

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 27, 2022 – 7:00 p.m.

- I. OPEN COURT**

- II. INVOCATION & PLEDGE TO FLAG**

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** of the regular June 13, 2022, County Commission Meetings (Copies were mailed to each member of the County Commission)

- V. CITIZEN COMMUNICATION**

- VI. COMMUNICATIONS & MESSAGES**

- VII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Jason Golden, Director of Schools
 - c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Steve Smith, Chairman
 - j. Education Committee – Brian Beathard, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Matt Williams, Chairman
 - m. Law Enforcement/Public Safety Committee – Jennifer Mason, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Meghan Guffee, Chairman
 - p. Property Committee – Jerry Rainey, Chairman
 - q. Public Health Committee – Bert Chalfant, Chairman
 - r. Purchasing & Insurance Committee – Chas Morton, Chairman
 - s. Rules Committee – Chas Morton, Chairman
 - t. Steering Committee – Brian Beathard, Chairman
 - u. Tax Study Committee – Chairman

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

VIII. ELECTIONS & APPOINTMENTS

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-27-22-1, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023– Commissioner Smith

Resolution No. 6-27-22-2, Resolution Fixing The Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2022 - Commissioner Smith

Resolution No. 6-27-22-3, Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023 – Commissioner Smith

Resolution No. 6-27-22-4, Resolution Making Appropriations to Non-Profit Emergency Services Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023 – Commissioner Smith

XII. ADJOURNMENT

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

DETAIL - BUDGET SUMMARY
 (Projected 6-20-2022)
 2022-2023

	Estimated Beginning Fund Balance July 1, 2022	Estimated Revenue	Transfers IN	Total Estimated Available Funds	Estimated Expenditures	Transfers Out	Total Appropriations	Estimated Ending Fund Balance June 30, 2023	Fund Balance (Draw)/Increase
General Fund	\$ 76,474,351	\$ 123,223,615	\$ 92,045	\$ 199,790,011	\$ 128,306,187	\$ -	\$ 128,306,187	\$ 71,483,824	\$ (4,990,527)
Solid Waste Sanitation Fund	\$ 10,738,207	\$ 9,136,513	\$ -	\$ 19,874,720	\$ 8,537,048	\$ -	\$ 8,537,048	\$ 11,337,672	\$ 599,465
Special Drug Fund	\$ 360,257	\$ 36,000	\$ -	\$ 396,257	\$ 170,250	\$ -	\$ 170,250	\$ 226,007	\$ (134,250)
Highway/Public Works Fund	\$ 15,917,259	\$ 14,627,000	\$ -	\$ 30,544,259	\$ 14,080,062	\$ -	\$ 14,080,062	\$ 16,464,197	\$ 546,938
General Purpose School Fund	\$ 64,340,222	\$ 420,449,549	\$ -	\$ 484,789,771	\$ 467,182,046	\$ -	\$ 467,182,046	\$ 17,607,725	\$ (46,732,497)
Central Cafeteria Fund	\$ 6,043,844	\$ 17,345,718	\$ -	\$ 23,389,562	\$ 19,522,056	\$ -	\$ 19,522,056	\$ 3,867,506	\$ (2,176,338)
Extended School Program Fund	\$ 641,552	\$ 5,692,000	\$ -	\$ 6,333,552	\$ 5,841,165	\$ -	\$ 5,841,165	\$ 492,387	\$ (149,165)
General Debt Service Fund	\$ 26,822,723	\$ 43,626,538	\$ 9,813,312	\$ 80,262,573	\$ 50,335,000	\$ -	\$ 50,335,000	\$ 29,927,573	\$ 3,104,850
Rural Debt Service Fund	\$ 13,062,535	\$ 21,845,099	\$ 8,241,959	\$ 43,149,593	\$ 29,560,000	\$ -	\$ 29,560,000	\$ 13,589,593	\$ 527,058
	<u>\$ 214,400,950</u>	<u>\$ 655,982,032</u>	<u>\$ 18,147,316</u>	<u>\$ 888,530,298</u>	<u>\$ 723,533,814</u>	<u>\$ -</u>	<u>\$ 723,533,814</u>	<u>\$ 164,996,484</u>	<u>\$ (49,404,466)</u>

