

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 9, 2022 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular March 14, 2022, County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
Fair Housing Month Proclamation – Mayor 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 – 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 –

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

	<u>Term Expiring</u>	<u>Nomination</u>
<u>Sports Authority</u> Six Year Term, Expiring 6/28	Scott Speedy	Scott Speedy

COUNTY COMMISSION:

	<u>Term Expiring</u>	<u>Nomination</u>
<u>Agriculture Committee</u> Two Year Term, Expiring 5/24	Paul Webb	Paul Webb
<u>Disciplinary Review Board</u> Two Year Terms, Expiring 5/24	Ron Hinds Sean Luther James Templeton Sherrill Gilliam	Bryson Karaczewski Sean Luther Chris Gray Chad Youker
<u>Equalization Board</u> Two Year Term, Expiring 5/24	John Magyar Gary Darnell Tim McLaughlin David Coleman David Byrum	John Magyar Gary Darnell Tim McLaughlin David Coleman David Byrum
<u>Hospital Board of Trustees</u> Three Year Term, Expiring 5/25	Jim Cross David Landrum Matt Williams	Jim Cross David Landrum Matt Williams
<u>Industrial Development Board</u> Six Year Term, Expiring 3/28	Mac Kelton	Danny Anderson

IX. CONSENT AGENDA (Reference Attachment)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

ZONING

APPROPRIATIONS

Resolution No. 5-22-1, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Transportation And Appropriating And Amending The 2021-2022 Capital Projects Budget By \$337,500.00 – Revenues To Come From Federal Transit Funding Through The State Grant – Commissioner Steve Smith

Resolution No. 5-22-2, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Up To \$250,000 For COVID Testing Services Through Resolve Molecular Diagnostics, LLC — Revenue To Come From American Rescue Plan Act Funds – Commissioner Paul Webb

Resolution No. 5-22-3, Resolution of the Board of Commissioners of Williamson County Appropriating \$1,425,000 for the Purchase of New Ambulances — Revenues to Come From American Rescue Plan Act Funds – Commissioner Paul Webb

Resolution No. 5-22-4, Resolution Of The Board Of Commissioners Of Williamson County Appropriating \$6,000,000 To Williamson County Medical Center For Expanding The Emergency Department — Revenues To Come From American Rescue Plan Act Funds – Commissioner Paul Webb

Resolution No. 5-22-5, Resolution Of The Williamson County Board Of Commissioners Appropriating Up To \$400,000 To The 21st District Recovery Court— Revenue To Come From The American Rescue Plan Act Funds – Commissioner Paul Webb

Appropriations, continued

Resolution No. 5-22-6, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Up To \$350,000 To Provide For Administrative Costs Related To The Use Of American Rescue Plan Act Funds — Revenue To Come From American Rescue Plan Act Funds – Commissioner Steve Smith

Resolution No. 5-22-7, Resolution Amending The 2021-22 Highway Department Budget And Appropriating \$50,000 For Personnel Needs During Severe Inclement Weather Events - Revenues To Come From Unappropriated Highway Fund Balance – Commissioner Steve Smith

Resolution No. 5-22-8, Resolution Amending The 2021-22 Highway Department Budget And Appropriating Up To \$510,851.95 For Paving Expenses On Arno Allisona Road - Revenues To Come From State Aid Program – Commissioner Steve Smith

Resolution No. 5-22-9, Resolution Authorizing The Williamson County Mayor To Sign A Contract Amendment With The State Of Tennessee Department Of Transportation For The Hillsboro Road Project – Commissioner Steve Smith

Resolution No. 5-22-10, Resolution Authorizing Williamson County To Participate In An Education Incentive Program By Matching The State Incentive Payment For Qualified Volunteer Firefighters And Establishing A Similar Program For Qualified Emergency Response Personnel In Williamson County And Appropriating And Amending The 2022-23 Public Safety Budget-Revenues To Come From State Of Tennessee And Unappropriated County General Fund Balance – Commissioner Jennifer Mason

Resolution No. 5-22-11, Resolution Appropriating And Amending The 2021-22 Parks And Recreation Department Budget By \$55,000.00 Revenues To Come From Participant Fees – Commissioner Steve Smith

Resolution No. 5-22-12, Resolution Accepting Donations On Behalf Of Williamson County Animal Control And Appropriating And Amending The 2021-22 Animal Control Capital Projects Budget By \$15,500 – Revenues To Come From Donations – Commissioner Steve Smith

Resolution No. 5-22-13, Resolution Appropriating And Amending The 2021-2022 Health Department Budget By \$1,516.00 – Revenues To Come From Donations – Commissioner Steve Smith

Resolution No. 5-22-14, Resolution Appropriating And Amending the 2021-22 Veterans' Services Budget By \$1,000 – Revenues to Come From Memorial Brick Paver Sales – Commissioner Steve Smith

Resolution No. 5-22-15, Resolution Appropriating And Amending The 2021-22 Library Budget By \$14,219.00 Revenues To Come From Donations And Contributions – Commissioner Paul Webb

Resolution No. 5-22-16, Resolution Appropriating And Amending The 2021-22 County Clerk's Budget By \$160,000 For Additional Postage - Revenues To Come From Unappropriated County General Funds – Commissioner Steve Smith

Resolution No. 5-22-17, Resolution Appropriating And Amending The 2021-22 Solid Waste Budget By \$217,400 - Revenue To Come From Unappropriated Solid Waste/Sanitation Fund Balance - Commissioner Steve Smith

OTHER

Resolution No. 5-22-18, Resolution Renaming A Portion Of Hunter Road To Old Hunter Road And To Record The Change On The Williamson County Road List – Commissioner Paul Webb

Resolution No. 5-22-19, Resolution Declaring Certain Solid Waste Department Property Surplus And Authorizing The Transfer Of The Surplus Property – Commissioner Steve Smith

Resolution No. 5-22-20, Resolution To Surplus And Approve The Conveyance Of Animal Surgical Furniture And Miscellaneous Property And Authorizing The Williamson County Mayor To Execute All Documentation Needed To Complete The Conveyance Of The Surplus Property – Commissioner Steve Smith

Resolution No. 5-22-21, Resolution To Opt In To The Provisions Of Tenn. Code Ann. §17-2-123 And To Approve The Creation And Authorize The Appointment Of A Probate Master Position For Williamson County, Tennessee, Effective July 1, 2022 – Commissioner Steve Smith

Resolution No. 5-22-22, Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation & Williamson County For a Trash Collecting Grant for Fiscal Year 2022-23 – Commissioner Jennifer Mason

Resolution No. 5-22-23, Resolution Amending the Number of Members on the Williamson County Public Library Board of Trustees – Commissioner Paul Webb

Other, continued

Resolution No. 5-22-24, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the City of Spring Hill Concerning Pre-Development Activities Related to a Potential Sports Facility – Commissioner Steve Smith

Resolution No. 5-22-25, Resolution Authorizing the Williamson County Mayor to Execute A Quitclaim Deed With The City Of Franklin To Transfer Ownership Of Property Known As The Veteran’s Park Property To Williamson County – Commissioner Steve Smith

Resolution No. 5-22-26, Resolution Authorizing the Expenditure of Funds Collected From the One-Half Percent Increase of the Local Option Sales and Use Tax and Amending 2021-22 Budget – Commissioner Steve Smith

XII. ADJOURNMENT

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

Williamson Medical Center & Subsidiaries
Financial Statement Highlights
Month Ended March 31, 2022

Actuals	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$26,018,537	\$24,280,336	\$230,111,037	\$215,695,465
Total Operating Expenses	25,829,963	24,295,663	228,747,980	215,151,898
Net Non-Operating Rev/Exp	1,114,322	514,710	7,468,245	4,655,241
Net Income/Loss	\$1,302,896	\$499,383	\$8,831,302	\$5,198,808

Balance Sheet	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$41,749,001	\$39,501,156	\$2,247,845
Available to Use Cash	181,483,269	181,482,061	1,208
Collections	25,986,317	21,240,424	4,745,893
Days Cash on Hand	227.9	228.6	(0.7)
Debt Coverage	2.57	2.61	(0.04)

Key Financial Stats/Indicators	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	741	749	(8)
Admissions-Pediatrics	17	24	(7)
Patient Days	2,775	3,093	(318)
Equivalent Patient Days	9,930	10,552	(622)
Surgeries	970	966	4
Emergency Room	3,119	3,249	(130)
Emergency Room-Pediatrics	943	957	(14)

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

NET INCOME (LOSS) FROM OPERATIONS	1,302,896	
PLUS DEPRECIATION (Not a Cash Expense)	<u>1,120,319</u>	
SUB-TOTAL		\$ 2,423,215
CASH PROVIDED BY:		
DECREASE IN ACCOUNTS RECEIVABLE	\$ 1,866,665	
INCREASE IN ACCRUED WAGES PAYABLE	1,737,284	
DECREASE IN INVENTORIES	253,495	
INCREASE IN ACCRUED EMPLOYEE BENEFITS	100,250	
INCREASE IN OTHER CURRENT OBLIGATIONS	88,003	
DECREASE IN MISC ASSET	80,681	
INCREASE IN PAYROLL TAXES PAYABLE	72,713	
INCREASE IN SERP LIABILITY	<u>8,333</u>	
		<u>4,207,434</u>
TOTAL SOURCES OF CASH		6,630,649
CASH USED FOR:		
DECREASE IN THIRD PARTY SETTLEMENTS	\$ 2,527,991	
DECREASE IN BONDS PAYABLE	1,442,216	
DECREASE IN ACCOUNTS PAYABLE	1,311,488	
DECREASE IN BOND INTEREST PAYABLE	436,174	
INCREASE IN FIXED ASSETS	403,567	
DECREASE IN NOTES PAYABLE	208,678	
INCREASE IN EMPLOYEE DED PAYABLE	162,787	
DECREASE IN PREPAID EXPENSE	119,160	
INCREASE IN CURRENT PORTION OF LONG TERM DEBT	<u>17,380</u>	
		<u>6,629,441</u>
TOTAL USES OF CASH		6,629,441
INCREASE OR (DECREASE) IN CASH ACCOUNTS		1,208
BEGINNING TOTAL CASH BALANCE		<u>181,482,061</u>
ENDING TOTAL CASH BALANCE		<u>\$ 181,483,269</u>
OPERATING CASH		\$ 41,749,001
FUNDS RESTRICTED AS TO USE:		<u>139,734,268</u>
GRAND TOTAL OF ALL CASH ASSETS		<u>\$ 181,483,269</u>

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 41,749,001	\$ 39,501,156	\$ 2,247,845	5.7%
TOTAL CASH	41,749,001	39,501,156	2,247,845	5.7%
RECEIVABLES				
Patient Receivables	107,660,367	113,806,896	(6,146,529)	-5.4%
Contractual Allowances	(73,744,493)	(77,565,234)	3,820,741	-4.9%
Other Receivables	1,862,611	1,403,488	459,123	32.7%
TOTAL RECEIVABLES	35,778,485	37,645,150	(1,866,665)	-5.0%
INVENTORIES				
General Stores	958,296	1,011,493	(53,197)	-5.3%
Pharmacy	645,810	645,810	0	0.0%
Surgery	4,482,415	4,682,713	(200,298)	-4.3%
TOTAL INVENTORIES	6,086,521	6,340,016	(253,495)	-4.0%
PREPAID EXPENSES	3,228,332	3,109,172	119,160	3.8%
TOTAL CURRENT ASSETS	86,842,339	86,595,494	246,845	0.3%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	17,798,814	17,798,814	0	0.0%
Building & Building Serv	257,288,328	256,984,909	303,419	0.1%
Equipment	134,995,514	134,895,366	100,148	0.1%
Less: Accum Depr	(212,816,087)	(211,710,204)	(1,105,883)	0.5%
TOTAL P,P & E	197,266,569	197,968,885	(702,316)	-0.4%
OTHER ASSETS				
Cash-Funded Depreciation	36,421,695	36,412,108	9,587	0.0%
Funded Depreciation-Bond Proceed	4,907,911	4,906,619	1,292	0.0%
Funded Depreciation-Bond Proceed	82,954,161	82,932,326	21,835	0.0%
Bond Payment Fund	5,089,088	7,371,166	(2,282,078)	-31.0%
Bond Escrow Fund	10,361,413	10,358,686	2,727	0.0%
Miscellaneous Assets/Investments	47,427,717	47,508,408	(80,691)	-0.2%
Capitalized Costs/Bond Issue Cost	1,082,726	1,097,163	(14,437)	-1.3%
TOTAL OTHER ASSETS	188,244,711	190,586,476	(2,341,765)	-1.2%
TOTAL ASSETS	\$ 472,353,619	\$ 475,150,855	\$ (2,797,236)	-0.6%

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 9,345,357	\$ 10,656,845	\$ (1,311,488)	-12.3%
Due from BJIT	-	0	-	0.0%
Accrued Wages Payable	8,986,481	7,249,197	1,737,284	24.0%
Payroll Taxes Payable	446,532	373,819	72,713	19.5%
Employee Ded Payable	(81,612)	81,175	(162,787)	-200.5%
Accrued Employee Benefits	6,010,836	5,910,586	100,250	1.7%
Accrued Bond Interest	1,050,590	1,486,764	(436,174)	-29.3%
Current Portion-Bonds Payable	4,800,000	4,730,000	70,000	1.5%
Current Portion of Long Term Debt	2,120,832	2,138,212	(17,380)	-0.8%
Estimated Third Party Settlements	12,002,652	14,530,643	(2,527,991)	-17.4%
Other Current Obligations	1,667,483	1,579,480	88,003	5.6%
TOTAL CURRENT LIAB	46,349,151	48,736,721	(2,387,570)	-4.9%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2004	\$ 5,430,000	\$ 6,290,000	\$ (860,000)	-13.7%
Hospital Expansion Bonds 2013	20,766,777	19,915,911	850,866	4.3%
Hospital Expansion Bonds 2018	38,913,638	40,416,720	(1,503,082)	-3.7%
Hospital Expansion Bonds 2021	83,052,450	83,084,919	(32,469)	0.0%
INS Bank-Parking Deck	1,690,918	1,720,411	(29,493)	-1.7%
1st Horizon Bank-Grassland	1,885,609	1,913,959	(28,350)	-1.5%
Deferred Comp Liability	4,622,708	4,622,708	0	0.0%
SERP Liability	266,333	258,000	8,333	3.2%
Franklin Synergy Bank-Cain Property	399,033	430,590	(31,557)	-7.3%
Franklin Synergy Bank-Curd Lane Propert	1,993,852	2,003,028	(9,176)	-0.5%
1st Horizon Bank-Consolidated	14,523,319	14,600,953	(77,634)	-0.5%
TOTAL LONG TERM LIAB	173,544,637	175,257,199	(1,712,562)	-1.0%
FUND BALANCE	252,459,831	251,156,935	1,302,896	0.5%
TOTAL LIABILITY & FUND BALANCE	\$ 472,353,619	\$ 475,150,855	\$ (2,797,236)	-0.6%

