# AGENDA WILLIAMSON COUNTY BOARD OF COMMISSIONERS

### Monday, November 8, 2021 - 7:00 p.m.

### I. OPEN COURT

### II. INVOCATION & PLEDGE TO FLAG

### III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular October 11, 2021 County Commission Meetings (Copies were mailed to each member of the County Commission)

### V. CITIZEN COMMUNICATION

### VI. COMMUNICATIONS & MESSAGES

Proclamation Honoring the Nolensville Little League World Series Team – Commissioners Little and Lothers

Proclamation Congratulating the Brentwood Middle School and Woodland Middle School Cross Country Teams – Mayor Rogers Anderson

Proclamation Designating November, 2021 as "BE NICE" Month in Williamson County – Mayor Rogers Anderson

# VII. **REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor Rogers C. Anderson
- b. W.C. Schools Jason Golden, Director of Schools
- c. Hospital Report Phil Mazzuca, CEO, Williamson Medical Center
- d. Health Report Cathy Montgomery, County Health Director
- e. Highway Report Eddie Hood, Superintendent
- f. Agriculture Report Matt Horsman, Extension Leader
- g. Parks & Recreation Report Gordon Hampton, Director
- h. Office of Public Safety Bill Jorgensen, Director
- i. Budget Committee Steve Smith, Chairman
- j. Education Committee Tom Tunnicliffe, Chairman
- k. Finance (Investment) Committee Rogers Anderson, Chairman
- 1. Human Resources Committee Jerry Rainey, Chairman
- m. Law Enforcement/Public Safety Committee –Sean Aiello, Chairman
- n. Municipal Solid Waste Board Ricky Jones, Board Member
- o. Parks & Recreation Committee –
- p. Property Committee Chad Story, Chairman
- q. Public Health Committee Jerry Rainey, Chairman
- r. Purchasing & Insurance Committee -
- s. Rules Committee Judy Herbert, Chairman
- t. Steering Committee Brian Beathard, Chairman
- u. Tax Study Committee David Landrum, Chairman

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

### VIII. ELECTIONS & APPOINTMENTS

## COUNTY MAYOR

### **COUNTY COMMISSION**

Beer Board-Northeast Section (3 year term, expiring 11/24)	<u>Term Expiring</u> Charlie Fox, III	<u>Nomination</u> Charlie Fox, III
County Clark	Resigned	Nomination
County Clerk (Filling Unexpired Term, expiring 8/22)	Elaine Anderson	Jeff Whidby

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

### X. UNFINISHED BUSINESS

### XI. NEW BUSINESS

### ZONING

**PUBLIC HEARING – Regarding Resolution 11-21-1,** Resolution to Amend Articles 11 and 23 of the Williamson County Zoning Ordinance Regarding Farm Wineries

**Resolution No. 11-21-1,** Resolution to Amend Articles 11 and 23 of the Williamson County Zoning Ordinance Regarding Farm Wineries – Commissioner Lothers

**PUBLIC HEARING – Regarding Resolution 11-21-2,** Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending the Zoning District of Approximately 580 Acres Located At 3021 Del Rio Pike

**Resolution 11-21-2,** Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending the Zoning District of Approximately 580 Acres Located At 3021 Del Rio Pike – Commissioner Lothers

### APPROPRIATIONS

**Resolution 11-21-3,** Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee, Department Of Safety And Homeland Security And Appropriating And Amending The 2021-22 Sheriff's Department Budget By \$40,000 - Revenues To Come From Federal Pass Through State Grant Funds – Commissioner Sturgeon

**Resolution 11-21-4,** Resolution Appropriating And Amending The 2021-22 Parks And Recreation Budget By \$39,076.19- Revenues To Come From Donations – Commissioner Smith

**Resolution 11-21-5,** Resolution Accepting A Donation Of \$500 From The Sid And Mary Sutherland DAF Fund On Behalf Of Williamson County Animal Control And Appropriating And Amending The 2021-22 Animal Control Budget By \$500 – Revenues To Come From Donations – Commissioner Smith

**Resolution 11-21-6,** Resolution Appropriating And Amending The 2021-22 Parks And Recreation Department Budget By \$20,000 - Revenues To Come From Participant Fees – Commissioner Smith

**Resolution 11-21-7,** Resolution Authorizing The Williamson County Mayor To Sign An Agreement With The State Of Tennessee Administrative Office Of The Courts On Behalf Of The Williamson County Juvenile Court And Amending The 2021-22 Juvenile Court Budget By \$3,000 - Revenues To Come From State Grant Funds – Commissioner Sturgeon

LATE FILED Resolution 11-21-23, Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$150,000,000 Of General Obligation Bonds Of Williamson County, Tennessee; Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds And Authorizing An Interlocal Agreement Between The County And The Williamson Medical Center To Provide For The Payment Of The Bonds By The Williamson Medical Center – Commissioner Webb

### AGENDA – November 8, 2021 County Commission Meeting – Page Three

### **OTHER**

**Resolution 11-21-8,** Resolution Naming The Second Floor Historic Courtroom Within The Williamson County Historic Courthouse As The Justice Cornelia A. ("Connie") Clark Courtroom – Commissioners Landrum, Herbert, Smith, Webb, Williams, Ausbrooks, Story, Sturgeon, Dwight Jones, Hester, Aiello, Nations, Beathard, Morton, Little, Guffee and Tunnicliffe

**Resolution 11-21-9,** Resolution Authorizing The Williamson County Mayor To Execute An Agreement To Purchase Multiple Lots Located On Murfreesboro Road And New Castle Road In Williamson County, Tennessee – Commissioner Smith

**Resolution 11-21-10,** Resolution To Adopt A Reapportionment/Redistricting Plan For Williamson County, Tennessee – Commissioners Morton, Herbert, Williams, Sturgeon, Dwight Jones, Webb, Hester, Aiello, Nations, Little, Landrum, Smith, Guffee and Tunnicliffe

**Resolution 11-21-11,** Resolution Declaring Certain County Owned 40 Caliber Ammunition Surplus To Be Disposed In Accordance With Applicable Law – Commissioner Sturgeon

**Resolution 11-21-12,** Resolution Authorizing The Williamson County Mayor To Execute An Intergovernmental Agreement With The Metropolitan Government Of Nashville And Davidson County – Commissioner Herbert

**Resolution 11-21-13,** Resolution Declaring Certain Sheriff's Office Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment At Auction – Commissioner Herbert

**Resolution 11-21-14,** Resolution Declaring Certain Williamson County Owned Handguns Surplus And Authorizing The Sheriff's Office To Exchange The Handguns With A Licensed And Qualified Law Enforcement Weapons Dealer For New Handguns – Commissioner Herbert

**Resolution 11-21-15**, Resolution Authorizing Williamson County, Tennessee To Join With The State Of Tennessee And Other Local Governments In Tennessee State-Subdivision Opioid Abatement Agreement And Approving The Related Settlement Agreements – Commissioner Smith

**Resolution 11-21-16,** Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 7.1(E) Election Procedures – Commissioner Story

**Resolution 11-21-17,** Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 8.3(I)(1) And (2) Human Resources Committee – Commissioner Morton

**Resolution 11-21-18,** Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 7.2(A)(3) Election Procedures – Commissioner Morton

**Resolution 11-21-19,** Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Rule 3.5 Citizen Communication – Commissioner Morton

**Resolution 11-21-20,** Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning Various Rules Which Are No Longer Applicable Or Needed – Commissioner Morton

### 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.

(Shared\agendas\CoCmsnAgenda-Novemberr 2021)



# FINANCIAL STATEMENT HIGHLIGHTS

Month Ended September 30, 2021

	Mon	th	Year to D	ate
<u>Actuals</u>	Current	Budget	Current	Budget
Net Revenue	\$26,026,337	\$23,540,142	\$74,361,255	\$71,195,265
Total Operating Expenses	24,824,618	23,331,137	73,229,227	70,645,062
Net Non-Operating Rev/Exp	699,457	509,766	1,391,533	1,532,898
Net Income/Loss	\$1,901,176	\$718,771	\$2,523,561	\$2,083,101
Balance Sheet	Current Month	Prior Month	Increase (decrease)	
Operating Account Balance	\$44,116,234	\$44,388,154	(\$271,920)	
Available to Use Cash	93,404,129	93,907,187	(503,058)	
Collections	22,918,454	22,189,271	729,183	
Days Cash on Hand	123.2	123.8	(0.6)	
Debt Coverage	2.26	2.20	0.06	
Key Financial Stats/Indicators	Current Month	12 Month Average	Increase (decrease)	
Admissions-Adults	770	739	31	
Admissions-Pediatrics	27	19	8	
Patient Days	3,889	3,041	848	
Equivalent Patient Days	11,983	10,033	1949	
Surgeries	849	946	(97)	
Emergency Room	3,290	3,167	123	
Emergency Room-Pediatrics	1,039	803	236	

