \$1,251,870.76 FOR THE PURCHASE OF
VAN POOL VEHICLES - REVENUES TO COME
FROM GRANT FUNDS**

WHEREAS, Williamson County contracts with the Transportation Management Association (“TMA”) Group to operate a van pool ride share program; and

WHEREAS, through previous authorization of the legislative body, Williamson County entered into a five year contract with the Tennessee Department of Transportation for grant funds for the purchase/replacement of vans in the fleet; and,

WHEREAS, the fourth and fifth year remaining grant funds have been awarded and need to be appropriated for expenditure for the purchase of additional vans; and,

WHEREAS, no additional local funds are required;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Capital Projects budget be amended, as follows:

REVENUES:

Other Federal/State – TMA \$ 1,251,870.76
(171.00000.475900.00000.00.00.00.G0019)

EXPENDITURES:

Capital Projects-Other Government Projects/TMA
Vehicles Purchase \$ 1,251,870.76
(171.91190.571800.00000.00.00.00.G0019)


County Commissioner

COMMITTEES REFERED TO & ACTION TAKEN:

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

Elaine Anderson-County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson – Williamson County Mayor

Date

Resolution No. 6-21-15
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
OTHER CHARGES- EMPLOYEE BENEFITS BUDGET BY \$120,000 TO
PROVIDE FOR UNEMPLOYMENT INSURANCE - REVENUES TO COME
FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

WHEREAS, as a result of the COVID-19 global, national and state declarations and the subsequent requirements for taking proactive steps to mitigate to the greatest extent possible the risk to public health and safety, various operating costs have been incurred that were not anticipated prior to the adoption of the current fiscal year; and,

WHEREAS, various programs were unable to move forward due to the required social distancing and other public safety protocols which affected department personnel; and,

WHEREAS, as a result of the need to eliminate certain programs and services, there was a higher number of personnel who were unable to work;

NOW, THEREFORE, BE IT RESOLVED, that the County General Other Charges-Employee Benefits budget be amended, as follows:

REVENUES:

County General Fund Balance \$ 120,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Unemployment Compensation \$ 120,000
(101.58600.521000.00000.00.00.00)


County Commissioner

COMMITTEES REFERED TO & ACTION TAKEN:

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

Elaine Anderson-County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson – Williamson County Mayor

Date

(Amend Other Charges-Unemployment Costs)

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 RURAL DEBT SERVICE FUND BY \$734,173 FOR PRINCIPAL AND INTEREST PAYMENTS – REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of County District school bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, principal and interest payments were not calculated in the 2020-21 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Rural Debt Service Budget be amended, as follows:

REVENUES:

Rural Debt Service Undesignated Fund Balance \$ 734,173
(152.00000.390000.00000.00.00.00)

EXPENDITURES:

Education Interest on Bonds \$ 634,173
(152.82230.560300.00000.00.00.00)

Rural Education Principal on Bonds \$ 100,000
(152.82130.560100.00000.00.00.00)

Total \$ 734,173


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0
COMMISSION ACTION TAKEN: For _____ Against _____ Pass _____ Out _____

Elaine Anderson-County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson-County Mayor

Date

Resolution No. 6-21-17
 Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
 COUNTY GENERAL AND SOLID WASTE FUND BUDGETS FOR
 EXPENSES RELATED TO COVID-19 - REVENUES TO COME
FROM RESPECTIVE FUND BALANCES**

WHEREAS, as a result of the COVID-19 global, national and state declarations and the subsequent requirements for taking proactive steps to mitigate to the greatest extent possible the risk to public health and safety, various operating costs have been incurred that were not anticipated prior to the adoption of the current fiscal year; and,

WHEREAS, the County received Federal reimbursement of applicable expenses; however, there were additional costs incurred which were not covered under the U. S. Coronavirus Aid, Relief, and Economic Security (CARES) Act;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 various fund budgets be amended for costs related to Covid-19 protocols, as follows:

REVENUES:

County General Fund Balance (101.00000.390000.00000.00.00.00)	\$ 401,010
Solid Waste/Sanitation Fund Balance (116.00000.390000.00000.00.00.00)	520

EXPENDITURES:

Information Technology-Special Protocols COVID-19 (101.51760.559919.00000.00.00.00)	\$ 33,680
County Buildings-Special Protocols COVID-19 (101.51800.559919.00000.00.00.00)	97,448
Sheriff's Office-Special Protocols COVID-19 (101.54110.559919.00000.00.00.00)	755
Jail-Special Protocols COVID-19 (101.54210.559919.00000.00.00.00)	25,677
Juvenile Services-Special Protocols COVID-19 (101.54240.559919.00000.00.00.00)	6,250
Office of Public Safety-Special Protocols COVID-19 (101.54900.559919.00000.00.00.00)	90,000
Ag Expo Park-Special Protocols COVID-19 (101.56900.559919.00000.00.00.00)	130,000
Local Health-Special Protocols COVID-19 (101.55110.559919.00000.00.00.00)	<u>17,200</u>
	\$ 401,010
Solid Waste Fund-Special Protocols COVID-19 (116.55710.559919.00000.00.00.00)	\$ 520