Williamson Medical Center & Subsidiaries

Income Statement

For the Period Ending March 31, 2022

Comparison of Actual to Budget

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 25,198,934	\$ 23,532,456	1,666,478	7.1%	\$ 222,112,035	\$ 209,013,170	\$ 13,098,865	6.3%
Other Operating Revenue	\$ 819,803	\$ 747,880	\$ 71,923	9.6%	\$ 7,999,002	\$ 6,682,295	\$ 1,316,707	19.7%
Net Operating Revenue	\$ 26,018,537	\$ 24,280,336	1,738,201	7.2%	\$ 230,111,037	\$ 215,695,465	\$ 14,415,572	6.7%
Operating Expenses:								
Salaries & Benefits	\$ 14,261,081	\$ 13,716,002	\$ 543,079	4.0%	\$ 127,698,390	120,056,415.00	\$ 7,641,975	6.4%
Medical Prof. Fees	338,383	345,492	(7,129)	-2.1%	2,949,993	3,161,127.00	(211,134)	-6.7%
Supplies	5,437,653	5,090,776	346,877	6.8%	46,495,242	45,461,245.00	1,033,997	2.3%
Other Expenses	1,957,989	1,738,888	219,081	12.6%	17,348,846	15,756,081.00	1,592,765	10.1%
Purchased Services	1,242,481	1,004,406	238,075	23.7%	13,855,836	9,083,378.00	4,772,458	52.5%
Repair/Main Equipment	823,896	649,866	174,030	26.8%	5,237,282	5,848,376.00	(611,094)	-10.4%
Equipment Leases	219,016	209,032	9,984	4.8%	1,965,229	1,867,263.00	77,966	4.1%
Total Operating Expenses	\$ 24,280,459	\$ 22,756,462	\$ 1,523,997	6.7%	\$ 215,550,818	\$ 201,253,885	\$ 14,296,933	7.1%
Net Operating Income	\$ 1,738,078	\$ 1,523,874	\$ 214,204	14.1%	\$ 14,560,219	\$ 14,441,580	\$ 118,639	0.8%
Non-Operating Revenue	\$ 1,114,322	514,710	\$ 599,612	116.5%	\$ 7,468,245	4,655,241	\$ 2,813,004	60.4%
EBITDA	\$ 2,852,400	\$ 2,038,584	\$ 813,816	39.9%	\$ 22,028,464	\$ 19,096,821	\$ 2,931,643	15.4%
EBITDA %	10.5%	8.2%			9.3%	8.7%		
Interest	\$ 429,185	\$ 265,712	\$ 163,473	61.5%	\$ 2,937,749	\$ 2,436,612	\$ 501,137	20.6%
Depreciation & Amort.	1,120,319	1,273,489	(153,170)	-12.0%	10,259,413	11,461,401	(1,201,988)	-10.5%
Net Income/(Loss)	\$ 1,302,896	\$ 499,383	\$ 803,513	160.9%	\$ 8,831,302	\$ 5,198,808	\$ 3,632,494	69.9%
Net Income %	5.01%	2.06%			3.84%	2.41%		

**Williamson County
Budget Report
3/31/2022**

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month		% Y T D
County General Fund	113,252,496	2,413,339	115,665,835	108,121,362	13,051,462	7,544,473	93.48%
Solid Waste Sanitation Fund	8,257,380	-	8,257,380	8,709,164	605,069	(451,784)	105.47%
Drug Control Fund	36,000	-	36,000	66,341	5,373	(30,341)	184.28%
Highway/Public Works Fund	13,697,000	75,000	13,772,000	10,066,295	1,331,100	3,705,705	73.09%
General Debt Service Fund	50,497,594	14,000,000	64,497,594	60,913,458	4,339,631	3,584,136	94.44%
Rural Debt Service Fund	26,969,911	-	26,969,911	26,945,191	1,260,030	24,720	99.91%
General Purpose School Fund	401,416,371	3,817,390	405,233,761	368,321,325	32,082,947	36,912,436	90.89%
Cafeteria Fund	14,115,000	-	14,115,000	18,087,418	2,623,088	(3,972,418)	128.14%
Extended School Program Fund	4,949,050	56,000	5,005,050	4,876,799	425,093	128,251	97.44%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	117,381,778	8,619,479	126,001,257	82,001,680	8,152,192	3,330,819	40,668,758	67.72%
Solid Waste Sanitation Fund	7,643,267	1,359,928	9,003,195	6,222,744	603,920	654,700	2,125,751	76.39%
Drug Control Fund	170,250	-	170,250	23,546	3,897	27,933	118,771	30.24%
Highway/Public Works Fund	13,539,162	1,155,091	14,694,253	8,533,631	782,896	1,900,419	4,260,203	71.01%
General Debt Service Fund	45,390,000	14,000,000	59,390,000	52,404,806	28,242,403		6,985,194	88.24%
Rural Debt Service Fund	32,720,000	-	32,720,000	25,220,232	18,207,308		7,499,768	77.08%
General Purpose School Fund	414,579,134	14,354,785	428,933,919	278,382,385	33,420,030	11,008,333	139,543,201	67.47%
Cafeteria Fund	14,068,454	-	14,068,454	11,471,919	1,712,844	1,742,260	854,275	93.93%
Extended School Program Fund	4,939,162	56,000	4,995,162	3,194,515	339,716	40,589	1,760,058	64.76%

Williamson County
Privilege Tax Report

Month of MARCH 2022

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	3,762,430.43	4,514,168.90	537,763.16	603,714.42	430,181.73
Brentwood	82,735.29	76,116.47	6,618.82	0.00	0.00
Franklin	114,698.43	105,522.56	9,175.87	0.00	0.00
Fairview	44,218.35	40,680.88	3,537.47	0.00	0.00
Spring Hill	35,008.38	32,207.71	2,800.67	0.00	0.00
Thompson's Station	90,754.29	83,493.95	7,260.34	0.00	0.00
Nolensville	174,212.28	160,275.30	13,936.98	0.00	0.00
Unincorporated Williamson County	313,324.11	219,326.88	25,065.93	62,664.82	6,266.48
Interest	947.78	862.15	191.94	293.03	94.54
Commercial				198.00	1,485.00
Monthly Total	855,898.91	718,485.90	68,588.02	63,155.85	7,846.02
Cumulative Total	4,618,329.34	5,232,654.80	606,351.18	666,870.27	438,027.75
FSSD Monthly Appropriations	31,138.62	36,831.72			
Monthly Appropriations	188,674.30				
Cumulative Appropriations	88,046,794.41	141,687,399.26	13,969,622.52	3,738,587.97	7,048,933.59
Net Revenue	4,398,516.42	5,195,823.08	606,351.18	666,870.27	438,027.75
<u>Appropriations:</u>					
Adequate Schools/ FEBRUARY '21 Cities payable	188,674.30				
Adequate Schools/FEBRUARY '21 FSSD payable	31,138.62				
Schools/FEBRUARY '21 FSSD payable	36,831.72				

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	COLLECTION DURING FYE 6/30/20	COLLECTION DURING FYE 6/30/21	JULY 2021	AUGUST 2021	SEPTEMBER 2021	OCTOBER 2021	NOVEMBER 2021	DECEMBER 2021	JANUARY 2022	FEBRUARY 2022	MARCH 2022	APRIL 2022	MAY 2022	JUNE 2022	TOTAL COLLECTIONS	
W100 - WCS																			
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	39,385,076.50	1,998,460.00	1,576,142.00	2,942,878.00	1,880,274.00	2,464,936.00	1,711,444.00	1,804,991.00	1,716,318.00	2,325,280.00	-	-	-	97,681,146.50	
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	(16,627,798.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	
INTEREST	10.00	91,466.58	508,762.89	709,023.96	194,397.41	10,613.66	11,242.96	11,828.74	11,760.86	12,491.35	12,589.53	13,770.12	14,362.67	13,359.45	-	-	-	1,615,680.18	
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	20,090.74	15,873.85	29,547.07	18,920.35	20,392.21	17,240.34	18,187.61	17,306.81	23,386.39	-	-	-	988,665.30	
W200 - FSSD																			
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	4,506.00	22,530.00	-	12,530.00	270,329.00	13,518.00	9,012.00	17,322.00	18,139.00	-	-	-	2,558,588.50	
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	4,506.00	(216,257.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	
INTEREST	0.00	2,137.13	8,639.74	15,302.53	5,457.92	204.05	212.39	223.17	219.68	231.82	231.19	249.66	316.90	292.40	-	-	-	33,718.58	
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	47.10	227.42	2.23	127.50	2,705.61	137.49	92.62	176.39	184.31	-	-	-	25,950.72	
ET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	1,993,645.87	1,594,026.08	2,925,380.61	1,885,736.69	2,724,890.35	1,720,404.89	1,809,742.55	1,730,836.37	2,333,500.15	0.00	0.00	0.00	100,874,517.74	

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	100,874,517.74
Total Allocated for Projects	(49,498,538.48)
Total Net Collections	51,375,979.26

Total Paid under Protest

Total Available for Allocation	51,375,979.26
--------------------------------	---------------

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

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>
July	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00	-21,002.00
August	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00	52,329.00
September	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00	31,516.00
October	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00	88,432.00
November	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00	-13,698.00
December	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	56,917.00
January	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00	-15,337.00
February	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	-41,564.00	25,780.00
March	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	-39,257.00	51,904.00
April	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	43,488.00	
May	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	-42,575.00	
June	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	163.00	
	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-296,667.00	256,841.00

Total profit/-loss since 1998 \$3,506,738.11

3/14/22

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

Dear Nena,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end February 28, 2022.

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

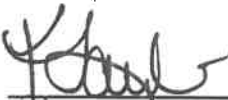
COOL SPRINGS CONFERENCE CENTER
 February, 2022

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	499,051	450,827	93,151	3,916,572	2,963,414	944,042
HOUSE PROFIT	115,756	96,414	(40,350)	919,919	414,050	(164,873)
Less: FIXED EXPENSES	39,243	39,243	38,119	313,944	313,944	304,875
NET INCOME	76,513	57,171	(78,469)	605,975	100,106	(469,748)
Less: FF&E RESERVE 5%	24,953	22,541	4,658	196,101	148,096	47,202
NET CASH FLOW	51,560	34,630	(83,127)	409,874	(47,990)	(516,950)

TOTAL CURRENT BALANCE DUE TO OWNERS	51,560
TOTAL DUE TO CITY OF FRANKLIN	25,780
TOTAL DUE TO WILLIAMSON COUNTY	25,780

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

Sincerely,



 Kristin Lamb
 Controller



 Matt Lahiff
 General Manager

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

4/15/22

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

Dear Nena,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end March 31, 2022.

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

COOL SPRINGS CONFERENCE CENTER
 March, 2022

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	591,391	349,732	124,208	4,507,963	3,313,146	1,068,249
HOUSE PROFIT	172,621	48,314	(34,185)	1,092,540	462,364	(199,058)
Less: FIXED EXPENSES	39,243	39,243	38,119	353,186	353,187	342,994
NET INCOME	133,378	9,071	(72,304)	739,354	109,177	(542,052)
Less: FF&E RESERVE 5%	29,570	17,487	6,210	225,670	165,582	53,413
NET CASH FLOW	103,808	(8,416)	(78,514)	513,684	(56,405)	(595,465)

TOTAL CURRENT BALANCE DUE TO OWNERS	103,808
TOTAL DUE TO CITY OF FRANKLIN	51,904
TOTAL DUE TO WILLIAMSON COUNTY	51,904

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

Sincerely,



Kristin Lamb
 Controller



Matt Lahiff
 General Manager

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

BUERGER, MOSELEY & CARSON, PLC
Williamson County Attorneys
306 Public Square
Franklin, TN 37064
(615) 794-8850
(615) 790-8861 Fax



ROBERT COOK
rcook@buergerlaw.com

MEMORANDUM

TO: Honorable Chairman Little
Honorable County Commissioners
FROM: Independent Audit Committee
DATE: March 31, 2022
RE: Independent Audit Committee Report

The purpose of this memorandum is to fulfill the annual reporting requirements of the Audit Committee. On June 13, 2011 the Williamson County Board of Commissioners adopted Resolution 6-11-21 establishing an Independent Audit Committee in accordance with the Local Government Modernization Act of 2005. The resolution requires the Independent Audit Committee to submit an annual report to the Board of Commissioners summarizing how the Independent Audit Committee has discharged its duties.

The Independent Audit Committee conducted a meeting on March 24, 2022 to review the audit conducted by the State of Tennessee for the Williamson County 2020-2021 budget year and to discuss any audit findings and remedial action needed to address the findings. It was reported that the audit produced one finding concerning a lease purchase agreement that was not issued in compliance with state statute. No findings concerning improper, or wasteful activities concerning public funds were found. Upon completion of their review and finding of the audit as presented, the Independent Audit Committee voted unanimously to acknowledge and accept the 2020-2021 budget year audit report. A copy of the unapproved Independent Audit Committee minutes for March 24, 2022 is included for your convenience.

Please feel free to contact me should you have any questions.



Memorandum

To: Williamson County Board of Commissioners

From: Karen Paris, Williamson County Trustee

Date: April 4, 2022

Re: Final Report - 2020 Property Tax Roll (pursuant to T.C.A. 67-5-1903)

Attached is the final reconciliation of the 2020 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 2020 property taxes were paid as of the reconciliation date of March 31, 2022.