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES BALANCE SHEET For the Period Ending September 30, 2021									
CASH	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE					
Funds Mgmt/General Fund	\$ 44,116,234	\$ 44,388,154	\$ (271,920)	-0.6%					
TOTAL CASH	44,116,234	44,388,154	(271,920)	-0.6%					
RECEIVABLES									
Patient Receivables Contractual Allowances Other Receivables	107,472,808 (74,016,751) 1,381,663	106,868,957 (74,523,494) 1,116,195	603,851 506,743 265,468	0.6% -0.7% 23.8%					
TOTAL RECEIVABLES	34,837,720	33,461,658	1,376,062	4.1%					
INVENTORIES									
General Stores Pharmacy	1,041,753	995,486	46,267	4.6%					
Surgery	645,810 3,930,479	645,810 3,719,596	0 210,883	0.0% 5.7%					
TOTAL INVENTORIES	5,618,042	5,360,892	257,150	4.8%					
PREPAID EXPENSES	3,225,643	2,895,493	330,150	11.4%					
TOTAL CURRENT ASSETS	87,797,639	86,106,197	1,691,442	2.0%					
PROPERTY, PLANT & EQUIP									
Land and Land Imp.	17,798,814	17,738,814	60,000	0.3%					
Building & Building Serv	255,249,910	254,635,731	614,179	0.2%					
Equipment	134,541,336	134,468,121	73,215	0.1%					
Less: Accum Depr	(208,233,506)	(207,111,723)	(1,121,783)	0.5%					
TOTAL P,P & E	199,356,554	199,730,943	(374,389)	-0.2%					
OTHER ASSETS									
Cash-Funded Depreciation	36,359,868	26 254 000	7 000	A 444					
Funded Depreciation-Bond Proceeds	8,089,220	36,351,906 8,087,444	7,962 1,776	0.0%					
Bond Payment Fund	2,890,157	3,131,033		0.0%					
Bond Escrow Fund	1,948,650	1,948,650	(240,876)	0.0%					
Miscellaneous Assets/Investments	50,424,209	49,937,387	0	0.0%					
Capitalized Costs/Bond Issue Costs	1,197,355	1,212,640	486,822	1.0%					
TOTAL OTHER ASSETS	100,909,459	100,669,060	(15,285) 240,399	-1.3% 0.2%					
TOTAL ASSETS	\$ 388,063,652	\$ 386,506,200	\$ 1,557,452	0.4%					

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

	CURRENT MONTH	PRIOR	INCREASE (DECREASE)	PERCENT
CURRENT LIABILITIES			()	of a store
Accounts Payable	\$ 7,853,954	\$ 8,245,078	\$ (391,124)	-4
Due from BJIT	-	-	-	0
Accrued Wages Payable	9,103,994	7,533,215	1,570,779	20
Payroll Taxes Payable	423,596	368,615	54,981	14
Employee Ded Payable	(243,025)	(315,464)	72,439	-23
Accrued Employee Benefits	6,208,347	6,160,089	48,258	0
Accrued Bond Interest	448,624	1,083,667	(635,043)	-58
Current Portion-Bonds Payable	4,730,000	4,730,000	0	0
Current Portion of Long Term Debt	2,100,559	2,092,022	8,537	0
Estimated Third Party Settlements	17,381,448	18,240,663	(859,215)	-4
Other Current Obligations	 1,677,666	 1,677,666	 0	0
TOTAL CURRENT LIAB	49,685,163	49,815,551	(130,388)	-0
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2004	\$ 6,290,000	\$ 6,290,000	\$ •	0
Hospital Expansion Bonds 2013	19,961,572	19,970,704	(9,132)	0
Hospital Expansion Bonds 2018	40,482,130	40,495,212	(13,082)	Ó
INS Bank-Parking Deck	1,896,358	1,931,163	(34,805)	:-1
1st Horizon Bank-Grassland	2,033,275	2,062,237	(28,962)	-1
Deferred Comp Liability	3,835,610	3,835,610	0	0
Emplific Superior Depli Cole Departs	507 400	040 007	(04 400)	

618,267

2,084,196

15,152,345

92,439,734

587,129 2,071,751

15,068,573

92,226,398

-4.7% 0.0%

20.9%

14.9%

-23.0%

0.8% -58.6%

0.0%

0.4%

-4.7% 0.0%

-0.3%

0.0%

0.0%

0.0% -1.8%

-1.4%

0.0%

-5.0%

-0.6%

-0.6%

-0.2%

0.8%

0.4%

(31,138)

(12,445)

(83,772)

(213,336)

1,901,175

1,557,451

FUND BALANCE 246,152,091 244,250,916 TOTAL LIABILITY \$ & FUND BALANCE 388,063,652 \$ 386,506,201 \$

Franklin Synergy Bank-Cain Property

Franklin Synergy Bank-Curd Lane Prr

1st Horizon Bank-Consolidated

TOTAL LONG TERM LIAB

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					In For the Perio	ledical Center & Subs ncome Statement d Ending September 3 son of Actual to Budg	30, 2021						
			M	onth To Date						Year ]	o Da	10	
		Actual		Budget	Variance	Var%		Actual		Budget	_	Variance	Var%
Net Patient Svc Revenue	\$	25,233,339	\$	22,796,066	2.437,273	10.7%	\$	72.006,835	\$	68,968,461	\$	3.038.374	4.49
Other Operating Revenue	5	792,998	\$	744,076	s 48.922	6.6%	\$	2,354,420	5	2,226,804	\$	127,616	5.79
Net Operating Revenue	\$	28,026.337	\$	23,540,142	2,488,195	5 10.6%	\$	74,361,255	5	71,195.265	\$	3,165,990	4.49
Operating Expenses:													
Salaries & Benefits	\$	13,861,921	\$	12,882,983	§. 978.938	7.6%	\$	41,735,839	\$	39.128.067	5	2,607,772	6.79
Medical Prof. Fees		329,785		350.382	(20.577	·) -5.9%		975,412		1.045.017		(69,605)	-6.79
Supplies		4,745.090		4,979,834	(234,744	·		14,613,359		15,109,892		(496,533)	-3.39
Other Expenses		2,373,105		1,728,263	644,842			5,894,078		5,172,613		721,485	13.99
Purchased Services		1,219,929		995.138	224,791	22.6%		3.468,908		2,992,132		476.774	15.9%
Repair/Main Equipment		608,877		840,604	(31,727	) -5.0%		1,892,115		1,935,699		(243,584)	-12.69
Equipment Leases	à à anna an a	275,729		207.741	67,988	32.7%		627,183		824,159		3,024	0.5%
otal Operating Expenses	\$	23,414,436	\$	21,784,925	1,629,511	7.5%	\$	69,006,892	\$	66,007,579	\$	2,999,313	4.5%
Net Operating Income	\$	2,611,901	\$	1,755,217 \$	858.684	48.8%	\$	5,354,363	\$	5,187,688	\$	166,677	3.2%
Non-Operating Revenue	\$	699,457		509,768 5	189,691	37.2%	S	1,391,533	10.00	1.532,898	\$	(141,365)	-9.2%
EBITDA	s	3,311,358	\$	2,264,983 \$	1,046,375	46.2%	\$	6,745,898	Ş	6,720,584	\$	25,312	0.4%
Interest	\$	273,114	\$	272,723 \$	5 391	0.1%	\$	818,647	\$	817.016	\$	1.631	0.2%
Depreciation & Amort.	<u>.</u>	1,137,068		1,273,489	(136,421	-10.7%	-	3,403,688	_	3,820,467		(416,779)	-10.9%
et Income/(Loss)	5	1.901,176	Ş	718,771 \$	1,182,405	164.5%	\$	2,523,561	\$	2,083,101	\$	440,460	21.1%

WILLIAMSON MEDICAL CENTER & STATEMENT OF CASH FLO		game	A.M	
For the Period Ending September			_	
NET INCOME (LOSS) FROM OPERATIONS		1,901,176		
		1,901,170		
PLUS DEPRECIATION (Not a Cash Expense)		1,137,068	6	
SUB-TOTAL.			\$	3,038,24
CASH PROVIDED BY:				
INCREASE IN ACCRUED WAGES PAYABLE	\$	1,570,779		
DECREASE IN BOND PAYMENT FUND		240,876		
INCREASE IN EMPLOYEE DED PAYABLE		72,439		
INCREASE IN ACCRUED EMPLOYEE BENEFITS		48,258		
INCREASE IN PAYROLL TAXES PAYABLE		54,981		
	**************************************		\$	1,987,33
TOTAL SOURCES OF CASH			\$	5,025,57
CASH USED FOR:				
INCREASE IN ACCOUNTS RECEIVABLE	S	1,376,062		
DECREASE IN THIRD PARTY SETTLEMENTS	•	859,215		
CHANGE IN FIXED ASSETS		747,394		
DECREASE IN ACCRUED BOND INTEREST		635,043		
INCREASE IN MISCELLANEOUS ASSETS		486.822		
INCREASE IN PREPAID EXPENSES		330,150		
INCREASE IN INVENTORIES		257,150		
DECREASE IN ACCOUNTS PAYABLE		391,124		
DECREASE IN NOTE PAYABLE-IST HORIZON		82,712		
DECREASE IN NOTE PAYABLE INS BANK GARAGE LOAN		33.776		
DECREASE IN NOTE PAYABLE-FIRST BANK CAIN PROPERTY		31,138		
DECREASE IN NOTE PAYABLE-1ST HORIZON-GRASSLAND		22,883		
DECREASE IN BONDS PAYABLE		22,214		
DECREASE IN NOTE PAYABLE-FIRST BANK CURD LANE PROPERTY		12.076		
INCREASE IN FUNDED DEPRECIATION		9,738	ės.	
TOTAL USES OF CASH			\$	5,297,49
INCREASE OR (DECREASE) IN OPERATING CASH ACCOUNTS			\$	(271,92
BEGINNING OPERATING CASH BALANCE			\$	44,388,1
ENDING OPERATING CASH BALANCE			\$	44,116,23
FUNDS RESTRICTED AS TO USE:				
FUNDED DEPRECIATION			\$	36,359,86
FUNDED DEPRECIATION-BOND PROCEEDS				8,089,22
BOND ESCROW FUND				1,948,6
BOND PAYMENT FUND				2,890,1
TOTAL RESTRICTED FUNDS			\$	49,287,8
GRAND TOTAL OF ALL CASH ASSETS			\$	93,404,12
STRATE AVENE OF THE WORLDVE IV				00,009,1