WILLIAMSON COUNTY, TENNESSEE

DEBT STATEMENT

(As of June 30, 2022)

Debt Issued by the County	Outstanding Amount As of 06/30/22		Outstanding Amount As of 06/30/21	
Education Bonds and Notes:				
General School Bonds	\$210,081,000		\$201,776,000	
Rural School (County District) Bonds	\$340,800,000		\$344,890,000	
Rural School (County District) Notes	\$0		\$0	
Education Bonds and Notes Total	\$550,881,000	60.0%	\$546,666,000	66.8%
Public Works Bonds and Notes:				
Public Works Bonds	\$226,744,000		\$201,734,000	
Public Works Notes	\$0		\$0	
Public Works Bonds and Notes Total	\$226,744,000	24.7%	\$201,734,000	24.6%
Other Self-Supporting/Enterprise Debt:				
Hospital Bonds	\$138,415,000		\$68,315,000	
City/County Partnerships	\$1,700,000		\$2,055,000	
Other Self-Supporting/Enterprise Debt	\$140,115,000	15.3%	\$70,370,000	8.6%
Direct Debt of County	\$917,740,000	100.0%	\$818,770,000	100.0%
Less Other Self-Supporting/Enterprise Debt	\$140,115,000		\$70,370,000	
Net Direct Debt of the County	\$777,625,000		\$748,400,000	
Estimated Tax Base (Appraised Value)	\$62,650,130,483		\$57,894,231,089	
Direct Net Debt/Property Ratio %	1.24%		1.29%	

Direct Debt of County

Paydown Schedule

	Amount	% of Total
Bonds Retired within 5 Years	\$246,215,000	26.8%
Bonds Retired within 10 Years	\$537,560,000	58.6%
Bonds Retired within 15 Years	\$792,175,000	86.3%

Note: Amounts exclude \$5,944,981 in short-term capitalized leases payable from the General Purpose School Fund.

Williamson County, Tennessee
Statement of Estimated Revenue from Current Property Tax
Based Upon Estimated Assessed Valuation of \$18,154,022,660

FUND	TAX RATE	AMOUNT OF TAX LEVY	RESERVE FOR DELINQUENCY 8%	92% collection ESTIMATED TAX COLLECTIONS	TAX GENERATED @ \$.01 OF TAX	BUDGET 2021-22	ESTIMATED INCREASE	PERCENT INCREASE
County General	0.3800	68,985,286	5,518,823	63,466,463	1,670,170	62,577,661	888,803	1.42%
Solid Waste Sanitation	0.0500	4,866,821	389,346	4,477,475	895,495	4,350,937	126,538	2.91%
General Purpose Schools	1.0900	197,878,847	15,830,308	182,048,539	1,670,170	179,499,079	2,549,460	1.42%
General Debt Service	0.2200	39,938,850	3,195,108	36,743,742	1,670,170	36,229,172	514,570	1.42%
Rural Debt Service	0.1400	20,037,717	1,603,017	18,434,699	1,316,764	18,165,777	268,922	1.48%
	<u>1.8800</u>	<u>331,707,521</u>	<u>26,536,602</u>	<u>305,170,919</u>		<u>300,822,627</u>	<u>4,348,292</u>	<u>1.45%</u>
ADA PRORATION			PERCENTAGE					
General Purpose Schools			93.77290%	170,712,195	1,566,167	166,802,930	3,909,265	2.34%
Franklin Special School District			6.22710%	11,336,345	104,003	12,696,149	-1,359,805	-10.71%
Total			100.00%	182,048,539	1,670,170	179,499,079	2,549,460	1.42%

COUNTY ASSESSMENT BREAKDOWN

County Outside Cities	3,725,170,873
Brentwood	4,466,312,649
Fairview	340,653,123
Franklin (Outside FSSD)	3,456,087,563
Franklin (Inside FSSD)	3,814,972,017
FSSD (9th Outside)	26,395,771
Spring Hill	1,149,321,626
Thompson's Station	424,714,084
Nolensville	750,394,954
	<u>\$18,154,022,660</u>