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

cc: Rogers Anderson, Williamson County Mayor
Jeff Whidby, 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 31, 2022

2020 Williamson County Property Taxes

Williamson County Tax Roll	\$288,656,395.00
Franklin Spec. School Dist. Tax Roll	\$ 22,866,092.00
Public Utilities Tax Roll (County)	\$ 3,836,654.00
Public Utilities Tax Roll (FSSD)	\$ <u>525,760.00</u>
Total Beginning Tax Aggregate	\$315,884,901.00
Tax Roll Increases (+)	\$ 850,127.22
Tax Roll Decreases (-)	\$ 591,796.22
TOTAL ADJUSTED TAX AGGREGATE	\$316,143,232.00
Taxes Collected* (99.74%)	\$315,337,362.35
Total Taxes Unpaid (0.26%)	\$ 805,869.65
Personal Property Taxes (-)	\$ 173,268.85
Real Property Taxes Retained by Trustee (-)	\$ <u>49,500.03</u>
Balance of 2020 Real Property Taxes turned over to Delinquent Tax Attorney	\$ 583,100.77
2020 TOTAL PAID AND UNPAID TAXES	\$316,143,232.00

*Unpaid 2020 personal property taxes were turned over to the Delinquent Tax Attorney on September 1, 2021

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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

Name of nominee: Scott Speedy

Address: 418 Forrest Park Circle, Franklin TN 37064

Phone #: (615) 668-7174 cell

E-mail address: scott.speedy@nm.com

Voting district in which the nominee resides:
Ward 3 City of Franklin, District 12 Williamson County

Term of position: 6-year term June 2022 – June 2028

Salary (if applicable): N/A

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

Brief biographical information:

Scott Speedy was elected Franklin 3rd Ward Alderman in October 2017 and served one term until October 2021. He moved to Franklin 41 years ago and has been active in the community ever since. He was a two-sport All-State athlete in football & basketball before heading to Belmont to play basketball and being inducted into the Belmont Hall of Fame. Scott is a Wealth Management Advisor at Optimis Wealth.

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Agriculture Committee – Commissioner

Name of nominee: Paul Webb

Address: 1201 Twin Springs Drive, Brentwood, TN 37027

Voting district in which the nominee resides: 6

Term of position: 2 years, expiring May 2024

Salary (if applicable): \$ 75.00 per meeting

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

Brief biographical information:

Resident of Williamson County since 1983. I was active in 4-H as a child and worked on the family farms helping my family with beef cattle (Limousin) when I could.

I am active in the community. I serve on the Buffalo River Regional Library Board, the Williamson County Convention and Visitors Bureau, the Williamson County Fair Board, the Facilities Committee at 1st Franklin Pres. Church, County Property Committee, Ethics Committee and Investment Committee.

My service includes serving as President of Brentwood Morning Rotary, Leadership Brentwood, Cub Master and PTO president at Lipscomb Elementary, Civitan coach and board member, Brentwood City Commissioner, TCSA Board and TCCA Secretary.

I am a veteran of the US Air Force and a graduate of Tenn. Tech with a degree in accounting. I am a CPA.

I have three children and they live in middle Tennessee with their families. My wife Pat is a CPA working with clients in the Brentwood area.

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Disciplinary Review Board

Name of nominee: Bryson Chase Lee Karaczewski

Address: 1000 Worthington Lane apt 25-205 Spring Hill, TN 37174

Phone #: 931-619-5714

Email Address: chase.karaczewski@williamsoncounty-tn.gov

Voting district in which the nominee resides: _____

Term of position: 2 years expiring 5/24

Salary (if applicable): _____

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

Brief biographical information:
Hired 2/18/2020 as Floor Deputy in Detention
Promoted to Corporal on 10/19/2020 in Detention
Assisting Shift Sergeant with overseeing shift and facility duties

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Disciplinary Review Board

Name of nominee: Timothy Sean Luther

Address: 1947 Farmington Ct. Columbia, TN 38401

Phone #: 615-289-0485

Email Address: sean.luther@williamsoncounty-tn.gov

Voting district in which the nominee resides: _____

Term of position: 2 years expiring 5/24

Salary (if applicable): _____

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

Brief biographical information:

My career in law enforcement began in 2010 at the Maury County Sheriff's Department. I hired in with the department as a Correctional Officer. I was in charge of overseeing the daily functions of the different housing units in the facility. I started my career with the Williamson County Sheriff's Dept. in 2013 as a Detention Deputy. I have risen through the ranks and currently the Compliance Sergeant for the facility. I have been the Assistant Commander of the Critical Emergency Response Team during my career, as well as a Facility Training Officer. I have attended several specialized training courses to include several PREA Investigator courses, Tactical Operations courses, a 3T Instructor course, OSHA Certification courses, a Facility Compliance Officer course, and SSGT Vanguard Level 1 and 2 Instructor courses. I am also the ADA Coordinator for the facility. I attended and graduated T.L.E.T.A in 2016 (Class 1787). I hope to continue to rise through the ranks of Williamson County Sheriff's Office and to have a long meaningful career in law enforcement.

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Disciplinary Review Board

Name of nominee: Chris Gray

Address: 6609 Hyde Rd College Grove, TN 37046

Phone #: 615-790-5560 (work)

Email Address: chris.gray@williamsoncounty-tn.gov

Voting district in which the nominee resides: _____

Term of position: 2 years expiring 5/24

Salary (if applicable): _____

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

Brief biographical information:

Hired by WCSO 8/29/2005 as Jail Deputy.

Promoted to Corporal 9/10/2007

Completed TN State Law Enforcement Academy 3/17/2008

Promoted to Sergeant 4/27/2015

Promoted to Staff Sergeant 2/25/2019

Received Certified Jail Supervisor with American Jail Association 4/28/2020

Completed National Jail Leadership Command Academy 4/9/2021

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Disciplinary Review Board

Name of nominee: Chad Youker

Address: 6046 Moccasin Rd Centerville, TN 37033

Phone #: 615-790-5560 (work)

Email Address: chad.youker@williamsoncounty-tn.gov

Voting district in which the nominee resides: _____

Term of position: 2 years expiring 5/24

Salary (if applicable): _____

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

WCSC

Brief biographical information:

Hired by WCSC 3/9/2015 as Jail Deputy.

Promoted to Corporal 2/1/2016

Completed TN State Law Enforcement Academy 6/3/2017

Promoted to Staff Sergeant 1/1/2018

Promoted to Lieutenant of Jail Security 1/28/2019

Received Certified Jail Officer Certificate with American Jail Association 4/28/2020

Completed National Jail Leadership Command Academy 6/11/2021

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): County Board of Equalization

Name of nominee: David Coleman

Address: 2695 Clayton Arnold Rd Thompson's Station, TN 37179

Phone #: 615-390-2986

Email Address: Davidlcoleman615@gmail.com

Voting district in which the nominee resides: 9th

Term of position: 2 years

Salary (if applicable):\$75/ Meeting

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

Brad Coleman, Property Assessor

Brief biographical information:

-Lived in Williamson County for 51 years

- Retired Williamson County Budget Director, 17 years

-Currently serving on the Williamson County Highway Commission for the Southeast District, 4years.

County Commission meeting date: May 9th, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): County Board of Equalization

Name of nominee: Gary Darnell

Address: 7208 Grammer Dr. Fairview, TN 37062

Phone #: 615-210-5396

Email Address: gcdeib@gmail.com

Voting district in which the nominee resides: 1st

Term of position: 2 years

Salary (if applicable): \$75 / Meeting

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

Brad Coleman, Property Assessor

Brief biographical information:

Retired from the Building Supply Business, lived in Fairview for 26 years, original from North Carolina. Wife Kathy retired in January of 2022. We have 3 children 6 grandchildren. Currently Volunteer as the Executive Director of The View CRC a 501 (c)(3) non-profit.

County Commission meeting date: May 9th, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): County Board of Equalization

Name of nominee: John Magyar

Address: 6041 Wellesley Way Brentwood, TN 37027

Phone #: 615-482-8999

Email Address: john@meritant.com

Voting district in which the nominee resides: 7th

Term of position: 2 years

Salary (if applicable):\$75.00 / Meeting

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

Brad Coleman, Property Assessor

Brief biographical information:

Originally, we moved to the greater Nashville area in 1997, the draw being the creative environment. I came to this area from Houston to restart my film business as I saw Nashville as an environment that would allow me to grow creatively. Almost immediately, we chose Brentwood to be our home and have lived, worked, played and prayed in this area ever since. About 10 years ago, I made a conscious choice to make a full-fledged, hard corner turn into real estate. In June of 2020, I opened my own Brokerage, Meritant Real Estate, in Brentwood. After my turn into real estate, I began to get involved as a volunteer in my city and county, as a way of giving back to the community that has given us so much. I served for 5 years on the Brentwood Planning Commission, 5 years on the Brentwood Tree Board, I served as Vice-Chair on the steering committee to celebrate Brentwood's 50th anniversary, I have volunteered to shoot much photography to document Brentwood events, and I have even ran for Brentwood City Commission, though unsuccessfully. I have served on the County Board of Equalization since I was asked by one our city commissioners, since May of 2017.

County Commission meeting date: May 9th, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): County Board of Equalization

Name of nominee: David Bynum

Address: 5195 Old Harding Rd Franklin, TN 37064

Phone #: 615-594-4290

Email Address: bynumarch@comcast.net

Voting district in which the nominee resides: 1st

Term of position: 2 years

Salary (if applicable):\$75 / Meeting

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

Brad Coleman, Property Assessor

Brief biographical information:

- Lived in Brentwood city for 11 years, and Williamson County 1st district for 3 years.
- Licensed Architect since 1978
- Practiced in Residential, Commercial, Government and Healthcare buildings.
- Served as the Architect on several Williamson County Schools

County Commission meeting date: May 9th, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): County Board of Equalization

Name of nominee: Tim McLaughlin

Address: 4020 Oxford Glen Rd Franklin, TN 37067

Phone #: 615-207-3700

Email Address: Timservices207@yahoo.com

Voting district in which the nominee resides: 4th

Term of position: 2 years

Salary (if applicable):\$75 / Meeting

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

Brad Coleman, Property Assessor

Brief biographical information:

County Commission meeting date: May 9th, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Williamson County Hospital District
d/b/a Williamson Medical Center
Board of Trustees - Districts 2 & 3

Name of nominee: Jim Cross

Address: 2208 Crossway Drive, Franklin, TN 37064

Phone #: Office # 615-377-6111

Voting district in which the nominee resides: 2nd

Term of position: 3 year term

Salary (if applicable): N/A

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

Williamson County Hospital District d/b/a Williamson Medical Center Board of Trustees

Brief biographical information: President, Century Construction Co.

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Williamson County Hospital District
d/b/a Williamson Medical Center
Board of Trustees - Districts 10 & 11

Name of nominee: David Landrum

Address: 242 Myles Manor Court, Franklin, TN 37064

Phone #: Home # 615-791-1637 Office #615-790-0312

Voting district in which the nominee resides: 10th

Term of position: 3 year term

Salary (if applicable): N/A

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

Williamson County Hospital District d/b/a Williamson Medical Center Board of Trustees

Brief biographical information: Williamson County Commissioner

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Williamson County Hospital District
d/b/a Williamson Medical Center
Board of Trustees – At Large

Name of nominee: Matt Williams

Address: 106 Kiln Hill Court, Franklin, TN 37069

Phone #: Office # 615-344-3109

Voting district in which the nominee resides: 9th

Term of position: 3 year term

Salary (if applicable): N/A

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

Williamson County Hospital District d/b/a Williamson Medical Center Board of Trustees

Brief biographical information: Williamson County Commissioner

County Commission meeting date: May 9, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Industrial Development Board

Name of nominee: Danny R. Anderson

Address: 159 First Avenue, North-Suite 353, Franklin, TN, 37064

Nominee's e-mail address danny@parksathome.com

Voting district in which the nominee resides: 11

Term of position: 6 year term, expiring 3/28

Salary (if applicable): n/a

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

Brief biographical information:

48 year resident of Franklin
Married to Teresa D. Anderson; son, Reid
Broker – Parks Real Estate Services
Member – Development Services Commission, City of Franklin
Member – Board of Directors, W. C. Association of Realtors
Past President – W. C. Association of Realtors
Past President – Carnton Association
Past President – Heritage Foundation

County Commission meeting date: May 9, 2022

**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: April 11, 2022

RE: Monthly Services Report for Franklin and Fairview Clinics

**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	FEBRUARY 2022	MARCH 2022	YTD (January - March 2022)
Child Health Services	72	81	215
Children Special Services	21	28	85
Dental	88	82	234
Family Planning Services	36	59	145
Motor Voter	38	37	113
Women's Health	99	130	315
HUGS (Helping Us Grow Successfully)	28	41	162
Men's Health	59	86	203
Tuberculosis Services	37	48	121
Sexually Transmitted Diseases	56	61	163
WIC Program (Women, Infants & Children Food Supplement Program)	112	182	443
Breastfeeding Program	9	10	32
Birth Certificates Issued	94	142	336
Vital Records / Number of Certified Death Certificates Issued	916	904	1,978

Food & General Sanitation (Environmental Health)

PROGRAMS	FEBRUARY 2022	MARCH 2022	YTD (January - December 2022)
Camps	0	0	0
Child Care	9	10	30
Complaints	1	2	5
Food Service	160	202	505
Motels & Hotels	10	27	45
Bed & Breakfast	0	0	0
Schools	16	27	50
Swimming Pools	62	63	181
Other Environmental Services (Rabies)	81	121	246
Tattoos	6	22	29
Body Piercing	0	0	0

Health Education & Community Outreach for February & March 2022

<u>Schools</u>	<u>Number of Participants Reached</u>
STD presentations - Independence High School (Thompson Station)	150
STD presentations - Franklin High School (Franklin)	150
Physical activity education - Franklin & Poplar Grove Elementary Schools (Franklin)	240
Nutrition education - Poplar Grove Elementary (Franklin)	48
Nutrition education - Spring Break SACC (Fairview, Spring Hill, Franklin, Brentwood, Nolensville)	200

<u>Community Activities</u>	<u>Number of Participants Reached</u>
COVID Testing (February)	241
COVID Testing (March)	66
COVID Vaccinations (February)	146
COVID Vaccinations (March)	70