#### 10/15/21

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

#### Dear Nena,

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

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

#### COOL SPRINGS CONFERENCE CENTER September, 2021

	C	URRENT MO	NTH	Y	EAR-TO-DAT	E'	
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR	
GROSS REVENE	478,316	452, <u>0</u> 40	164,219	1,349,930	1,083,158	452,348	
HOUSE PROFIT	155,509	115,968	6,206	397,395	221,904	66,099	
Less: FIXED EXPENSES	68,561	61,714	53,713	204,212	175,336	159,308	
NET INCOME	86,948	54,254	(47,507)	193,183	46,568	(93,209)	
Less: FF&E RESERVE 5%	23,916	22,590	8,211	67,497	54,120	22,617	
NET CASH FLOW	63,032	31,664	(55,718)	125,686	(7,552)	(115,826)	
TOTAL CURRENT BALANCE DU	E TO OWNE	R <u>S</u> [	63,032				-
TOTAL DUE TO CITY OF FRANK	LIN	[	31,516				
TOTAL DUE TO WILLIAMSON C	OUNTY	[	31,516				

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

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

Matt Lahiff General Ma lager

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

	<u>2007-2008</u>	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
July	-18,472.18	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00	-21.002.00
August	6,611.78	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00	52,329.00
September	72,866.10	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00	31,516.00
October	79,205.60	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058,00	<b>,</b>
November	56,320.10	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00	
December	60,271.76	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	
January	-6,654.44	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00	
February	73,074.88	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	~41,564.00	
March	-5,126.64	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	-39,257.00	
April	28,387.92	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	43,488.00	
May	-1,390.18	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	-42,575.00	
June	1,888.52	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	163.00	
	346,983.22	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-296,667.00	62,843.00

Total profit/-loss since 1998 \$3,312,740.11

Reflects County's one-half share only.



# WILLIAMSON COUNTY GOVERNMENT PROCLAMATION

- WHEREAS, players on organized sports teams reap many benefits, including developing physical skills, a sense of teamwork and fair play, and lifetime friendships; and
- WHEREAS, the Little League Baseball World Series was first held in 1947 and is held each August in South Williamsport, Pennsylvania; and
- WHEREAS, in the summer months leading up to the Little League World Series, little leagues around the world select an All-Star Team made up of players from its league, hoping to advance to the Little League World Series; and,
- WHEREAS, the Nolensville Little League got off to a roaring start in the region tournament with a 23-0 win over Alabama in the opener before falling into the elimination bracket; and,
- WHEREAS, the team won three straight elimination games, including a 4-2 revenge victory over Georgia and climbed all the way back to take the region championship with a 10-3 win over Florida; and,
- WHEREAS, the team members include: Carson Booher, Nolan Brown, Mateo Bruzzese, William Dreussi, Tanner Jackson, Ryan Newell, Ryan Pearson, Jack Rhodes, William Satinoff, Gabe Shepler, Rocco Stark, Drew Wagner and Hutch Weaver and coached by Randy Huth, Chris Mercado and Evan Satinoff and,
- WHEREAS, 2021 marked the ninth time a team from Tennessee played in the Little League World Series and the first appearance for a Nolensville Little League;
- NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8<sup>th</sup> day of November, 2021, does hereby collectively congratulate the team, the coaches and their parents for representing Williamson County at the Little League World Series and for the level of excellence exemplified by these outstanding individuals.



Commissioner Tommy Little

Commissioner Beth Lothers

IN WITNESS WHEREOF, the County Mayor has caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 8th day of

November, 2021. Rogers Anderson, County Mayor - Williamson County 120gen



1320 West Main Street • Suite 125 • Uranklin, TH 37064 • 615 790,5700 • www.<u>gilliamson.comuy.m.gov</u> Follos, us on Twitter & WilhamsonTM • Like us on Faceboot, & Sulliamson County, Governmen



# WILLIAMSON COUNTY GOVERNMENT <u>PROCLAMATION</u>

- WHEREAS, the 7<sup>th</sup> Tennessee Middle School Athletic Association (TMSAA) State Championships for Class A and AA boys and girls cross country competition was held October 2, 2021 in Clarksville, Tennessee; and,
- WHEREAS, this was the first year that Williamson County Schools secured eligibility to run in the sectionals and state meets; and
- WHEREAS, with approximately 2,200 athletes coaches and spectators in attendance, Williamson County's middle schools were well represented with athletes from Brentwood, Grassland, Mill Creek, Page, Sunset and Woodland Middle Schools; and,
- WHEREAS, in the Girls 2 mile cross-country run, Class AA, Williamson County school athletes represented 8 of the top 20 runners 14 of the top 20 runners in the Boys 2-mile cross-country run; and,
- WHEREAS, the Brentwood Middle School boys cross country team won the overall championship, with Woodland Middle School's team securing second, with only a four point deficit; and
- WHEREAS, the Brentwood Middle School Cross Country boys team members include: Kehler Vaughn, Hudson McKnight, Luke Mathey, Andrew Spector, Cutler Embry, David Van Dyke, and Kellen Nash with coaches Nathan Cummings and Claire Berg; and,
- WHEREAS, the Woodland Middle School Cross Country boys team members include: Aiden Carothers, Caleb MacDonald, Brennan O'Donnell, A.J. Algood, Robert Hininger, Jacob Meucci, and Alexander Johnson, with coaches Andrew Swanson and Emily Lucas;
- WHEREAS, the Brentwood Middle School girls cross country team won the overall championship; and
- WHEREAS, the Brentwood Middle School Cross Country girls team members include: Lia Banovac, Lauren Banovac, Rosie DeVree, Talya Williams, Mary Alden Miller, Ollie Fielder, and Eisley Cowart with coaches Nathan Cummings and Claire Berg; and,
- NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8<sup>th</sup> day of November, 2021, does hereby collectively congratulate the team, the coaches and their parents for the level of excellence exemplified by these outstanding individuals.



**IN WITNESS WHEREOF**, the County Mayor has caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 8th day of November, 2021.

C 209823

Rogers Anderson, County Mayor Williamson County

125 • Franklin, TN 37054 • 615 790 5700 • www.williamsoncourm-m.gov





# NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Beer Board Member - Northeast Section

Name of Nominee: Charlie Fox, III

Address: 2195 Osburn Road, Arrington, TN 37014

Voting District in which the nominee resides: Fifth District

Term of Position: Three Year Term

Salary (if applicable): \$75.00 per meeting

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

Brief biographical information:

Beer Board Member since 1983.

Senior Vice-President & Regional Manager - Union Planters Bank

Past President Noon Rotary Club

Past President Williamson County Chamber of Commerce

Past President Williamson County United Way

Member of Millview Church of Christ

County Commission Meeting Date: November 8, 2021

NomineeInfoBeerBoardFox

# **NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS**

Title of position for election (or appointment): County Clerk
Name of nominee: Jeffrey Whidby
Address: 901 Inglenook Ct., Nolensville, TN 37135
Phone #: <u>615-533-1347</u>
Email Address: jeff.whidby@williamsoncounty-tn.gov
Voting district in which the nominee resides: 5 <sup>th</sup>
Term of position: Filling Unexpired Term, Expiring 8/31/22
Salary (if applicable): \$135,013 annual
Name(s) of person, organization or informal group recommending the nominee:
Commissioner Judy Herbert
Brief biographical information:
Married (Jessica) and one son (Braxton)
Started working part time in the County Clark's office in 1000 and continued working

<u>Started working part-time in the County Clerk's office in 1998 and continued working</u> <u>part-time until graduating from MTSU in December 2002.</u> Full time employee since <u>January 2003.</u> Chief Deputy County Clerk for more than 10 years.

County Commission meeting date: November 8, 2021

Shared/Nominee forms/Blank Nominee Form

### 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: October 1, 2021

RE: Monthly Services Report for Franklin and Fairview Clinics

### **FLU VACCINE**

The health department is providing flu vaccinations for 317 students and 140 teachers at Franklin Special School District (FSSD) schools October 19-20.

County health departments across the state are holding special **"Fight Flu TN"** flu vaccine events in every county on Tuesday, November 9<sup>th</sup>. Williamson County Health Department will offer flu vaccinations in conjunction with COVID vaccines between 1:00p – 6:00p at the Williamson County Ag Center. Vaccinations will be provided in our drive-through, and no appointment is required.

### **STASHED AWAY TRAILER**

The Tennessee National Guard Counterdrug Task Force and Williamson County's Anti-Drug Coalition and Health Council are partnering to offer the *Stashed Away Trailer*, a mobile display designed to simulate a typical teen bedroom. Attendees will learn the meanings, signs, symbols, clothing and common hiding spots that can tip a parent off to substance use in teens. The display will be open to the public from 9:00a – 4:00p on November 3<sup>rd</sup> and 4<sup>th</sup> in the county complex at 1320 W. Main Street (Franklin).

