

**A RESOLUTION TO AMEND ARTICLES 11 AND 23 OF THE WILLIAMSON COUNTY
 ZONING ORDINANCE REGARDING FARM WINERIES**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance (“2013 Zoning Ordinance”) and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** Section 11.03(A)(4) of the Williamson County Zoning Ordinance outlines specific standards related to Farm Wineries; and
- WHEREAS,** currently, one of those standards limits the total floor area of buildings used for processing/bottling, tasting, sales, wine storage, or office space to 25,000 square feet regardless of the size of the property housing a Farm Winery; and
- WHEREAS,** the minimum lot size for a Farm Winery is 15 acres; and
- WHEREAS,** the proposed Text Amendment would provide a “sliding scale” for determining maximum building size as a function of the total site area of a Farm Winery; and
- WHEREAS,** specifically, the amendment would maintain 25,000 square feet as a maximum building size for properties between 15 and 35 acres, but would allow a larger floor area for larger parcels – up to 50,000 square feet for Farm Wineries with a site area of at least 60 acres; and
- WHEREAS,** staff believes this sliding scale provides an appropriate degree of flexibility, while continuing to protect surrounding properties from negative impacts; and
- WHEREAS,** on September 9, 2021, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and
- WHEREAS,** based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and
- WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and
- WHEREAS,** due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners at its regular meeting on this the 11th day of October, 2021, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the amendment will be effective and enforced on this the 8th day of November, 2021.


 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 7 Against: 0
 Commission Action Taken: For: _____ Against: _____ Pass: _____ Out: _____

 Elaine Anderson, County Clerk

 Tommy Little, Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

ATTACHMENT 50-I

Amend Section 11.03(A)(4) as follows:

(4) Farm Wineries

- a) The owner shall obtain all applicable licenses and approvals from any required Local, State or Federal authority including, but not limited to the Tennessee Alcoholic Beverage Commission and the Tennessee Department of Agriculture prior to commencement of winery operations.
- b) The area of the winery site, which may include a single lot or multiple contiguous lots, shall be a minimum of 15 acres.
- c) A minimum of three acres of the winery site shall be utilized and maintained for growing grapes or other crops used in wine production.
- d) The use must comply with the applicable building code and permitting requirements as well as all applicable regulations related to the treatment and disposal of wastewater.
- e) The total floor area of all buildings used for processing/bottling, tasting, sales, wine storage, or office space shall not exceed ~~25,000 square feet~~ the following:

SITE AREA	FLOOR AREA ALLOWED
15 to 35 acres	25,000 square feet
36 to 59 acres	37,500 square feet
60 acres and greater	50,000 square feet

- f) All buildings, parking, and loading areas shall be set back a minimum of 100 feet from the property lines, and shall be buffered in accordance with the requirements as established in Article 15: Landscaping Bufferyards.
- g) Facilities for selling, fermenting, and/or bottling wine shall not be in operation until the on-site vineyard, orchard, or other growing area has been established.
- h) Farm wineries shall comply with the Storm Water Management Regulations of Williamson County.
- i) The following accessory uses and activities are permitted in conjunction with a farm winery:
 - i) Where otherwise permitted by State or Federal law and regulation, on-premise consumption (wine tasting) and the sale of wine and wine-related products. The aggregate total floor area for such sales and consumption shall not exceed 4,000 square feet.
 - ii) Daily tours shall be permitted between 9:00 a.m. and 10:00 p.m.
 - iii) Attendance at special events is limited to 250 people. These may include wine appreciation/education seminars, non-profit benefits, weddings, and similar events conducted for the purpose of marketing wine. Outdoor events shall be completed during daylight hours. Events not in conformance with these limitations shall be permitted only in accordance with Section 11.05: Temporary Uses and Strcutres.
- j) All buildings shall comply with the applicable building code.

**A 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**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the Update to the Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** the 2013 Official Zoning Map designated specific Zoning Districts, including Municipal Growth Area-1 (MGA-1) and Rural Preservation-5 (RP-5); and
- WHEREAS,** the property at 3021 Del Rio Pike (Map 051, Parcel 01300) is currently zoned Municipal Growth Area-1 (MGA-1), with the current zoning denoted on Attachment 2 hereto; and
- WHEREAS,** the property owner wishes to have the property rezoned to the Rural Preservation-5 (RP-5) Zoning District, with evidence of this desire submitted via Petition to the Community Development Department, with the original on file in the Community Development Department; and
- WHEREAS,** the chief distinction between the existing Zoning District and the proposed Zoning District relates to the density of residential development allowed, which is 1 dwelling unit/acre in the Municipal Growth Area-1 (MGA-1) district and 1 dwelling unit per 5 acres in the Rural Preservation-5 (RP-5) district; and
- WHEREAS,** the property owner has requested a "down zoning" of the property in that the requested Zoning District is more restrictive than the existing Zoning District from the standpoint of allowable residential density; and
- WHEREAS,** should the Board of County Commissioners approve said Map Amendment, the Official Zoning Map will appear as depicted in Attachment 3; and
- WHEREAS,** Section 4.05 of the Williamson County Zoning Ordinance, a copy of which is attached hereto as Attachment 4, provides guidance by outlining factors that may be considered by the Board of Commissioners in considering a Map Amendment to the Official Zoning Map; and
- WHEREAS,** those factors were considered by the Williamson County Regional Planning Commission in its evaluation of this request; and
- WHEREAS,** this request has been evaluated by the Regional Planning Commission in relation to the Williamson County Comprehensive Land Use Plan and found that it is consistent with the Plan; and
- WHEREAS,** on September 9, 2021, the Regional Planning Commission conducted its official Public Hearing on this Map Amendment, after providing due notice; and
- WHEREAS,** based upon its consideration of all the information, public comment and its own Public Hearing, the Regional Planning Commission has recommended the adoption of the Map Amendment as presented; and
- WHEREAS,** the Board of County Commissioners finds and determines that the best interests of the citizens of Williamson County and the health, safety and general welfare of the citizens of Williamson County will be served by the adoption of the Map Amendment to the Official Zoning Map as recommended by the Regional Planning Commission and as it appears in Attachment 3; and
- WHEREAS,** the Board of County Commissioners finds and determines that the Map Amendment is in harmony with the surrounding community and is consistent with the Comprehensive Land Use Plan; and
- WHEREAS,** due notice has been published and a public hearing has been held by the Board of County Commissioners as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 8th day of November, 2021, after conducting the public hearing as required by law, hereby adopts the Map Amendment to the Williamson County Official Zoning Map, which is attached hereto as Attachment 3 and incorporated herein, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 8th day of November, 2021.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 7 Against: 0
Commission Action Taken: For: _____ Against: _____ Pass: _____ Out: _____

Elaine Anderson, County Clerk

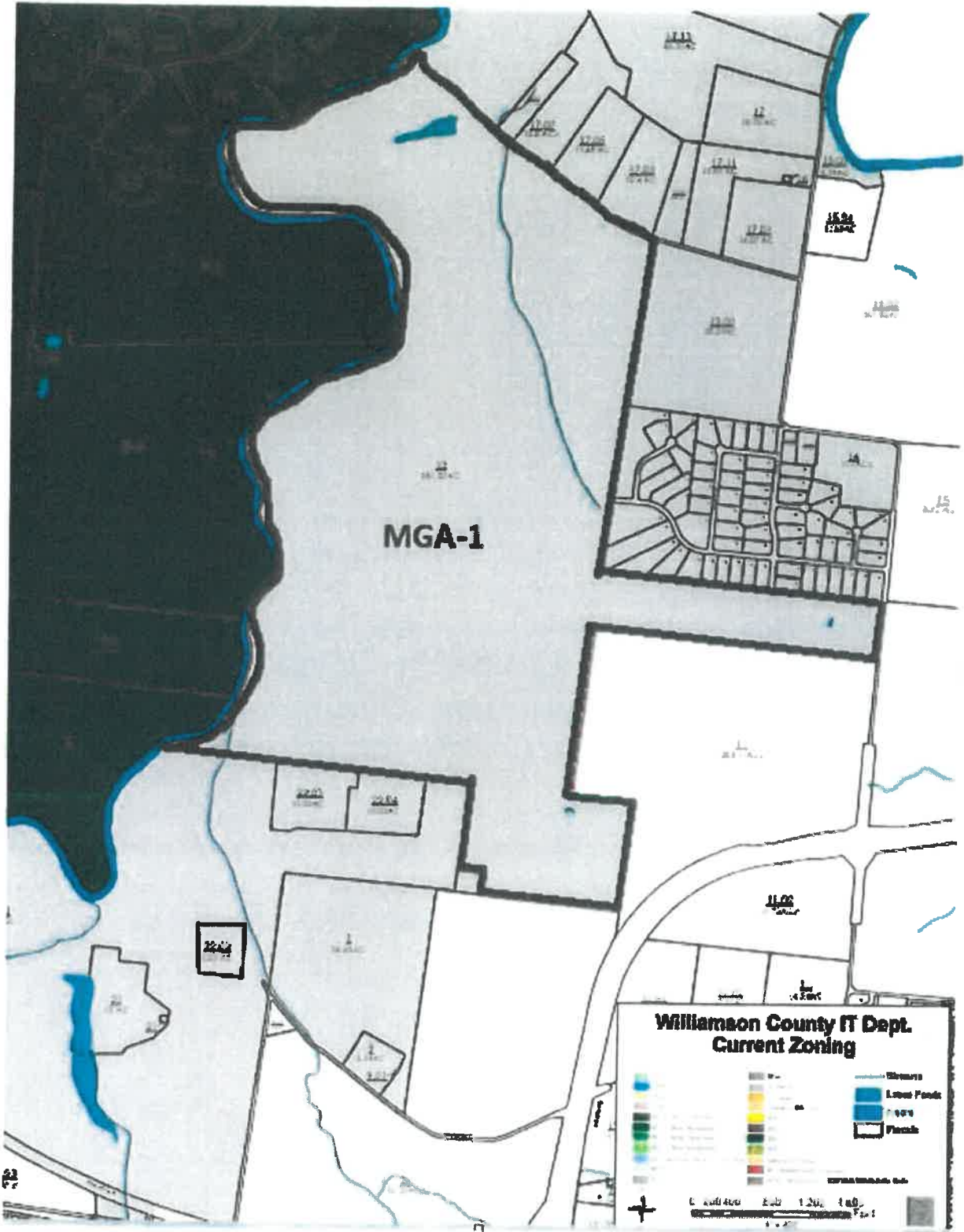
Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT 48-1

EXISTING ZONING



ATTACHMENT 48-2

Section 4.05: Zoning Map Amendment Standards

Amending the Official Zoning Map (Rezoning) is a legislative act solely granted to the County Commission. The Planning Commission and County Commission shall consider the following factors in their actions:

- (A) Whether and the extent to which the proposed amendment is consistent with the Williamson County Comprehensive Land Use Plan and any other applicable County-adopted plans;
- (B) Whether and the extent to which there are changed conditions that require an amendment;
- (C) Whether and the extent to which the proposed amendment addresses a demonstrated community need;
- (D) Whether and the extent to which the proposed amendment is compatible with existing and proposed uses surrounding the subject land, and is the appropriate zoning district for the land;
- (E) Whether and the extent to which the proposed amendment would result in a logical and orderly development pattern, or deviate from logical and orderly development patterns;
- (F) Whether and the extent to which the proposed amendment would encourage development prior to the availability of necessary services and infrastructure;
- (G) Whether and the extent to which the proposed amendment would result in the creation of an isolated zoning district unrelated to adjacent and surrounding zoning districts;
- (H) Whether and the extent to which the proposed amendment would result in significant adverse impacts on the property values of surrounding lands; and
- (I) Whether and the extent to which the proposed amendment would result in significantly adverse impacts on the natural environment, including but not limited to water, air, noise, storm water management, wildlife, vegetation, wetlands, and the natural functioning of the environment.

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

WHEREAS, grant funds are available through the Tennessee Department of Safety and Homeland Security; and

WHEREAS, the Sheriff's Department has applied for and received grant funds through this program, which can be utilized for expenses associated with the following:

- Participation in law enforcement activities to reduce speeding, aggressive driving, driving under the influence, and non-seat belt usage by children and passengers;
- Activities to promote high visibility highway safety campaigns;
- Provide training to increase skills and knowledge including but not limited to:
 - Standardized Field Sobriety Testing, Traffic Stops, Radar Training, Office Spanish Communication;
 - Education and networking opportunities for law enforcement officials and other community stakeholders;

WHEREAS, these grant funds are based on reimbursements and received on a quarterly basis:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this the 8th day of November, 2021, authorizes the Williamson County Mayor to execute the grant agreement with the Tennessee Department of Safety and Homeland Security as well as all other related documents:

AND BE IT FURTHER RESOLVED that the 2021-22 Sheriff's Department Budget be amended, as follows:

REVENUES:

Federal through State Grant - Highway Safety (101.00000.475900.00000.00.00.00.G0012)	\$ 40,000
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EXPENDITURES:

Overtime (101.54110.518700.00000.00.00.00)	\$ 22,798
Other Capital (101.54110.579900.00000.00.00.00)	\$ 17,202

Total	\$ 40,000
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County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 11-21-4
Requested by: Parks & Recreation Director

RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 PARKS AND RECREATION BUDGET BY \$39,076.19- REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$32,684.00 from the Community Youth Associations to be utilized to offset the hiring and scheduling of referees and supervisors and for purchase of lawn products for the maintenance of fields; and,

WHEREAS, a donation was received in the amount of \$6,392.19 from the Nolensville Youth Association to purchase a utility vehicle for use at the facilities they utilize; and,

WHEREAS, additional donations have been received that were not anticipated during the budget preparation process;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this November 8, 2021, hereby amends the Parks & Recreation Budget as follows:

REVENUES:

Donations

(101.00000.486104.00000.00.00.00) \$ 39,076.19

EXPENDITURES:

Part-time Officials

101.56700.516901.00000.00.00.00 2,584.00

Maintenance/Repairs Parks

101.56700.533501.00000.00.00.00 23,500.00

Other Capital

101.56700.579900.00000.00.00.00 6,392.19

Lawn Products

101.56700.542000.00000.00.00.00 6,500.00

Other Supplies/Special Events

101.56700.559900.00000.00.00.00 100.00

\$ 39,076.19


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee:

For ___ Against ___

Budget Committee:

For 5 Against 0

Commission Action Taken:

For ___ Against ___ Pass ___ Out ___

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Mayor

Date

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

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, The Sid and Mary Sutherland DAF Fund has made a generous donation of \$500 in Memory of “Lucky” to Williamson County to be used for the area of most need within the Animal Control Department ;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November, 2021, on behalf of Williamson County Animal Control, accepts the generous donation ; and

AND BE IT FURTHER RESOLVED that the 2021-2022 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

<u>REVENUE:</u>		
Donations		
101.00000.486109.00000.00.00.00		\$500
<u>EXPENDITURE:</u>		
Building Maintenance and Repair		
101.55120.533500.00000.00.00.00		\$500


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2021-22
PARKS AND RECREATION DEPARTMENT BUDGET BY \$20,000.00
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 November 8, 2021, amends the Parks & Recreation Budget as follows:

REVENUES:

Rec Fees- Performing Arts Center	
(101.00000.433403.00000.00.00.00)	\$20,000.00

EXPENSES:

Contracts – Performing Arts Center	
(101.56700.531203.00000.00.00.00)	\$20,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION 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 \$3,000.00 -
REVENUES TO COME FROM STATE GRANT FUNDS**

- WHEREAS,** Juvenile Services received an Access and Visitation grant from the State of Tennessee Administrative Office of the Courts for the provision of a monthly legal clinic related to child support, paternity, visitation, and custody concerning juveniles; and
- WHEREAS,** the program will focus on developing parenting plans, providing mediation, and offering legal information on required court procedures for never married parents, non-custodial parents, and/or caretakers seeking to resolve issues concerning parenting and visitation in child support cases and cases involving child support issues in the Williamson County Juvenile Court; and
- WHEREAS,** Juvenile Services received notice that an amount of \$3,000.00 was approved to be used towards the cost for provision of the services; and
- WHEREAS,** the grant agreement does not require matching funds; 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 grant agreement between the Williamson County Juvenile Court and the State of Tennessee Administrative Office of the Courts:
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of November 2021, hereby authorizes the Williamson County Mayor to execute the grant agreement between the Williamson County Juvenile Court and the State of Tennessee Administrative Office of the Courts and all other documents required for receipt of funds;
- AND BE IT FURTHER RESOLVED,** that the 2021-22 Juvenile Court Budget be amended, as follows:

REVENUES:

Other State Grants

101.00000.469800.00000.00.00.00.G0045 \$3,000.00

EXPENDITURES:

Other Contracted Services

101.54240.539900.00000.00.00.00.G0045 \$3,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

A 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.

WHEREAS, pursuant to Section 9-21-101, et seq., Tennessee Code Annotated (the "Act"), counties in Tennessee are authorized through their respective governing bodies to issue and sell their bonds to finance public works projects; and

WHEREAS, the Board of County Commissioners (the "Governing Body") of Williamson County, Tennessee (the "County") hereby determines that it is in the public interest to issue general obligation bonds of the County to provide funds for the (i) design, construction, improvement, renovation and equipping of the Williamson County Hospital District, d/b/a Williamson Medical Center; (ii) acquisition of all real and personal property related thereto; (iii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Project"); (iv) reimbursement to the appropriate fund of the County for prior expenditures for the costs of the Project; and (v) payment of costs incident to the issuance and sale of such bonds; and

WHEREAS, the issuance of general obligation bonds to finance public works projects must be preceded by the adoption and publication of an initial resolution and the statutory notice required by Section 9-21-206, Tennessee Code Annotated, offering the voters of the County the opportunity to protest the issuance of such bonds; and

WHEREAS, the Governing Body did on October 11, 2021 adopt an initial resolution proposing the issuance of not to exceed \$150,000,000 in aggregate principal amount of general obligation bonds to finance the Project, which initial resolution has been published as required by law, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, and no protest thereof has been made by the voters of the County; and

WHEREAS, it is the intention of the Governing Body to adopt this Resolution for the purpose of authorizing the issuance, sale and payment of not to exceed \$150,000,000 in aggregate principal amount of its General Obligation Bonds, providing for the levy of a tax for the payment of debt service on such 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to the Act and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means not to exceed \$150,000,000 in aggregate principal amount of General Obligation Bonds of the County, authorized herein;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) "County" shall mean Williamson County, Tennessee;

(e) "Debt Management Policy" means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(f) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) "Governing Body" means the Board of County Commissioners of the County;

(j) "Hospital" means the Williamson County Hospital District, d/b/a Williamson Medical Center;

(k) "Interlocal Agreement" means the agreement between the County and the Hospital authorized in Section 13 hereof;

(l) "Municipal Advisor" means Stephens Inc., Nashville, Tennessee;

(m) "Project" shall have the meaning ascribed to it in the preamble hereto; and

(n) "Registration Agent" means the registration and paying agent for the Bonds appointed by the County Mayor pursuant to Section 4 hereof.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. The estimated debt service costs and costs of issuance of the Bonds have been presented to the Governing Body as contemplated by the County's Debt Management Policy. The Project consists of long-lived capital improvements, and as required by the Debt Management Policy, the weighted average maturity of the Bonds will not be longer than the weighted average life of the Project.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) finance the costs of the Project, (ii) reimburse the County for funds previously expended for such costs (if applicable); and (iii) pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 9 hereof, there are hereby authorized to be issued bonds of the County in an aggregate principal amount not to exceed \$150,000,000. The Bonds shall be issued in fully registered, book-entry only form, without coupons, shall be issued in one or more series, shall be known as "General Obligation Bonds" and shall have such series designation and dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The aggregate true interest rate on the Bonds shall not exceed the maximum interest rate permitted by applicable law at the time of the sale of the Bonds, or any series thereof. Interest on the Bonds shall be payable semi-annually on May 1 and November 1 in each year, commencing May 1, 2022. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser.

(b) Subject to modifications permitted in Section 8 hereof, each emission of Bonds shall mature on May 1 of each year, subject to prior optional redemption as hereinafter provided, either serially or through

mandatory redemption, over a period ending not later than the conclusion of the 20th fiscal year following its issue date.

(c) Subject to the adjustments permitted pursuant to Section 8 hereof, Bonds maturing on or before May 1, 2031 shall mature without option of prior redemption and Bonds maturing May 1, 2032 and thereafter, shall be subject to redemption prior to maturity at the option of the County on May 1, 2031 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(d) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(e) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(f) The County Mayor is hereby authorized and directed to appoint the Registration Agent for the Bonds and the Registration Agent so appointed is authorized and directed to maintain Bond registration records

with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(g) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(h) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(i) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The

Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(j) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(k) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser of the Bonds, or any series thereof, does not intend to reoffer the Bonds to the public, then the County Mayor and the purchaser may agree that the Bonds be issued in the form of fully-registered certificated Bonds and not utilize the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(l) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(m) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(n) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the debt service on the Bonds, the full faith and credit of the County are hereby irrevocably pledged. The Bonds are additionally payable from, although not secured by, revenues received by the County from the Hospital pursuant to the Interlocal Agreement.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILLIAMSON
GENERAL OBLIGATION BOND, SERIES _____

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Williamson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on May 1, 2022, and semi-annually thereafter on the first day of [May] and [November] in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York

("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal and interest with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on or before May 1, 2031 shall mature without option of prior redemption and Bonds maturing May 1, 2032 and thereafter, shall be subject to redemption prior to maturity at the option of the County on May 1, 2031 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final</u> <u>Maturity</u>	<u>Redemption</u> <u>Date</u>	<u>Principal Amount</u> <u>of Bonds</u> <u>Redeemed</u>
---------------------------------	----------------------------------	---

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.]

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to (i) finance capital improvements to the County hospital known as the Williamson Medical Center, and (ii) pay costs of issuing the Bonds, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on November 8, 2021 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property located within the County. For the prompt payment of principal of and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other

indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILLIAMSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Williamson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds, including any payments made to the County by the Hospital pursuant to the Interlocal Agreement.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered by competitive sale, in one or more series, as required by law at a price of not less than ninety-nine percent (99%) of par exclusive of original issue discount, as a whole or in part, from time to time, as shall be determined by the County Mayor in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on none of the Bonds exceeds the maximum interest rate permitted by applicable law at the time of the sale of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(b) The County Mayor is further authorized with respect to Bonds, or any series thereof:

(1) change the dated date of the Bonds, to a date other than the date of issuance of the Bonds;

(2) to designate the Bonds, or any series thereof, to a designation other than "General Obligation Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than May 1, 2022, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not exceed the parameters set forth in Section 4(b); (C) the principal payment dates and amounts of any series of Bonds shall be structured so that the resulting debt service on such series of Bonds is consistent with the provisions of Section 4 hereof.

(5) establish the terms upon which the Bonds will be subject to redemption at the option of the County; and

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(c) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(d) The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(e) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, in forms approved by the County Mayor as evidenced by his execution thereof.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be paid to the County Trustee, who shall (i) apply the proceeds to the payment of costs of issuance of the Bonds, and (ii) then either (A) deposit the remaining proceeds in a special fund of the County, to be kept separate and apart from all other funds of the County, or (B) transfer the remaining proceeds to the Hospital pursuant to the Interlocal Agreement, to be kept separate and apart from all other funds of the Hospital, in either case to be applied, together with interest earnings thereon, solely to the costs of the Projects.

Section 10. Official Statement; Continuing Disclosure Agreement.

(a) The officers of the County are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement and Official Statement describing the Bonds in accordance with the requirements of Rule 15c2-12(e)(3) of the Securities and Exchange Commission (the "Rule"). The officers of the County are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of the Rule. Notwithstanding the foregoing, no Official Statement is required to be prepared if the Rule does not require it.

(b) The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by the Rule. The County Mayor is authorized to execute at the Closing of the sale of the Bonds a continuing disclosure agreement satisfying the requirements of the Rule. Failure of the County to comply with the continuing disclosure agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with the agreement, including the remedies of mandamus and specific performance.

Section 11. Federal Tax Matters.

(a) The Bonds will be issued as federally tax-exempt obligations. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

(c) It is reasonably expected that the County (or the Hospital) will reimburse itself for certain expenditures made by it in connection with the Project through the issuance of the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal

and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Authorization of Interlocal Agreement. For the purpose of providing for the grant of the proceeds of the Bonds to the Hospital to finance Hospital capital improvements and the payment of debt service on such Bonds by the Hospital, the County Mayor is hereby authorized to execute and deliver an Interlocal Agreement in such form as he may approve.

Section 14. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 15. Authorization of Additional Actions. The officers of the County are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of and intent of this Resolution.

Section 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 8th day of November, 2021.



Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Elaine H. Anderson, County Clerk

Commission Chairman

















Rogers Anderson, County Mayor

Date

**RESOLUTION NAMING THE SECOND FLOOR HISTORIC COURTROOM WITHIN
THE WILLIAMSON COUNTY HISTORIC COURTHOUSE AS THE
JUSTICE CORNELIA A. ("CONNIE") CLARK COURTROOM**

- WHEREAS,** Justice Cornelia A. ("Connie") Clark served the State of Tennessee with honor and distinction for over thirty-two (32) years, first as Circuit Court Judge for the 21st Judicial District (Williamson, Hickman, Lewis, and Perry Counties), then as Administrator of the Courts for the State of Tennessee, and then as Justice on the Tennessee Supreme Court; and
- WHEREAS,** Justice Clark was the first woman to serve as Circuit Court Judge for the 21st Judicial District; and
- WHEREAS,** Justice Clark was the second woman in the history of the State of Tennessee to serve as Chief Justice of the Tennessee Supreme Court; and
- WHEREAS,** Justice Clark was born and lived her entire adult life in Franklin, Williamson County, Tennessee, where she practiced law prior to being appointed to serve as Circuit Court Judge and where she served the Williamson County, Tennessee community in many ways, including service to numerous non-profit organizations and civic organizations, as well as to her church; and
- WHEREAS,** Justice Clark has been recognized and received high honors for her life's work by many organizations, including the inaugural Liberty Bell Award presented by the Williamson County Bar Association, the YMCA Academy for Women of Achievement, the Drowota Award, the Martha Craig Daughtrey Award, the Janice M. Holder Award, and the Pioneer Award; and
- WHEREAS,** Justice Clark was recognized for her determination to provide access to justice for all, especially those least able to afford it; and
- WHEREAS,** Justice Clark had a widely known reputation for honesty, integrity, impartiality, and fairness during all her years in law practice and while serving as a Judge and Tennessee Supreme Court Justice; and
- WHEREAS,** Justice Clark was a role model to girls and women, as well as to boys and men in Williamson County, Tennessee, as well as across the State of Tennessee and the nation; and
- WHEREAS,** all citizens of Williamson County benefitted from the service, professionalism, leadership, and generous qualities of devotion to the legal profession, the judiciary, to the rule of law, and to the community exhibited by Justice Cornelia A. ("Connie") Clark.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, meeting in regular session this 8th day of November, 2021, does hereby name the second floor Historic Courtroom within the Williamson County Historic Courthouse as the "**Justice Cornelia A. ("Connie") Clark Courtroom.**"

 County Commissioner	 County Commissioner
 County Commissioner	 County Commissioner
 County Commissioner	 County Commissioner
 County Commissioner	 County Commissioner
 County Commissioner	 County Commissioner
 County Commissioner	 County Commissioner
 County Commissioner	 County Commissioner
 County Commissioner	 County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>5</u>	Against <u>0</u>
Property Committee	For <u>5</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

(Naming Justice Cornelia Clark Courtroom-Historic Courthouse)

Resolution No. 11-21-9
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE MULTIPLE LOTS LOCATED ON MURFEESBORO ROAD AND NEW CASTLE ROAD IN WILLIAMSON COUNTY, TENNESSEE

- WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and
- WHEREAS,** Michael J. Freeman and wife, Jackie Freeman (the "Seller") desire to sell the lots described as Tax Map 113, Parcel 52.00; Tax Map 113, Parcel 52.01; and Tax Map 113, Parcel 53.00 for a total of 67.91 acres ("Parcels"); and
- WHEREAS,** the Sellers conduct and operate the Tennessee Renaissance Festival and have approached Williamson County to determine whether it would be interested in taking over the operations and production of the Tennessee Renaissance Festival; and
- WHEREAS,** as part of this transaction, the Sellers have agreed to donate all rights in the Tennessee Renaissance Festival to Williamson County; and
- WHEREAS,** the parties have negotiated a sales price of \$2,716,400.00 which equates to \$40,000 per acre which is comparable to the value of property in this area of Williamson County; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the Seller's interest in the Parcels to permit Williamson County to enhance the services currently provided in the community:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 8th day of November, 2021, hereby authorizes the purchase of the Seller's interest in the property described as Tax Map 113, Parcel 51.01; Tax Map 113, Parcel 52.00; Tax Map 113, Parcel 52.01; and Tax Map 113, Parcel 53.00, and authorizes the County Mayor to execute all documents needed to purchase Michael and Jackie Freeman's interest in the Parcels.