 County Commissioner

COMMITTEES REFERED TO & ACTION TAKEN:

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

 Elaine Anderson-County Clerk

 Tommy Little – Commission Chairman

 Rogers C. Anderson – Williamson County Mayor

 Date

Resolution No. 6-21-18
 Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21
 CAPITAL PROJECTS FUND BUDGET BY \$558,000 FOR THE PRO RATA
DISTRIBUTION - REVENUES TO COME FROM PRIVILEGE TAX**

WHEREAS, in March, 2007, the Williamson County Board of Commissioners approved Resolution No. 3-07-11, which implemented a privilege tax of \$1.00 on new residential construction under the Adequate School Facilities Tax, Private Acts of 1987, Chapter 113 (“Private Act”); and,

WHEREAS, pursuant to Section 9 of the Private Act, thirty percent (30%) of the collected tax shall be divided on a pro rata share among those cities and towns who have adopted a Capital Improvement Plan; and,

WHEREAS, the Capital Outlay line item in the budget will require additional funds to pay these distributions through June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Capital Projects Fund Budget be amended, as follows:

REVENUES:

Reserve for Privilege Tax - Education 171.00000.351600.00000.00.00.00	\$ 75,000
Reserve for Privilege Tax–School Adequate Facilities 171.00000.351900.00000.00.00.00	<u>\$483,000</u>
	\$558,000

EXPENDITURES:

Capital Outlay – Cities Adequate Facilities Taxes 171.91300.579900.00000.00.00.00.PR901	\$415,000
Capital Outlay – FSSD Adequate Facilities Taxes 171.91300.579900.00000.00.00.00.PR902	\$ 68,000
Capital Outlay – FSSD Education Privilege Taxes 171.91300.579900.00000.00.00.00.PR601	<u>\$ 75,000</u>
	\$558,000


 County Commissioner

COMMITTEES REFERED TO & ACTION TAKEN:

Budget Committee For 5 Against 0

COMMISSION ACTION TAKEN: For Against Pass Out

 Elaine Anderson-County Clerk

 Tommy Little – Commission Chairman

 Rogers C. Anderson – Williamson County Mayor

 Date

Resolution No. 6-21-19
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 COUNTY
COMMISSION-TAX RELIEF BUDGET BY \$50,000 – REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Williamson County Board of Commissioners established a Tax Relief Program through the Trustee’s Office, which includes the State of Tennessee Tax Relief for the Elderly, the Williamson County Broad Base Tax Relief Program, the Williamson County Tax Freeze Program, the State of Tennessee Tax Relief for Disabled Homeowners and the State of Tennessee Tax Relief for Disabled Veterans or Widows/Widowers of Veterans in Williamson County; and

WHEREAS, currently, the number of participants qualifying for this program for the current fiscal year is exceeding budgeted projects;

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

REVENUES:

County General Fund Unappropriated Fund Balance
(101.00000.390000.00000.00.00.00) \$ 50,000

EXPENDITURES:

Tax Relief Program \$ 50,000
(101.51100.554000.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee: For 4 Against 0 Pass _____ Out _____
Budget Committee: For 5 Against 0 Pass _____ Out _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 6-21-20
Requested by: Budget Director

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 TRUSTEE'S COMMISSION IN THE RESPECTIVE OPERATING FUNDS-REVENUES TO COME FROM FUND BALANCES IN EACH RESPECTIVE FUND

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in various operating budgets will require additional funds to pay these fees through June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Trustee's Commission be amended in the following Funds:

REVENUES:

Highway Fund Unappropriated Fund Balance (131.00000.390000.00000.00.00.00)	\$ 12,000
General Debt Fund Unappropriated Fund Balance (151.00000.390000.00000.00.00.00)	\$ 50,000
Rural Debt Fund Unappropriated Fund Balance (152.00000.390000.00000.00.00.00)	\$ 90,000
Solid Waste Fund Unappropriated Fund Balance (116.00000.390000.00000.00.00.00)	\$ 5,000

EXPENDITURES:

Highway Fund Trustee's Commission (131.65000.551000.00000.00.00.00)	\$ 12,000
General Debt Service Fund Trustee's Commission (151.82310.551000.00000.00.00.00)	\$ 50,000
Rural Debt Fund Trustee's Commission (152.82330.551000.00000.00.00.00)	\$ 90,000
Solid Waste Fund Trustee's Commission (116.58400.551000.00000.00.00.00)	\$ 5,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 CAPITAL PROJECTS
FUND BUDGET BY \$76,600 FOR TRUSTEE'S COMMISSION - REVENUES TO
COME FROM RESERVE BALANCE**