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	SEPTEMBER 2021	YTD (January - December 2021)
Child Health Services	92	1,023
Children Special Services	22	262
Dental	52	595
Family Planning Services	35	384
Motor Voter	46	361
Women's Health	107	1,465
HUGS (Helping Us Grow Successfully)	45	601
Men's Health	58	730
Tuberculosis Services	88	787
Sexually Transmitted Diseases	50	445
WIC Program (Women, Infants & Children Food Supplement Program )	189	1,546
Breastfeeding Program	15	90
Birth Certificates Issued	105	1,003
Vital Records / Number of Certified Death Certificates Issued	899	5,412

# Food & General Sanitation (Environmental Health)

PROGRAMS	SEPTEMBER 2021	(January - December 2021)
Camps	4	15
Child Care	13	80
Complaints	5	23
Food Service	205	1,331
Motels & Hotels	14	89
Bed & Breakfast	0.	1
Schools	22	59
Swimming Pools	184	2,599
Other Environmental Services (Rabies)	188	1,080
Tattoos	25	74
Body Piercing	0	2

### lealth Education & Community Outreach for September 2021

### <u>ichools</u>

-

10

**Community Activities** 

COVID Testing (September) COVID Vaccinations (September)

# Meetings/Planning/Training

Pinewood Springs Behavioral Health

Number of Participants Reached

3,238 945

# **FAIRVIEW CLINIC**

# Health Services Report

Visits by Program

PROGRAMS	SEPTEMBER 2021	YTD (January - December 2021)
Child Health Services	8	154
Family Planning Services	12	100
Motor Voter	3	74
Women's Health	36	291
Men's Health	15	185
Tuberculosis Services	0	50
Sexually Transmitted Diseases	12	107
WIC Program (Women, Infants & Children Food Supplement Program)	40	427
Breastfeeding Program	1	33
Birth Certificates Issued	15	179
Death Certificates Issued	1	17

# CONSENT AGENDA Williamson County Board of Commissioners <u>November 8, 2021 - 7:00 p.m.</u>

### **NOTARIES**

### **SECOND READINGS:**

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

### ACCEPTING ROADS:

**Resolution 11-21-21,** Resolution Accepting Roads In Clovercroft Preserve Subdivision, Section Two, As A Part Of The County Road System For Maintenance By The County Highway Department Located Off Clovercroft Road– Commissioner Smith

**Resolution 11-21-22,** Resolution Accepting Roads In Clovercroft Preserve Subdivision, Section One, As A Part Of The County Road System For Maintenance By The County Highway Department Located Off Clovercroft Road – Commissioner Smith

### **OTHER:**

 Motion to Accept:
 2<sup>nd</sup>
 Vote

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

### <u>NEW</u>

ALLRED, WES ALVAREZ WHITE, MARIA EUGENIA **BEAM WILSON, TAYLOR JULES** BENNETT, JENNIFER LYNN BOLEYJACK, SHIRLEY ANN BONILLA RENTA, LIZBETH BROOKS, CHRISTOPHER ROBERT BURDETTE, BRANDON WAYNE BUTCHER, JENNIFER LYNN CHENG, RITA CHOATE, JORDAN T. COMPTON, KELLY ELAINE CORE, JENNIFER CHELSEA DAVIS, AMBER RENE DEGATANO, STEPHEN JOSEPH DEMUMBRUM, TERRI LYNN DIAZ, ARIC DOMINIC DUNCHOO, CHARLES BENJAMIN ELDER, KRISTEN DAWN FOX, TRACY JEANETTE FROMM, GINA M. GALLANT, STEPHEN PAUL GOULD, ERIC HAGERTY, ERIN KIMBERLY HAHN, KEVIN HARRIS, ANTWAN DEANDRE HARTMAN, KATHRYN R. HOWARD, ROBERT LEE HUME, JULIA DAWN JOHNSON, EMILY ROSE KEMP, KYLE I. LACY, YSHA' LILLY, TINA COOPER LONG, JULIA DAWN MANCI, LISA KAY MAYER, APRIL DAWN McCORMICK, CARRIE SUE PAINTER MEDLEY, MARTIN LUKE, II. MENENDEZ, MELISSA R. MERCER, EMILY MILLER, FRANCESCA MILLER, MEGAN WOODSON NAEYAERT, LINDSEY SUSAN NICHOLSON, SHARELLE T. OAKLEY, CHERYL F. PERTILE, ERIN LOUISE PHILLIPS, KIMBERLY POWER, ANDREW PRECHEL, LAURA MARION PRESTON, INES D. PRESTON, TERENCE K. PURRINGTON, ROSEMARY LINDSAY REID, ASHLEY MEL **RIVES, CARA LYNN** ROSENBERRY, JILL C. SANTACRUZ, JOSEFINA SCAGLIONE, RICHARD JOSEPH SELLERS, PAIGE N. SHELTON, BRIAN STEPHEN SNIDER, JAMES MARK STEWART, HELEN STROUPE, PAULETTE P. SULLIVAN, CASEY DANIELLE THEIS, COURTNEY WILLIAMS THOMPSON, KYLE DONALD VAUGHAN, KAT L.

### <u>NEW</u>

VERMILLION, LAURA KATHERINE WALKER, AL DWAYNE WALKER, CASSANDRA DEAN WARNER, ALISHA GUERTIN WHITLOCK, MICHELLE LEE YARBROUGH, KATHRYN L. ZAHNER, JILL MARIE

RENEWALS

ADCOCK, LAUREN ELIZABETH AMEDI, REZHEN ANDERSON, ALEJANDRA ANGLIN, RAE LEE ASADSANGABI, ABBAS BARGAS, CHRIS BASSO, JEANNE L. BATTAN, MAGGIE BATTE, C.E. BENNETT, KIM L. **BENSON, ABBY** BORDEN, CARRIE **BROWN, BETTY JEAN BROWN, CHELSEA BUCHANAN, FELICIA** BURKHARDT, JERI J. BURNETT, BETTY LOU BYERS, DAYNA L. CARMAN, WILLIAM S. CARROLL, CHRIS CASEY, ANNE K. CHURCH, DEMEKA KAY CLARK, TRINA ABRELL CLAY, GARY C. COLE, MARTHA D. COLLIER, SARAH COSSIBOOM, LINDA K. CUEBAS, JENNIFER A. DAVIS, KRISTI DAWSON, JACKIE E. DEASE, AMBER DECK, KIRA DUDLEY, CHRISTOPHER W. DUNLAP, LORRAINE D. DURAKIEWICZ, PAWEL DURARD, MELANIE EPPERSON, STEFANIE EVERHART, AMY J. FIELDS, VICTORIA L. FISHER, KRISTOPHER MARK FRANCIS, SHELLY P. FUTRELL, LISA GARNER, CRISTY GENTRY, TAMMI L. GILL, HEIDI GILL, RUSSELL D. GOLDEN, TINA **GRILLS, TAYLOR** HACKLER, JEANETTE P. HALE, DOUGLAS S. HARDCASTLE, ALICE HARNESS, TRACY M. HARPER, SHEILA HAWKINS, ANDREW M. HICKS, PAM HOLDER, JEANIE HUGHES, HEATHER

# RENEWALS

HYDE, WILLIAM F. HYNES, MARSHA L. IBARRA, HZEL JOHNSON, MYTAYSHA FUZZ KENNEDY, PATRICIA E. KIMBROUGH, WILLIAM W. KITSON, ELIZABETH KURTZ, JEAN LAMB, BARBARA S. LANHAM, JENNIFER A. LEE, MORGAN M. LEONBARGER, ROBERT FRANK LEWIN, HUDSON, LOUDER, STEPHANIE L.W. MARR, GENEVIEVE MARTIN, DEANNA J. MASON, KAREN MATHIS, SHAWNA A. McGRUDER, JEFFERY W., II. McWHERTER, SHEILA MEZERA, TAMRA L. MOORE, SHERRI MOORE, STEPHEN B. MORGAN, TESSA MOSS, LAUREN W. MULLIN, OLIVIA MURPHY, LAURIE O'BRIEN, JODY E. OTT, KEVIN PAOLETTA, BEATRIZ M. PASCH, DEBORAH S. PATEL, RAVI PHILLIPS, ETHAN PRESLAR, LISA PRITCHETT, J.D. RACKLEY, LINDSAY RAMOS, RHIANNON ROSENBERRY, JILL C. ROTH, LISA M. SANI, REYA SCHMIDT, ALLIE SHARPE, ANTHONY SHUKIS, REBECCA SMAGACZ, KELLY L. SMALL, EVAN SULLIVAN, LISA K. SUMMERS, PATRICIA KRYSTAL TALLYN, CHERYL TEAFORD, LISA TERRELL, CHERYL G. THOMAS, SHERIKA THOMPSON, KATHLEEN TOWNSEND, BETH VANDERHOOF, ANN M. VEACH, M. JOAN VEILLETTE, STEPHANIE M. VONGSAMPHANH, PON **VOORHIS, LILIA** WARTENBERG, TRACY WEBB, RICHARD R. WHITEHEAD, JENA SHEA WILKINSON, JENNIFER WILLIAMS, DEBI G. WILLIS, ELIZABETH HARLAND WOODLEE, CHRIS YORK, JENNIFER T. ZUMWALT, KRISTIN

# RESOLUTION ACCEPTING ROADS IN CLOVERCROFT PRESERVE SUBDIVISION, SECTION TWO, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE <u>COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD</u>

- WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and
- WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that:

The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department.

Subdivision	Road(s)	Length	<b>District</b>	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Clovercroft Preserve Section Two	Clovercroft Preserve Dr	.109	Northeast	\$2,460,100.00	\$46,652.00
	Stepping Stone Dr.	.397	Northeast	\$16,967,100.00	\$169,916.00

That

**County Commissioner** 

### **Committee Referred to and Action Taken**

 Highway Commission
 For \_\_\_\_\_\_Against \_\_\_\_\_

 Commission Action Taken
 For \_\_\_\_\_\_Against \_\_\_\_\_Pass \_\_\_\_Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

Highway Department - Accepting Roads in Clovercroft Subdivision - Section 2

### WILLIAMSON COUNTY HIGHWAY COMMISSION

# REPORT FOR ACCEPTANCE OF CLOVERCROFT PRESERVE DRIVE AND STEPPING STONE DRIVE, CLOVERCROFT PRESERVE SUBDIVISION, SECTION TWO, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

### Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

Section 18: That any petition for the opening, changing, closing or acceptance of road as County Roads, shall be directed to the Board of Highway commissioners and the petition shall describe the road in detail, giving the termini, length, course and width, and shall be accompanied by a map thereof drawn to scale, and may include such other matters as the petitioner or petitioners may urge upon the Commissioners and the County Court for the acceptance of said road as a county road. It shall be the duty of the Board of Highway commissioners, upon said petition being filed with them, to investigate the advisability of opening or changing such road, and submit a written report to the county court showing the assessed value of property abutting thereon, the amount of travel taken care of by said road, and such other matters as would throw light upon its importance as a county road. The Commission shall then at the next term of the Quarterly Court make its recommendation as to whether the road should or should not be accepted as a county road, or opened, or closed, or changed, and the Quarterly County Court may take such action as it deems best. The original petition and map submitted by the petitioners shall remain on file in the office of the County Judge.