County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:

Property Committee	For <u>5</u>	Against <u>0</u>	*As amended to remove Tax Map 113
Parks and Recreation Committee	For _____	Against _____	Parcel 51.01
Budget Committee	For <u>4</u>	Against <u>1</u>	
Commission Action Taken	For _____	Against _____	Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN
FOR WILLIAMSON COUNTY, TENNESSEE**

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, Williamson County has prepared a plan consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, which provides for a county legislative body composed of 24 members and which creates, 12 districts as depicted on the official redistricting map for Williamson County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110:

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November 2021, by a majority vote adopts the attached redistricting plan:

SECTION 1. There is hereby adopted a redistricting plan for Williamson County which provides for 2 commissioner(s) in each of the 12 districts for a total county legislative body of 24 members. The districts for members of the county legislative body are depicted on the official redistricting map for Williamson County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The two candidates receiving the greatest number of votes in each district shall be elected;

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall continue to be filled in accordance with Tennessee law.

County Commissioner 	County Commissioner 	County Commissioner 
County Commissioner 	County Commissioner 	County Commissioner 
County Commissioner 	County Commissioner 	
County Commissioner 	County Commissioner 	
County Commissioner 	County Commissioner 	
County Commissioner 		
County Commissioner 		

COMMITTEES REFERRED TO & ACTION TAKEN:

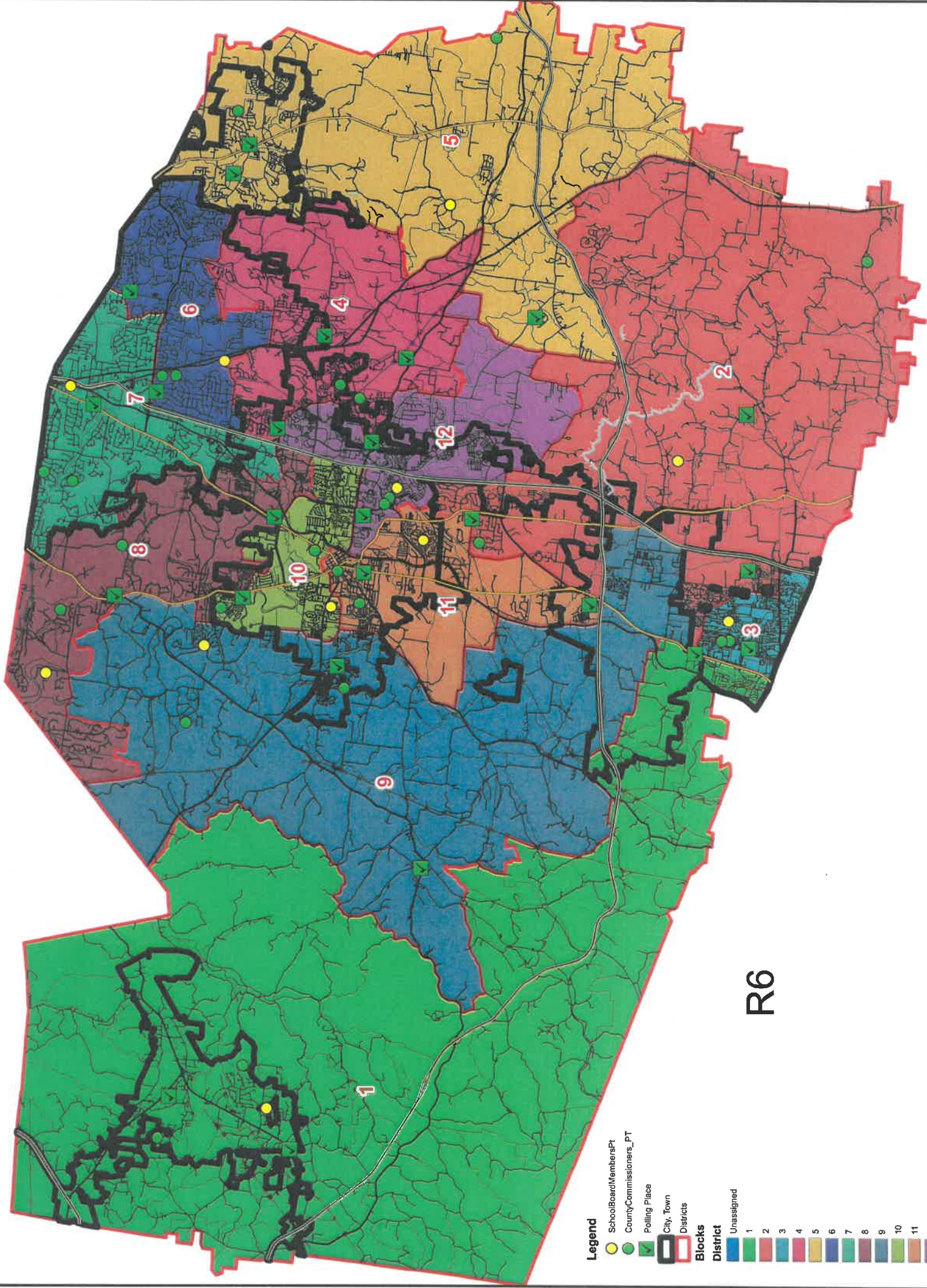
Reapportionment Committee: For 3 Against 2
Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date



DISTRICT 1

BEGINNING at the most northwest point of the boundary of Williamson County, said point adjoining the boundaries of Dickson County to the west, and Cheatham County to the north;

THENCE east along said boundary with Cheatham County approximately 6.86 miles to a point, said point also being a point in the boundary of Williamson and Davidson counties;

THENCE south along said boundary with Davidson County approximately 4.01 miles to a point;

THENCE east along said boundary with Davidson County approximately 0.65 miles to a point;

THENCE northeast along said boundary with Davidson County approximately 0.85 miles to a point, said point also being the intersection of said boundary with the centerline of Little East Fork;

THENCE south along the centerline of Little East Fork approximately 1.65 miles to the intersection of the centerlines of Little East Fork and Natchez Trace Parkway;

THENCE south along the centerline of Natchez Trace Parkway approximately 5.89 miles to the intersection of the centerlines of Natchez Trace Parkway and Parker Branch Road;

THENCE west along the centerline of Parker Branch Road approximately 1.41 miles to the intersection of the centerlines of Parker Branch Road and Old Highway 96;

THENCE west along the centerline of Old Highway 96 approximately 0.61 miles to the intersection of the centerlines of Old Highway 96 and Hargrove Road;

THENCE south along the centerline of Hargrove Road approximately 2.87 miles to the intersection of the centerlines of Hargrove Road and Pinewood Road;

THENCE west along the centerline of Pinewood Road approximately 2.35 miles to the intersection of the centerlines of Pinewood Road and Bending Chesnut Road;

THENCE south along the centerline of Bending Chesnut Road approximately 0.36 miles to the intersection of the centerlines of Bending Chesnut Road and an unnamed private road;

THENCE east and southeast along the centerline of said unnamed private road approximately 0.68 miles to the intersection of the centerlines of said unnamed private road and Garrison Road;

THENCE east along the centerline of Garrison Road approximately 2.56 miles to the intersection of the centerlines of Garrison Road and Natchez Trace Parkway;

THENCE south along the centerline of Natchez Trace Parkway approximately 0.01 miles to the intersection of the centerlines of Natchez Trace Parkway and Garrison Creek;

THENCE east along the centerline of Garrison Creek approximately 0.45 miles to the intersection of the centerlines the Garrison Creek and Leiper's Fork;

THENCE northeast along the centerline of Leiper's Fork approximately 0.89 miles to the intersection of the centerlines of Leiper's Fork and and an unnamed branch;

THENCE south along the centerline of said unnamed branch approximately 0.93 miles to the intersection of the centerlines of said unnamed branch and a private road;

THENCE south along the centerline of said private road approximately 0.83 miles to point;

THENCE east approximately 0.33 miles to a point;

THENCE south approximately 0.13 miles to a point;

THENCE east approximately 0.06 miles to a point;

THENCE south approximately 0.22 miles to a point;

THENCE northeast approximately 0.41 miles to a point;

THENCE north approximately 0.13 miles to a point;

THENCE northwest approximately 0.06 miles to a point;

THENCE north approximately 0.05 miles to a point;

THENCE east approximately 0.29 miles to a point intersecting the centerline of the TVA transmission line right-of-way;

THENCE south along the centerline of the Tennessee Valley Authority power line right-of-way approximately 2.03 miles to the intersection of the Tennessee Valley Authority power line right-of-way and the centerline of Sycamore Road;

THENCE southeast along the centerline of Sycamore Road approximately 1.06 miles to the intersection of the centerlines of Sycamore Road and Johnson Hollow Road;

THENCE east along the centerline of Johnson Hollow Road approximately 0.04 miles to a point;
THENCE southeast approximately 0.12 miles to a point in the centerline of Johnson Hollow

Road;

THENCE northeast approximately 0.22 miles along the centerline of the old Johnson Hollow Road to to a point in the centerline of Johnson Hollow Road;

THENCE east approximately 0.66 miles along the centerline of Johnson Hollow Road to the intersection of the centerlines of Johnson Hollow Road and the old path of Johnson Hollow Road;

THENCE southeast approximately 0.11 miles along the centerline of the old path of Johnson Hollow Road to the intersection of the centerlines of the old paths of Johnson Hollow Road and Carter's Creek Pike;

THENCE northeast approximate 0.13 miles along the centerline of the old path of Carter's Creek Pike to the intersection of the centerlines of the old path of Carter's Creek Pike and Carter's Creek Pike;

THENCE north along the centerline of Carter's Creek Pike approximately 0.94 miles to the intersection of the centerlines of Carter's Creek Pike and Thompson's Station Road West;

THENCE east and southeast along the centerline of Thompson's Station Road West approximately 4.36 miles to the intersection of the centerlines of Thompson's Station Road West and CSX railroad;

THENCE east approximately 0.19 miles along the centerline of the CSX Railroad to the intersection of the centerlines of CSX Railroad and Murfrees Fork;

THENCE southeast along the centerline of Murfrees Fork approximately 0.21 miles to the intersection of the centerlines of Murfrees Fork and Columbia Pike;

THENCE south along the centerline of Columbia Pike approximately 3.22 miles to the intersection of the centerline of Columbia Pike and the Williamson and Maury counties boundary;

THENCE west along the Williamson County boundary approximately 0.81 miles to a point;

THENCE north along the Williamson County boundary approximately 1.19 miles to a point;

THENCE west along the Williamson County boundary approximately 0.77 miles to a point;

THENCE south along the Williamson County boundary approximately 0.49miles to a point;

THENCE west along the Williamson County boundary approximately 0.41 miles to a point;

THENCE north along the Williamson County boundary approximately 0.57 miles to a point;

THENCE west along the Williamson County boundary approximately 0.69 miles to a point;

THENCE south along the Williamson County boundary approximately 1.12 miles to a point;

THENCE west along the Williamson County boundary approximately 15.05 miles to a point, said point adjoining the boundaries of Hickman County to the west, and Maury County to the south;

THENCE north along the Williamson County boundary approximately 12.5 miles to a point, said point being the point of origin.