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 Capital Projects Fund Budget be amended, as follows:

REVENUES:

Reserve for Privilege Tax- Fire 171.00000.351300.00000.00.00.00	\$ 2,200
Reserve for Privilege Tax- Recreation 171.00000.351400.00000.00.00.00	\$ 1,500
Reserve for Privilege Tax-Highway 171.00000.351500.00000.00.00.00	\$ 400
Reserve for Impact Fee- Educ. Impact 171.00000.351610.00000.00.00.00	\$46,000
Reserve for Privilege Tax- Education 171.00000.351600.00000.00.00.00	\$12,000
Reserve for Privilege Tax- Sch. Adeq. Facilities 171.00000.351900.00000.00.00.00	<u>\$14,500</u>
	\$76,600

EXPENDITURES:

Trustee's Commission Fire Privilege Tax 171.91130.551000.00000.00.00.00.PR300	\$2,200
Trustee's Commission Recreation Privilege Tax 171.91150.551000.00000.00.00.00.PR400	\$1,500
Trustee's Commission Highway Privilege Tax 171.91200.551000.00000.00.00.00.PR500	\$ 400
Trustee's Commission Education Impact Fee – WCS 171.91300.551000.00000.00.00.00.IM100	\$40,000
Trustee's Commission Education Impact Fee – FSSD 171.91300.551000.00000.00.00.00.IM200	\$ 6,000
Trustee's Commission Education Privilege Tax 171.91300.551000.00000.00.00.00.PR600	\$12,000
Trustee's Commission School Adeq. Facilities Privilege Tax 171.91300.551000.00000.00.00.00.PR900	<u>\$14,500</u>
	\$76,600


County Commissioner

COMMITTEES REFERED TO & ACTION TAKEN:

Budget Committee For 5 Against 0
COMMISSION ACTION TAKEN: For ___ Against ___ Pass ___ Out ___

Elaine Anderson-County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson – Williamson County Mayor

Date _____

RESOLUTION APPROPRIATING AND AMENDING THE 2020-21 COUNTY ATTORNEY'S BUDGET BY \$155,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, during the 2020-21 budget preparation, funds were estimated for legal expenses for Williamson County Government; and,

WHEREAS, due to increased number of meetings and the need for legal advice on various matters, the current expenditures for legal fees are exceeding budgeted projections; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2020-21 County Attorney's budget be amended, as follows:

REVENUES:

Unappropriated County General Funds \$ 155,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Legal Services-Litigation \$ 150,000
(101.51400.533102.00000.00.00.00)
Legal Services-Community Development 5,000
(101.51400.533104.00000.00.00.00) \$ 155,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0
COMMISSION ACTION TAKEN: For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 6-21-23
Requested by: Community Development Department

FILED 5-29-21
ENTERED 4:25 pm
ELAINE ANDERSON, COUNTY CLERK *sw*

RESOLUTION REQUESTING AN INTER-CATEGORY BUDGET ADJUSTMENT FOR ALLOCATION OF FEE EXPENSE WITHIN THE 2020-21 COMMUNITY DEVELOPMENT DEPARTMENT BY \$11,500 TO PROVIDE FOR FEES CHARGED IN ASSOCIATION WITH THE COLLECTION OF THE EDUCATION IMPACT FEE, ADEQUATE FACILITIES TAX, ADEQUATE SCHOOLS FACILITY TAX AND OTHER MISCELLANEOUS FEES

WHEREAS, since 2017, the Williamson County Community Development Department has collected payment of fees via electronic checks and bank credit cards; and

WHEREAS, the collection of these fees by these means has been of great convenience to our citizens, particular during the COVID-19 pandemic; and

WHEREAS, due to the exceptionally high volume of fees collected during FY 20-21, there is a need to reallocate expenses across departmental lines; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners on this the 14th day of June, 2021 hereby amends that the 2020-21 Community Development Department Budget, as follows:

EXPENDITURES (Increase)

Other Contracted Services
(101.51710.539900.00000.00.00.00) **\$11,500**

EXPENDITURES (Decrease)

In Service = Planning
(101.51720.552400.00000.00.00.00) **\$1,500**

In Service = Buildings
(101.51730.552400.00000.00.00.00) **\$2,000**

In Service - Engineering
(101.51740.552400.00000.00.00.00) **\$2,500**

In Service - Sewage
(101.55900.552400.00000.00.00.00) **\$4,000**

Consultants - Codes Compliance
(101.51750.530800.00000.00.00.00) **\$1,500**



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee: For: 5 Against: 0

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

Elaine Anderson, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AMENDING THE FEE SCHEDULE FOR THE PROVISION OF TRAFFIC STUDY REVIEWS BY THIRD PARTY TRAFFIC CONSULTANTS THAT ARE INITIATED BY THE WILLIAMSON COUNTY PLANNING DEPARTMENT