### **DISCUSSION**

This report indicates the above referenced roadways have a forty (40) foot right-of-way. The roadway length for Clovercroft Preserve Drive is .109 tenths of a mile. The roadway length for Stepping Stone drive is .397 tenths of a mile. Clovercroft Preserve Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$19,427,200.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

### **ROADWAY CONDITION**

The present surface of the roadway is asphalt (E Mix), with a width of twenty six (26) feet. The condition of the asphalt surface mix is good. The roadways are bordered by a concrete curb and gutter on each side of the roadway. Roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

# **TRAFFIC**

The estimated traffic count for an average day, at ten trips per household is three hundred and twenty (320) trips per day.

# **BUILD-OUT**

The build-out for this section of the development is at 100%.

# SIDEWALKS / HANDICAP RAMPS

Sidewalks are located outside of the right of way.

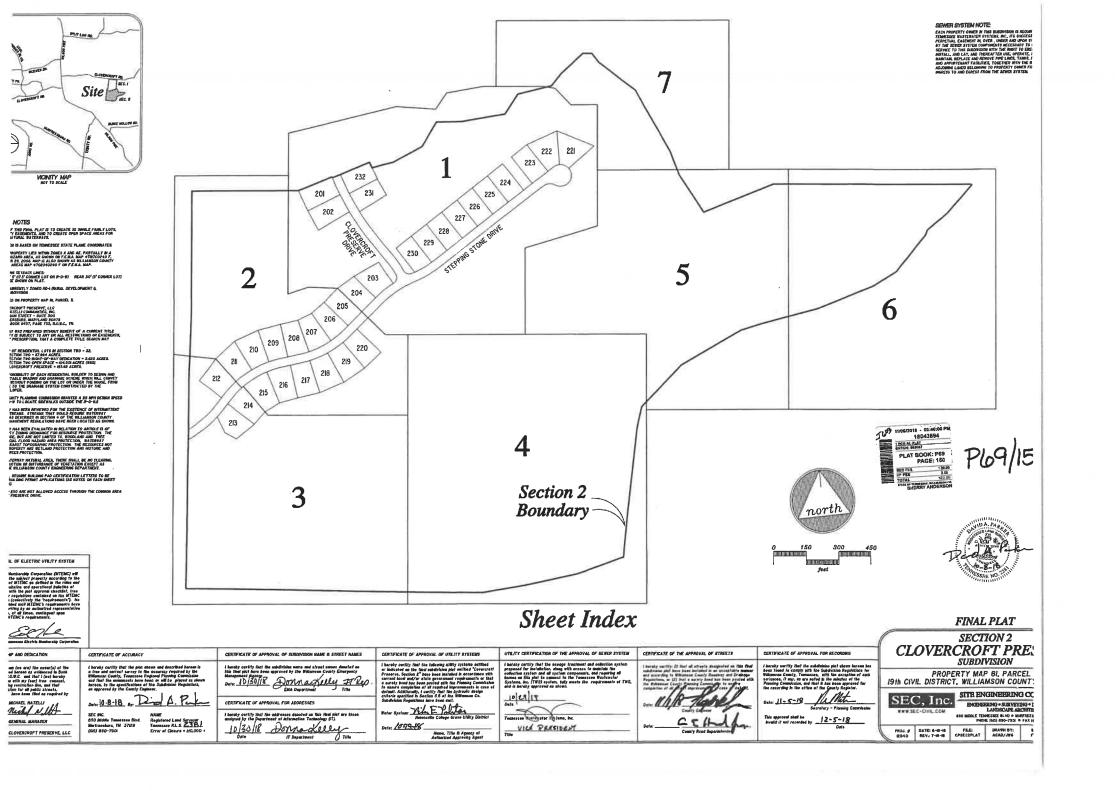
Handicap ramps are located in the right of way at the following locations:

1. Clovercroft Preserve Drive and Stepping Stone Drive.

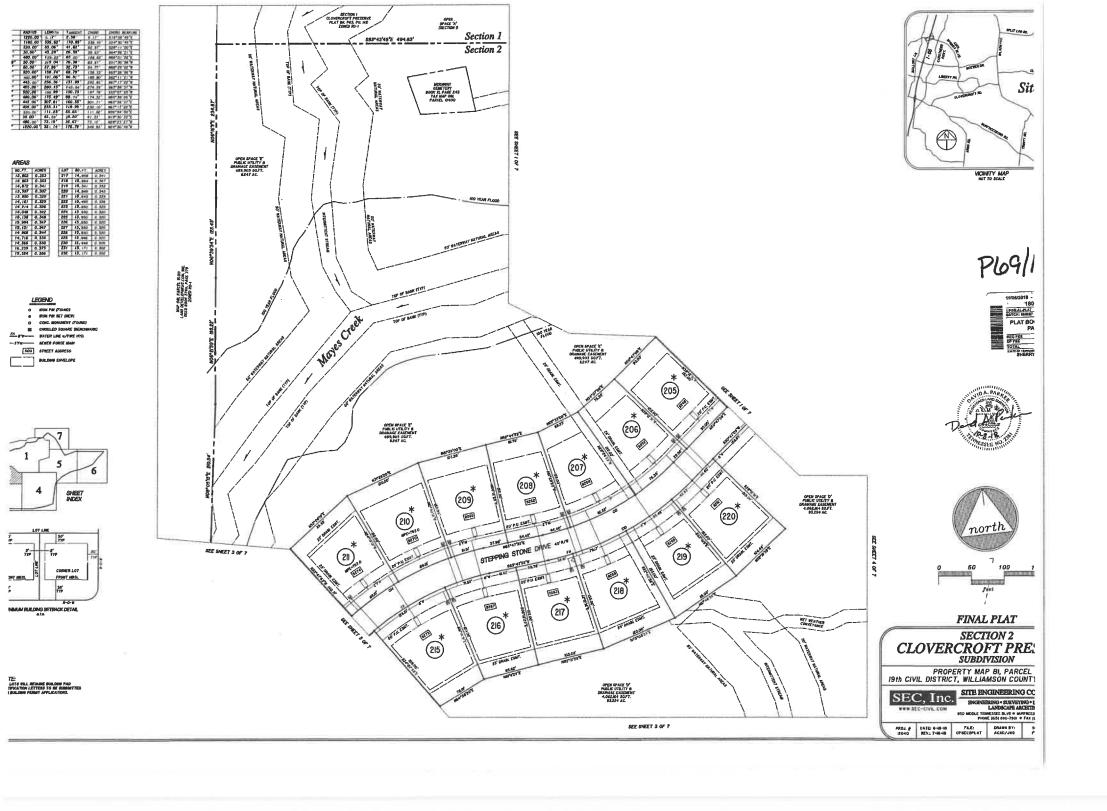
### **CONCLUSION**

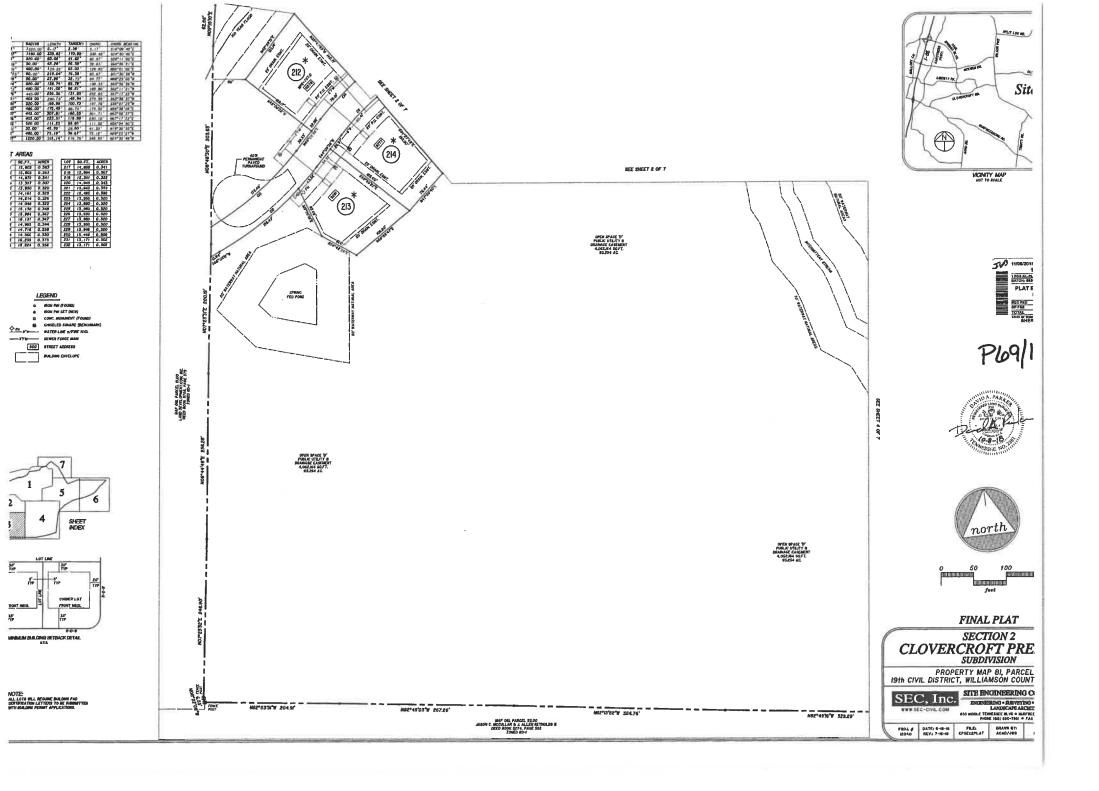
It is the recommendation of the Williamson County Highway Commission that:

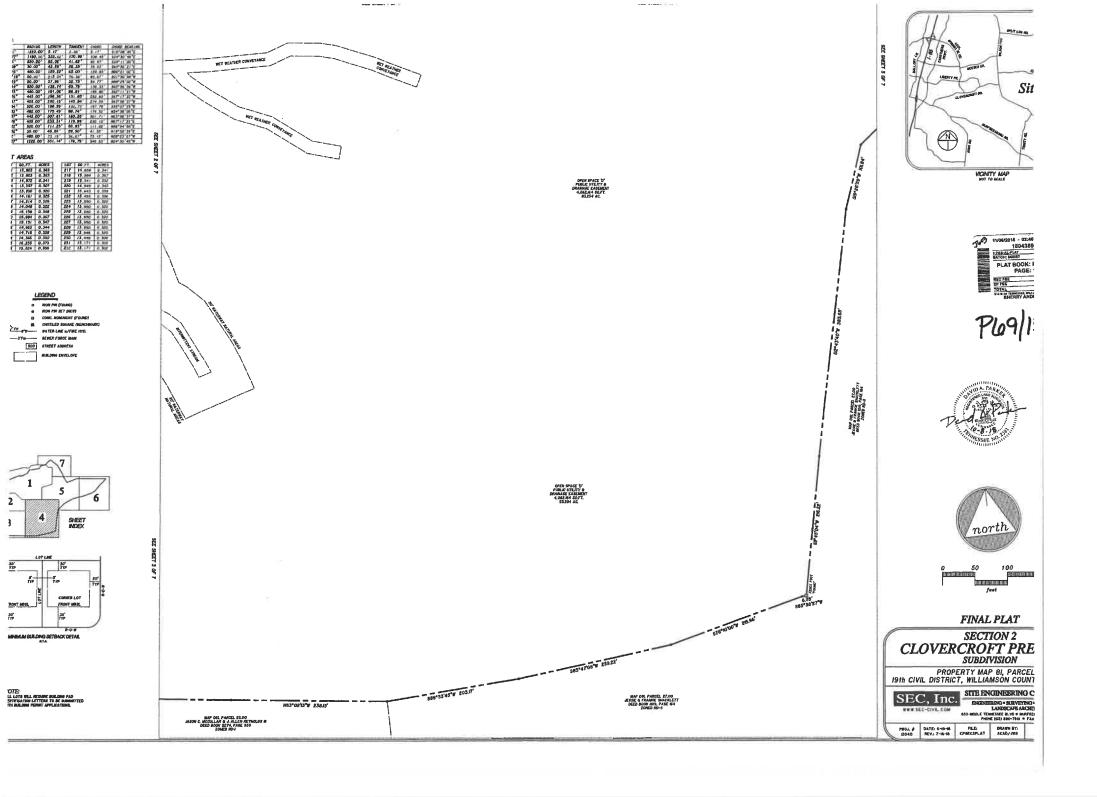
- 1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
- 2. The petition for acceptance was initiated by a member of the Williamson County Commission.
- The county legislative body replaced the "quarterly county court" as provided in the Public Acts of 1978, Chapter 934, Tenn. Code Ann. §§ 5-5-101 et. seq.
- The title "county judge" was replaced with the title "county executive" and then, unless formally entitled county execute by private act, redesignated as the "county mayor." Tenn. Code Ann. § 5-6-101.