DISTRICT 2

BEGINNING at a point at the intersection of the centerline of the Harpeth River and the west margin of Interstate Highway 65;

THENCE south along the west margin of Interstate Highway 65 approximately 2.24 miles to the intersection of the west margin of Interstate Highway 65 and the centerline of Peytonsville Road;

THENCE east and southeast along the centerline of Peytonsville Road approximately 3.19 miles to the intersection of the centerlines of Peytonsville Road and Toon Creek;

THENCE east and north along the centerline of Toon Creek approximately 1.19 miles to a point intersecting with the centerline of a private drive;

THENCE east along the centerline of said private drive approximately 0.01 miles to a point at the intersection of the centerlines of said private drive and Gosey Hill Road;

THENCE east along the centerline of Gosey Lane approximately 1.04 miles to the intersection of the centerlines of Gosey Hill Road and Crowder Road;

THENCE east along the centerline of Crowder Road approximately 0.80 miles to the intersection of the centerlines of Crowder Road and Peytonsville-Trinity Road;

THENCE south along the centerline of Peytonsville-Trinity Road approximately 2.08 miles to the intersection of the centerlines of Peytonsville-Trinity Road and the south margin of State Route 840;

THENCE east along the south margin of State Route 840 approximately 3.76 miles to the intersection of the south margin of State Route 840 and the centerline of McDaniel Road;

THENCE east along the centerline of McDaniel Road approximately 1.34 miles to the intersection of centerlines of McDaniel Road and the railroad right-of-way;

THENCE south along the centerline of the railroad approximately 3.55 miles to the intersection of the centerlines of the railroad and Arno-College Grove Road;

THENCE east along the centerline of Arno-College Grove Road approximately 0.17 miles to the intersection of the centerlines of Arno-College Grove Road, Horton Highway, and Bellenfant Road;

THENCE east along the centerline of Bellenfant Road approximately 0.77 miles to the intersection of the centerline of Bellenfant Road and the Williamson County boundary;

THENCE south along the Williamson County boundary approximately 5.88 miles to the a point, said point being the southeast most point in the Williamson County boundary and and the intersection of the Williamson, Rutherford, and Marshall county boundaries;

THENCE west along the Williamson County boundary approximately 10.22 miles to the intersection of the Williamson County boundary and the corporate limit of the City of Spring Hill;

THENCE north and west along the corporate limit of the City of Spring Hill approximately 0.56 miles to the intersection of the corporate limit of the City of Spring Hill and the west margin on Interstate Highway 65;

THENCE north along the west margin of Interstate Highway 65 approximately 0.74 miles to the intersection of the west margin of Interstate Highway 65 and the centerline of Duplex Road;

THENCE west along the centerline of Duplex Road approximately 0.77 miles to the intersection of the centerlines of Duplex Road and Buckner Lane;

THENCE north along the centerline of Buckner Lane approximately 1.15 miles to the intersection of the centerlines of Buckner Lane and an unnamed stream;

THENCE northwest along the centerline of an unnamed stream approximately 0.86 miles to the intersection of the centerlines of an unnamed steam and Bunbury Drive;

THENCE north along the centerline of Bunbury Drive approximately 0.18 miles to the intersection of the centerlines of Bunbury Drive and Buckner Road;

THENCE west along the centerline of Buckner Road approximately 1.42miles to the intersection of the centerlines of Buckner Road and Columbia Avenue;

THENCE north along the centerline of Columbia approximately 0.28 miles to the intersection of centerline of Columbia Avenue and the corporate limit of the cities of Spring Hill and Thompson's Station;;

THENCE east along the corporate limit of the City of Thompson's Station approximately 1.07 miles to a point on said corporate limit;

THENCE north along said corporate limit approximately 0.31 miles to a point;

THENCE east along said corporate limit approximately 0.19 miles to a point;

THENCE north along said corporate limit approximately 0.28 miles to a point;

THENCE east along said corporate limit approximately 0.19 miles to a point;

THENCE south along said corporate limit approximately 0.24 miles to a point;

THENCE east along said corporate limit approximately 1.43 miles to the intersection of said corporate limit and west margin of Interstate Highway 65;

THENCE north along the west margin of Interstate Highway 65 approximately 1.27 miles to the intersection of said margin with the centerline Lewisburg Pike;

THENCE north along the centerline of Lewisburg Pike approximately 1.12 miles to the intersection of the centerline Lewisburg Pike and the north margin of Interstate 840;

THENCE west along the north margin of Interstate 840 approximately 2.06 miles to the intersection of said margin and the centerline of Columbia Avenue;

THENCE north along the centerline of Columbia Avenue approximately 0.87 miles to the intersection of the centerlines of Columbia Avenue and Goose Creek Bypass;

THENCE north along Goose Creek Bypass approximately 1.57 miles to the intersection of centerlines of Goose Creek Bypass and Snowbird Hollow Road;

THENCE west along the centerline of Snowbird Hollow Road approximately 0.13 miles to the intersection of the centerlines of Snowbird Hollow Road and the TVA power easement;

THENCE north along the TVA power easement approximately 1.50 miles to a point at the intersection of of the centerlines of said easement and Henpeck Lane;

THENCE east along the centerline of Henpeck Lane approximately 1.11 miles to the intersection of the centerlines of Henpeck Lane and Lewisburg Avenue;

THENCE north along the centerline of Lewisburg Pike approximately 1.17 miles to the intersection of the centerline of Lewisburg Pike and the City of Franklin corporate limit;

THENCE irregularly east along the corporate limit approximately to the intersection of the corporate limit with the centerline of the Harpeth River;

THENCE east and north along the centerline of the Harpeth River approximately 0.90 miles to the intersection of said centerline and west margin of Interstate 65, the point of origin.

DISTRICT 3

BEGINNING at a point at the intersection of the centerlines of US Highway 31 and Buckner Road;

THENCE east along the centerline of Buckner Road approximately 1.42 miles to the intersection of the centerlines of Buckner Road and Bunbury Drive;

THENCE south along the centerline of Bunbury Drive approximately 0.18 miles to the intersection of the centerlines of Bunbury Drive and an unnamed stream;

THENCE southeast along the centerline of the unnamed stream approximately 0.86 miles to the intersection of the centerlines of said stream and Buckner Lane;

THENCE south along the centerline of Buckner Lane approximately 1.15 miles to the intersection of the centerlines of Buckner Lane and Duplex Road;

THENCE east along the centerline of Duplex Road approximately 0.77 miles to the intersection centerline of Duplex Road and the west margin of Interstate 65;

THENCE south along the west margin of Interstate 65 approximately 0.74 miles to the intersection of the west margin of Interstate 65 and the Williamson County boundary;

THENCE west along the Williamson County boundary approximately 3.14 miles to the intersection of said boundary and the centerline of Columbia Pike;

THENCE north along the centerline of Columbia Pike approximately 2.16 miles to the intersection of the centerlines of Columbia Pike and Buckner Road, the point of origin.

DISTRICT 4

BEGINNING at a point at the intersection of the east margin of Interstate Highway 65 and the centerline of Baker's Bridge Road;

THENCE east along the centerline of Baker's Bridge Road approximately 0.47 miles to the intersection of the centerlines of Baker's Bridge Road and Corothers Parkway;

THENCE north along the centerline of Corothers Parkway approximately 0.17 miles to the intersection of said centerline with the the Brentwood corporate boundary;

THENCE east along the Brentwood corporate boundary approximately 0.13 miles to the intersection of said boundary and the centerline of Liberty Road;

THENCE north along the centerline of Liberty Road approximately 0.29 miles to the intersection of the centerlines of Liberty Road and Sherwood Drive;

THENCE north along the centerline of Sherwood Drive approximately 0.08 miles to the intersection of the centerlines of Sherwood Drive and Suzanne Drive;

THENCE east along the centerline of Suzanne Drive approximately 0.07 miles to the intersection of the centerlines of Suzanne Drive and Araby Drive;

THENCE north along the centerline of Araby Drive approximately 0.08 miles to the intersection of the centerlines of Araby Drive and Moore's Lane;

THENCE east along the centerline of Moore's Lane approximately 1.19 miles to the intersection of the centerlines of Moore's Lane and the Little Harpeth River;

THENCE south along the centerline of the Little Harpeth River approximately 0.78 miles to the intersection of the centerlines of said river and Overcheck Lane;

THENCE east along the centerline of Overcheck Lane approximately 0.06 miles to the intersection of Overcheck Lane and Ravenwood Farm Lane;

THENCE north along the centerline of Ravenwood Farm Lane approximately 0.08 miles to the intersection of the centerlines of Ravenwood Farm Lane and Wilson Pike;

THENCE south along the centerline Wilson Pike approximately 0.09 miles to the intersection of the centerlines of Wilson Pike and the railroad;

THENCE south along the railroad centerline approximately 0.43 miles to the intersection of the centerlines of the railroad and Ravenwood Farm Lane;

THENCE east along the centerline of Ravenwood Farm Lane approximately 0.04 miles to the intersection of centerlines of Ravenwood Farm Lane and Wilson Pike;

THENCE south along the centerline of Wilson Pike approximately 0.19 miles to the intersection of the centerlines of Wilson Pike and Split Log Road;

THENCE east along the centerline of Split Log Road approximately 0.94 miles to the intersection of the centerlines of Split Log Road and MacAllan Drive;

THENCE north along the centerline of MacAllan Drive approximately 0.37 miles to the intersection of the centerlines of MacAllan Drive Terri Sells Lane;

THENCE west along the centerline of Terri Sells Lane approximately 0.04 miles to point in the centerline of Terri Sells Lane;

THENCE north from said point in the centerline of Terri Sells Lane approximately 0.07 miles to a point;

THENCE east from said point approximately 0.25 miles to a point;

THENCE north from said point approximately 0.06 miles to a point;

THENCE west from said point approximately 0.17 miles a point;

THENCE north from said point approximately 0.35 miles to a point;

THENCE northwest from said point approximately 0.05 miles to a point;

THENCE north from said point approximately 0.38 miles to a point;

THENCE west from said point approximately 0.32 miles to a point in the centerline of Raintree Parkway;

THENCE north along the centerline of Raintree Parkway approximately 0.06 miles to the intersection of the centerlines of Raintree Parkway and TVA easement;

THENCE east along the centerline of the TVA easement approximately 1.73 miles to the intersection of the centerlines of the TVA easement and Sunset Road;

THENCE south and east along the centerline of Sunset Road approximately 1.82 miles to the intersection of the centerlines of Sunset Road and Hyde Lane;

THENCE south along the centerline of Hyde Lane approximately 0.15 miles to the intersection of the centerline of Hyde Lane and the the City of Franklin corporate boundary;

THENCE east along said corporate boundary approximately 0.11 miles to a point;

THENCE south along said corporate boundary approximately 0.29 miles to a point;

THENCE west along said corporate boundary approximately 0.13 miles to a point;

THENCE south along said corporate boundary approximately 0.63 miles to the intersection of said boundary with the centerline of Sam Donald Road;

THENCE east along the centerline of Sam Donald Road approximately 0.17 miles to a point in the centerline;

THENCE south along the Franklin corporate boundary approximately 0.42 miles to a point;

THENCE west along said boundary approximately 0.19 miles to a point;

THENCE south along said boundary approximately 0.39 miles to the intersection of said boundary and the centerline of Clovercroft Road;

THENCE east along the centerline of Clovercroft Road approximately 0.58 miles to a point;

THENCE south approximately 0.76 miles, said line becoming the Franklin corporate boundary to point;

THENCE east along said corporate boundary approximately 0.22 miles to a point;

THENCE south along said boundary approximately 0.11 miles to a point;

THENCE west along said boundary approximately 0.11 miles to a point;

THENCE south along said boundary approximately 0.13 miles to a point;

THENCE west along said boundary approximately 0.04 miles to a point;

THENCE south along said boundary approximately 0.13 miles to a point;

THENCE southwest irregularly along said boundary approximately 0.37 miles to a point;

THENCE north along said boundary approximately 0.09 miles to a point;

THENCE west along said boundary approximately 0.10 miles to the intersection of said boundary and the centerline of a private road;

THENCE south along the centerline of said private road approximately 0.19 miles to the intersection of said private road and Warren Hollow Road;

THENCE south along the centerline of Warren Hollow Road approximately 1.22 miles to the intersection of the centerlines of Warren Hollow and Burke Hollow roads;

THENCE west along the centerline of Burke Hollow Road approximately 0.25 miles to the intersection of the centerlines of Burke Hollow Road and Burke Branch;

THENCE west along the centerline of Burke Branch approximately 1.04 miles to the intersection of the centerlines of Burke Branch and Wilson Pike;

THENCE southeast along the centerline of Wilson Pike approximately 2.50 miles to the intersection of the centerlines of Wilson Pike and Murfreesboro Road;

THENCE west along the centerline of Murfreesboro Road approximately 1.56 miles to the intersection of the centerlines of Murfreesboro Road and a TVA easement;

THENCE west and north along the centerline of the TVA easement approximately 0.73 miles to the intersection of the centerlines of said easement and Murfreesboro Road;

THENCE west along the centerline of Murfreesboro Road approximately 0.41 miles to the intersection of the centerlines of Murfreesboro Road and Trinity Road;

THENCE south along the centerline of Trinity Road approximately 0.68 miles to the intersection of the centerlines of Trinity Road and North Chapel Road;

THENCE west along the centerline of North Chapel Road approximately 1.38 miles to the intersection of the centerlines of North Chapel Road and Mayes Creek;

THENCE irregularly southwest along the centerline of Maye's Creek approximately 0.71 miles to the intersection of the centerlines of Maye's Creek and Harpeth River;

THENCE west along the centerline of the Harpeth River approximately 0.47 miles to the intersection of the centerlines of the Harpeth River and North Chapel Road;

THENCE north along the centerline of Arno Road approximately 1.02 miles to the intersection of centerlines of said road and Tullamore Lane;

THENCE east along the centerline of Tullamore Lane approximately 0.15 miles to the

intersection of the centerlines of Tullamore Lane and Abington Ridge Lane;

THENCE north along the centerline of Abington Ridge Lane approximately 0.56 miles to the intersection of Abington Ridge Lane and Murfreesboro Road;

THENCE west along the centerline of Murfreesboro Road approximately 1.52 miles to the intersection of the centerlines of Murfreesboro Road and Clovercroft Road;

THENCE north and east along the centerline of Clovercroft Road approximately 0.75 miles to the intersection of the centerline of Clovercroft Road and the Franklin corporate boundary;

THENCE north along said boundary approximately .36 miles to the north margin of the Harwick Drive right-of-way;

THENCE east along the Harwick Drive right-of-way approximately 0.48 miles to the intersection of the the Harwick Drive right-of-way and centerline of Oxford Glen Drive;

THENCE north along the centerline of Oxford Glen Drive approximately 0.90 miles to the intersection of the centerlines of Oxford Glen Drive, East McEwen Drive, and Cool Springs Boulevard;

THENCE north the centerline of Cool Springs Boulevard approximately 1.69 miles to the intersection of the centerline of Cool Springs Boulevard and the east margin of Interstate 65;

THENCE north along the east margin of Interstate 65 approximately 0.95 miles to the intersection of the east margin of Interstate 65 and the centerline of Bakers Bridge Road, the point of origin.