WHEREAS, Section 17.13 of the Williamson County Zoning Ordinance requires developers to conduct a traffic study in accordance with the County’s Traffic Study Guidelines for development proposed in the unincorporated county to be reviewed by the County’s traffic engineering consultant; and

WHEREAS, Section 3.02 of the zoning ordinance authorizes the Williamson County Board of Commissioners to establish fees for applications submitted in accordance with the Zoning Ordinance; and

WHEREAS, the County contracts with a third party traffic engineering consultant to review submitted traffic studies and provide recommendations; and

WHEREAS, to offset the expense to review traffic studies submitted by applicants, Williamson County established a fee schedule to account for the costs to review the traffic studies by the County’s traffic engineering consultant; and


WHEREAS, the Community Development Department (“Department”) reviewed the fee schedule, and has concluded that the existing fee schedule does not reflect the appropriate cost of the traffic study review; and

WHEREAS, based on the Department’s recommendation, the Board of County Commissioners of Williamson County has determined that the fee schedule provided below is reasonable for the cost of third-party traffic consultant’s review of traffic studies submitted by applicants seeking approval for developments in the unincorporated County:

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this the 14th day of June, 2021, adopts the revised fees assessed to applicants for the review of traffic studies by the County’s traffic consultant for proposed developments as following:

TYPE OF STUDY	CURRENT FEE	PROPOSED FEE
Traffic Access Analysis	\$1,300	\$1,500
Traffic Impact Analysis	\$1,600	\$1,900
Traffic Impact Study	\$2,000	\$2,300

AND BE IT FURTHER RESOLVED, that this fee schedule shall take effect on July 1, 2021.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE WILLIAMSON COUNTY FAIR ASSOCIATION, INC.

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 5-7-116, a county may lease existing property owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

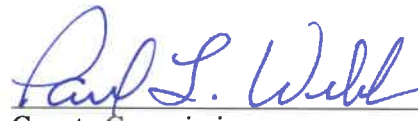
WHEREAS, Williamson County leased a portion of land located at 4215 Long Lane, Franklin, Tennessee to the City of Franklin ("City") for the placement of a mobile home and pole barn to be used by the Franklin Fire Department while the City constructed a new Fire Station on Long Lane; and

WHEREAS, the parties agreed that as compensation for using the land, the City of Franklin would transfer its ownership interest in the mobile trailer and pole barn to Williamson County; and

WHEREAS, The Williamson County Fair Association, Inc. organizes and produces the annual Williamson County Fair at the Williamson County Agricultural Exposition Park located at 4215 Long Lane, Franklin, TN and is in need of a facility to conduct its operations; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the County Mayor the authority to enter into a lease agreement with The Williamson County Fair Association, Inc. for use of the mobile trailer and the pole barn;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 14th day of June, 2021, hereby authorizes the County Mayor to execute a lease agreement with The Williamson County Fair Association, Inc. and any future amendments, addendums, and other documents which do not materially alter the terms of the lease for the mobile home and pole barn located at 4215 Long Lane, Franklin, Tennessee.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-21-26
Requested by: Property Assessor

**RESOLUTION AUTHORIZING
A CONTINUOUS FOUR (4) YEAR REAPPRAISAL CYCLE**

WHEREAS, Tenn. Code Ann. § 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Tenn. Code Ann. § 67-5-1601 provides that upon the submission of a plan by the assessor and upon approval of the State Board of Equalization, a reappraisal program may be completed by a continuous four (4) year cycle comprised of an on-site review of each real property over a three (3) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of Williamson County understands that by approving such a four (4) year reappraisal cycle, a sales ratio study will be conducted during the second year of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Williamson County, meeting in regular session on this the 14th day of June, 2021, that pursuant to Tenn. Code Ann. § 67-5-1601, reappraisal shall be accomplished in Williamson County by a continuous four (4) year cycle beginning July 1, 2021, comprised of an on-site review of each parcel of real property over a three (3) year period followed by revaluation of all such property for tax year 2025.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

MEMORANDUM OF UNDERSTANDING

between

_____ County and The Division of Property Assessments

DATE: _____

TO: _____, Assessor of Property

_____, County Mayor (or Executive)

RE: _____ County _____ Year Reappraisal Program

**FROM: Tennessee Comptroller of the Treasury
Division of Property Assessments**

The purpose of this memorandum of understanding is to clarify the areas of responsibility for all parties involved in the reappraisal of _____ County. It is intended to express the requirements needed to successfully complete reappraisal and to define the extent of involvement expected of the Comptroller's Division of Property Assessments. A reappraisal program is defined as the updating of all values in the county by analyzing current information and establishing new tables, models, schedules, rates and depreciation.