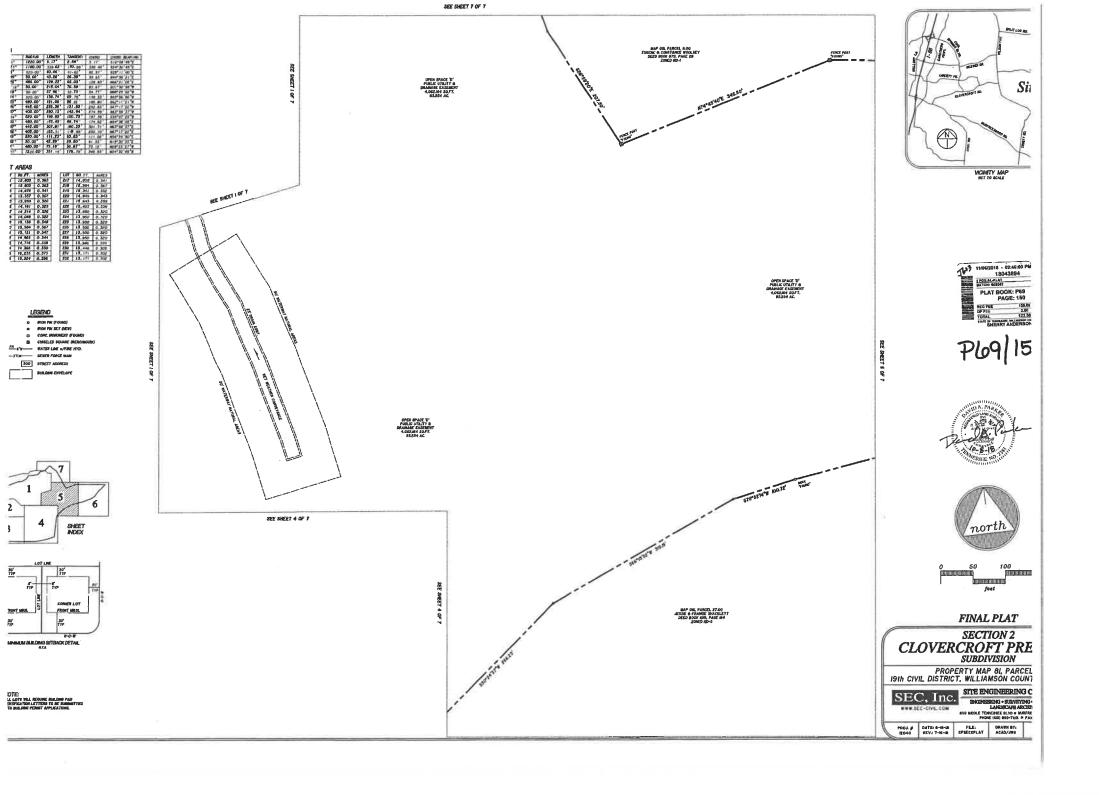


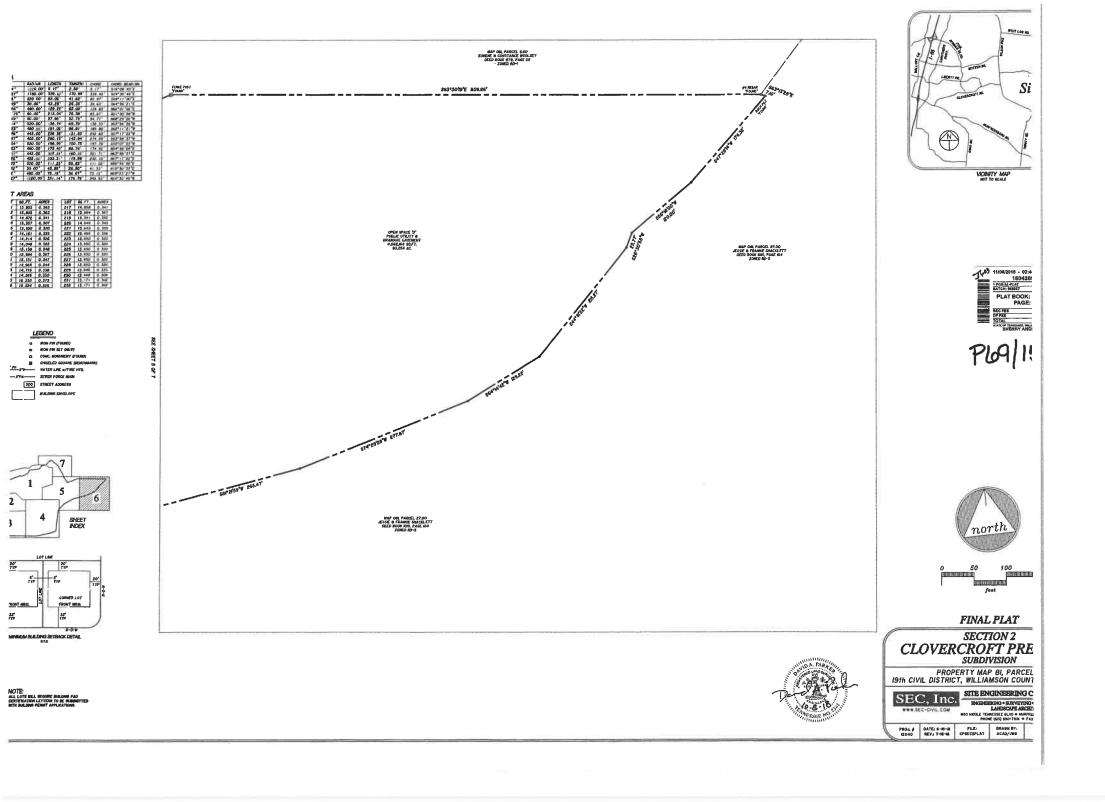


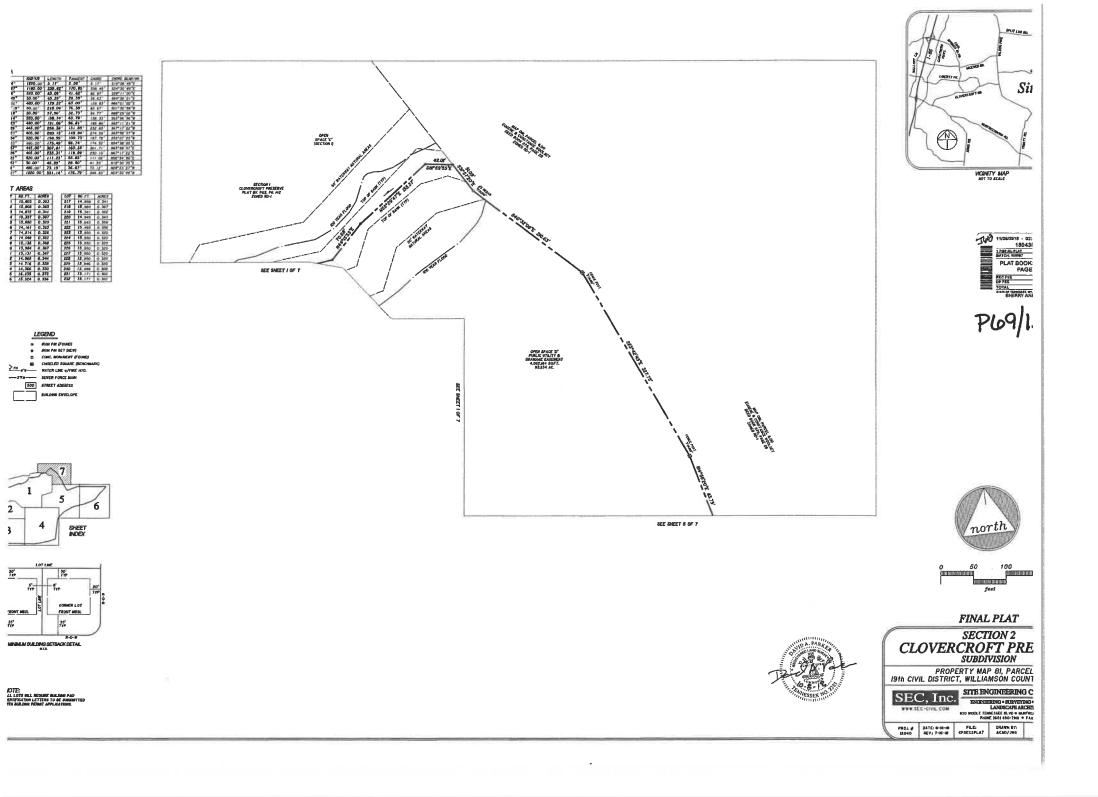












	دىر 10/25/2021
ENTER	ED 11:15 am ANDERSON, COUNTY CLERK

# RESOLUTION ACCEPTING ROADS IN CLOVERCROFT PRESERVE SUBDIVISION, SECTION ONE, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE <u>COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD</u>

- WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and
- WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners that the following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Clovercroft Preserve Section One	Clovercroft Preserve Dr.	.423	Northeast	\$22,831,000.00	\$181,044.00
	Moon Glow Drive	.211	Northeast	\$12,969,700.00	\$90,308.00
	Barred Owl Drive	.197	Northeast	\$6,656,200.00	\$84,316.00

Jeul Smet

Out

**County Commissioner** 

Pass

# Committee Referred to and Action TakenHighway CommissionForAgainst

For

Commission Action Taken:

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, County Mayor

Date

Against

Highway Department - Accepting Roads in Clovercroft Subdivision - Section 1

### WILLIAMSON COUNTY HIGHWAY COMMISSION

# REPORT FOR ACCEPTANCE OF CLOVERCROFT PRESERVE DRIVE, MOON GLOW DRIVE AND BARRED OWL DRIVE, CLOVERCROFT PRESERVE SUBDIVISION, SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

### Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

Section 18: That any petition for the opening, changing, closing or acceptance of road as County Roads, shall be directed to the Board of Highway commissioners and the petition shall describe the road in detail, giving the termini, length, course and width, and shall be accompanied by a map thereof drawn to scale, and may include such other matters as the petitioner or petitioners may urge upon the Commissioners and the County Court for the acceptance of said road as a county road. It shall be the duty of the Board of Highway commissioners, upon said petition being filed with them, to investigate the advisability of opening or changing such road, and submit a written report to the county court showing the assessed value of property abutting thereon, the amount of travel taken care of by said road, and such other matters as would throw light upon its importance as a county road. The Commission shall then at the next term of the Quarterly Court make its recommendation as to whether the road should or should not be accepted as a county road, or opened, or closed, or changed, and the Quarterly County Court may take such action as it deems best. The original petition and map submitted by the petitioners shall remain on file in the office of the County Judge.

### DISCUSSION

This report indicates the above referenced roadways have a forty (40) foot right-of-way. The roadway length for Clovercroft Preserve Drive is .423 tenths of a mile. The roadway length for Moon Glow Drive is .211 tenths of a mile. The roadway length for Barred Owl Drive is .197 tenths of a mile. Clovercroft Preserve Subdivision is located within the Northeast District. The assessed value of the properties abutting the roadways is \$42,456,900.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

### **ROADWAY CONDITION**

The present surface of the roadway is asphalt (E Mix), with a width of twenty six (26) feet. The condition of the asphalt surface mix is good. The roadways are bordered by a concrete curb and gutter on each side of the roadway. Roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

### **TRAFFIC**

The estimated traffic count for an average day, at ten trips per household is six hundred and thirty (630) trips per day.

# **BUILD-OUT**

The build-out for this section of the development is at 100%.

### SIDEWALKS / HANDICAP RAMPS

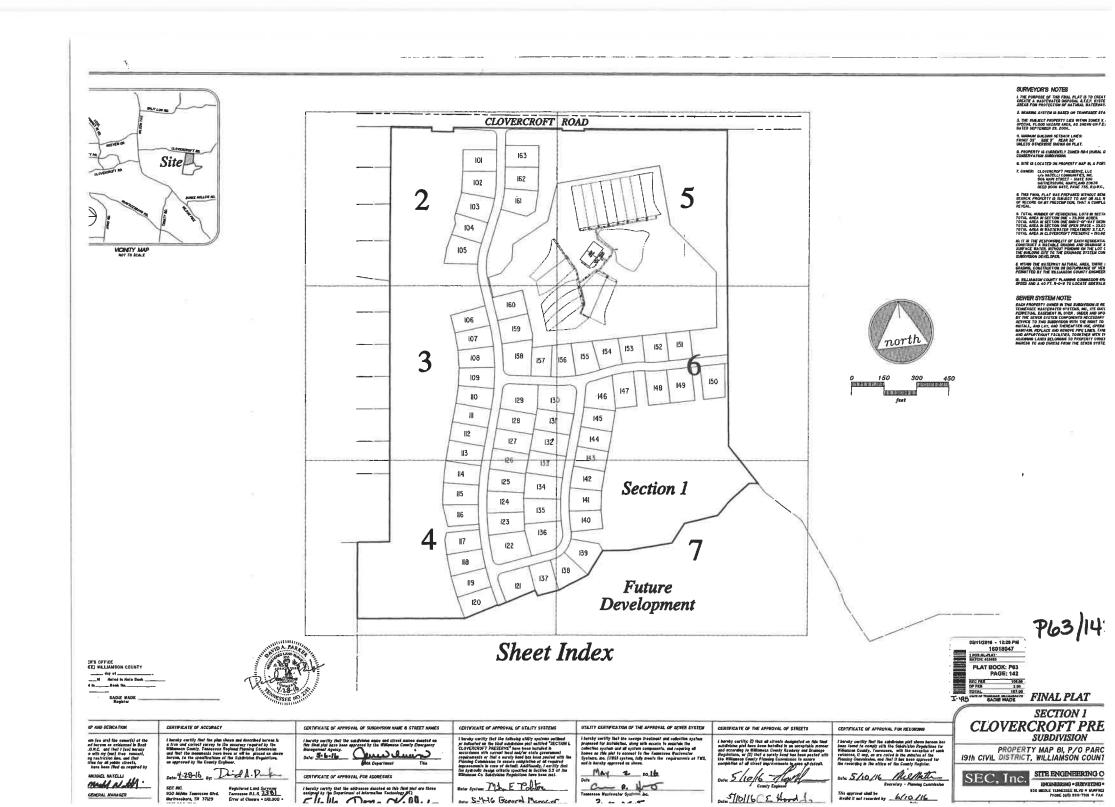
Sidewalks are located outside of the right of way. Handicap ramps are located at the following locations and inside the County right of way:

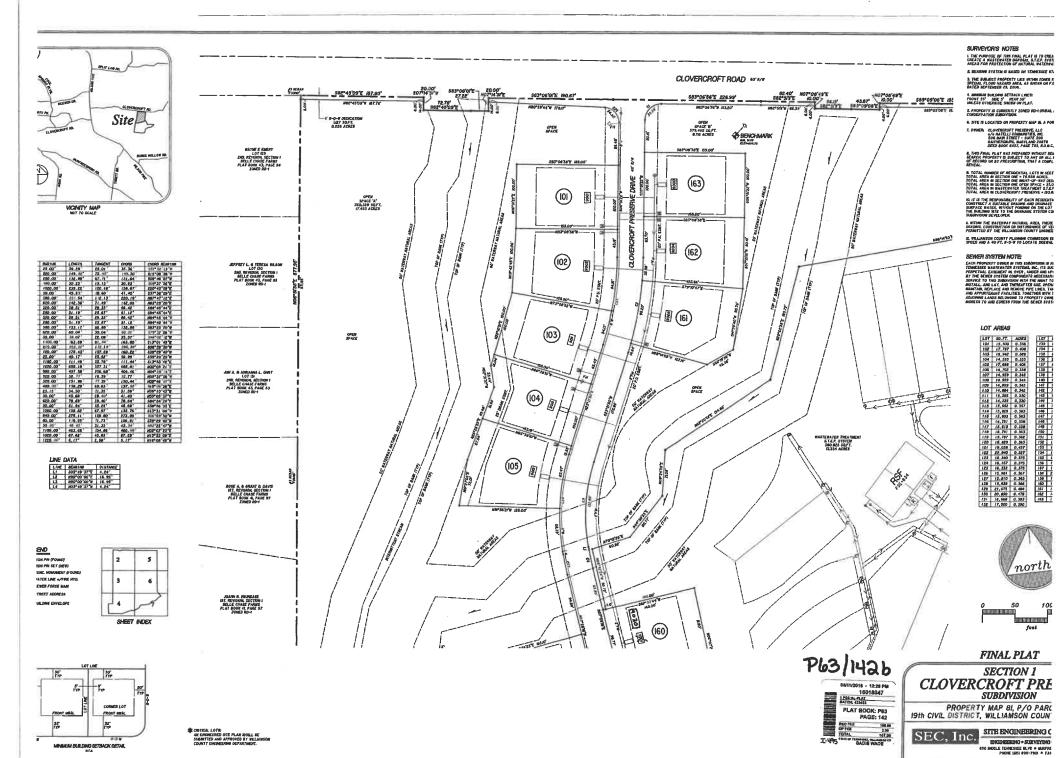
- 1. Clovercroft Preserve Drive and Barred Owl Drive.
- 2. Clovercroft Preserve Drive and Moon Glow Drive.
- 3. Barred Owl Drive and Moon Glow Drive.