DISTRICT 5

BEGINNING at the intersection of the centerline of Concord Road and the Williamson County boundary, said boundary adjoining Davidson County to the north;

THENCE east along the Williamson County boundary approximately 0.28 miles to the intersection of the Williamson County boundary and the centerline of Nolensville Road;

THENCE southeast along the centerline of Nolensville Road approximately 0.55 miles to the intersection of the centerline of Nolensville Road and the Williamson County boundary;

THENCE east along the Williamson County boundary approximately 3.75 miles to a point, said point being the most northeast point in the Williamson County boundary;

THENCE south along the Williamson County boundary approximately 13 miles to the intersection of the Williamson County boundary and the centerline of Bellenfant Road;

THENCE west along the centerline of Bellenfant Road approximately 0.82 miles to the intersection of the centerlines of Bellenfant Road and Horton Highway, said point also being the intersection of Arno-College Grove Road and Horton Highway;

THENCE west along the centerline of Arno-College Grove Road approximately 0.20 miles to the intersection of the centerlines of Arno-College Grove Road and CSX railroad right-of-way;

THENCE north along the centerline of the railroad right-of-way approximately 3.55 miles to the intersection of the centerlines of the railroad right-of-way and McDaniel Road;

THENCE west along centerline of McDaniel Road approximately 1.34 miles to the intersection of the centerline of McDaniel Road and the south margin of Interstate 840;

THENCE west along the south margin of Interstate 840 approximately 3.76 miles to the intersection of the south margin of Interstate 840 and the centerline of Peytonsville-Trinity Road;

THENCE north along the centerline of Peytonsville-Trinity Road approximately 0.77 miles to the intersection of the centerlines of Peytonsville-Trinity, Arno, and Trinity roads;

THENCE north along the centerline of Trinity Road approximately 0.01 miles to the intersection of Trinity and Ladd roads;

THENCE east and then north along the centerline of Ladd Road approximately 1.20 miles to the intersection of centerlines of Ladd Road and the TVA easement;

THENCE east along the centerline of the TVA easement approximately 0.28 lines to the

intersection of the centerlines of said easement and Murfreesboro Road;

THENCE east along the centerline of Murfreesboro Road approximately 0.65 miles to the intersection of the centerlines of Murfreesboro Road and Wilson Pike;

THENCE northwest along the centerline of Wilson Pike approximately 2.50 miles to the intersection of the centerlines of Wilson Pike and Burke Branch;

THENCE east along the centerline of Burke Branch approximately 1.04 miles to the intersection of the centerlines of Burke Branch and Burke Hollow Road;

THENCE east along the centerline of Burke Hollow Road approximately 0.25 miles to the intersection of the centerlines of Burke Hollow and Warren Hollow roads;

THENCE north along the centerline of Warren Hollow Road approximately 1.22 miles to the intersection of the centerlines of Warren Hollow Road and a private road;

THENCE north along the centerline of said private road approximately 0.19 miles to a point;

THENCE east approximately 0.10 miles to a point in the Franklin corporate boundary;

THENCE south along said boundary approximately 0.09 miles to a point;

THENCE irregularly northeast along said boundary approximately 0.37 miles to a point;

THENCE north along said boundary approximately 0.13 miles to a point;

THENCE east along said boundary approximately 0.04 miles to a point;

THENCE north along said boundary approximately 0.13 miles to a point;

THENCE east along said boundary approximately 0.11 miles to a point;

THENCE north along said boundary approximately 0.11 miles to a point;

THENCE west along said boundary approximately 0.22 miles to a point;

THENCE north along said boundary approximately 0.76 to a point in the centerline of Clovercroft Road;

THENCE west along the centerline of Clovercroft Road approximately 0.58 miles to the intersection of said centerline and the Franklin corporate boundary;

THENCE north along said boundary approximately 0.39 miles to a point;

THENCE east along said boundary approximately 0.19 miles to a point;

THENCE north along said boundary approximately 0.42 miles to a point in the centerline of Sam Donald Road;

THENCE west along the centerline of Sam Donald Road approximately 0.17 miles to the intersection of the centerline of Sam Donald Road and the Franklin corporate boundary;

THENCE north along said boundary approximately 0.63 miles to a point;

THENCE east along said boundary approximately 0.13 miles to a point;

THENCE north along said boundary approximately 0.29 miles to a point;

THENCE west along said boundary approximately 0.11 miles to a point in the centerline of Hyde Lane;

THENCE north along the centerline of Hyde Lane approximately 0.15 miles to the intersection of the centerlines Hyde Lane and Sunset Road;

THENCE west along the centerline of Sunset Road approximately 0.02 miles to the intersection of the centerlines Sunset and Waller roads;

THENCE north along the centerline of Waller Road approximately 0.87 miles to a point in the Brentwood and Nolensville corporate boundary;

THENCE east along said boundary approximately 0.14 miles to a point;

THENCE north along said boundary approximately 0.03 miles to a point;

THENCE east along said boundary approximately 0.06 miles to a point;

THENCE south along said boundary approximately 0.04 miles to a point;

THENCE east irregularly along said boundary approximately 0.50 miles to a point;

THENCE northeast along said boundary approximately 0.02 miles to a point;

THENCE north along said boundary approximately 1.28 miles to a point in the Williamson County boundary, the point of origin.

DISTRICT 6

BEGINNING at the intersection of the centerline of Edmondson Pike and the Williamson and Davidson county boundary;

THENCE southeast along the county boundary approximately 3.15 miles to the intersection of the county boundary and the centerline of Mill Creek, said line also being the corporate limit of the Brentwood boundary;

THENCE south along said boundary approximately 1.28 miles to a point;

THENCE southwest along said boundary approximately 0.02 miles to a point;

THENCE west irregularly along said boundary approximately 0.50 miles to a point;

THENCE north along said boundary approximately 0.04 miles to a point;

THENCE west along said boundary approximately 0.06 miles to a point;

THENCE south along said boundary approximately 0.03 miles to a point;

THENCE west along said boundary approximately 0.14 miles to a point in the centerline of Waller Road;

THENCE south along the centerline of Waller Road approximately 0.87 miles to the intersection of the centerlines of Waller and Sunset roads;

THENCE west and north along the centerline of Sunset Road approximately 1.82 miles to the intersection of the centerlines of Sunset Road and the TVA easement;

THENCE west along the centerline of the TVA easement approximately 1.73 miles to the intersection of the centerlines of the TVA easement and Raintree Parkway;

THENCE south along the centerline of Raintree Parkway approximately 0.06 miles to a point;

THENCE east from said point approximately 0.32 miles to a point;

THENCE south from said point approximately 0.38 miles to a point;

THENCE southeast from said point approximately 0.05 miles to a point;

THENCE south from said point approximately 0.35 miles to a point;

THENCE east from said point approximately 0.17 miles to a point;

THENCE south from said point approximately 0.06 miles to a point;

THENCE west from said point approximately 0.25 miles to a point;

THENCE south from said point approximately 0.07 miles to a point in the centerline of Terri Sells Lane;

THENCE east along the centerline of Terri Sells Lane approximately 0.04 miles to the intersection of the centerlines of Terri Sells Lane and MacAllan Drive;

THENCE south along the centerline of MacAllen Drive approximately 0.37 miles to the intersection of centerlines of MacAllen Drive and Split Log Road;

THENCE west along the centerline of Split Log Road approximately 0.94 miles to the intersection of the centerlines of Split Log Road and Wilson Pike;

THENCE north along the centerline of Wilson Pike approximately 0.19 miles to the intersection of the centerlines of Wilson Pike and Ravenwood Farm Lane;

THENCE west along the centerline of Ravenwood Farm Lane approximately 0.04 miles to the intersection of the centerlines of Ravenwood Farm Lane and the CSX railroad right-of-way;

THENCE north along the CSX railroad right-of-way approximately 0.43 miles to the intersection of the centerlines of the CSX railroad right-of-way and Wilson Pike;

THENCE north along the centerline of Wilson Pike approximately 0.09 miles to the intersection of the centerlines of Wilson Pike and Ravenwood Farm Lane;

THENCE south along the centerline of Ravenwood Farm Lane approximately 0.08 miles to the intersection of the centerlines of Ravenwood Farm Lane and Overcheck Lane;

THENCE west along the centerline of Overcheck Lane approximately 0.06 miles to the intersection of the centerlines of Overcheck Lane and the Little Harpeth River;

THENCE north along the centerline of the Little Harpeth River approximately 0.78 miles to the intersection of the centerlines of the Little Harpeth River and Moore's Lane;

THENCE west along the centerline of Moore's Lane approximately 1.19 miles to the intersection of the centerlines of Moore's Lane and Araby Drive;

THENCE south along the centerline of Araby Drive approximately 0.08 miles to the intersection of the centerlines Araby Drive and Suzanne Drive;

THENCE west along along the centerline of Suzanne Drive approximately 0.07 miles to the intersection of the centerlines of Suzanne Drive and Sherwood Drive;

THENCE south along the centerline of Sherwood Drive approximately 0.08 miles to a point in the in the Brentwood corporate boundary;

THENCE west along said boundary approximately 0.13 miles to a point in the centerline of Liberty Road;

THENCE south along the centerline of Liberty Road approximately 0.16 miles to a point in the Brentwood corporate boundary;

THENCE west along said boundary approximately 0.12 miles to a point in the centerline of Corothers Parkway;

THENCE south along the centerline of Corothers Parkway approximately 0.17 miles to the intersection of the centerlines of Corothers Parkway and Bakers Bridge Avenue;

THENCE west along the centerline of Bakers Bridge Avenue approximately 0.47 miles to the intersection of the centerline of Bakers Bridge Avenue and the east margin of Interstate 65;

THENCE north along the east margin of Interstate 65 approximately 2.60 miles to the intersection of said margin and the centerline of Concord Road;

THENCE east along the centerline of Concord Road approximately 2.61 miles to the intersection of the centerlines of Concord Road and Green Hill Boulevard;

THENCE north along the centerline of Green Hill Boulevard approximately 1.08 miles to the intersection of the centerlines of Green Hill Boulevard and Smithson Lane;

THENCE east along the centerline of Smithson Lane approximately 0.69 miles to the intersection of the centerlines of Smithson Lane and Edmondson Pike;

THENCE north along the centerline of Edmondson Pike approximately 0.53 miles the County boundary, the point of origin.

DISTRICT 7

BEGINNING at the intersection of the centerline of US Highway 431 and the Williamson County boundary;

THENCE east along the Williamson County boundary approximately 7.57 miles to the intersection of the Williamson County boundary and the centerline of Edmondson Pike;

THENCE south along the centerline of Edmondson Pike approximately 0.53 miles to the intersection of the centerlines of Edmondson Pike and Smithson Lane;

THENCE west along the centerline of Smithson Lane approximately 0.69 miles to the intersection of the centerlines of Smithson Lane and Green Hill Boulevard;

THENCE south along the centerline of Green Hill Boulevard approximately 1.08 miles to the intersection of the centerlines of Green Hill Boulevard and Concord Road;

THENCE west along the centerline of Concord Road approximately 2.61 miles to the intersection of centerline of Concord Road and east margin of Interstate 65;

THENCE south along the east margin of Interstate 65 approximately 3.51 miles to the intersection of the east margin of Interstate 65 and the centerline of Cool Springs Boulevard;

THENCE west along the centerline of Cool Springs Boulevard approximately 0.85 miles to the intersection of the centerlines of Cool Springs Boulevard and Aspen Grove Drive;

THENCE northwest along the centerline of Aspen Grove Drive approximately 0.28 miles to the intersection of Aspen Grove Drive and Seaboard Lane;

THENCE north along the centerline of Seaboard Lane approximately 0.12 miles to the intersection of the centerlines of Seaboard Lane and Duke Drive;

THENCE north along the centerline of Duke Drive approximately 0.51 miles to the intersection of the centerlines of Duke Drive and Mallory Station Road;

THENCE west along the centerline of Mallory Station Road approximately 0.05 miles to the intersection of the centerlines of Mallory Station Road and the CSX railroad right-of-way;

THENCE northeast along the centerline of the CSX railroad right-of-way approximately 0.53 miles to the intersection of the CSX railroad right-of-way and the Brentwood corporate boundary;

THENCE northwest along said boundary approximately 0.10 miles to the intersection of said

boundary with the centerline of General George Patton Drive;

THENCE northeast along the centerline of General George Patton Drive approximately 0.08 miles to the intersection of the centerline of General George Drive and the Brentwood corporate boundary;

THENCE north along said boundary approximately 0.53 miles to a point;

THENCE northwest along said boundary line approximately 0.60 miles to a point in the centerline of Franklin Road;

THENCE northeast along the centerline of Franklin Road approximately 0.33 miles to the intersection of the centerlines of Franklin Road and Holly Tree Gap Road;

THENCE north along the centerline of Holly Tree Gap Road approximately 0.11 miles to a point in the Brentwood corporate boundary;

THENCE east along said boundary approximately 0.07 miles to a point;

THENCE north along said boundary approximately 0.02 miles to a point;

THENCE east along said boundary approximately 0.07 miles to a point;

THENCE north irregularly along said boundary approximately 0.69 miles to a point;

THENCE west along said boundary approximately 0.15 miles to a point;

THENCE north along said boundary approximately 0.28 miles to a point;

THENCE west along said boundary approximately 0.19 miles to the intersection of said boundary and the centerline of Holly Tree Gap Road;

THENCE south along the centerline of Holly Tree Gap Road approximately 0.02 miles to a point in the Brentwood corporate boundary;

THENCE northwest irregularly along said boundary approximately 0.02 miles to a point;

THENCE north irregularly along said boundary approximately 0.63 miles to the intersection of said boundary and centerline of Holly Tree Gap Road;

THENCE west along the centerline of Holly Tree Gap Road approximately 1.16 miles to the intersection of the centerlines of Holly Tree Gap Road and Manley Lane;

THENCE west along the centerline of Manley Lane approximately 0.47 miles to a point in the Brentwood corporate boundary;

THENCE north along said boundary approximately 1.61 miles to the intersection of said boundary and the centerline of Murray Lane;

THENCE west along the centerline of Murray Lane approximately 0.26 miles to the intersection of the centerline of Murray Lane and the Brentwood corporate boundary;

THENCE northeast along said boundary approximately 0.11 miles to a point;

THENCE north along said boundary approximately 0.36 miles to a point;

THENCE west along said boundary approximately 0.16 miles to a point;

THENCE north along said boundary approximately 0.04 miles to a point;

THENCE west along said boundary approximately 0.11 miles to a point;

THENCE south along said boundary approximately 0.02 miles to a point;

THENCE west along said boundary approximately 0.42 miles to a point;

THENCE southwest along said boundary approximately 0.02 miles to the intersection of said boundary and the centerline of Beech Creek Road North;

THENCE north along the centerline of Beech Creek Road North approximately 0.27 miles to the intersection of the centerlines of Beech Creek Road North and Hillsboro Road;

THENCE northeast along the centerline of Hillsboro Road approximately 0.43 miles to the intersection of the centerline of Hillsboro Road and the Williamson County boundary, the point of origin.