Tenn. Code Ann. § 67-5-1601 provides for assessors of property to have the option to reappraise either on a 6- year cycle with an update of values in the third year or to reappraise on a 4- or 5-year cycle with no updates. Tenn. Code Ann. § 67-5-1601 (d) requires the Division of Property Assessments to provide technical assistance to counties during the year of reappraisal. The resources available to the Division of Property Assessments enable them to provide technical assistance to counties during the reappraisal year; however, the amount of division involvement will be determined by the workload resulting from all counties that are scheduled for reappraisal during each year.

The amount of Division of Property Assessments involvement must be determined and clearly understood prior to the county producing a plan for reappraisal. The assessor of property will prepare a plan that accomplishes reappraisal in accordance

with standards and procedures prescribed by the Division of Property Assessments. The reappraisal plan must include all specific items identified in this memorandum of understanding.

I. County Responsibility

The assessor of property will be responsible for ensuring that all phases of the reappraisal program are conducted in accordance with Division of Property Assessment's policies and procedures relating to **property valuation, sales verification, appeal defense and statistical standards**. The county must **resolve data quality reports, provide accurate property characteristics, provide adequate data entry, demonstrate its ability to organize and manage a program, provide adequate staffing and provide financial support.**

A. Property Valuation: All types of property will be valued following standard procedures.

1. Residential - Residential properties will be valued by determining the proper base rate for each residential improvement type in the jurisdiction. The base rates will be developed using sale properties with recently constructed improvements whenever possible to reduce the difficulties of estimating depreciation and to increase the accuracy of the land values. The base rate analysis will consider the new depreciation that will automatically be calculated when the year of reappraisal changes. The assessor of property shall retain all base rate analyses for appeal purposes. Appropriate depreciation and/or effective age will be used to adjust groups of parcels where market evidence supports it. When additional depreciation or effective age changes are used to adjust values, market analysis must be retained to support the adjustments. Individual property characteristics will not be improperly altered to achieve acceptable analysis results. Outbuildings and Yard Items (OBYs) will be valued using standard abbreviations and updated cost tables. The cost tables will be developed from nationally recognized cost services and calibrated to the local market. The assessor of property will retain all necessary supporting documentation for review and appeal purposes. Residential land will be valued using accepted appraisal practices and available computer techniques. All residential market area (neighborhood) delineation codes will be reviewed to determine their accuracy, and the necessary action will be taken to correct any changes indicated by the market since the last reappraisal program.

2. Rural Land - Rural land will be valued using standard rural land valuation procedures. Rural sales will be located and verified to determine if they meet the requirements of a valid transaction. All rural sales will be reviewed by the assessor of property or a staff member

with either the buyer, seller, or agent to determine the conditions of the sale and if any adjustments are needed. A rural land sales verification form will be completed on all rural sales. These forms will be maintained in the assessor of property's office for review and use in appeals. Rural land will be valued using the rural land valuation tables. Appropriate sales analysis must be conducted to produce a rural land schedule and to determine all factors affecting value. Areas of the county that cannot be valued using the base rural land schedule will be valued using the rural land schedule adjusted to the appropriate level of value. Land grade maps will be used to determine the appropriate land grade for each parcel. The land grade maps, if not already available, will be constructed by using Natural Resources Conservation Service (NRCS) soil survey information. All maps will be updated to reflect the most current base features such as wooded areas and areas that have been cleared since the last reappraisal program. All rural market area (neighborhood) delineation codes will be reviewed to insure they conform to current market conditions.

3. Commercial/Industrial Property - All commercial and industrial property shall be valued using standard valuation procedures. The listing of commercial and industrial properties will be reviewed for accuracy. All commercial property will be reviewed to determine if valuation by the income approach is the most appropriate method. In these instances, it will be necessary to gather sufficient income and expense data from the market to calculate an indication of value by the income approach. Completed income and expense forms will be retained for review and appeal purposes. All income data must be analyzed by making comparisons with like properties such as comparing offices to offices, warehouses to warehouses, and restaurants to restaurants. All commercial sales will be verified to determine if any special circumstances such as personal property or unusual financing are included. Commercial and industrial base rates will be developed for each type of commercial and industrial improvement in the jurisdiction. This is typically accomplished using a combination of local information and a professional cost service. All industrial properties shall be revalued using the most appropriate method, typically the cost approach. All commercial and industrial land will be revalued using the most appropriate unit of comparison, and all pertinent information such as zoning will be indicated on the land valuation maps. All analyses and sales information used to determine the commercial and industrial land values will be retained by the assessor of property for review and appeal purposes. All commercial and industrial market area (neighborhood) delineation codes will be verified to determine if they need to be revised due to changes in the market.