Meetings/Planning/Training

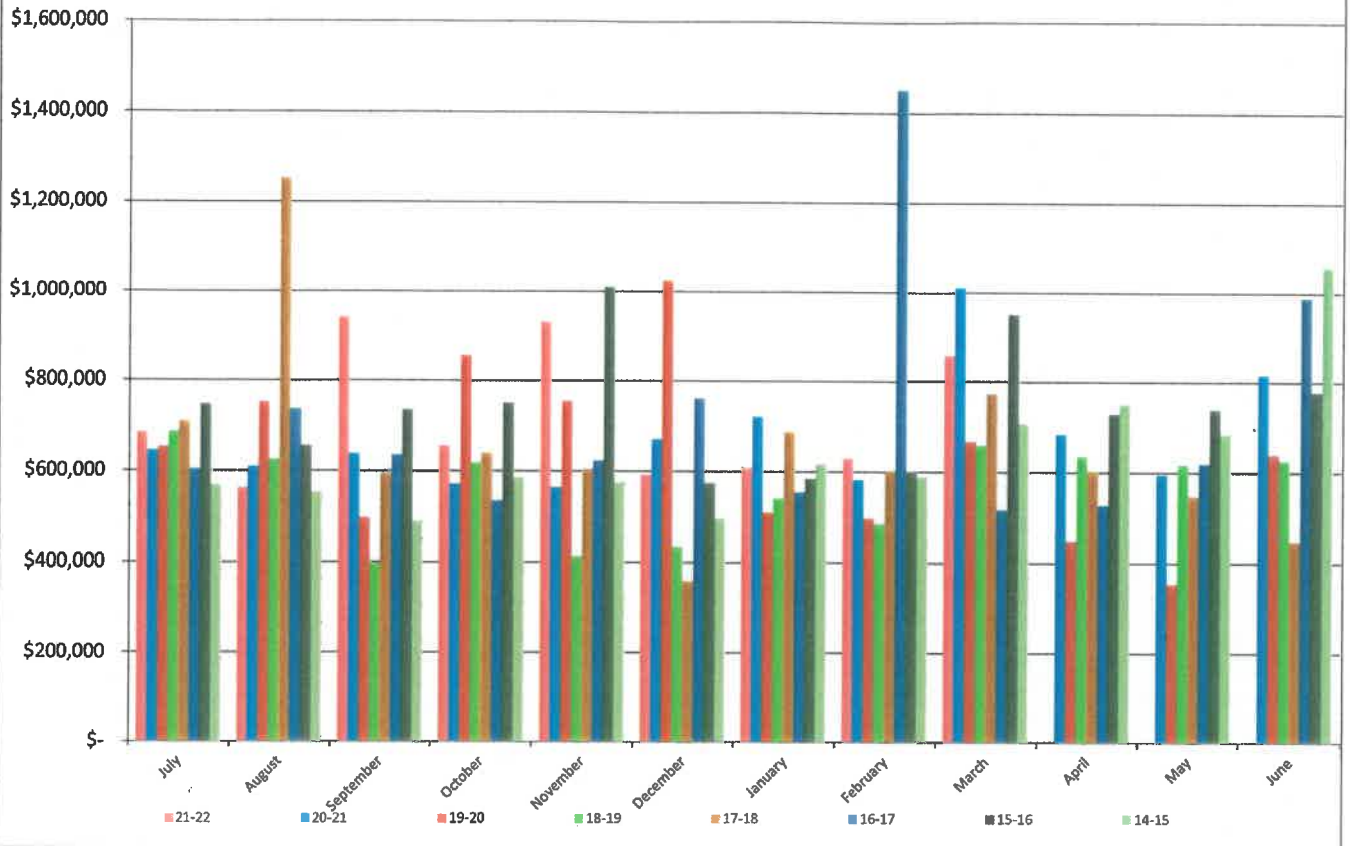
Williamson County Health Council meeting

FAIRVIEW CLINIC
Health Services Report

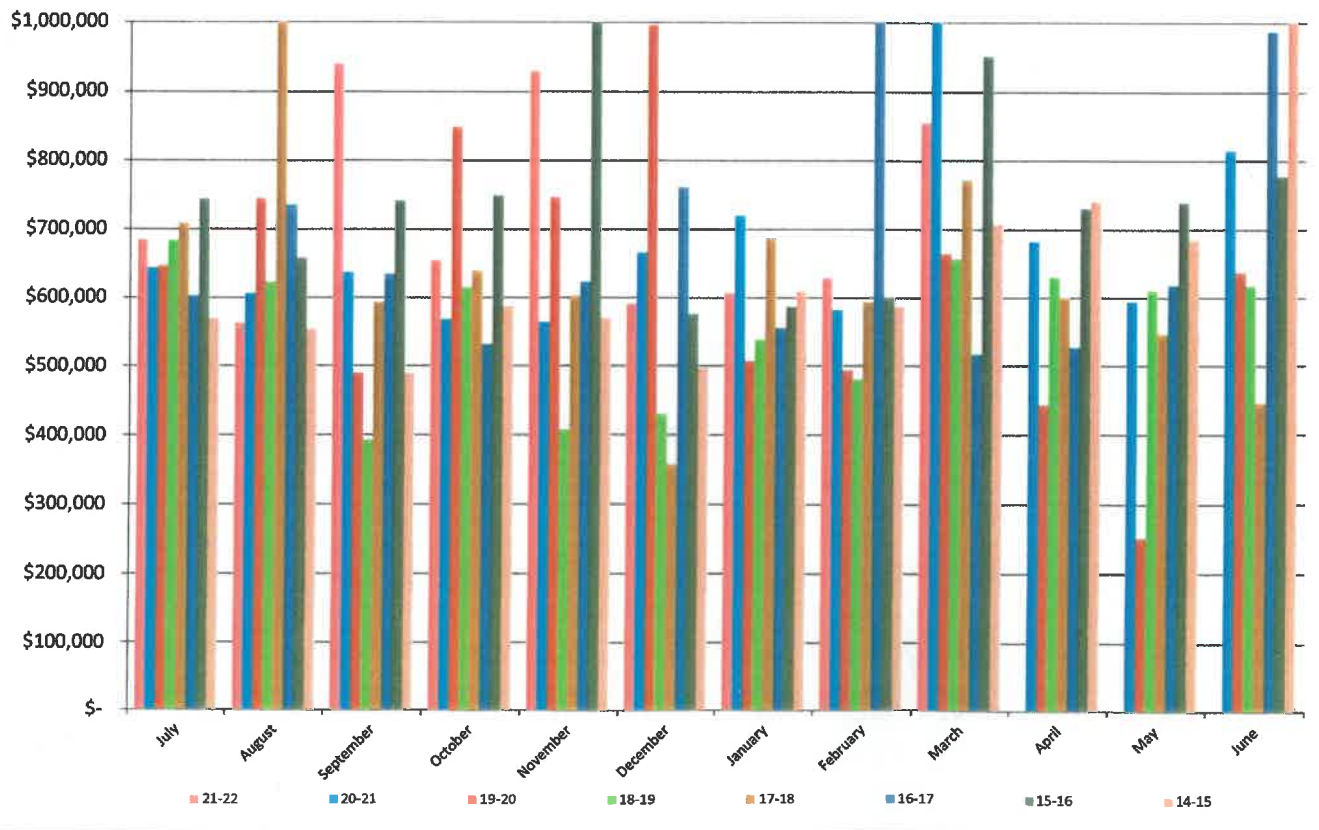
Visits by Program

PROGRAMS	FEBRUARY 2022	MARCH 2022	YTD (January - March 2022)
Child Health Services	7	14	30
Family Planning Services	9	5	24
Motor Voter	6	12	21
Women's Health	23	15	66
Men's Health	13	15	48
Tuberculosis Services	2	0	4
Sexually Transmitted Diseases	9	7	25
WIC Program (Women, Infants & Children Food Supplement Program)	54	66	169
Breastfeeding Program	3	8	13
Birth Certificates Issued	12	19	53
Death Certificates Issued	5	1	8

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax





WILLIAMSON COUNTY GOVERNMENT


FAIR HOUSING MONTH PROCLAMATION

- WHEREAS,** April 11, 2022 marks the 54th anniversary of the passage of the Fair Housing Act, which enunciates a national policy of fair housing for all who live in the United States; and
- WHEREAS,** The Fair Housing Act prohibits discrimination based on race, color, religion, sex, handicap, familial status and national origin; and
- WHEREAS,** Williamson County and the State of Tennessee additionally prohibit discrimination; and
- WHEREAS,** fair housing is a positive community good; and
- WHEREAS,** economic stability, community health, and human relations in all communities are improved by diversity and integration; and
- WHEREAS,** Fair Housing is integral to the ethical commitment of members of the National Association of REALTORS® and Williamson County Association of Realtors and is critical to the ability of all real estate professionals to serve their clients, customers and communities; and
- WHEREAS,** acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness.

NOW, THEREFORE, BE IT RESOLVED, THEREFORE, I Rogers C. Anderson, Williamson County Mayor, do hereby proclaim the month of April, 2022 as "FAIR HOUSING MONTH" to establish Williamson County as an inclusive community committed to fair housing and to promote appropriate activities by private and public entities intended to provide or advocate for equal housing opportunities for all residents and prospective residents of Williamson County.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin this the 11th day of April, 2022.



Rogers C. Anderson, County Mayor
Williamson County



CONSENT AGENDA
Williamson County Board of Commissioners
May 9, 2022 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

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

NEW

ABEL, JULIE NICOLE
 ALDAG, CAY M.
 ALEMAN CANALES, MARIAN ALEXA
 ALJANABI, SARA
 APPEL, JOYCE LOUISE
 BAXTER, LAURA BARFIELD
 BEARD, GREGORY LAMONT, II.
 BILLINGSLEY, SHAUNA R.
 BOYLAN, EMILY SHAIFFER
 BRAND, BRENDA LYNN
 BUTLER, PATRICIA ANN
 BUTLER, SUSAN H.
 CAMARGO, KATHERINE
 CAPALDI, ALEA A.
 CERTA, PAIGE SEVERYNS
 CHATMAN, JOI S.
 CLARKIN, DONALD THOMAS
 COOK, EMELYN G.
 COX, WANDA G.
 CRENSHAW, STERLING RAY
 CROWE, AUDREY ELIZABETH
 CUNNINGHAM, ILANA K.
 CUTTER, AMY REH
 DAVIS, ELIZABETH
 DAVIS, MICHAEL LOUIS
 DE CUIR, BRYAN CLARK
 DECUIR, JENNIFER JOHNSON
 DENNIS, ASHLEY SULLIVAN
 DESHAZO, JESSE
 DIXON, TERRI LYNN
 DOSKY, NIZHYAR
 DROZD, ALEXANDER JOHN
 DUGGAR, RUTH SEALE
 ELLIOTT, KERRY SUSAN
 FENTON, DENNIS L.
 FERREIRA, SARAH CHRYSTELLE
 FICKES, RICHARD M.
 FLEET, DAVID RAYMOND
 FOSTER, REBECCA M.
 GRAHAM, ROGELYN R.
 GREENING, DAVID JOHN
 GRONBERG, MARCIE EMMERICH
 HALE, CAROLINE SEVIER
 HAYES-LIEDER, SARAH A.
 HERMSDORFER, JUSTIN MAX
 HOLLADAY, REBECCA KEWLEY
 HOMOLYA, JESSICA LYNN
 HOPFENSBERGER, SUSAN S.
 HUNDLEY, JEREMY
 JOHNSON, JULIE ANN
 JONES, KELLY
 KANG, HYUNG SEOK
 KASERMAN, DOROTHY JEAN
 KEMP, CECIL O., JR.
 KING, LEE ALEXANDER
 KOELSCH, CRYSTAL BARNETT
 KRECH, ANTHONY MICHAEL
 KRECH, KELLY ANN
 KURE, JENEL MARIE
 LAMAR, SARAH R.
 LORENZ, LESLIE E.
 MANGAN, RACHEL
 MANGUM, JESSICA INGRAM
 MATTHEWS, CARLEEN TURELLI
 MCCARTHY, MICHAEL G.
 MCCOWN, JOSHUA WESTON
 MCGAHEY, WILLIAM HAYSE
 McLEOD, LYNN
 MUNDY, CHELSEE
 MURPHY, SEAN
 NARCISO, JENNIFER LOUISE
 PALK, KARA RENE
 PANOMITROS, RUTA S.
 PHELPS, SUSAN LYNE
 PITTS, PATRICK AARON
 RAMOS, ABIGAIL JADE
 RAY, DEE
 REID, JAMES, A.
 RILEY, KATIE NICOLE
 ROME, APRIL M.
 SCANNAPIECO, JOHN MICHAEL
 SCOTT, ERIC JAMES
 SHEATS, CHRISTIE
 SHEPNER, VICTORIA R.
 SHORT, JAMES WALLACE
 SPERLICH, HUDSON BRENT
 SPIELMAN, AVI R.
 STAFFORD, SHANNON D.
 STUDE, NANCY
 THOMAS, KRISTIE M.
 THORP, MEGAN K.
 UTZ, KIMBERLY RENEE
 VANDIVER, AMBRIELE LYNN
 WALLER, ANGELA CHRISTINE
 WAMSLEY, ANGELA MARIE
 WARD, LAUREN A.
 WARD, TERRI
 WILDER, LATORI LAEL
 WILLIAMS, CAROLYN NICOLE
 WILLIAMS, CHARITY LYNN
 WILLIAMS, DANIELLE
 WISE, MELANIE RAEANN

NEW

WOODS, THOMAS AARON
 YONTZ, CAITLYN DENISE

RENEWALS

ADAIR, D. SHAYNE
 ALEXANDER, KATIE
 ALLEN, ANNETTE
 BADER, BRADLEY
 BALL, ELIZABETH W.
 BATES, SAMANTHA
 BAUN, GLENN M., JR.
 BEATTY, LISA M.
 BERMUDEZ, CYNTHIA H.
 BRADLEY, ISHAM B.
 BRANSON, KEITH
 BROOKS, LAURA M.
 BROWN, CHARLES S., JR.
 BRYN, KORTNEY
 BURGESS, DESHAY
 BUSSIERES, K.
 CANTRELL, JOSHUA
 CANUTE, KELLY
 CARROLL, STEPHEN B.
 CIEMNIECKI, SARAH E.
 CLANCY, JUANITA D.
 CRAWFORD, MARGARITA
 DERRYBERRY, TAMILYN
 ENGLISH, PATRICIA S.
 ENTWISTLE, B. WALKER
 FITZGERALD, SHEILA P.
 FLOWERS, MARIA D.
 FOX, BROOKE C.
 FUSNER, GEORGE R., JR.
 GARNER, TIFFANY
 GARRARD, DANA L.
 GILMER, BRANTLEY
 GREER, DARLENE
 GROVE, ROGER D.
 HAAS, KELLI
 HALL, TINA CLIBURN
 HARMON, JON-MICHAEL
 HARVILLE, SUSAN
 HILL, KIMBERLY A.
 HOLLIE, C. BRYAN
 HUBBARD, STELLA M.
 JENNINGS, ASHLYN M.
 JORDAN, LUKAS
 KEARNS, T. A.
 KNOX, JUSTIN K.
 KROUSE, DANIEL
 LAMMERS, TAYLA
 LOFTIS, JEAN E.
 LORING, CARRIE
 LUCAS, CATHERINE E.
 LUTTRELL, CONSTANCE W.
 MACY, HEIDI L.
 MARKS, ALEX
 McDADE, PATRICIA A.
 McLEOD, LYNN
 MEINERT, RUTH ANNE
 MERCADO, MAYRA
 MITCHELL, CHRIS
 MITCHELL, HALLIE W.
 MITCHELL-FOSTYK, SHERRY
 MULLEN, ANGIE
 MYERS, MALLORY
 O'NEAL, SAMANTHA
 OXFORD, SUSAN
 PAHLE, J. NICOLE
 PITTS, JESSA LEIGH
 RANKIN, BEN
 RICE, BRAD
 RIEDMILLER, RUSSELL
 RING, GEORGIA ANN
 ROBERTSON, ANDREA G.
 RUSSOM, JENNIFER
 SHAW, TIFFANY
 STEVENS, PAMELA B.
 THORSBY, BENJAMIN
 THURMAN, KRISTIN
 TIDWELL, DONNA G.
 TRINKLE, BARBARA
 UTLEY, ASHLEY L.
 WALKER, DENISE
 WALSH, RYAN
 WARREN, LORI C.
 WHITE, ROBIN BICKET
 WILSON, CHRISTINE
 WORLEY, BENJAMIN
 YOANIDIS, EMILY G.
 ZEIDMAN, BEN