DISTRICT 8

BEGINNING at the intersection of the centerline of Sneed Road West and the Williamson County boundary;

THENCE northeast and east along the Williamson County boundary approximately 6.06 miles to the intersection of the Williamson County boundary and the centerline of US Highway 431;

THENCE south along the centerline of US Highway 431 approximately 0.43 miles to the intersection of the centerlines of US Highway 431 and Beech Creek Road North;

THENCE east along the centerline of Beech Creek Road North approximately 0.28 miles to the intersection of Beech Creek Road North and the Brentwood corporate boundary;

THENCE north along said boundary approximately 0.02 miles to a point;

THENCE east along said boundary approximately 0.42 miles to a point;

THENCE north along said boundary approximately 0.02 miles to a point;

THENCE east along said boundary approximately 0.11 miles to a point;

THENCE south along said boundary approximately 0.02 miles to a point;

THENCE east along said boundary approximately 0.01 miles to a point;

THENCE south along said boundary approximately 0.36 miles to a point;

THENCE east along said boundary approximately 0.16 miles to a point;

THENCE south along said boundary approximately 0.36 miles to a point;

THENCE southwest along said boundary approximately 0.11 miles to the intersection of said boundary and the centerline of Murray Lane;

THENCE east along the centerline of Murray Lane approximately 0.25 miles to the intersection of the centerline of Murray Lane and the Brentwood corporate boundary;

THENCE south along said boundary approximately 0.15 miles to a point;

THENCE east along said boundary approximately 0.09 miles to a point;

THENCE south along said boundary approximately 0.44 miles to a point;

THENCE west along said boundary approximately 0.06 miles to a point;

THENCE southwest along said boundary approximately 0.21 miles to a point;

THENCE irregularly south along said boundary approximately 0.65 miles to the intersection of said boundary and the centerline of Manley Lane;

THENCE east along the centerline of Manley Lane approximately 0.47 miles to the intersection of the centerlines of Manley Lane and Holly Tree Gap Road;

THENCE east along the centerline of Holly Tree Gap Road approximately 1.16 miles to the Brentwood corporate boundary;

THENCE south along said boundary approximately 0.16 miles to a point;

THENCE southwest along said boundary approximately 0.22 miles to a point;

THENCE southeast along said boundary approximately 0.22 miles to a point;

THENCE east along said boundary approximately 0.07 miles to a point;

THENCE southeast along said boundary approximately 0.04 miles to the intersection of said boundary and the centerline of Holly Tree Gap Road;

THENCE north along the centerline of Holly Tree Gap Road approximately 0.02 miles to the intersection of the centerline of Holly Tree Gap Road and the Brentwood corporate boundary;

THENCE east along said boundary approximately 0.19 miles to a point;

THENCE south along said boundary approximately 0.28 miles to a point;

THENCE east along said boundary approximately 0.15 miles to a point;

THENCE irregularly south along said boundary approximately 0.69 miles to a point;

THENCE west along said boundary approximately 0.07 miles to a point;

THENCE south along said boundary approximately 0.02 miles to a point;

THENCE west along said boundary approximately 0.07 miles to the intersection said boundary and the centerline of Holly Tree Gap Road;

THENCE south along the centerline of Holly Tree Gap Road approximately 0.11 miles to the intersection of the centerlines of Holly Tree Gap Road and Franklin Road;

THENCE southwest along the centerline of Franklin Road approximately 0.33 miles to the intersection of the centerline of Franklin Road and Brentwood corporate boundary;

THENCE east along said boundary approximately 0.60 miles to a point;

THENCE south along said boundary approximately 0.53 miles to the intersection of said boundary and the centerline of General George Patton Drive;

THENCE southwest along the centerline of General George Patton Drive approximately 0.08 miles to the intersection of the centerline of General George Patton Drive and Brentwood corporate boundary;

THENCE southeast along said boundary approximately 0.10 miles to the intersection of said boundary and the centerline of the CSX railroad easement;

THENCE southwest along the centerline of the CSX railroad easement approximately 0.53 miles to the intersection of the centerlines of said easement and the centerline of Mallory Station Road;

THENCE east along the centerline of Mallory Station Road approximately 0.05 miles to the intersection of the centerlines of Mallory Station Road and Duke Drive;

THENCE south along the centerline of Duke Drive approximately 0.51 miles to the intersection of the centerlines of Duke Drive and Seaboard Lane;

THENCE south along the centerline of Seaboard Lane approximately 0.28 miles to the intersection of the centerlines of Seaboard Lane and Aspen Grove Drive;

THENCE southeast along the centerline of Aspen Grove Drive approximately 0.28 miles to the intersection of the centerlines of Aspen Grove Drive and Cool Springs Boulevard;

THENCE east along the centerline of Cool Springs Boulevard approximately 0.85 miles to the intersection of the centerline of Cool Springs Boulevard and the west margin of Interstate 65;

THENCE south along the west margin of Interstate 65 approximately 0.96 miles to the intersection of the west margin of Interstate 65 and the centerline of West McEwen Drive;

THENCE west along the centerline of West McEwen Drive approximately 0.28 miles to the intersection of the centerlines of West McEwen Drive and Mallory Lane;

THENCE south along the centerline of Mallory Lane approximately 0.14 miles to a point;

THENCE west approximately 0.72 miles to the centerline of Jordan Road;

THENCE south along the centerline of Jordan Road approximately 0.34 miles to a point;

THENCE west approximately 0.02 miles to the centerline of Mack Hatcher Parkway;

THENCE north and west along the centerline of Mack Hatcher Parkway approximately 1.48 miles to the intersection of the centerline of Mack Hatcher Parkway and west margin of the Franklin Road right-of-way;

THENCE north along the west margin of the Franklin Road right-of-way approximately 0.02 miles to the intersection of the west margin of the Franklin Road right-of-way and the Brentwood corporate boundary;

THENCE west along said boundary approximately 0.16 miles to a point;

THENCE north along said boundary approximately 0.55 miles to a point;

THENCE west along said boundary approximately 0.15 miles to a point;

THENCE north along said boundary approximately 0.27 miles to a point;

THENCE northwest along said boundary approximately 0.23 miles to a point;

THENCE west along said boundary approximately 0.12 miles to a point;

THENCE south along said boundary approximately 0.28 miles to the intersection of said boundary and the centerline of Scramblers Knob;

THENCE north and west along the centerline of Scramblers Knob approximately 0.55 miles to the intersection of Scramblers Knob and Deerfield Lane;

THENCE south along the centerline of Deerfield Lane approximately 0.76 miles to the intersection of the centerlines of Deerfield Lane and Spencer Creek Road;

THENCE north along the centerline of Spencer Creek Road approximately 0.86 miles to the intersection of the centerlines of Spencer Creek Road and Black Horse Parkway;

THENCE west along the centerline of Black Horse Parkway approximately 0.45 miles to the intersection of the centerlines of Black Horse Parkway and Hillsboro Road;

THENCE north along the centerline of Hillsboro Road approximately 1.02 miles to the intersection of the Hillsboro Road centerline and the Franklin corporate boundary;

THENCE west along the Franklin corporate boundary approximately 0.78 miles to the intersection of said boundary and the Cotton Lane centerline;

THENCE north along the Cotton Lane centerline approximately 0.46 miles to the intersection of the centerlines of Cotton Lane and Berry's Chapel Road;

THENCE east along the Berry's Chapel Road centerline approximately 0.57 miles to the intersection of the centerlines of Berry's Chapel Road and Hillsboro Road;

THENCE north along the centerline of Hillsboro Road approximately 2.06 miles to the intersection of the centerlines of Hillsboro Road and Cartwright Creek;

THENCE northwest along the Cartwright Creek centerline approximately 0.64 miles to the intersection of the centerlines of Cartwright Creek and Harpeth River;

THENCE north and west along Harpeth River centerline approximately 2.97 miles to the intersection of the centerlines of Harpeth River and Snead Road West;

THENCE west along the Snead Road West centerline approximately 1.20 miles to a point;

THENCE south along the east boundary of Temple Hills subdivision approximately 1.67 miles to a point;

THENCE west along the south boundary of said subdivision approximately 0.64 miles to a point;

THENCE north and east along said boundary approximately 0.26 miles to a point;

THENCE west approximately 0.32 miles to a point;

THENCE south and west approximately 0.99 miles to the centerline of a TVA easement;

THENCE north along the TVA easement centerline approximately 1.56 miles to the Williamson County boundary;

THENCE north and east along said boundary approximately 7.06 miles to the intersection of said boundary and US 431, the point of origin.

DISTRICT 9

BEGINNING at the intersection of the centerline of Little East Fork and the Williamson County boundary;

THENCE northeast along the Williamson County boundary approximately 2.81 miles to the intersection of the Williamson County boundary and the TVA easement centerline;

THENCE south along the TVA easement centerline approximately 1.56 miles to point;

THENCE north and east approximately 0.99 miles to a point;

THENCE east approximately 0.32 miles to a point;

THENCE south and east approximately 0.26 miles to a point;

THENCE east along the south boundary of Temple Hills subdivision approximately 0.64 miles to a point;

THENCE north along the east boundary of said subdivision approximately 1.67 miles to a point on the Snead Road West centerline;

THENCE east along Snead Road West centerline approximately 1.20 miles to the intersection of the centerlines of Snead Road West and Harpeth River;

THENCE south and east along Harpeth River centerline approximately 2.97 miles to the intersection of the centerlines of Harpeth River and Cartwright Creek;

THENCE southeast along Cartwright Creek centerline approximately 0.64 miles to the intersection of the centerlines of Cartwright Creek and US Highway 431;

THENCE south along Hillsboro Road centerline approximately 2.06 miles to the intersection of the centerlines of Hillsboro Road and Berry's Chapel Road;

THENCE west along the Berry's Chapel Road centerline approximately 0.57 miles to the intersection of the centerlines of said road and Cotton Lane;

THENCE south along the Cotton Lane centerline approximately 1.54 miles to the intersection of centerlines of said lane and Del Rio Pike;

THENCE south along the Del Rio Pike centerline approximately 1.54 miles to the intersection of the centerlines of said pike and Carlisle Lane;

THENCE south along the Carlisle Lane centerline approximately 0.61 miles to the intersection of the centerlines of said lane, Highway 96 West, and Boyd Mill Avenue;

THENCE south and east along the Boyd Mill Avenue centerline approximately 0.67 miles to the intersection of the centerlines of said avenue and Horton Lane;

THENCE south along the Horton Lane centerline approximately 1.16 miles to the intersection of the centerlines of said lane and Carter's Creek Pike;

THENCE southwest along the Carter's Creek Pike centerline approximately 2.96 miles to the intersection of the centerlines of said pike and Coleman Road;

THENCE east along Coleman Road centerline approximately 1.75 miles to the intersection of the centerlines of said road and Kittrell Road;

THENCE south and east along Kittrell Road centerline approximately 1.71 miles to the intersection of the centerlines of said road and a railroad easement;

THENCE south along said easement approximately 2.78 miles to the intersection of said easement centerline and the south margin of Interstate 840;

THENCE east along the Interstate 840 south margin approximately 2.65 miles to the intersection of said margin and the centerline of Lewisburg Pike;

THENCE south along Lewisburg Pike centerline approximately 1.13 miles to the intersection of said pike centerline and the west margin of Interstate 65;

THENCE south along the west margin of Interstate 65 approximately 1.27 miles to the intersection of said margin and Thompson's Station corporate boundary;

THENCE irregularly west along the Thompson's Station corporate boundary approximately 3.69 miles to the intersection of said boundary and the centerline of Columbia Pike;

THENCE north along Columbia Pike centerline approximately 0.75 miles to the intersection of centerlines of said pike and Murfree's Fork;

THENCE west along Murfree's Fork centerline approximately 0.21 miles to the intersection of the centerlines of said fork and CSX railroad easement;

THENCE west along the railroad easement approximately 0.19 miles to the intersection of the centerlines of said easement Thompson's Station Road West;

THENCE north and west along Thompson Station Road West approximately 4.36 miles to the

intersection of the centerlines of said road and Carter's Creek Pike;

THENCE south along Carter's Creek Pike centerline approximately 0.94 miles to the intersection of the centerlines of said pike and Johnson Hollow Road;

THENCE west along Johnson Hollow Road centerline approximately 1.11 miles to the intersection of the centerlines said road and Sycamore Road;

THENCE north along Sycamore Road centerline approximately 1.06 miles to the intersection of the centerlines of said road and the TVA right-of-way;

THENCE north the centerline of the TVA right-of-way approximately 2.03 miles to a point;

THENCE west approximately 0.29 miles to a point;

THENCE south approximately 0.05 miles to a point;

THENCE southeast approximately 0.06 miles to a point;

THENCE south approximately 0.13 miles to a point;

THENCE southwest approximately 0.41 miles to a point;

THENCE north approximately 0.22 miles to a point;

THENCE west approximately 0.06 miles to a point;

THENCE north approximately 0.13 miles to a point;

THENCE west approximately 0.33 miles to a point on the centerline of a private road;

THENCE north along the centerline of said road approximately 0.83 miles to the intersection of centerlines of said road and an unnamed branch;

THENCE north along the centerline of the unnamed branch approximately 0.93 miles to the intersection of the centerlines of said branch and Lieper's Fork;

THENCE southwest along the Lieper's Fork centerline approximately 0.89 miles to the intersection of centerlines of said fork and Natchez Trace Parkway;

THENCE north along the centerline of Natchez Trace Parkway approximately 0.01 miles to the intersection of said parkway and Garrison Road;

THENCE west along the Garrison Road centerline approximately 2.56 miles to the intersection of the centerlines of said road and an unnamed private road;

THENCE northwest along an unnamed private road approximately 0.68 miles to the intersection of the centerlines of said road and Bending Chestnut Road;

THENCE north along the Bending Chestnut Road centerline approximately 0.36 miles to the intersection of the centerlines of said road and Pinewood Road;

THENCE northeast along the Pinewood Road centerline approximately 2.35 miles to the intersection of the centerlines of said road and Hargrove Road;

THENCE north along the Hargrove Road centerline approximately 2.87 miles to the intersection of the centerlines of said road, Old Highway 96 and Parker Branch Road;

THENCE northeast along the Parker Branch Road centerline approximately 1.41 miles to the intersection of the centerlines of said road and Natchez Trace Parkway;

THENCE north along the Natchez Trace Parkway centerline approximately 5.89 miles to the intersection of the centerlines of said parkway and Little East Fork;

THENCE northwest along the Little East Fork centerline approximately 1.65 miles to the intersection of the centerline of said fork and the Williamson County boundary, the point of origin.