FUNDS	TAX BASED ASSESSMENT
County General	<u>18,154,022,660</u>
General Purpose Schools	<u>18,154,022,660</u>
General Debt Service	<u>18,154,022,660</u>
(Unincorporated County)	
County Outside Cities	3,725,170,873
FSSD (9th Outside)	26,395,771
Total Unincorporated County	<u>3,751,566,644</u>
Rural Debt Service	
Total County Assessment	18,154,022,660
Less: Franklin Inside FSSD	(3,814,972,017)
FSSD (9th Outside)	(26,395,771)
Total Rural Debt Service	<u>14,312,654,872</u>
Solid Waste Sanitation	
Total County Assessment	18,154,022,660
Less: Franklin (Outside FSSD)	(3,456,087,563)
Franklin (Inside FSSD)	(3,814,972,017)
Spring Hill	(1,149,321,626)
Total Solid Waste Sanitation	<u>9,733,641,454</u>

Budget History

Budget Year End	Total Expenditures	Total Schools	%	Total Other	%
1987	\$40,578,313	\$23,612,896	58.19%	\$16,965,417	41.81%
1988	\$47,915,027	\$27,507,911	57.41%	\$20,407,116	42.59%
1989	\$53,114,298	\$29,706,879	55.93%	\$23,407,419	44.07%
1990	\$60,439,265	\$32,748,781	54.18%	\$27,690,484	45.82%
1991	\$70,660,826	\$39,548,756	55.97%	\$31,112,070	44.03%
1992	\$71,881,522	\$39,527,732	54.99%	\$32,353,790	45.01%
1993	\$82,832,293	\$45,680,664	55.15%	\$37,151,629	44.85%
1994	\$91,252,123	\$51,104,599	56.00%	\$40,147,524	44.00%
1995	\$105,592,129	\$62,451,410	59.14%	\$43,140,719	40.86%
1996	\$122,794,112	\$69,750,301	56.80%	\$53,043,811	43.20%
1997	\$130,570,289	\$75,830,440	58.08%	\$54,739,849	41.92%
1998	\$144,563,898	\$84,615,051	58.53%	\$59,948,847	41.47%
1999	\$160,161,413	\$93,001,768	58.07%	\$67,159,645	41.93%
2000	\$179,178,176	\$102,318,257	57.10%	\$76,859,919	42.90%
2001	\$196,973,783	\$115,602,281	58.69%	\$81,371,502	41.31%
2002	\$210,509,481	\$125,802,000	59.76%	\$84,707,481	40.24%
2003	\$224,086,818	\$132,242,056	59.01%	\$91,844,762	40.99%
2004	\$242,295,042	\$142,730,695	58.91%	\$99,564,347	41.09%
2005	\$260,162,711	\$156,288,081	60.07%	\$103,874,630	39.93%
2006	\$276,926,525	\$169,242,455	61.11%	\$107,684,070	38.89%
2007	\$301,778,291	\$187,668,211	62.19%	\$114,110,080	37.81%
2008	\$327,715,857	\$205,628,216	62.75%	\$122,087,641	37.25%
2009	\$348,005,454	\$219,415,731	63.05%	\$128,589,723	36.95%
2010	\$347,818,498	\$222,761,458	64.05%	\$125,057,040	35.95%
2011	\$362,914,734	\$233,560,823	64.36%	\$129,353,911	35.64%
2012	\$388,030,541	\$248,809,276	64.12%	\$139,221,265	35.88%
2013	\$397,952,747	\$257,723,536	64.76%	\$140,229,211	35.24%
2014	\$434,850,406	\$272,910,780	62.76%	\$161,939,626	37.24%
2015	\$440,951,983	\$287,586,446	65.22%	\$153,365,537	34.78%
2016	\$472,785,245	\$306,896,346	64.91%	\$165,888,899	35.09%
2017	\$515,057,658	\$339,884,144	65.99%	\$175,173,514	34.01%
2018	\$557,746,817	\$356,662,975	63.95%	\$201,083,842	36.05%
2019	\$568,424,149	\$371,057,893	65.28%	\$197,366,256	34.72%
2020	\$626,021,220	\$407,179,805	65.04%	\$218,823,415	34.96%
2021	\$629,471,876	\$417,637,393	66.35%	\$211,834,483	33.65%
2022	\$650,431,207	\$433,586,750	66.66%	\$216,844,457	33.34%
2023	\$723,533,814	\$492,545,267	68.07%	\$230,988,547	31.93%
**2023	\$723,533,814	\$543,120,267	75.06%	\$180,413,547	24.94%