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING UP TO \$250,000 FOR COVID TESTING SERVICES THROUGH RESOLVE
MOLECULAR DIAGNOSTICS, LLC — REVENUE TO
COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS,** The County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (“Final Rule”); and
- WHEREAS,** the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, which includes the use of funds for COVID-19 prevention and mitigation through testing programs and covering the costs associated with testing and treating COVID-19; and
- WHEREAS,** the County has contracted with Resolve Molecular Diagnostics, LLC for the purpose of providing COVID-19 Molecular Lab Testing (“Testing Services”) to the County’s employees; and
- WHEREAS,** the County entered into an agreement with Resolve Molecular Diagnostics, LLC for Testing Services after evaluating similar services that other companies offered and determining that the other companies’ services were inadequate for the County’s needs; and
- WHEREAS,** the County’s contract with Resolve Molecular Diagnostics, LLC provides that the County shall pay Resolve Molecular Diagnostics, LLC a set amount of \$100 for each Molecular Lab Test provided to a County employee for detecting COVID-19; and
- WHEREAS,** the Board of Commissioners finds that using ARPA funds to pay for the cost of providing Testing Services to County employees through Resolve Molecular Diagnostics, LLC is an appropriate use of ARPA funds and that such an expenditure complies with the Final Rule; and
- WHEREAS,** the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate up to \$250,000 in ARPA funds for the purpose of paying expenses incurred under the County’s contract with Resolve Molecular Diagnostics, LLC:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of May, 2022, hereby appropriates up to \$250,000 to Resolve Molecular Diagnostics, LLC for the costs of Testing Services as agreed upon in the County’s contract with Resolve Molecular Diagnostics, LLC, provided that the total appropriation contemplated herein shall not exceed \$250,000 and that any funds not expended by 2-4-2024 shall be re-appropriated to an ARPA compliant purpose by resolution of the Board of Commissioners.

REVENUES

Coronavirus Local Fiscal Recovery Funds \$250,000
127.00000.478020.00000.00.00.00

EXPENDITURES

Covid Testing – Other Contracted Services \$250,000
127.58805.539900.00000.00.00.00

Paul L Webb

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 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. 5-22-3
Requested by Commissioner Webb

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING \$1,425,000 FOR THE PURCHASE OF NEW AMBULANCES — REVENUES
TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS,** The County Board of Commissioners (“Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (the “Final Rule”); and
- WHEREAS,** the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, which includes the use of funds to support certain emergency and first-responder programs, and the use of funds for emergency medical expenses associated with treating COVID-19; and
- WHEREAS,** the public health emergency created by COVID-19 forced the County to heavily-rely on, and overuse its fleet of existing ambulances and emergency vehicles; and
- WHEREAS,** the excessive use of the County’s ambulances during the height of the pandemic has created a need for the County to purchase additional ambulances that can replace some of the County’s older ambulances; and
- WHEREAS,** the Board of Commissioners finds that utilizing ARPA funds to purchase new ambulances is an appropriate use of ARPA funds under the Act and the Final Rule; and
- WHEREAS,** the Board of Commissioners finds that continuing to repair the County’s existing ambulances or using funds from another source to purchase new ambulances would be inadequate alternatives to the use of ARPA funds for purchasing new ambulances; and
- WHEREAS,** the Board of Commissioners finds that appropriating \$1,425,000 to the purchase of new ambulances is in the best interest of the County’s citizens:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of May, 2022, hereby appropriates \$1,425,000 for the purchase of new ambulances, as follows:

REVENUES

Coronavirus Local Fiscal Recovery Funds \$1,425,000
127.00000.478020.00000.00.00.00

EXPENDITURES

Public Safety – Motor Vehicles \$1,425,000
127.58814.571800.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 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 OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING \$6,000,000 TO WILLIAMSON COUNTY MEDICAL CENTER FOR
EXPANDING THE EMERGENCY DEPARTMENT — REVENUES TO COME FROM
AMERICAN RESCUE PLAN ACT FUNDS**

WHEREAS, Williamson County (“the County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or “the Act”); and

WHEREAS, The County Board of Commissioners (“Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (“Final Rule”); and

WHEREAS, the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, which includes the use of funds for emergency health services, preventative services, treatment services, facilities, and equipment; and

WHEREAS, the Board of Commissioners finds that the County’s unprecedented growth in recent years created a strain on the existing emergency department at Williamson Medical Center (“WMC”) prior to the start of the pandemic; and

WHEREAS, the Board of Commissioners finds that the pandemic exacerbated existing issues for WMC’s emergency department, such as overcrowding, lack of ICU capacity, and overuse of aging equipment; and

WHEREAS, the Board of Commissioners finds that WMC’s emergency department serves a critical role for the County’s citizens, especially those citizens who live in lower-income households and who were disproportionately impacted by the pandemic; and

WHEREAS, the Board of Commissioners finds that expanding WMC’s emergency department will create better health outcomes and greater access to health-related programs for the County’s citizens, especially low-income individuals who rely heavily on WMC; and

WHEREAS, expanding WMC’s emergency department will provide WMC with the ability to better address the public health emergency created by the pandemic and any future surges of COVID-19 by allowing WMC to have a greater capacity for treating patients, creating safer facilities in which patients can better remain socially distant, and providing medical personnel facilities in which they can better protect themselves against infection;

WHEREAS, after reviewing alternative options to expanding WMC’s emergency department, the Board of Commissioners and the administration at WMC have determined that the alternatives to expanding the emergency department are inadequate:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of May, 2022, hereby appropriates six million dollars (\$6,000,000) to Williamson County Medical Center to be used for the expansion of its emergency department.

REVENUES

Coronavirus Local Fiscal Recovery Funds \$6,000,000
127.00000.478020.00000.00.00.00

EXPENDITURES

Williamson Medical Center – Other Contracted Services \$6,000,000
127.58809.539900.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 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 OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING UP TO \$400,000 TO THE 21st DISTRICT RECOVERY COURT—
REVENUE TO COME FROM THE AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County (“the County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or “the Act”); and
- WHEREAS,** the County Board of Commissioners (“Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (“Final Rule”); and
- WHEREAS,** ARPA and the Final Rule permit the use of ARPA funds for the purpose of responding to the public health emergency and the negative economic consequences created by the COVID-19 pandemic, which includes the use of funds for behavioral health care and treatment, and behavioral health care facilities and equipment;
- WHEREAS,** the Recovery Court for the 21st Judicial District of the State of Tennessee (“Recovery Court”) provides an alternative to incarceration for non-violent felons who commit addiction-related offenses; and
- WHEREAS,** the Board of Commissioners finds that the Recovery Court saves County taxpayers money because the Recovery Court is funded through fundraisers, donations, and grants rather than taxpayer dollars; and
- WHEREAS,** the Board of Commissioners finds that the pandemic has caused a significant increase in the number of people who suffer from addiction or substance abuse issues and impacted those suffering from substance abuse issues; and
- WHEREAS,** the Board of Commissioners finds that the increase in people afflicted with addiction and substance abuse issues has strained the resources of Recovery Court and its ability to provide behavioral health services; and
- WHEREAS,** the Recovery Court has requested up to \$1.6 million from the State of Tennessee for the purposes of acquiring property and expanding its programs; and
- WHEREAS,** the Board of Commissioners finds it in the best interest of the County’s citizens to use ARPA funds to provide the Recovery Court with a 25% match of the funds that the Recovery Court receives from the State of Tennessee, provided that the County’s 25% match of funds shall not exceed a total of \$400,000:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 9th day of May, 2022, hereby agrees to appropriate ARPA funds to the Recovery Court for the 21st Judicial Circuit of the State of Tennessee in an amount that equals 25% of the amount the Recovery Court receives from the State of Tennessee, provided that such ARPA funds from the County shall not exceed a total of \$400,000.

REVENUES

Coronavirus Local Fiscal Recovery Funds \$400,000
127.00000.478020.00000.00.00.00

EXPENDITURES

Recovery Court – Other Contracted Services \$400,000
127.58813.539900.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 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 OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING UP TO \$350,000 TO PROVIDE FOR ADMINISTRATIVE COSTS RELATED
TO THE USE OF AMERICAN RESCUE PLAN ACT FUNDS — REVENUE TO COME FROM
AMERICAN RESCUE PLAN ACT FUNDS**

WHEREAS, Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and

WHEREAS, The County Board of Commissioners (the “Board of Commissioners”) is responsible for expending said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022; and

WHEREAS, the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, which includes the use of funds to respond to the administrative needs associated with ARPA related programs and the costs associated with the administration of programs that respond to the COVID-19 pandemic; and

WHEREAS, the Board of Commissioners finds that it is necessary and appropriate for the County to have an accountant oversee the fiscal efficacy of the County’s expenditures of ARPA funds; and

WHEREAS, the Board of Commissioners finds that utilizing ARPA funds to pay for the salary and benefits of an accountant who will oversee ARPA expenditures will be more effective than relying on outside accountants or other similar alternatives because the County’s ARPA expenditures will require ongoing oversight and attention from a person who can dedicate his or her full time and resources to ensuring the County’s ARPA expenditures comply with applicable laws and are completed in accordance with the County’s needs; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate up to \$350,000 in ARPA funds for the purpose of paying for the salary and benefits of an accountant to oversee the County’s ARPA expenditures:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 9th day of May, 2022, hereby appropriates up to \$350,000 to pay for the salary and benefits of an accountant who will oversee the County’s ARPA expenditures, provided that said accountant’s ultimate salary and benefits will be determined by his or her employment contract.

REVENUES

Coronavirus Local Fiscal Recovery Funds \$350,000
127.00000.478020.00000.00.00.00

EXPENDITURES

Accountant/Bookkeepers \$304,921
127.52100.511900.00000.00.00.00
Social Security – 127.58600.520100.00000.00.00.00 18,906
Employer Medicare – 127.58600.521200.00000.00.00.00 4,422
Retirement – 127.58600.520400.00000.00.00.00 21,751
\$350,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 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. 5-22-7
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2021-22 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING \$50,000 FOR PERSONNEL NEEDS DURING SEVERE
INCLEMENT WEATHER EVENTS - REVENUES TO COME FROM
UNAPPROPRIATED HIGHWAY FUND BALANCE**

WHEREAS, the W. C. Highway Department maintains county roads during inclement weather conditions,

WHEREAS, the Highway Department commences twenty four hour operations during the ice and snow events,

WHEREAS, personnel and overtime needs were more than anticipated;

NOW, THEREFORE, BE IT RESOLVED, that the 2021-22 Highway budget be amended, as follows:

REVENUES:
Highway Fund Balance **\$50,000.00**
(131.00000.390000.00000.00.00.00)

EXPENDITURES:
Overtime Pay **\$50,000.00**
(131.62000.518700.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For Against
Budget Committee For 3 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 5-22-8
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2021-22 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING UP TO \$510,851.95 FOR PAVING EXPENSES ON ARNO
ALLISONA 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 Arno Allisona Road, which is a State Aid Road,

WHEREAS, the amount of reimbursable expense from the State of Tennessee totals \$ 510,851.95;

NOW, THEREFORE, BE IT RESOLVED, that the 2021-22 Highway budget be amended, as follows:

REVENUES:

State Aid Program
(131.00000.464200.00000.48.00.00) **\$ 510,851.95**

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.540400.00000.00.00.00) **\$ 310,851.95**

Engineering Services
(131.61000.532100.00000.00.00.00) **\$ 200,000.00**
\$ 510,851.95


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For Against
Budget Committee For 3 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE HILLSBORO ROAD PROJECT

WHEREAS, Williamson County and the State of Tennessee Department of Transportation ("TDOT") are currently parties to a contract that concerns federal pass through funding for a highway project at the intersection of SR-106 and SR-46; and

WHEREAS, the purpose of the project is to realign the intersection at Hillsboro Road (SR-106, US-431) and Old Hillsboro Road (SR-46) to create a ninety (90) degree alignment with turn lanes; and

WHEREAS, TDOT has contacted Williamson County for the need to amend the original contract and to expire on April 30, 2024; and

WHEREAS, as part of the amendment, Williamson County is no longer required to match any part of the project funds received for this TDOT project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of May, 2022, hereby authorize the Williamson County Mayor to execute the contract amendment with the Tennessee Department of Transportation to extend the original contract and to amend the budget for the road improvement project at the intersection of Hillsboro Road (SR-106, US-431) and Old Hillsboro Road (SR-46);

REVENUES:

Transportation Grant
171.00000.475900.00000.00.00.00.G0042 **\$1,649,224.00**

EXPENDITURES:

Capital Projects
171.91200.517300.00000.00.00.00.G0042 **\$1,649,224.00**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission	For _____	Against _____		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-22-10
 Requested by: Emergency Management Services

RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO PARTICIPATE IN AN EDUCATION INCENTIVE PROGRAM BY MATCHING THE STATE INCENTIVE PAYMENT FOR QUALIFIED VOLUNTEER FIREFIGHTERS AND ESTABLISHING A SIMILAR PROGRAM FOR QUALIFIED EMERGENCY RESPONSE PERSONNEL IN WILLIAMSON COUNTY AND APPROPRIATING AND AMENDING THE 2021-22 PUBLIC SAFETY BUDGET-REVENUES TO COME FROM STATE OF TENNESSEE AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