DISTRICT 10

BEGINNING at the intersection of the centerlines of Cotton Lane and the Franklin corporate boundary;

THENCE east along the said boundary approximately 0.78 miles to the intersection of said boundary and the centerline of Hillsboro Road;

THENCE south along the Hillsboro Road centerline approximately 1.02 miles to the intersection of the centerlines of said road and Black Horse Parkway;

THENCE east along the centerline of Black Horse Parkway approximately 0.45 miles to the intersection of the centerlines of said parkway and Spencer Creek Road;

THENCE south along the centerline of Spencer Creek Road approximately 0.86 miles to the intersection of the centerlines of said road and Deerfield Lane;

THENCE north along the centerline of Deerfield Lane approximately 0.76 miles to the intersection of said lane and Scrambler's Knob;

THENCE east and south along the centerline of Scrambler's Knob approximately 0.55 miles to the intersection of the centerline said knob and the Franklin corporate boundary;

THENCE north along said boundary approximately 0.28 miles to a point;

THENCE east along said boundary approximately 0.12 miles to a point;

THENCE southeast along said boundary approximately 0.23 miles to a point;

THENCE south along said boundary approximately 0.27 miles to a point;

THENCE east along said boundary approximately 0.15 miles to a point;

THENCE south along said boundary approximately 0.55 miles to a point;

THENCE east along said boundary approximately 0.16 miles to a point;

THENCE south along the west margin of the Franklin road right-of-way approximately 0.02 miles to the intersection of the west margin of the Franklin road right-of-way and the Franklin-Brentwood corporate boundary;

THENCE east and south along the centerline of Mack Hatcher Parkway approximately 1.48 miles to a point;

THENCE east approximately 0.02 miles to a point in the centerline of Jordan Road;

THENCE north along the centerline of Jordan Road approximately 0.34 miles to a point;

THENCE east approximately 0.72 miles to a point in the centerline of Mallory Lane;

THENCE north along the centerline of Mallory Lane approximately 0.14 miles to the intersection of the centerlines of said lane and West McEwen Drive;

THENCE east along the centerline of West McEwen Drive approximately 0.28 miles to the west margin of Interstate 65;

THENCE south along the west margin of Interstate 65 approximately 1.40 miles to the intersection of said margin and the centerline of Murfreesboro Road;

THENCE west along the centerline of Murfreesboro Road approximately 2.38 miles to the intersection of the centerlines of said road and the CSX railroad easement;

THENCE north along the centerline of the railroad easement approximately 0.42 miles to the intersection of the centerlines of said easement and Harpeth River;

THENCE north and west along the centerline of Harpeth River approximately 0.82 miles to the intersection of the centerlines of said River and Sparks Creek;

THENCE south along the centerline of Sparks Creek approximately 0.17 miles to the intersection of the centerlines of said creek and Mount Hope Street;

THENCE west along Mount Hope Street approximately 0.33 miles to the intersection of the centerlines of said street, Glass Lane, and 11th Avenue North;

THENCE west and south along the centerline of Glass Lane approximately 0.28 miles to the intersection of the centerlines of said lane and Highway 96 West;

THENCE west along the centerline of Highway 96 West approximately 0.11 miles to the intersection of the centerlines of said highway and Boyd Mill Avenue;

THENCE south and west along the centerline of Boyd Mill Avenue approximately 1.76 miles to the intersection of the centerlines of said Avenue, Highway 96, and Carlisle Lane;

THENCE north along the centerline of Carlisle Lane approximately 0.16 miles to the intersection of the centerlines of said lane and Del Rio Pike;

THENCE north along the centerline of Del Rio Pike approximately 1.54 miles to the intersection of the centerlines of said pike and Cotton Lane;

THENCE north along the centerline of Cotton Lane approximately 0.98 miles to the intersection of the Franklin corporate boundary, the point of origin.

DISTRICT 11

BEGINNING at the intersection of the centerlines of Horton Lane and Boyd Mill Avenue;

THENCE east along the centerline of Boyd Mill Avenue approximately 1.09 miles to the intersection of the centerlines of said avenue and Highway 96;

THENCE east along the centerline of Highway 96 approximately 0.11 miles to the intersection of said highway and Glass Lane;

THENCE north and east along the centerline of Glass Lane approximately 0.28 miles to the intersection of the centerlines of said lane, 11th Avenue North, Mount Hope Street;

THENCE east along Mount Hope Street approximately 0.33 miles to the intersection of the centerlines of said street and Sparks Creek;

THENCE north along the centerline of Sparks Creek approximately 0.17 miles to the intersection of the centerlines of said creek and Harpeth River;

THENCE east and south along the centerline of Harpeth River approximately 0.82 miles to the intersection of the centerlines of said river and a railroad easement;

THENCE south along the railroad easement approximately 0.86 miles to the intersection of the centerlines of said easement and Lewisburg Pike;

THENCE east and south along the centerline of Lewisburg Pike approximately 1.64 miles to the intersection of centerlines of said pike and Mack Hatcher Parkway;

THENCE northeast along the centerline of Mack Hatcher Parkway approximately 0.18 miles to the intersection of the centerlines of said parkway and Harpeth River;

THENCE meandering to the south along the centerline of Harpeth River approximately 1.28 miles to the intersection of the centerline of Harpeth River and the Franklin corporate boundary;

THENCE irregularly west along the Franklin corporate boundary approximately 0.97 miles to the intersection of said boundary and centerline of Lewisburg Pike;

THENCE south along the centerline of Lewisburg Pike approximately 1.81 miles to the intersection of the centerlines of said pike and Henpeck Lane;

THENCE west along Henpeck Lane approximately 1.11 miles to the intersection of the centerlines of said lane and the TVA easement;

THENCE south along the centerline of the TVA easement approximately 1.38 miles to the intersection of the centerlines of said easement and Snowbird Hollow Road;

THENCE southeast along the centerline of Snowbird Hollow Road approximately 0.13 miles to the intersection of the centerlines of said road Goose Creek Bypass;

THENCE south along the centerline of Goose Creek Bypass approximately 1.57 miles to the intersection of the centerlines of said bypass and Columbia Avenue;

THENCE south along the centerline of Columbia Avenue approximately 0.87 miles to the intersection of the centerline of said avenue and the north margin of Interstate 840;

THENCE west along the north margin of Interstate 840 approximately 0.58 miles to the intersection of said margin and the centerline of the railroad easement;

THENCE north along the centerline of the railroad easement approximately 2.78 miles to the intersection of the centerlines of said easement and Kittrell Road;

THENCE west and north along Kittrell Road approximately 1.71 miles to the intersection of the centerlines of said road and Coleman Road;

THENCE west along the centerline of Coleman Road approximately 1.75 miles to the intersection of the centerlines of said road and Carter's Creek Pike;

THENCE northeast along the centerline of Carter's Creek Pike approximately 2.96 miles to the intersection of the centerlines of said pike and Horton Lane;

THENCE north along the centerline of Horton Lane approximately 1.16 miles to the intersection of the centerlines of said lane and Boyd Mill Avenue, the point of origin.

DISTRICT 12

BEGINNING at the intersection of the centerlines of CSX Railroad and State Route 96;

THENCE east along the centerline of State Route 96 approximately 2.38 miles to the intersection of the centerline of State Route 96 and the west margin of Interstate 65;

THENCE north along the west margin of Interstate 65 approximately 2.39 miles to the intersection of the said margin and the centerline of Cool Springs Boulevard;

THENCE east and south along the centerline of Cool Springs Boulevard approximately 1.69 miles to the intersection of the centerlines of said boulevard, East McEwen Drive, and Oxford Glen Drive;

THENCE south along the centerline of Oxford Glen Drive approximately 0.90 miles to the intersection of the centerlines of Harwick Drive;

THENCE west along the centerline of Harwick Drive approximately 0.48 mile to the intersection of the centerline of said drive and the Franklin corporate boundary;

THENCE south along said boundary approximately 0.36 miles to the intersection of said boundary and the centerline of Clovercroft Road;

THENCE west and south along the centerline of Clovercroft Road approximately 0.75 miles to the intersection of the centerlines of said road and Murfreesboro Road;

THENCE east along the centerline of Murfreesboro Road approximately 1.52 miles to the intersection of the centerlines of Murfreesboro Road and Abington Ridge Lane;

THENCE south along the centerline of Abington Ridge Lane approximately 0.56 miles to the intersection of the centerlines of said lane and Tullamore Lane;

THENCE west along the centerline of Tullamore Lane approximately 0.15 miles to the intersection of the centerlines of said lane and Arno Road;

THENCE south along the centerline of Arno Road approximately 1.2 miles to the intersection of the centerlines of said road and Harpeth River;

THENCE east along the centerline of Harpeth River approximately 0.47 miles to the intersection of the centerlines of said river and Mayes Creek;

THENCE irregularly northeast along the centerline of Mayes Creek approximately 0.71 miles to the intersection of the centerlines of said creek and North Chapel Road;

THENCE east along the centerline of North Chapel Road approximately 1.38 miles to the intersection of the centerlines of said road and Trinity Road;

THENCE north along the centerline of Trinity Road approximately 0.68 miles to the intersection of the centerlines of said road and Murfreesboro Road;

THENCE east along the centerline of Murfreesboro Road approximately 0.41 miles to the intersection of the centerlines of said road and the TVA easement;

THENCE southeast along the centerline of the TVA easement approximately 0.44 miles to the intersection of the centerlines of said easement and Ladd Road;

THENCE south and west along the centerline of Ladd Road approximately 1.21 miles to the intersection of said road and Trinity Road;

THENCE south along the centerline of Trinity Road approximately 1.19 miles to the intersection of the centerlines of said road, Arno Road, and Peytonsville-Trinity Road;

THENCE south along the centerline of Peytonsville-Trinity Road approximately 0.96 miles to the intersection of the centerlines of said road and Crowder Road;

THENCE west along the centerline of Crowder Road approximately 0.80 miles to the intersection of said road and Gosey Hill Road;

THENCE south along the centerline of Gosey Hill Road approximately 1.04 miles to the intersection of the centerlines of said road and a private drive;

THENCE west along the centerline of said private drive approximately 0.01 miles to the intersection of the centerlines of said private drive and Toon Creek;

THENCE south and west along Toon Creek approximately 1.19 miles to the intersection of the centerlines of said creek and Peytonsville Road;

THENCE northwest along the centerline of Peytonsville Road approximately 3.19 miles to the intersection of the centerline of said road and east margin of Interstate 65;

THENCE north along the east margin of Interstate 65 approximately 2.24 miles to the intersection of the said east margin and the centerline of the Harpeth River;

THENCE meandering south and west along the centerline of the Harpeth River approximately 2.21 miles to the intersection of the centerlines of said river and Mack Hatcher Parkway;

THENCE southeast along the centerline of Mack Hatcher Parkway approximately 0.19 miles to the intersection of said parkway and Lewisburg Pike;

THENCE north and west along Lewisburg Pike approximately 1.64 miles to the intersection of the centerlines of said pike and CSX railroad easement;

THENCE north along said railroad easement approximately 0.43 miles to the intersection of the centerlines of said easement and Murfreesboro Road, the point of origin.