** Total School debt service is \$50,575,000 in the FY23 budget. If School debt service were accounted for in the School's budget, WC Schools would be 75.06% of the total budget and all Other County Government Funds 24.94%

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WILLIAMSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on the 27th day of June, 2022, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Williamson County, Tennessee, for the capital outlay and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2022, and ending June 30, 2023, according to the following schedule:

51100	COUNTY COMMISSION	1,481,200
51210	BOARD OF EQUALIZATION	7,700
51220	BEER BOARD	2,700
51240	OTHER BOARDS AND COMMITTEES / SOLID WASTE	3,300
51300	COUNTY MAYOR	1,007,195
51310	PERSONNEL / HUMAN RESOURCES OFFICE	356,857
51400	COUNTY ATTORNEY	1,100,000
51500	ELECTION COMMISSION	788,468
51600	REGISTER OF DEEDS	744,721
51710	COMMUNITY DEVELOPMENT	3,295,726
51720	PLANNING	58,355
51730	BUILDING CODES	40,765
51740	ENGINEERING	47,997
51750	CODES COMPLIANCE	65,381
51760	INFORMATION SYSTEMS	3,181,398
51800	COUNTY BUILDINGS	4,726,553
51810	OTHER FACILITIES - WMSON CTY CABLE T V	299,960
51910	COUNTY ARCHIVES	328,774
51920	RISK MANAGEMENT	273,782
51930	INSURANCE / ADMINISTRATION OF BENEFITS	437,463
	GENERAL ADMINISTRATION	18,248,295
52100	ACCOUNTING AND BUDGETING	1,412,283
52300	PROPERTY ASSESSOR'S OFFICE	2,155,485
52400	COUNTY TRUSTEE'S OFFICE	900,718
52500	COUNTY CLERK'S OFFICE	1,374,540
52900	OTHER FINANCE	522,000
	FINANCE	6,365,026
53100	CIRCUIT COURT	1,916,301
53300	GENERAL SESSIONS COURT	1,127,513
53400	CHANCERY COURT	748,702
53500	JUVENILE COURT	715,784
53700	JUDICIAL COMMISSIONERS	465,046
53900	OTHER ADMINISTRATION OF JUSTICE	382,191
	ADMINISTRATION OF JUSTICE	5,355,537
54110	SHERIFF'S DEPARTMENT	18,039,704
54130	TRAFFIC CONTROL	337,540
54210	JAIL	8,596,419
54220	WORKHOUSE	212,059
54240	JUVENILE SERVICES	2,834,980
54310	FIRE PREVENTION AND CONTROL	428,366
54490	OTHER EMERGENCY MGT - LEPC	25,000
54610	COUNTY CORONER / MEDICAL EXAMINER	319,380
54900	OFFICE OF PUBLIC SAFETY	8,018,006
	PUBLIC SAFETY	38,811,454
55110	LOCAL HEALTH CENTER	1,632,580
55120	RABIES AND ANIMAL CONTROL	2,399,949
55130	AMBULANCE SERVICE	2,943,624
55190	OTHER LOCAL HEALTH SERVICES	9,576