4. Small Tracts - Land that does not qualify as a farm and is not part of an organized development is considered a small tract. It is typically valued as an individual unit and priced per unit or per acre. A total countywide small tract analysis must be accomplished in order to determine reasonable values. After the analysis has been accomplished and a pricing guide developed, the existing small tracts are to be reviewed to determine consistency. After making any needed adjustments to improve consistency, the small tracts will be revalued using accepted appraisal practices and any appropriate computer-assisted techniques. The assessor of property will maintain all analyses and sales information used in the valuation of small tracts for review and appeal purposes. All market area (neighborhood) delineation codes that influence the valuation of small tracts will be reviewed to determine accuracy, and any adjustments needed will be made.

5. Unique Properties - Usually, unique properties will exist in a county that will require special treatment. These can be lake properties, mobile homes, large industrial complexes, mineral interest, leasehold interest, etc. The reappraisal plan will address these properties and explain how they will be valued.

B. Sales Verification: A major element in the success of a reappraisal program is the completeness and accuracy of the sales file. The Division of Property Assessments maintains a publication entitled *Property Assessor's Procedures for Sales Data Collection and Verification* to guide assessors through this process. These procedures will be followed to ensure the necessary accuracy in sales analysis. Any attempt to influence the results of the analysis by inaccurate sales verification must be avoided. The quality of the final statistical analysis depends on the integrity of the sales file, and every effort should be made to ensure its accuracy. The assessor of property will maintain records on the verification of sales for review and appeal purposes.

C. Appeal Defense: Any reappraisal program must have the necessary data and information to defend the appraisals. The assessor of property and staff must have the ability to present the value-supporting data in a manner that provides the property owners and appeal boards with the information necessary to understand how and why the value conclusions were determined. The assessor of property and staff will resist making unnecessary changes just to satisfy the property owner when the appraisal is otherwise correct. All elements of the valuation process must consider the appeal process. An effort must be made to maintain sufficient data to defend the values, and this data includes the following: base rate analysis; sales analysis;

cost information; land valuation information; adjustments to sales; income and expense information; and any other information that will be useful in the appeal process.

D. Statistical Standards for Reappraisal: The Division of Property Assessments utilizes statistical standards developed by the International Association of Assessing Officers (IAAO) for evaluating the results of reappraisal programs. The reappraisal program should be completed with these standards as the goal. Failure to meet these standards indicate the reappraisal program may be flawed and unacceptable. The standards apply to property by its statutory classification such as residential, commercial/industrial, and farm. Within each classification, properties may be further stratified based on a detailed analysis of the information available. The data used to produce the analysis must be accurate and uninfluenced by personal bias. The discovery of inaccurate data that has an influence on the results of the statistical analysis will be considered in the overall evaluation of the program. If the results of the statistical analysis fail to meet acceptable standards, said results will be reported to the State Board of Equalization for appropriate action.

E. Data Quality Reports: Data quality reports include edits that enable the assessor to identify data problems. Since the success of a reappraisal program is determined by the accuracy of the data, each county must identify and resolve errors found on data quality reports. Typically, this information is produced from the assessor of property's computer file and analyzed locally. Counties utilizing the state computer-assisted mass appraisal (CAMA) system may contact Division of Property Assessments staff for assistance as needed to generate data quality reports. Counties operating independent CAMA systems are expected to accomplish this without Division assistance.

F. Data Entry: A reappraisal increases the amount of data entry because of changes and adjustments to the file, especially where extensive field reviews are required. Any plan for reappraisal must consider this additional data entry workload.

G. Organization and Management: The completion of a successful reappraisal program is dependent upon the ability of the assessor of property to organize work activities and to manage employees throughout the reappraisal cycle. Any reappraisal plan must consider topics including but not limited to: staffing (both in quantity and in assignment of duties), training, quality control, and office space.

H. Approval for 4-Year and 5-Year Cycles: The assessor of property in any county that plans a 4- or 5-year reappraisal program must have approval by resolution from the county legislative body. The plan for reappraisal prepared by the assessor of property must be submitted for review to the county executive and the county legislative body. The county legislative body must provide the funding to accomplish the reappraisal program as outlined in the plan for reappraisal.

II. Division of Property Assessments' Responsibility:

Tenn. Code Ann. § 67-5-1601 provides that all work (accomplished by the assessor of property) is subject to the supervision and approval of the director of the Division of Property Assessments. The Division of Property Assessments is required to supervise and direct all reappraisal and revaluation programs. The Division of Property Assessments' statutory responsibilities include providing technical assistance and ensuring the accuracy of the reappraisal program. All counties conducting reappraisal programs accept the condition of limited involvement from the Division of Property Assessments and agree to maintain records and provide sufficient data and reports to enable the Division of Property Assessments to evaluate the quality of the reappraisal program.