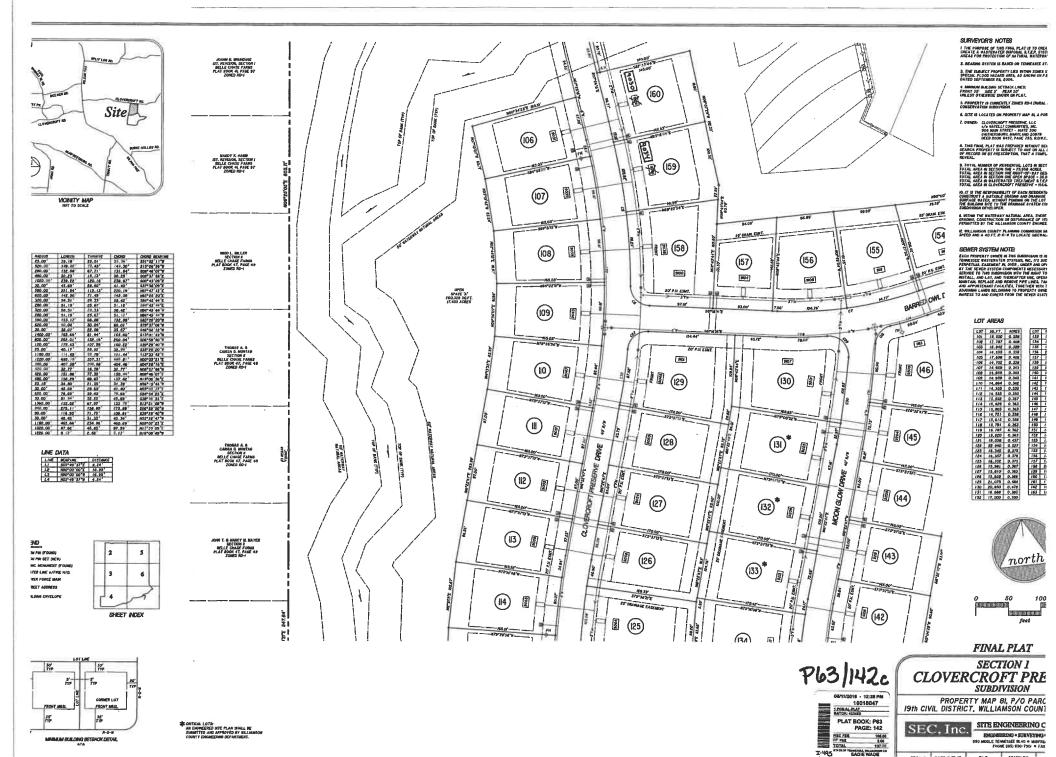
## **CONCLUSION**

It is the recommendation of the Williamson County Highway Commission that:

- 1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
- 2. The petition for acceptance was initiated by a member of the Williamson County Commission.
- The county legislative body replaced the "quarterly county court" as provided in the Public Acts of 1978, Chapter 934, Tenn. Code Ann. §§ 5-5-101 et. seq.
- The title "county judge" was replaced with the title "county executive" and then, unless formally entitled county execute by private act, redesignated as the "county mayor." Tenn. Code Ann. § 5-6-101.



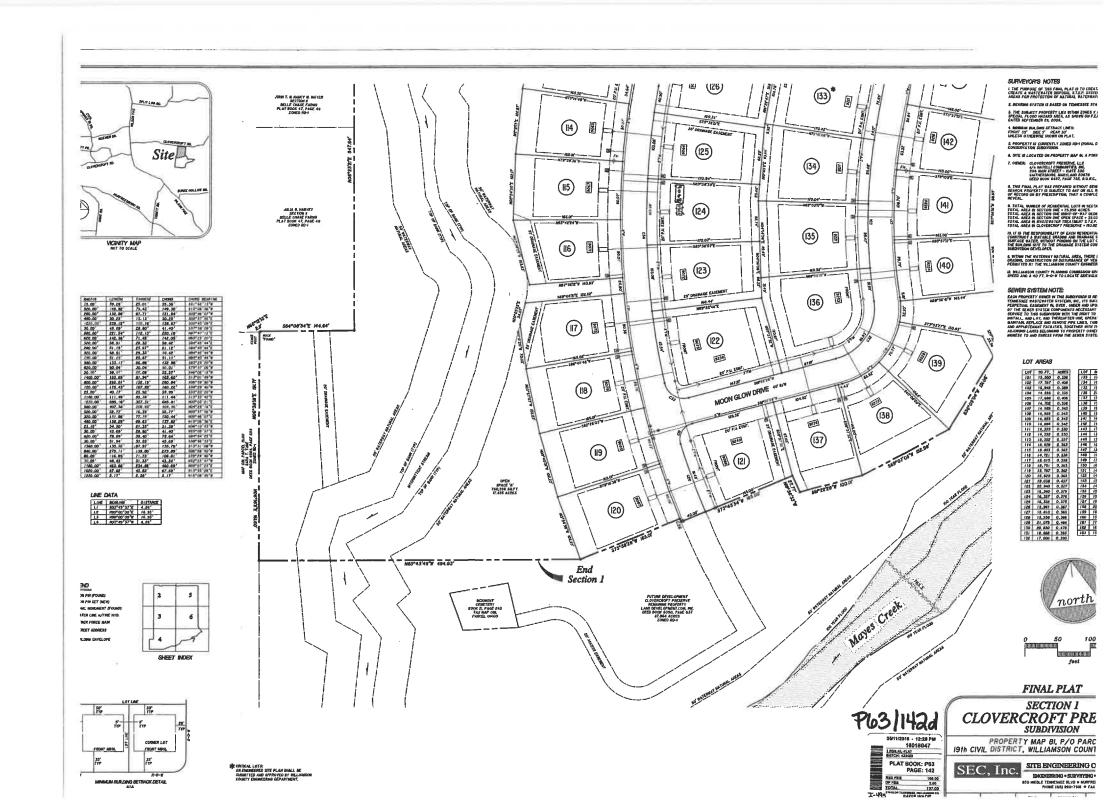


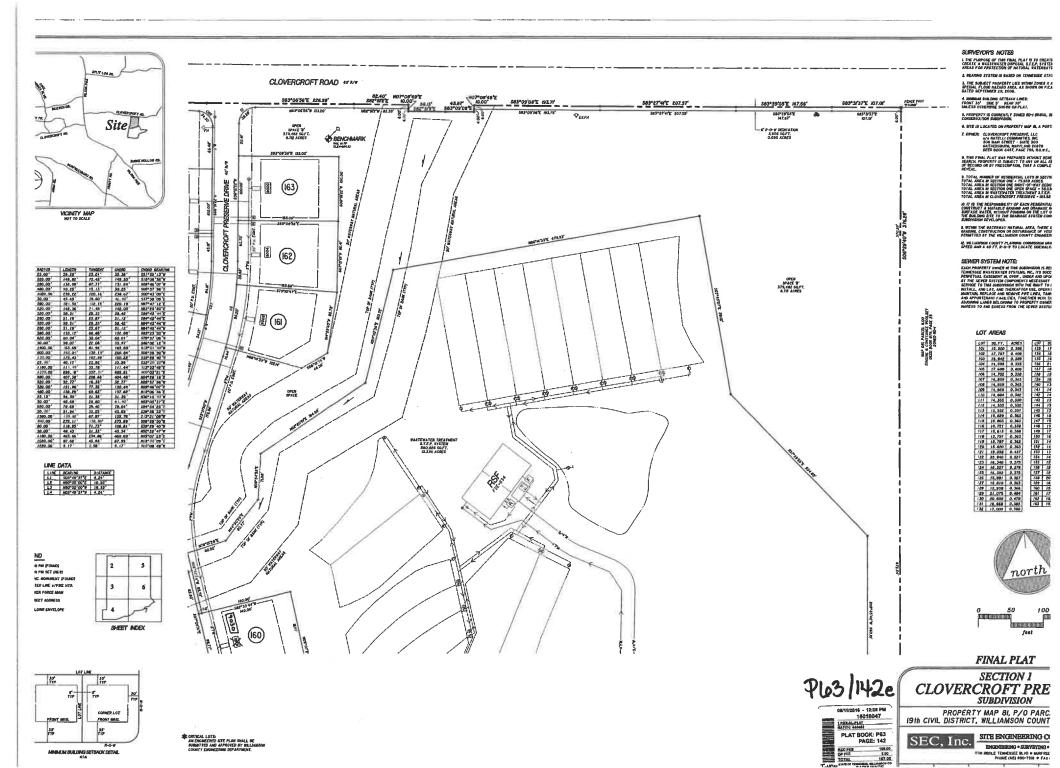


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CONTRACT ON LOADS