- WHEREAS,** Tennessee Code Annotated, Section 5-9-101 permits a local county legislative body to appropriate general fund money to nonprofit fire departments operating within the county; and
- WHEREAS,** Tennessee Code Annotated, Section 4-24-201, et. seq. provides an education incentive to volunteer firefighters, defined as a person who volunteers with a county or nonprofit fire department that is registered and recognized by the state fire marshal and is required to extinguish and control fires or fire-related incidents, that complete each year's in-service training courses; and
- WHEREAS,** Williamson County is served by non-profit volunteer fire departments that have been duly recognized by the state fire marshal; and
- WHEREAS,** by recognizing the important emergency response services provided by the volunteer firefighters as well as those providing related emergency response services, the Board of Commissioners has agreed to match the amount paid by the State of Tennessee Commission on Firefighting Personnel and Education:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of May 2022, by a majority vote elect to participate in the state education incentive payment program for those qualified volunteer firefighters by matching the amount paid by the State of Tennessee in accordance with Tenn. Code Ann. § 4-24-201 et.seq.;

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners creates an education incentive program for other qualified Williamson County emergency response and emergency management employees that fulfill the same education requirements for a volunteer firefighter to participate in the annual state education incentive program:


AND BE IT FURTHER RESOLVED, that this resolution shall become effective upon approval of this resolution and that the 2021-22 fiscal year Public Safety budget, as follows:

Revenues:

Other State Revenues/State of Tennessee 101.00000.469900.00000.00.00.00	\$ 78,200.00
County General Unappropriated Fund Balance 101.00000.390000.00000.00.00.00	\$ 110,773.00
	\$ 188,973.00

Expenditures:

Educational Incentive-Other County Employees 101.54900.518500.00000.00.00.00	\$ 5,600.00
Other Contracted Services 101.54900.539900.00000.00.00.00	\$ 183,373.00
	\$ 188,973.00



 County Commissioner Jennifer Mason

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>5</u>	Against <u>0</u>	Pass _____	Out _____
Budget Committee	For <u>3</u>	Against <u>0</u>	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

 Jeff Whidby, County Clerk

 Tommy Little, Commission Chairman

 Rogers Anderson, Williamson County Mayor

 Date

(Fire Fighter Education Incentive Program)

SW

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 PARKS
AND RECREATION DEPARTMENT BUDGET BY\$55,000.00
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 May 9th, 2022, amends the Parks & Recreation Budget as follows:

REVENUES:

Rec Fees- Performing Arts Center
(101.00000.433403.00000.00.00.00) \$55,000.00

EXPENSES:

Contracts – Performing Arts Center
(101.56700.531203.00000.00.00.00) \$55,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee: For ___ Against ___
Budget Committee: For 3 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 ACCEPTING DONATIONS ON BEHALF OF WILLIAMSON COUNTY
ANIMAL CONTROL AND APPROPRIATING AND AMENDING THE
2021-22 ANIMAL CONTROL CAPITAL PROJECTS BUDGET
BY \$15,500 – REVENUES TO COME FROM DONATIONS**

WHEREAS, Tennessee Code Annotated, Section 5-8-101, provides that a county government may accept donations of money, intangible personal property, tangible personal property, and real property that are subject to conditional or restrictive terms if the county legislative body takes action to accept the conditional donation; and

WHEREAS, generous donations to be used for various costs associated at the new Animal Care Facility, as follows:

- Young Family – “Miss Patty’s Catio”**
- Carole & David Horlacher – Get Acquainted Yard**
- Janvi Vaidya Shivdasani – Cat Kennel in Cat Cottage, in memory of Dinesh M. Sheth**

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of May, 2022, on behalf of Williamson County Animal Control, accepts the generous donation; and

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

REVENUE:

Donations	
171.00000.486109.00000.00.00.00	\$15,500

EXPENDITURE:

Animal Control Center Building Construction	
171.91140.570601.00000.00.00.00.HW016	\$15,500



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For <u> </u>	Against <u> </u>		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2021-2022 HEALTH DEPARTMENT BUDGET BY \$1,516.00 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Centers for Disease Control and Prevention (CDC) indicates that primary prevention is designed to prevent a disease or condition from occurring; and

WHEREAS, the Tennessee Department of Health is engaging all its employees to participate in primary prevention efforts; and

WHEREAS, employees at the Williamson County Health Department are conducting community-based activities targeting primary prevention including substance use and misuse, suicide prevention, and reducing chronic conditions; and

WHEREAS, a donation of \$1,516.00 was received during the 2021-2022 fiscal year; and

WHEREAS, the funds were not anticipated during the budget preparation process.

NOW, THEREFORE, BE IT RESOLVED, that the 2021-2022 Health Department budget be amended, as follows:

REVENUES:

Donations **\$1,516.00**
101.00000.486106.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials **\$1,516.00**
101.55110.542900.00000.00.00.00

Jeff Smith

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee: For _____ Against _____
Budget Committee: For 3 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 5-22-14
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22
VETERANS' SERVICES BUDGET BY \$1,000 - REVENUES
TO COME FROM MEMORIAL BRICK PAVER SALES**

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park, on October 11, 1999, in conjunction with the Williamson County Bi-centennial Celebration; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation's call to service; and

WHEREAS, the Veterans' Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2022 Memorial Day Service;

NOW, THEREFORE, BE IT RESOLVED, that the 2021-22 Veterans' Services budget be amended, as follows:

REVENUES:

Designation – Veterans' Park Bricks \$ 1,000.00
(101-00000-351410-00000-00-00-00)

EXPENDITURES:

Other Supplies & Materials \$ 1,000.00
(101-58300-549900-00000-00-00-00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 3 Against 0

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

Jeff Whidby-County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22
LIBRARY BUDGET BY \$ 14,219.00 - REVENUES
TO COME FROM DONATIONS AND CONTRIBUTIONS**

WHEREAS, *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and

WHEREAS, the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;

WHEREAS, some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2021-22 budget.

NOW, THEREFORE, BE IT RESOLVED, that the 2018 - 2019 Library Budget be amended, as follows:

REVENUES

Library Fines	101.00000.433601.00000.26.00.00	\$ 12,608.00
Donations/Memorials	101.00000.486101.00000.00.00.00	\$ <u>1,611.00</u>
		\$ 14,219.00

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$ 14,219.00
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Paul Webb - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board:	For <u>7</u>	Against <u>0</u>
Budget Committee:	For <u>3</u>	Against <u>0</u>

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

Jeff Whidby, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 COUNTY CLERK'S BUDGET BY \$160,000 FOR ADDITIONAL POSTAGE - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, the local County Clerk's Office is responsible for the issuance of vehicle titles, certified marriage copies, business license copies as well as car tag online renewals and mailed copies; and,

WHEREAS, these funds are deposited into the County General Fund balance; and,

WHEREAS, there is a need to increase the operating budget for the County Clerk's office to provide sufficient funding to offset the increase in the number of postage fees incurred by the office; and,

WHEREAS, there are sufficient funds within the County General Fund balance to be appropriated for this additional postage costs;

NOW, THEREFORE, BE IT RESOLVED, that the 2021-22 County Clerk's Office budget be amended, as follows:

REVENUES:	\$160,000
Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	
EXPENDITURES:	
Postage	\$160,000
(101.52500.534800.00000.00.00.00)	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby - County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 5-22-17
Requested by: Solid Waste Director

FILED 4-25-22
ENTERED 11:32 a.m.
JEFF WHIDBY, COUNTY CLERK

RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 SOLID WASTE BUDGET BY \$217,400 - REVENUE TO COME FROM UNAPPROPRIATED SOLID WASTE/SANITATION FUND BALANCE

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

WHEREAS, in an effort to maintain these operations, there is a need to provide sufficient funding to provide for the efficient operations of the facility; and,

WHEREAS, current operating expenditures are exceeding current budget funding;

NOW, THEREFORE, BE IT RESOLVED, that the 2021-22 Solid Waste/Sanitation be amended, as follows:

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance
(116.00000.390000.00000.00.00.00) \$217,400

EXPENDITURES:

Other Contracted Services \$ 50,400
(116.55170.539900.00000.00.00.00)
Diesel Fuel (116.55710.541200.00000.00.00.00) 165,000
Gasoline (116.55710.542500.00000.00.00.00) 2,000
\$217,400


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby-County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson - County Mayor

Date

(Amend Solid Waste – Various Expenditures)

Resolution No. 5-22-18
Requested by: Highway Superintendent

FILED 4-25-22
ENTERED 11:32 a.m.
JEFF WHIDBY, COUNTY CLERK *JD*

RESOLUTION RENAMING A PORTION OF HUNTER ROAD TO OLD HUNTER ROAD AND TO RECORD THE CHANGE ON THE WILLIAMSON COUNTY ROAD LIST

WHEREAS, the most recent County Road List adopted by the Board of Commissioners in January of 2022 lists a road currently named Hunter Road which was approved in 1952; and

WHEREAS, the property owners on a portion of Hunter Road at issue have submitted a petition requesting a portion of the road be renamed as "Old Hunter Road" as further described on the attached map and to be so listed on the Williamson County Road List; and

WHEREAS, the request to rename Hunter Road to Old Hunter Road was submitted to the Williamson County Office of Public Safety and its staff has reviewed and approved the request; and

WHEREAS, the Williamson County Highway Commission has reviewed the petition to rename a portion of Hunter Road to "Old Hunter Road" and has recommended approval:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting on this the 9th day of May, 2022, approves the request to rename a portion of the County road currently named "Hunter Road" to "Old Hunter Road" and to direct the Williamson County Highway Superintendent to make the change on the County Road List and to note the change in the summary of changes for the adoption of the County Road List.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission: For ____ Against ____ Pass ____ Out ____
Commission Action Taken: For ____ Against ____ Pass ____ Out ____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date



Legend

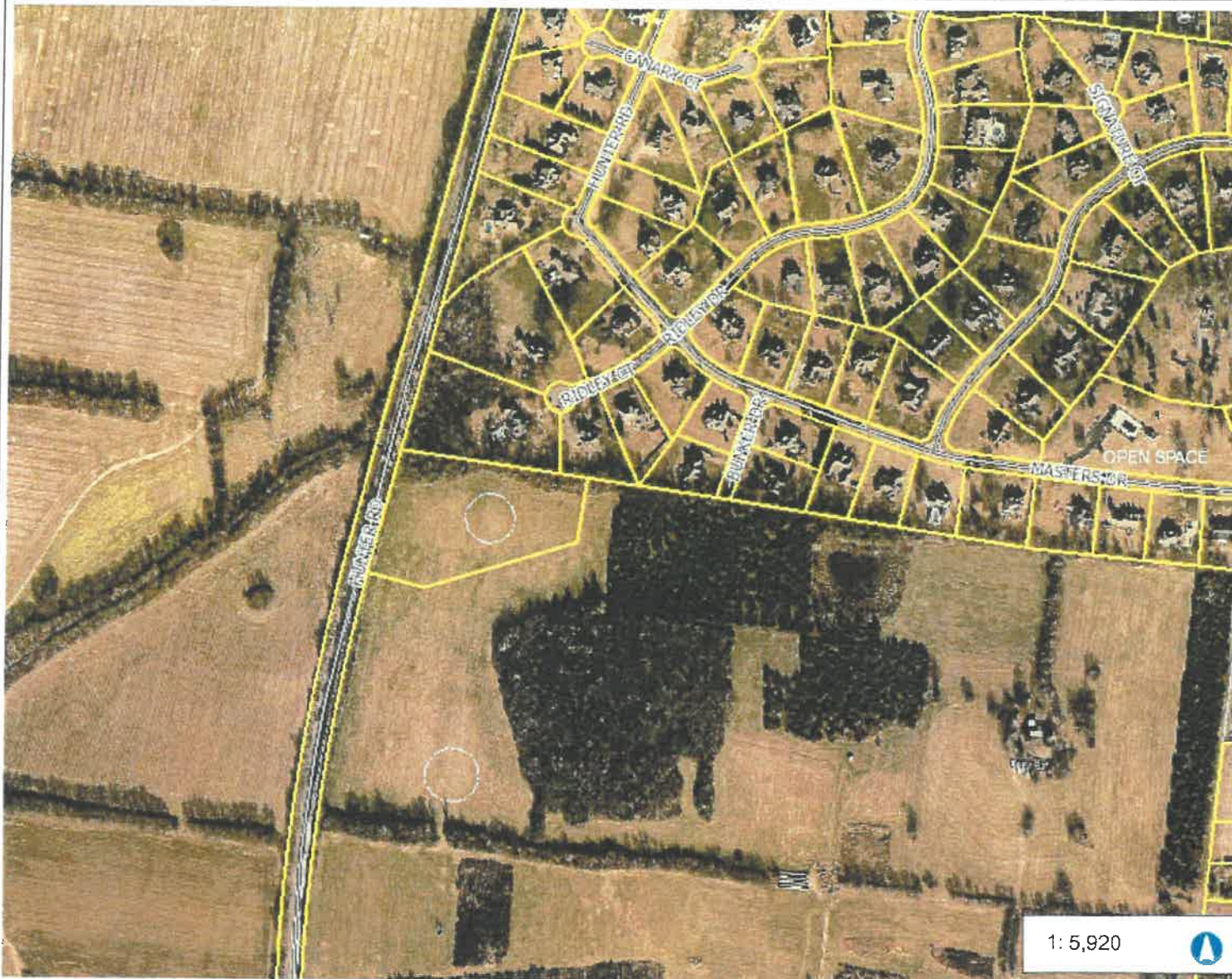
- Parcels
- Corporate Limits
 - BRENTWOOD
 - FAIRVIEW
 - FRANKLIN
 - NOLENSVILLE
 - SPRING HILL
 - THOMPSONS STATION
- Parks
- Centerlines
 - <all other values>
 - INTERSTATE
 - ACCESS
 - LOCAL STREETS
 - MAJOR ARTERIAL
 - MAJOR COLLECTOR
 - MINOR ARTERIAL
 - MINOR COLLECTOR
 - NO NAME
 - UNCLASSIFIED
 - PRIVATE
- Rivers
- Aerial Photo
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3



NAD_1983_StatePlane_Tennessee_FIPS_4100_Feet
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This map is a user generated static output from an internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes



Legend

- Parcels
- Notes
- Miscellaneous
- Easement
- Exemptions
- Conflicts
- Lines
- Corporate Limits
- BRENTWOOD
- FAIRVIEW
- FRANKLIN
- NOLENSVILLE
- SPRING HILL
- THOMPSONS STATION
- Parks
- Centerlines
- <all other values>
- INTERSTATE
- ACCESS
- LOCAL STREETS
- MAJOR ARTERIAL
- MAJOR COLLECTOR
- MINOR ARTERIAL
- MINOR COLLECTOR
- NO NAME
- UNCLASSIFIED

Notes

0.2 0 0.09 0.2 Miles

NAD_1983_StatePlane_Tennessee_FIPS_4100_Feet
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THIS MAP IS NOT TO BE USED FOR NAVIGATION

RESOLUTION DECLARING CERTAIN SOLID WASTE DEPARTMENT PROPERTY SURPLUS AND AUTHORIZING THE TRANSFER OF THE SURPLUS PROPERTY


WHEREAS, pursuant to Tennessee Code Annotated, Section 5-14-108, County owned property must first be declared as surplus by the local legislative body before it can be sold;

WHEREAS, Williamson County has determined that the property is no longer needed by the Williamson County Solid Waste Department and as such declares it surplus;

WHEREAS, because the property is no longer needed by Williamson County, it is proper to declare such property surplus and to authorize the sale of the property by sealed bid or other permissible means. If permissible, the funds from all sales are to be returned to the Solid Waste Department fund balance, as more specifically listed below:

Asset #	Description	Vin #
11914	Mack	1M2AG11C96M038693
13854	Freightliner Business Class	1FYHL05CY3ADAN8510
9002	Sterling Mercedes	2F2HAZ1657AK22626

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 9th day of May 2022, formally declares the property listed herein as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to dispose of the property at auction.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>5</u>	Against <u>0</u>	Pass _____	Out _____
Budget Committee	For <u>3</u>	Against <u>0</u>	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

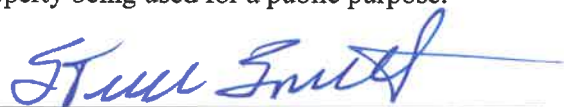
Date

Resolution No. 5-22-20
Requested by: Animal Center Director

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF ANIMAL SURGICAL FURNITURE AND MISCELLANEOUS PROPERTY AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE OF THE SURPLUS PROPERTY

- WHEREAS,** *Tennessee Code Annotated, Section 12-2-420*, provides that a county legislative body may convey surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and
- WHEREAS,** Williamson County recently completed construction on the new Animal Control Center facility; and
- WHEREAS,** the Williamson County Animal Center requests the Williamson County Board of Commissioners to surplus used surgical furniture and miscellaneous property as further described in the attached list and the authorization to transfer its ownership interest to other local governmental entities; and
- WHEREAS,** the transfer of property to any local government is conditioned on the local government using the property for a public purpose; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the used surgical furniture and miscellaneous property and authorizes the Williamson County Mayor to execute all documentation needed to transfer its ownership of the property:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of May, 2022, on behalf of the Williamson County Animal Center, surpluses used surgical furniture and miscellaneous property previously housed at the old Williamson County Animal Center which is further described in the attached list, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the used property to other local governmental agencies conditioned on the property being used for a public purpose.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For	___	Against	___				
Property Committee	For	___	Against	___				
Budget Committee	For	<u>3</u>	Against	<u>0</u>				
Commission Action Taken:	For	___	Against	___	Pass	___	Out	___

Jeff Whidby, County Clerk




Tommy Little, Commission Chairman



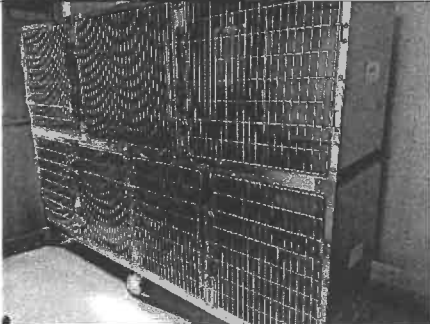
Rogers Anderson, Williamson County Mayor

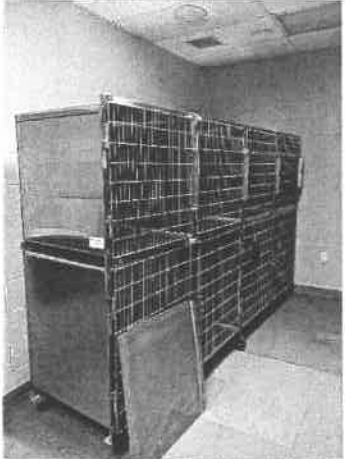
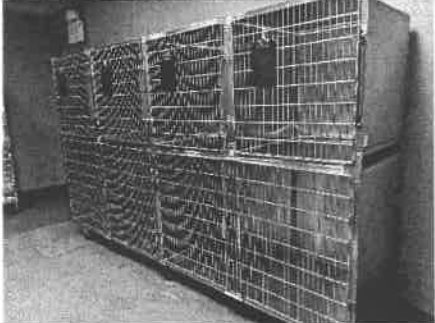

Date




**EXHIBIT –
SURPLUS ITEMS FOR RESCUES SHELTERS**




*Measurements are approximate, padded by 1-2 inches as wheels/platforms, door mechanisms often stick out further than the housing itself.
*Many items will need to be taken apart to get through even single commercial-sized doors.




NAME	LOCATION	DESCRIPTION	MEASUREMENTS	PHOTO	STUFF TO KNOW	Rescue/Shelter Name
Kennel #1	Lobby	Tan, 4 Kennels.	70" w x 67" h x 27" d			
Kennel #2	Cat Cottage	Gray/White, 4 kennels w/storage drawers	58" w x 69" h x 27" d			
Kennel #3	Purr Palace	Stainless 4 small/2 Large on wheels	101" x 62" h x 30" d			



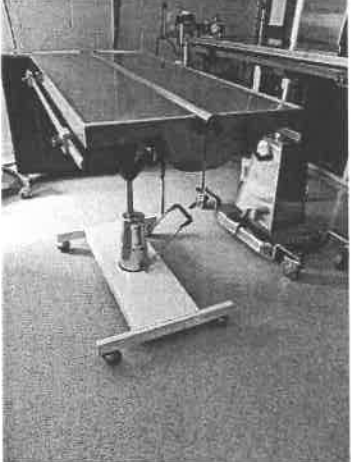
Kennel #4	Vet's Office	Stainless, 3 med	90"x 34"h x 29"d		Doors are available. Attachments may be missing. Does not have platform or wheels.	
Kennel #5	Vet's Office	Single Kennel	30" x 30" x 30"		Single kennel, may need work/repair. Door available. No wheels or platform.	
Kennel #6	Vet's Office	Stainless, 5 med/Lg Kennels	97" x 68"w x 29"d			




Kennel #7	Kitten Corner	Stainless, 4 med & 2 Lg kennels	119" x 73" h x 30"d			Identical to #8	
Kennel #8	Kitten Corner	Stainless, 4 med & 2 Lg Kennels	119" x 73" h x 30"d			Identical to #7	
Kennel #9	Kitten Corner	Stainless, 2 small kennels	24"w x 64"h x 30"d				


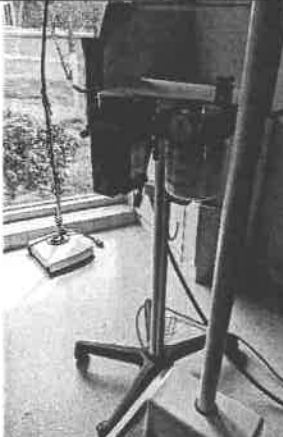

<p>Kennel #10</p>	<p>Kitten Impound</p>	<p>Stainless, 1 large, 2 small</p>	<p>48" w x 68" h x 30" d</p>		<p>Will need work to make the bottom right one functional (metal is bent). But will work for storage. Has divider for large top kennel.</p>	
<p>Kennel #11</p>	<p>Kitten Impound</p>	<p>Stainless, 5 kennels</p>	<p>73" w x 68" h x 30" d</p>		<p>Has divider for large top kennel.</p>	
<p>Kennel #12</p>	<p>Cat Impound</p>	<p>Stainless, 8 kennels</p>	<p>98" w x 68" w x 30" d</p>			




<p>Kennel #13</p>	<p>Cat Impound</p>	<p>Stainless, 4 small kennels</p>	<p>49" w x 49" h x 30" d</p>			<p>No platform or wheels.</p>	
<p>Kennel #14</p>	<p>Cat Impound</p>	<p>Stainless, 4 med and 2 large kennels.</p>	<p>98" w x 68" h x 30" d</p>			<p>One kennel needs repair. Includes divider for bottom kennel.</p>	
<p>Kennel #15</p>	<p>Cat Impound</p>	<p>Stainless, 2 small and 1 large.</p>	<p>48" x 60" h x 30" d</p>				

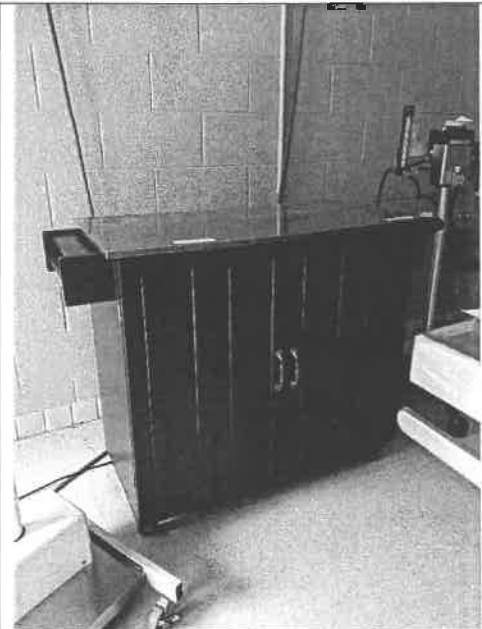
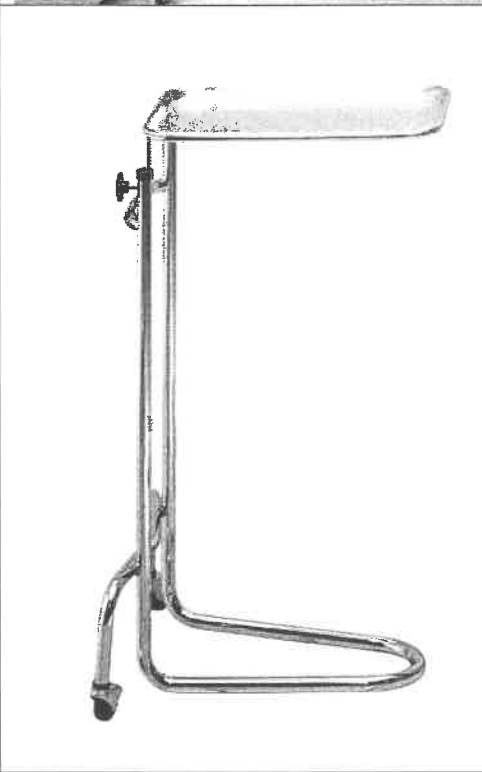
Kennel #16	Cat Impound	Stainless, 2 small and 1 large.	48" x 60"h x 30"d				
Kennel #17	Cat Impound	Stainless, 4 small and 1 large	73"w x 62" x 30"d			Comes with divider for large kennel.	
Kennel #18	Cat Impound	Stainless, 3 med & 2 large	73"w x 69"h x 30"d				

<p>Kennel #19</p>	<p>Cat Impound</p>	<p>Stainless, 6 extra small kennels</p>	<p>68" w x 77" h x 27" d</p>				
<p>Vet Prep Table</p>	<p>Vet's Office</p>	<p>-</p>	<p>46" x 22"</p>				
<p>Vet Surgery Table #1</p>	<p>Vet's Office</p>	<p>-</p>					



<p>Vet's Surgery Table #2</p>	<p>Vet's Office</p>		<p>Longer one of the two.</p>				
<p>Surgical Lamp#1</p>	<p>Vet's Office</p>						
<p>Surgical Lamp #2</p>	<p>Vet's Office</p>	<p>-</p>					



Surgical Stand #1	Vet's Office			 A black and white photograph of a surgical stand in a veterinary office. The stand is a tall, adjustable metal frame with a horizontal arm extending from the top. A small, dark, rectangular object is mounted on the end of the arm. The stand is positioned in a room with a tiled floor and a door in the background.			
Surgical Stand #2	Vet's Office			 A black and white photograph of a surgical stand in a veterinary office. The stand is a tall, adjustable metal frame with a horizontal arm extending from the top. A small, dark, rectangular object is mounted on the end of the arm. The stand is positioned in a room with a tiled floor and a window in the background.			
Surgical Stand #3	Vet's Office			 A black and white photograph of a surgical stand in a veterinary office. The stand is a tall, adjustable metal frame with a horizontal arm extending from the top. A small, dark, rectangular object is mounted on the end of the arm. The stand is positioned in a room with a tiled floor and a window in the background.			



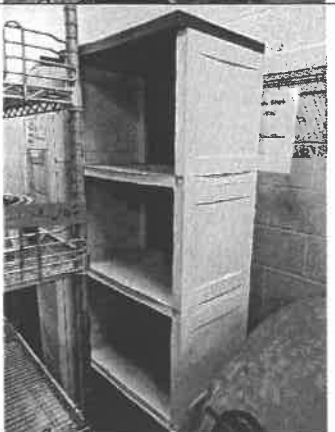
Supply Stand #1	Vet's Office	Two of these.			There are 2 of these.	
Storage Prep Table	Vet's Office		43" x 38" h x 21" d		*Not sure if outlets on this piece are functional.	
Red Tool Cart	Vet's Office		29" w x 38" h x 21" d			



<p>Maroon storage cart</p>	<p>Vet's Office</p>	<p>(Basically a kitchen cart/island used for storage)</p>	<p>48" w x 36" h x 20" d</p>			
<p>Surgery Tray</p>	<p>Vet's Office</p>				<p>Picture is similar but not exact one – ours needs work for it to work correctly.</p>	

GENERAL FURNITURE AND STORAGE ITEMS

<p>Plastic Storage Cabinet #1</p>	<p>Bay</p>	<p>Plastic Cabinet with shelves</p>	<p>35" w x 71" h x 18" d</p>			<p>Picture is from vet's office, but it's the same unit.</p>	
<p>Plastic Storage Cabinet #2</p>	<p>Bay</p>	<p>Plastic Cabinet with shelves</p>	<p>35" w x 71" h x 18" d</p>			<p>Picture is from vet's office, but it's the same unit.</p>	

<p>Plastic Storage Cabinet #5</p>	<p>Vet's Office</p>	<p>Plastic Cabinet with shelves</p>	<p>35" w x 71" h x 18" d</p>		<p>Same unit as cabinets 1 & 2 in bay.</p>	
<p>Plastic Storage Cabinet #3</p>	<p>Bay</p>	<p>Plastic Cabinet with shelves</p>	<p>26" w x 69" h x 18" d</p>			

Plastic Storage Cabinet #4	Testing Room	Plastic Cabinet with Shelves	26" w x 69" h x 18" d			
Plastic Storage Shelf #1	Bay	Plastic Shelves/doors no longer available.	26" w x 69" h x 18" d		Identical to one in Laundry room	
Plastic Storage Shelf #2	Laundry Room.	Plastic Shelves/doors no longer available.	26" w x 69" h x 18" d		Identical to one in Bay.	