A. Technical Assistance: Technical assistance is provided to a county by staff members of the Division of Property Assessments. The amount of technical assistance to be provided by the Division of Property Assessments will be determined after considering available resources and existing workload of county reappraisal programs scheduled during each year.

Examples of technical assistance to the assessor's office may include:

- Residential Base Rate Development
- Residential Analysis
- OBY Cost Tables Development
- Rural Land Schedule Development
- Homesite Analysis
- Commercial & Industrial Base Rate Development
- Income & Expense Analysis
- Commercial Market Analysis
- Industrial Property Appraisal
- Small Tract Sales Analysis
- Small Tract Pricing Guide Development
- Sales Adjustments Determination
- Sales Verification Instruction
- Unique Properties Appeal Preparation
- Data Preparation for Appeals Defense
- Overall Statistical Results Review
- Data Quality Reports Production
- Assessable Mineral Interest Valuation
- Assessable Leasehold Interest Valuation
- On-The-Job Training for Assessor's Staff
- Market Area (Neighborhood) Delineation Codes Review

B. Modification of Responsibility

Due to level of expertise, number of staff members, and resources available to the assessor of property, there may be a need to modify areas of responsibility in the memorandum of understanding. The purpose of the modification of responsibility is to provide latitude between the assessor and the division regarding the identified areas of responsibility. The following are specific modifications to this agreement that will be mutually beneficial for both parties and allow for better utilization of resources during the revaluation program:

III. Accuracy of Program

The assessor of property will prepare a final value report at the end of the revaluation year that will give an overview of the reappraisal program and support the value indications. The accuracy of the reappraisal program shall be determined by a review of the supporting documentation for the following: base rate development; land valuation; application of market adjustments; market area (neighborhood) delineation codes analysis; rural land sales analysis; small tract analysis; identification and valuation of unique properties; completeness of the sales file; quality of records developed for appeal defense; results of the statistical analysis; resolution of the data quality reports; and correctness of property characteristic data.

IV. Computer Appraisal System

In the event the assessor of property chooses to change the current CAMA system, information regarding the new system and a detailed plan of implementation must be included with the reappraisal plan for approval by the State Board of Equalization.

V. Failure to Comply

It is the expressed intent of this memorandum of understanding to provide the county and the Division of Property Assessments with a clear understanding of the responsibility of each party

regarding the completion of the next reappraisal program. It is the intent of the Division of Property Assessments to take whatever action necessary to ensure the accurate and timely completion of the reappraisal program. Failure on the part of the county on any of the items agreed to herein shall result in the reporting of said failure to the State Board of Equalization for appropriate action.

It is with full understanding that we accept the conditions identified in this memorandum of understanding and accept responsibility to accomplish all items identified herein. We recognize that failure on the part of the county legislative body or the assessor of property to complete the agreed to requirements will result in the action identified herein.

County Mayor (or Executive) _____
Signature *Date*

Assessor of Property _____
Signature *Date*

Manager
Div. of Property Assessments _____
Signature *Date*

Senior Manager
Div. of Property Assessments _____
Signature *Date*

Assistant Director
Div. of Property Assessments _____
Signature *Date*

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A GERMAN SHEPHERD K-9 OFFICER WITH THE WILLIAMSON COUNTY SHERIFF'S OFFICE TO HIS LAW ENFORCEMENT HANDLER

WHEREAS, pursuant to *Tennessee Code Annotated* § 5-14-108, the Williamson County Sheriff's Office requests the Board of Commissioners surplus and authorize Williamson County to transfer ownership of a German Shepherd K-9 officer named Onyx; and

WHEREAS, Deputy Shaun Stein is the current handler for Onyx, a K-9 officer who has served with the Williamson County Sheriff's Office; and

WHEREAS, Onyx's service as a Sheriff K-9 to Williamson County for explosive detecting and apprehension has come to a conclusion and as such is set to retire from service; and

WHEREAS, the Williamson County Board of Commissioners finds that the cost of care for retired K-9 dogs can exceed the value of the animal and finds that it is in the interest of Williamson County to transfer ownership of Onyx to Deputy Stein; and

WHEREAS, the Williamson County Board of Commissioners finds it a public purpose to transfer ownership of Onyx and to fund the initial cost of Onyx's veterinary and care expenses not to exceed \$3,500.00 which is budgeted for the purpose of retiring K-9 dogs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of June, 2021, on behalf of the Williamson County Sheriff's Office and recognizing Onyx's service to Williamson County, surplus and transfers all ownership rights in Onyx to Deputy Shaun Stein upon the K-9's retirement.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 6-21-30
Requested by: Williamson County Juvenile Services

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A
MEMORANDUM OF UNDERSTANDING WITH THE JUVENILE DETENTION
FACILITY OF RUTHERFORD COUNTY FOR MUTUAL ASSISTANCE**