55310	REGIONAL MENTAL HEALTH CENTER	19,000
55390	APPROPRIATION TO STATE	103,816
55510	GENERAL WELFARE ASSISTANCE	17,617
55520	AID TO DEPENDENT CHILDREN	11,000
55590	OTHER LOCAL WELFARE SERVICES	3,000
55900	OTHER PUBLIC HEALTH/SEWAGE DISPOSAL MGMT	83,442
	PUBLIC HEALTH & WELFARE	7,223,604
56100	ADULT ACTIVITIES	45,464
56300	SENIOR CITIZENS ASSISTANCE	48,271
56500	LIBRARIES - CONTRIBUTIONS	2,849,043
56700	PARKS AND FAIR BOARDS	16,668,086
56900	OTHER SOCIAL, CULTURAL & RECREATIONAL SERVICES	1,463,254
	SOCIAL, CULTURAL & RECREATIONAL SERVICES	21,074,118
57100	AGRICULTURAL EXTENSION SERVICES	692,489
57500	SOIL CONSERVATION	67,554
	AGRICULTURAL & NATURAL RESOURCES	760,043
58190	OTHER ECONOMIC AND COMMUNITY DEVELOPMENT	400,000
58210	PUBLIC TRANSPORTATION (TMA)	1,216,974
58300	VETERANS SERVICES	48,942
58400	OTHER CHARGES	4,708,482
58600	EMPLOYEE BENEFITS	22,319,553
58900	MISCELLANEOUS	1,774,159
	OTHER GENERAL GOVERNMENT	30,468,110
	TOTAL GENERAL FUND	128,306,187
	SOLID WASTE / SANITATION FUND	
55710	SANITATION MANAGEMENT	7,170,474
58400	OTHER CHARGES	640,515
58600	EMPLOYEE BENEFITS	726,059
	TOTAL SOLID WASTE / SANITATION FUND	8,537,048
	SPECIAL DRUG CONTROL FUND	
54150	DRUG CONTROL FUND EXPENDITURES	170,250
	TOTAL SPECIAL DRUG CONTROL FUND	170,250
	HIGHWAY / PUBLIC WORKS FUND	
61000	HIGHWAYS ADMINISTRATION	1,080,222
62000	HIGHWAY & BRIDGE MAINTENANCE	7,087,694
63100	OPERATION & MAINTENANCE OF EQUIPMENT	1,865,836
63400	QUARRY OPERATIONS	875,867
65000	OTHER CHARGES	1,153,760
66000	EMPLOYEE BENEFITS	1,679,683
68000	CAPITAL OUTLAY	337,000
	TOTAL HIGHWAY / PUBLIC WORKS FUND	14,080,062
	GENERAL PURPOSE SCHOOL FUND	
71100	REGULAR INSTRUCTION	217,188,828
71150	ALTERNATIVE INSTRUCTION	668,047
71200	SPECIAL EDUCATION PROGRAM	69,726,471
71300	VOCATIONAL EDUCATION PROGRAM	9,249,942
71400	SITE BASED PROGRAM	1,950,000
72110	ATTENDANCE	554,919
72120	HEALTH SERVICES	7,681,098
72130	OTHER STUDENT SUPPORT	15,747,865
72210	REGULAR INSTRUCTION PROGRAM	15,376,192

72215	ALTERNATIVE SUPPORT	223,020
72220	SPECIAL EDUCATION PROGRAM	8,550,700
72230	VOCATIONAL EDUCATION PROGRAM	474,156
72250	TECHNOLOGY	12,359,048
72310	BOARD OF EDUCATION	16,507,808
72320	OFFICE OF THE SUPERINTENDENT	1,963,133
72410	SCHOOL ADMIN-OFFICE OF PRINCIPAL	29,195,691
72510	FISCAL SERVICES	2,248,824
72520	HUMAN RESOURCES/PERSONNEL	2,250,546
72610	OPERATION OF PLANT	20,781,925
72620	MAINTENANCE OF PLANT	10,765,470
72710	STUDENT TRANSPORTATION	21,334,272
73300	COMMUNITY SERVICES	1,423,742
73400	EARLY CHILDHOOD EDUCATION	960,349
TOTAL GENERAL PURPOSE SCHOOL FUND		467,182,046