<p>Reception Desk #1</p>	<p>Lobby</p>	<p>Right Side/closest to Meow Manor</p>	<p>Uses 72" x 72" square footprint</p>			
<p>Reception Desk #2</p>	<p>Lobby</p>	<p>Left side/closest to dog hallway</p>	<p>Uses 72" x 72" square footprint</p>			

**RESOLUTION TO OPT IN TO THE PROVISIONS OF TENN. CODE ANN. §17-2-123
AND TO APPROVE THE CREATION AND AUTHORIZE
THE APPOINTMENT OF A PROBATE MASTER POSITION FOR
WILLIAMSON COUNTY, TENNESSEE, EFFECTIVE JULY 1, 2022**

WHEREAS, Tennessee Code Annotated §17-2-123 was recently amended by the Tennessee General Assembly to allow a county legislative body, by adoption by a 2/3rd majority, to authorize positions for probate masters, who may be appointed by the chancery or circuit court judges of said county for addressing probate matters as directed by the chancery and circuit court judges and whose compensation is to be paid from any fund appropriated for such purpose by the county governing body; and

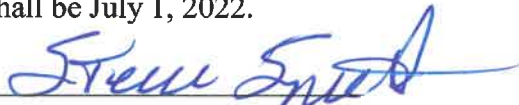
WHEREAS, the number and complexity of probate matters in Williamson County has dramatically increased in recent years, and requires the assistance of a probate master for the efficient administration of such cases; and

WHEREAS, it is the intent of the Board of Commissioners to provide for the creation and authorize the appointment of such a position beginning with the 2022-2023 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 9th day of May, 2022, by a two-thirds majority vote, elects to opt in to the provisions of Tennessee Code Annotated §17-2-123 for the purpose of creating, and authorizing the appointment of a position of probate master for Williamson County; such individual to be a Tennessee licensed attorney who shall be an employee of Williamson County and subject to the personnel policies of Williamson County, but selected by and directed in his/her legal activities by the Chancellors for the 21st Judicial District;

AND, BE IT FURTHER RESOLVED, that funding for such position shall be addressed in the 2022-2023 fiscal year budget;

AND BE IT FURTHER RESOLVED, this Resolution shall be effective upon its approval by a two-thirds vote of the Williamson County Board of Commissioners, the public welfare requiring it. The effective date of the created position shall be July 1, 2022.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Human Resources Committee For 5 Against 0
Budget Committee For 3 Against 0
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

FILED 4-25-22

ENTERED 11:32 a.m.

JEFF WHIDBY, COUNTY CLERK *سل*

Resolution No. 5-22-22
Requested by: Sheriff's Department

**RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A
TRASH COLLECTING GRANT FOR FISCAL YEAR 2022-23**

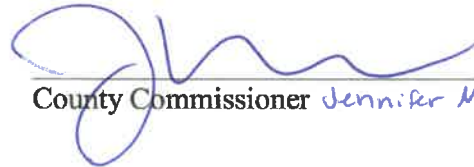
WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2022-23 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the proposed 2022-23 County General budget reflects revenues and expenditures totaling \$98,400 for this program of which \$29,520 is required to be used for litter education; and

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 9th day of May, 2022, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2022-23 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, upon State approval of said application by the Tennessee Department of Transportation, the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.


County Commissioner *Jennifer Mason*

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enft/Public Safety Cmte.	For <u>5</u>	Against <u>0</u>		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**A RESOLUTION AMENDING THE NUMBER OF MEMBERS
ON THE WILLIAMSON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**

- WHEREAS,** Williamson County operates a public library system throughout Williamson County; and
- WHEREAS,** Tennessee Code Annotated, Section 10-3-103 provides a county legislative body may establish an independent free library board composed of seven, nine, or eleven members; and
- WHEREAS,** the Williamson County Board of Commissioners appoints seven (7) members to the Williamson County Public Library Board of Trustees; and
- WHEREAS,** recent state legislation was adopted that restructures the State of Tennessee regional library board system to remove local approval of board members, which included two county representatives; and
- WHEREAS,** one member shall be appointed to a new one-year term to expire in July 2023 and one member shall be appointed to a new two-year term to expire in July 2024, which will place three of the nine members up for reelection each year; and
- WHEREAS,** with the recent regional library board restructuring, the Board of County Commissioners finds it in the interest of the citizens of Williamson County to increase the number of library board of trustees from seven (7) to nine (9) members:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 9th day of May, 2022, hereby approves expanding the Williamson County Public Library Board of Trustees from seven (7) members to nine (9) members to serve three year terms with one new member being initially appointed for a one-year term to expire in July 2023 and one member appointed for a two-year term that will expire in July 2024 with all successors thereafter serving three-year terms;

BE IT FURTHER RESOLVED, that the elections from the date of adoption of this resolution will be made pursuant to the above position descriptions to be effective as of July 1, 2022;

AND BE IT FURTHER RESOLVED, these amendments shall take effect upon the passage, the public welfare requiring it.

Paul L. Webb

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board of Trustees	For <u>7</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u>3</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SPRING HILL CONCERNING PRE-DEVELOPMENT ACTIVITIES RELATED TO A POTENTIAL SPORTS FACILITY

WHEREAS, Williamson County (the "County") and the City of Spring Hill (the "City"), both governmental subdivisions of the State of Tennessee, have the power to enter into interlocal agreements such as memoranda of understanding with one or more other public agencies for joint or cooperative action pursuant to Tennessee Code Annotated Sections 5-1-113 and 12-9-104; and

WHEREAS, the County and the City, are evaluating the possibility of jointly acquiring, constructing, and financing a recreational facility located within the June Lake development (the "Project"); and

WHEREAS, the County and the City desire to share in the costs of any expenses related to the exploration of the Project; and

WHEREAS, in order to evaluate the viability of the Project, the County Board of Commissioners (the "Board of Commissioners") finds that it is appropriate for the County to enter into a memorandum of understanding with the City in which the County and the City shall agree to share the costs of evaluation of the Project; and

WHEREAS, the Board of Commissioners desires to grant the County Mayor (the "Mayor") the authority to enter into the attached memorandum of understanding with the City for the purpose of exploring the merits of the Project; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the citizens of Williamson County to authorize the Mayor to enter into the attached memorandum of understanding with the City:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this the 9th day of May, 2022, hereby authorizes the Williamson County Mayor to execute the attached memorandum of understanding with the City and to take all such further action as may be necessary to fulfill the promises contemplated within the attached memorandum of understanding, provided that the governing bodies of the City and the County must provide formal approval for the completion of the Project.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Sports Authority	For _____	Against _____		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**MEMORANDUM OF UNDERSTANDING BETWEEN WILLIAMSON COUNTY AND THE CITY OF
SPRING HILL CONCERNING PRE-DEVELOPMENT ACTIVITIES RELATED TO A POTENTIAL
SPORTS FACILITY IN THE CITY OF SPRING HILL**

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is made by and between Williamson County (the "County"), and the City of Spring Hill (the "City") as of this ___ day of _____, 2022.

WHEREAS, the County and the City are evaluating the merits of acquiring, constructing and financing a potential recreational facility located within the June Lake development (the "Project").

WHEREAS, should the County and the City choose to proceed with the Project, the governing bodies of the parties must provide formal approval of the Project.

WHEREAS, in order to fully evaluate the merits of the Project and to prepare the documents, reports and other information necessary to properly inform the consideration by the governing bodies of the County and the City (and such other governmental instrumentalities as may be required to approve the Project), the City and/or the County may incur legal, financial advisory and consulting expenses prior to the final approval of the Project.

WHEREAS, it is the desire of the County and the Town to share in the costs of any such expenses.

IN CONSIDERATION OF THE PREMISES AND THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES HEREBY AGREE TO THE FOLLOWING:

I. Agreement to Share Preliminary Project Expenses. The County and the City agree that they will share in any preliminary Project expenses on a 50%/50% basis in accordance with the following terms of this Agreement. Either party may, with the prior written consent of the other party, incur legal, financial advisory and other consulting expenses related to the Project on behalf of both the County and the City. Regardless of which party incurs such expenses, the parties shall in good faith attempt to provide for the initial payment of such expenses on a 50%/50% basis, where feasible. To the extent the initial payment of such expenses on a 50%/50% basis is not feasible, either party may provide for the payment of the entirety of such expenses, in which case the other party shall cause to be appropriated and reimbursed to the paying party an amount equal to its 50% share of such expenses. Reimbursement shall in any event be made not later than June 30, 2023.

II. Authorized Representatives: For purposes of Section I (and any other purpose of this MOU), the County Mayor shall be authorized to act on behalf of the County and the City Administrator shall be authorized to act on behalf of the City.

III. Notices: Any notice to be given pursuant to this MOU may be provided in writing or by electronic transmission.

IV. Term: The allocation of revenues set forth above shall commence as of the date first set forth above and continue until June 30, 2023; provided that, in the event either party has failed to make a required reimbursement to the other by June 30, 2023, this agreement shall remain effective solely for the purpose of contractually enforcing the obligation to make such reimbursement.

V. Authority; No Joint Venture. This MOU is made and entered into pursuant to the authority granted by the parties under the Interlocal Cooperation Act, *Tennessee Code Annotated*, Sections 12-9-101, *et seq.* Nothing herein shall be deemed to create a joint venture or separate entity.

VI. Entire MOU: This MOU sets forth the entire understanding between the parties with respect to the subject matter hereof and shall govern the respective duties and obligations of the parties.

VII. Severability: Should any provision of this MOU be declared to be invalid by any court of competent jurisdiction, such provision shall be severed and shall not affect the validity of the remaining provisions of this MOU.

IN WITNESS WHEREOF, the parties have executed this MOU as of the dates recorded below.

ATTEST:

WILLIAMSON COUNTY:

BY: _____

BY: Rogers Anderson, County Mayor

DATE: _____

ATTEST:

CITY OF SPRING HILL, TENNESSEE:

BY: _____

BY: Pamela Caskie, City Administrator

DATE: _____

Resolution No. 5-22-25
Requested by: Commissioner Beathard

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A QUITCLAIM DEED WITH THE CITY OF FRANKLIN TO TRANSFER OWNERSHIP OF PROPERTY KNOWN AS THE VETERAN'S PARK PROPERTY TO WILLIAMSON COUNTY

WHEREAS, *Tennessee Code Annotated, Section 12-9-110*, provides that a Tennessee public agency may convey real property to other public agencies upon such terms as the parties' legislative bodies authorize, without public advertisement or competitive bidding if the real property is used for a public purpose and if each party's legislative body determines the terms and conditions of the transfer are appropriate; and

WHEREAS, the City of Franklin, Tennessee owns unimproved property located at 501 West Main Street, Franklin, Tennessee 37064, and found at map 78C, group J, parcel 1.00, was conveyed to the City of Franklin on January 22, 1977 ("Property"); and

WHEREAS, the City of Franklin desires to transfer ownership of the Property to Williamson County and Williamson County intends to continue to use the Property for public purposes, specifically as part of its veterans memorial park; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to accept the transfer of ownership of the Property from the City of Franklin:

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 9th day of May 2022, hereby approves the acceptance of and authorizes the Williamson County Mayor to accept the unimproved property located at 501 West Main Street, Franklin, Tennessee 37064, and found at map 78C, group J, parcel 1.00 by quitclaim deed from the City of Franklin, Tennessee upon the terms and conditions agreed to by the parties.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 5 Against 0
Budget Committee: For 3 Against 0

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

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 5-22-26
Requested by: County Mayor

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS COLLECTED FROM THE ONE-HALF PERCENT INCREASE OF THE LOCAL OPTION SALES AND USE TAX AND AMENDING 2021-22 BUDGET

WHEREAS, the Williamson County Board of Commissioners previously determined that new revenue was needed to pay for increased costs of the educational system within Williamson County’s Board of Education; and

WHEREAS, a referendum to raise the local option sales and use tax from Two and One-Quarters Percent (2.25%) to Two and Three-Quarters Percent (2.75%) was passed in an election conducted in accordance with Tennessee Code Annotated, Section 2-3-204; and

WHEREAS, it was previously resolved that the Williamson County Board of Education would dedicate and relinquish its right in the portion of the revenue the Williamson County Board of Education would have otherwise received from the One-Half Percent (0.5%) to be earmarked for the punctual payment of principal and interest on bonds, notes, or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent; and Williamson County and the Williamson County Board of Education entered into a Memorandum of Understanding regarding same; and

WHEREAS, as a condition of the Board of Commissioners calling for the referendum to raise the sales and use tax One-Half Percent (0.5%), the incorporated municipalities, with the exception of the City of Fairview, contractually agreed to relinquish its right to receive the non-education part of the municipality’s portion of the sales and use tax revenue increase to be used subject to the interlocal agreements;

WHEREAS, Williamson County intends to expend the revenue collected from the portion of the local option sales and use tax for the payment of principal and interest on bonds, notes, or other evidence of indebtedness issued for the purposes for which such proceeds are permitted to be spent:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 9th day of May, 2022, hereby authorizes and directs the Williamson County Budget Director to do all acts necessary to transfer, amend, and expend the revenue collected from the increased sales and use tax in accordance with the interlocal agreements with the Municipalities and the Memorandum of Understanding with the Williamson County Board of Education for the remaining fiscal year 2021-22, to pay principal and interest on bonds, notes, or other evidence of indebtedness issued for the purpose for which such proceeds are permitted to be spent.

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners hereby authorizes the Williamson County Budget Director to amend the fiscal year 2021-22 budget to reflect the expenditure of said sales and use tax revenue in accordance with this Resolution.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 3 Against 0
County Commission For Against

Jeff Whidby, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date