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;

WHEREAS, Tennessee Code Annotated, Section 37-1-116(f) provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and

WHEREAS, the Juvenile Detention Facility of Rutherford County (“RCJDC”) and the Juvenile Detention Facility of Williamson County (“WCJDC”) operate separate secure juvenile detention facilities which house juveniles who are waiting for court dispositions; and

WHEREAS, events concerning unavailable space, natural, manmade, technological disasters, or incidents which may impact or have the potential to impact or reduce operational functionality of the RCJDC or the WCJDC which may result in the need to temporarily house juveniles or, in the event of disaster, to relocate juvenile detention facilities’ operations in order to continue to provide essential functions of response, mitigation, preparedness, and recovery from such events; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners grants the Williamson County Mayor the authority to execute a Memorandum of Understanding (“MOU”).

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 14th day of June, 2021, hereby authorizes the County Mayor to execute a MOU with the Juvenile Detention Facility of Rutherford County and any future amendments, addendums, and other documents which do not materially alter the terms of the MOU to temporarily house juveniles if space is unavailable and if needed, to relocate juvenile detention facilities’ operations in order to continue to provide essential functions of response, mitigation, preparedness, and recovery from events concerning natural, manmade, technological disasters, or incidents which may impact or have the potential to impact or reduce operational functionality of the RCJDC or the WCJDC.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A CONTRACT WITH THE REGIONAL TRANSPORTATION AUTHORITY
CONCERNING THE PROVISION OF REGIONAL BUS SERVICES**

WHEREAS, the Regional Transportation Authority (“RTA”) was created by state statute in 1988 to plan and develop a regional transit system for the citizens of Middle Tennessee; and

WHEREAS, RTA currently provides a commuter bus service (“Park and Ride”) between the City of Franklin and downtown Nashville and the City of Spring Hill and downtown Nashville; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 64-8-101, et. seq. Williamson County (“County”) and RTA are authorized by statute to enter into the contract to cooperate in the provision of regional transportation services to its citizens; and

WHEREAS, the parties have determined that it would be beneficial to both parties to permit commuters to park their personal vehicles at designated locations to use commuter buses:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of June, 2021, hereby authorizes the Williamson County Mayor to execute a contract with the Regional Transportation Authority of Middle Tennessee to provide commuter bus services between the City of Franklin and downtown Nashville and the City of Spring Hill and downtown Nashville.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 5 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-21-32
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE TOWN OF THOMPSON'S STATION FOR THE PROVISION OF LAW ENFORCEMENT COVERAGE

- WHEREAS,** both Williamson County ("County") and the Town of Thompson's Station ("Town") are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-101, et. seq.*; and
- WHEREAS,** the parties to the interlocal agreement are committed to providing and improving efficient and effective support of the delivery of law enforcement services to the citizens within their respective jurisdictions; and
- WHEREAS,** the Town has requested the Williamson County Sheriff's Office's assistance for the provision of a Williamson County Deputy to provide law enforcement coverage during the day shift within the jurisdiction of the Town; and
- WHEREAS,** to offset any cost to the County for the provision of the law enforcement coverage, the Town has agreed to pay \$100,000.00 to the County for the 2021-2022 budget year and an additional payment of \$100,000.00 each year the interlocal agreement is extended; and
- WHEREAS,** the Williamson County Sheriff believes its office can provide the law enforcement coverage with its current officers at this time; and
- WHEREAS,** the parties have determined this interlocal agreement is beneficial to both parties and as such, authorizes the Williamson County Mayor to execute the attached interlocal agreement and all other documents relating to the reimbursement of costs for the provision of law enforcement coverage within the Town's jurisdiction:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of June, 2021, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the interlocal agreement and all other amendments, extensions, and documents with the Town of Thompson's Station to define the parties' financial and contractual obligations and responsibilities concerning the provision of law enforcement coverage within the Town's jurisdiction.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-21-33
Requested by: County Mayor

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO
ENTER INTO A LEASE AGREEMENT WITH PREMIERE MARKETING, INC.**

WHEREAS, pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, Williamson County owns improved real property located at 300 Beasley Drive, Unit 101, Franklin, Tennessee, and being certain property identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002; and

WHEREAS, Premiere Marketing, Inc. has leased Unit 101 from Williamson County for the past twelve months and desires to continue to lease Unit 101 from Williamson County for a term not to exceed one (1) year; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into the attached lease agreement with Premiere Marketing, Inc.;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 14th day of June, 2021, hereby authorizes the Williamson County Mayor to execute a lease agreement with Premiere Marketing, Inc., and any future amendments, addendums, and other documents for the lease of Unit 101 located at 300 Beasley Drive, Franklin, Tennessee and further identified on Tax Map 090B Control Map 090G Group C Parcel 021.00 SI 002.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date