CENTRAL CAFETERIA FUND

73100	FOOD SERVICE	19,522,056
TOTAL CENTRAL CAFETERIA FUND		19,522,056

EXTENDED SCHOOL PROGRAM FUND

73300	COMMUNITY SERVICES	5,841,165
TOTAL EXTENDED SCHOOL PROGRAM FUND		5,841,165

GENERAL DEBT SERVICE FUND

82110	GENERAL GOVERNMENT - PRINCIPAL	15,865,000
82130	EDUCATION - PRINCIPAL	13,325,000
82210	GENERAL GOVERNMENT - INTEREST	12,650,000
82230	EDUCATION - INTEREST	7,690,000
82310	GENERAL GOVERNMENT - OTHER CHARGES	805,000
TOTAL GENERAL DEBT SERVICE FUND		50,335,000

RURAL DEBT SERVICE FUND

82130	EDUCATION - PRINCIPAL	15,410,000
82230	EDUCATION - INTEREST	13,450,000
82330	EDUCATION - OTHER CHARGES	700,000
TOTAL RURAL DEBT SERVICE FUND		29,560,000

TOTAL COUNTY BUDGET ALL FUNDS 723,533,814

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund for the Elementary and Secondary Education Act (ESEA) as amended by Every Student Succeeds Act (ESSA) Grants (Title IA, Title I Neglected, Title I Delinquent, Title IIA, Title IIIA, Title IV), Individuals with Disabilities Education Act Grants (IDEA Part B, IDEA Pre-School, IDEA Partnership for Systemic Change (K-12) and IDEA Part B Compensatory COVID-19 related grants), Carl D. Perkins Career and Technical Education Act of 2006 as amended by the Strengthening Career Technical Education for the 21st Century Act (Perkins V) Grants (CTE Perkins Basic), American Rescue Plan Act of 2021 Grants (Elementary and Secondary Schools Emergency Relief Fund (ESSER), ARP-IDEA, ARP-IDEA Pre-School, ARP Homeless 2.0) and any other Tennessee Department of Education projects budgeted through School Federal Projects granted during FY 2023 shall be the budget approved for the separate projects within the fund by the Williamson County Board of Education

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, juvenile court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that, if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remunerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the fiscal year ending **June 30, 2022**. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of local finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the county executive and the county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the director of local finance, to pay the expenses herein authorized until the taxes and other revenue for the fiscal year **2022-23** have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than **June 30, 2023**.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the **2021** tax year and prior tax years and the interest and penalty thereon collected during the year ending **June 30, 2023**, shall be apportioned to the various county funds according to the subdivision of the tax levy for the **2022** tax year. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further affect at the end of the fiscal year at **June 30, 2023**.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after **July 1, 2022**. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 27th day of June, 2022.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 6-27-22-2
Requested by: Budget Director

**RESOLUTION FIXING THE TAX LEVY IN WILLIAMSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2022**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, assembled in regular session on this **27th day of June, 2022**, that the combined property tax rate for Williamson County, Tennessee, for the fiscal year beginning **July 1, 2022**, shall be **\$1.88** on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
County General Fund	\$.38
Solid Waste/Sanitation Fund	.05
General Purpose Schools Fund	1.09
General Debt Service Fund	.22
Rural Debt Service Fund	<u>.14</u>
Total	\$1.88

SECTION 2. BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax and interest income are allocated at the designated amount in this document to the respective funds.

SECTION 3. BE IT FURTHER RESOLVED, all revenue collected from the business tax for the 2022-23 fiscal year designated for the Highway/Public Works Fund that exceeds \$3,100,000, and all revenue collected from the wheel tax for the 2022-23 fiscal year designated for the Highway/Public Works Fund that exceeds \$4,775,000, shall be designated to the Williamson County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that all Resolutions of the Board of County Commissioners of Williamson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 27th day of June, 2022.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS
 OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING
JULY 1, 2022 AND ENDING JUNE 30, 2023**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit charitable organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this 27th day of June, 2022, as follows:

SECTION 1. That \$2,026,412 be appropriated to non-profit organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531606.00000.00.00.00	WC Rescue Squad	Emergency Services	256,661
101.55190.531633.00000.00.00.00	M/C Community Action Agency	Community Services	9,576
101.55310.531643.00000.00.00.00	Refuge Center for Counseling	Mental Health Svcs	19,000
101.55390.531608.00000.00.00.00	M/C HRA Homemaker Services	Community Services	36,000
101.55390.531635.00000.00.00.00	State Rehabilitation Center	Handicapped Svcs	67,816
101.55510.531636.00000.00.00.00	Graceworks	Community Services	17,617
101.56100.531638.00000.00.00.00	Adult Activities/Waves	Handicapped Svcs	45,464
101.56300.531611.00000.00.00.00	Hillsboro Senior Citizens	Senior Citizens Svcs	4,311
101.56300.531612.00000.00.00.00	College Grove Senior Citizens	Senior Citizens Svcs	15,975
101.56300.531613.00000.00.00.00	Bethesda Senior Citizens	Senior Citizens Svcs	12,010
101.56300.531615.00000.00.00.00	Brentwood Senior Citizens	Senior Citizens Svcs	15,975
101.56500.531617.00000.00.00.00	Library-Brentwood	Operations	71,950
101.56500.531618.00000.00.00.00	Library-Spring Hill	Operations	26,165
101.58900.531619.00000.00.00.00	Boys & Girls Club	Community Services	8,960
101.58900.531620.00000.00.00.00	Community Child Care	Community Services	7,508
101.58900.531621.00000.00.00.00	My Friends House	Community Services	4,958
101.58900.531622.00000.00.00.00	CrimeStoppers	Community Services	873
101.58900.531623.00000.00.00.00	M/C HRA Nutrition Program	Community Services	14,622
101.58900.531625.00000.00.00.00	Court Appointed Special Advoc.	Community Services	3,292
101.58900.531626.00000.00.00.00	Community Housing Partnership	Community Services	38,131
101.58900.531627.00000.00.00.00	ARC-Disability Resource Center	Community Services	1,814
101.58900.531628.00000.00.00.00	Greenbriar Community Center	Community Services	437
101.58900.531629.00000.00.00.00	SaddleUp!	Handicapped Svcs	1,800
101.58900.531630.00000.00.00.00	Bridges of W C	Community Services	15,701
101.58900.531631.00000.00.00.00	Convention & Visitors Bureau	Tourism	1,325,321
101.58900.531640.00000.00.00.00	Take The Reins	Handicapped Svcs	1,800
101.58900.531644.00000.00.00.00	Davis House Child Advoccy	Community Services	2,675
			\$ 2,026,412

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-109, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2022. This resolution shall be spread upon the minutes of the Board of County Commissioners this 27th day of June, 2022.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little – Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT EMERGENCY SERVICES ORGANIZATIONS OF WILLIAMSON COUNTY, TN FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

WHEREAS, Section 5-9-101, Tennessee Code Annotated, authorizes the Williamson County Legislative Body to make appropriations to various non-profit emergency services organizations; and,

WHEREAS, the Williamson County Legislative Body recognizes the various non-profit charitable organizations providing services in Williamson County have great need of funds to carry on their non-profit, charitable work;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williamson County, meeting in regular session on this **27th day of June, 2022,**

SECTION 1. That **\$169,705** be appropriated to nonprofit, emergency services organizations in Williamson County as reflected below:

LINE ITEM	AGENCY	PURPOSE	AMOUNT
101.54310.531601.00000.00.00.00	Arrington VFD	Emergency Services	\$48,363
101.54310.531641.00000.00.00.00	WC Fire & Emergency Services Foundation	Emergency Services	121,342
	TOTAL		\$169,705

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the non-profit, emergency services organizations to which funds are appropriated shall file with the county clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit Organization in accordance with Section 5-9-102(c), Tennessee Code Annotated.
2. That said funds must only be used by the named non-profit emergency services organizations in furtherance of their non-Profit charitable purposes benefiting the general welfare of the residents of Williamson County.
3. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named non-profit emergency services organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury and Section 5-9-101, Tennessee Code Annotated, and any and all other laws which may apply to County appropriations to non-profit emergency services organizations; and so this appropriations is made subject to compliance with any and all of these laws and regulations.

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage; and its provisions shall be in force from and after July 1, 2022. This resolution shall be spread upon the minutes of the Board of County Commissioners this 27th day of June, 2022.

Steve Smith
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson, County Mayor

Date