**RESOLUTION DECLARING CERTAIN COUNTY OWNED 40 CALIBER AMMUNITION
SURPLUS TO BE DISPOSED IN ACCORDANCE WITH APPLICABLE LAW**

WHEREAS, pursuant to *Tennessee Code Annotated* § 5-14-108, county owned real and personal property must first be declared as surplus by the local legislative body before it can be disposed; and

WHEREAS, the Williamson County Sheriff's Department currently has approximately 92,000 rounds of 40 caliber ammunition; and

WHEREAS, should the Board of Commissioners declare the ammo surplus it is the intent of the Williamson County Sheriff's Department to dispose of the ammunition in accordance with applicable law; and

WHEREAS, the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare approximately 92,000 rounds of 40 caliber ammunition surplus:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 8th day of November 8, 2021, declares approximately 92,000 rounds of 40 caliber ammunition in possession of the Sheriff's Office at the time this resolution is adopted surplus to be disposed of in accordance with the Williamson County Purchasing Policy and Procedures and applicable law.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Safety/Law Enforcement Committee:

For 5 Against 0

Budget Committee:

For 5 Against 0

Property Committee:

For 5 Against 0

Commission Action Taken:

For _____ Against _____ Pass _____ Out _____

Elaine Anderson, County Clerk

Tommy Little - Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No.: 11-21-12

Requested by: Sheriff's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT WITH THE
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement ("Agreement") on behalf of the Williamson County Sheriff's Office with the Metropolitan Government of Nashville and Davidson County ("Metro") acting on behalf of the Metropolitan Nashville Police Department for cooperation concerning law enforcement services; and

WHEREAS, Metro has received grant funds from the State of Tennessee through grant contract number 49530; and

WHEREAS, the Agreement provides that Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children ("ICAC") agencies for the purchase of equipment, training, and travel costs associated with ICAC training; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into an intergovernmental agreement with Metro:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November, 2021, authorizes the Williamson County Mayor to execute the intergovernmental agreement on behalf of the Williamson County Sheriff's Office with the Metropolitan Government of Nashville and Davidson County as well as all other related documents concerning reimbursement for law enforcement equipment, training, and travel costs associated with Middle Tennessee Internet Crimes Against Children.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee

For 5 Against 0

Budget Committee

For 5 Against 0

Commission Action Taken:

For ____ Against ____ Pass ____ Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Intergovernmental Agreement between the Metropolitan Government of Nashville and Davidson County and Williamson County

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE METROPOLITAN GOVERNMENT
OF NASHVILLE AND DAVIDSON COUNTY, ACTING BY AND THROUGH
THE METROPOLITAN NASHVILLE POLICE DEPARTMENT,
AND
WILLIAMSON COUNTY, ACTING BY AND THROUGH THE
WILLIAMSON COUNTY SHERIFF'S OFFICE**

This intergovernmental agreement by and between The Metropolitan Government of Nashville and Davidson County (hereinafter "Metropolitan Government" or "Metro"), by and through the Metropolitan Nashville Police Department (hereinafter "MNPD"), and Williamson County, by and through the Williamson County Sheriff's Office (hereinafter "Grantee"), is to establish terms for the distribution of certain funds granted by the State of Tennessee to the Metropolitan Government pursuant to Grant Contract Number 49530, as further defined in the "SCOPE OF SERVICES."

A. SCOPE OF PROGRAM:

A.1. Pursuant to Grant Contract Number 49530, Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children ("I.C.A.C.") agencies for the following:

- Equipment that will be used solely for I.C.A.C. investigations;
- Training to assist the agency in I.C.A.C. investigations; and
- Travel associated with I.C.A.C. training.

B. TERM OF AGREEMENT:

B.1. Term of Agreement. The term of this Agreement shall be for a period of one (1) year, commencing on July 1, 2021 and ending on June 30, 2022.

The Grantee hereby acknowledges and affirms that Metro shall have no obligation for Grantee services or expenditures that were not completed within this specified contract period.

C. PAYMENT TERMS AND CONDITIONS:

C.1. Maximum Liability. In no event shall the maximum liability of Metro under this Agreement exceed fifteen thousand dollars (\$15,000). This amount shall constitute the maximum amount to be provided to the Grantee by Metro pursuant to this Agreement.

C.2. Payment Methodology. The Grantee will send a reimbursement request to MNPD, along with copies of invoices for eligible expenditures. Requests for reimbursement shall be sent by Grantee to MNPD on a monthly basis until the maximum amount of \$15,000 has been exhausted. Metro will reimburse Grantee for eligible expenditures.

C.3. Payment of Invoice. The payment of any funds by Metro shall not prejudice Metro's right to object to any matter in relation thereto. Such payment by Metro shall neither be construed as an approval of any of the costs included therein.

C.4. Unallowable Costs. The Grantee's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by Metro, on the basis of audits or monitoring conducted in accordance with the terms of this Agreement, to constitute unallowable costs.

D. STANDARD TERMS AND CONDITIONS:

D.1. Required Approvals. Metro is not bound by this Agreement until it is approved by the appropriate Metro representatives as indicated on the signature page of this Agreement.

Intergovernmental Agreement between the Metropolitan Government of Nashville and Davidson County and Williamson County

- D.2. Modification and Amendment. This Agreement may be modified only by a written amendment that has been approved in accordance with all Metro procedures and by appropriate legislation of the Metropolitan Council.
- D.3. Termination for Cause. Should the Grantee fail to properly perform its obligations under this Agreement or if the Grantee violates any terms of this Agreement, Metro shall have the right to immediately terminate the Agreement and the Grantee shall return to Metro any and all monies for services or programs under the Agreement expended for purposes contrary to the terms of the Agreement. Such termination shall not relieve the Grantee of any liability to Metro for damages sustained by virtue of any breach by the Grantee.
- D.4. Termination for Convenience. Metro may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by Metro. Metro shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall Metro be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which Metro is liable shall be determined by Metro. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for Metro's exercise of its right to terminate for convenience.
- D.5. Subcontracting. The Grantee shall not assign this Agreement without obtaining the prior written approval of Metro.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Agreement.
- D.7. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Agreement or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.8. Public Accountability. If the Grantee is subject to Tennessee Code Annotated § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which Grantees of services may present grievances about the operation of the service program. The Grantee shall display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:

NOTICE: THIS AGENCY IS A GRANTEE OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.

The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with all necessary signs.

Intergovernmental Agreement between the Metropolitan Government of Nashville and Davidson County and Williamson County

D.9. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.

D.10. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with Tennessee Code Annotated §§ 10-7-404 or 10-7-202, as appropriate. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board ("GASB") Accounting Standards or the Financial Accounting Standards Board ("FASB") Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control – Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

D.11. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Agreement shall be subject to monitoring and evaluation by the Metropolitan Government. The Grantee shall make all audit, accounting, or financial records, notes, and other documents pertinent to this Agreement available for review by Metro, upon request, during normal working hours.

D.12. Electronic Payment. Metro requires as a condition of this Agreement that the Grantee shall complete and sign Metro's form authorizing electronic payments to the Grantee (Exhibit A). The Grantee will have thirty (30) days to complete, sign, and return Exhibit A. Thereafter, all payments to the Grantee, under this or any other contract the Grantee has with Metro, must be made electronically.

D.13. Strict Performance. Failure by Metro to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this agreement shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Agreement shall be held to be waived, modified, or deleted except by a written amendment by the appropriate parties as indicated on the signature page of this Agreement.

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- D.14. Insurance. The Grantee agrees to carry adequate public liability and other appropriate forms of insurance, and to pay all applicable taxes incident to this Agreement.
- D.15. Metro Liability. Metro shall have no liability except as specifically provided in this Agreement. Metro shall not be liable for any claims related to equipment, services, or travel purchased by Grantee with funds obtained pursuant to this Agreement.
- D.16. Independent Contractor. Nothing herein shall in any way be construed or intended to create a partnership or joint venture between the Grantee and Metro or to create the relationship of principal and agent between or among the Grantee and Metro. The Grantee shall not hold itself out in a manner contrary to the terms of this paragraph. Metro shall not become liable for any representation, act, or omission of any other party contrary to the terms of this paragraph.
- D.17. Indemnification and Hold Harmless.
- (a) Metro will not indemnify, defend or hold harmless in any fashion the Grantee from any claims, regardless of any language in any attachment or other document that the Grantee may provide. The Metropolitan Government and Grantee are political subdivisions of the State of Tennessee.
- (c) Grantee shall pay Metro any expenses incurred as a result of Grantee's failure to fulfill any obligation in a professional and timely manner under this Agreement.
- (d) Grantee's duties under this section shall survive the termination or expiration of the Agreement.
- D.18. Force Majeure. The obligations of the parties to this Agreement are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, acts of God, riots, wars, strikes, epidemics or any other similar cause.
- D.19. State, Local and Federal Compliance. The Grantee agrees to comply with all applicable federal, state and local laws and regulations in the performance of this Agreement.
- D.20. Governing Law and Venue. The validity, construction and effect of this Agreement and any and all extensions and/or modifications thereof shall be governed by and construed in accordance with the laws of the State of Tennessee. The venue for legal action concerning this Agreement shall be in the courts of Davidson County, Tennessee.
- D.21. Completeness. This Agreement is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Agreement supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.22. Headings. Section headings are for reference purposes only and shall not be construed as part of this Agreement.
- D. 23. Assignment—Consent Required. The provisions of this agreement shall inure to the benefit of and shall be binding upon the respective successors and assignees of the parties hereto. Except for the rights of money due to Grantee under this contract, neither this contract nor any of the rights and obligations of Grantee hereunder shall be assigned or transferred in whole or in part without the prior written consent of Metro. Any such assignment or transfer shall not release Grantee from its obligations hereunder. Notice of assignment of any rights to money due to Grantee under this Contract must be sent to the attention of the Metropolitan Nashville Police Department.
- D.24. Gratuities and Kickbacks. It shall be a breach of ethical standards for any person to offer, give or agree to give any employee or former employee, or for any employee or former employee to solicit, demand, accept or agree to accept from another person, a gratuity or an offer of

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employment in connection with any decision, approval, disapproval, recommendation, preparations of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy in any proceeding or application, request for ruling, determination, claim or controversy or other particular matter, pertaining to any program requirement of a contract or subcontract or to any solicitation or proposal therefore. It shall be a breach of ethical standards for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or a person associated therewith, as an inducement for the award of a subcontract or order. Breach of the provisions of this paragraph is, in addition to a breach of this contract, a breach of ethical standards which may result in civil or criminal sanction and/or debarment or suspension from participation in Metropolitan Government contracts.

- D.25. Communications and Contacts. All instructions, notices, consents, demands, or other communications from the Grantee required or contemplated by this Agreement shall be in writing and shall be made by facsimile transmission, or by first class mail, addressed to the respective party at the appropriate facsimile number or address as set forth below or to such other party, facsimile number, or address as may be hereafter specified by written notice.

Metro:

Captain Gregory Davis
Email address: Gregory.Davis@nashville.gov

Metropolitan Nashville Police Department
600 Murfreesboro Pike
Nashville, TN 37210
Telephone Number: (615) 862-7919
Fax Number: (615) 880-3271

Grantee:

Detective Lee Eaves
615-418-1911
Email address: lee.eaves@williamsoncounty-tn.gov

Williamson County Sheriff's Office
408 Century Court
Franklin, TN 37064
615-790-5554

- D.26. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:

- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, and entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

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- c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

- D.27. Records Access. The funding authorities, including Metro, OCJP, the U.S. Department of Justice the Comptroller General of the United States, or any of their duly- authorized representatives, may have access, for purpose of audit and examination, to any records pertinent to the grant upon demand.
- D. 28. Service/ Time Records. Service and time records should include at a minimum:
 - a. Hours and dates worked on the project for each professional service contract position/ staff person.
 - b. A description of services performed for each professional service contract position/ staff person; and
 - c. Records of actual supplies used and/ or operating expenses incurred that are allowable under the subcontract.
- D.29. Patents and Copyrights. OCJP and/or the U.S. Department of Justice shall have irrevocable, nonexclusive royalty-free license to any invention and to reproduce, publish, and use any materials, in whole or in part, and authorize others to do so, which are produced utilizing federal and/or state funds provided under the terms of a sub-grant.
- D.30 Disclosure of Personally Identifiable Information. The Grantee shall report to the State any instances of unauthorized disclosure of personally identifiable information that comes to the attention of the Grantee. Any such report shall be made by the Grantee within twenty-four (24) hours after the instance has come to the attention of the Grantee. The Grantee, at the sole discretion of the State, shall provide no cost credit monitoring services for individuals that are deemed to be part of a potential disclosure. The Grantee shall bear the cost of notification to individuals having personally identifiable information involved in a potential disclosure event, including individual letters or public notice. The remedies set forth in this section are not exclusive and are in addition to any claims or remedies available to the State under this Grant Contract or otherwise available at law.
- D. 31. Restriction Regarding Non-Disclosure Agreements related to Confidentiality and Reporting Waste, Fraud, and Abuse. No Grantee under this subcontract or subaward or entity that receives any funds under this agreement, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts or purports to prohibit or restrict, the reporting (in accordance with the law) of waste, fraud, and abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making the award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

- 1. In accepting this subaward or contract, the Grantee
 - a. Represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise

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currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

- b. Certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.
2. If the Grantee does or is authorized to make further subawards or contracts under this subaward,
 - a. It represents that:
 - (1) It has determined that no other entity that the Grantee's application proposes may or will receive award funds (whether through a subaward, contract, or subcontract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
 - (2) It has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and
 - b. It certifies that, if it learns or is notified that any subGrantee, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. **Effective Date.** This Agreement shall not be binding upon the parties until it has been signed first by the Grantee and then by the authorized representatives of the Metropolitan Government and has been filed in the office of the Metropolitan Clerk. When it has been so signed and filed, this contract shall be effective as of the date first written above.

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THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

METROPOLITAN NASHVILLE POLICE DEPARTMENT:

Chief John Drake

APPROVED AS TO AVAILABILITY OF FUNDS:

Director of Finance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

APPROVED AS TO RISK AND INSURANCE:

Director of Insurance

ATTEST:

Metropolitan Clerk

WILLIAMSON COUNTY:

By: _____

Title: _____

Sworn to and subscribed to before me, a Notary Public, on this day _____ of _____, 2021.

NOTARY PUBLIC:

My commission expires on

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
DEPARTMENT OF FINANCE
TREASURY DIVISION
ACH (AUTOMATED CLEARING HOUSE) CREDITS

COMPANY NAME _____

Federal Identification Number or Social Security Number (under which you are doing business with Metro) _____

I (We) hereby authorize the Treasurer of the Metropolitan Government of Nashville and Davidson County, hereafter called METRO TREASURER, to initiate credit entries to my (our) (select type of account) ☐ CHECKING or ☐ SAVINGS account indicated below and the depository named below, hereinafter called DEPOSITORY, to credit the same to such account.

This authority is to remain in full force and effect until METRO TREASURER has received written notification from me (or either of us) of its termination in such time and in such manner as to afford METRO TREASURER and DEPOSITORY a reasonable opportunity to act on it.
*****Ma
ny banking institutions use different numbers for ACH. Please call your bank for verification of ACH transit and account number.

Bank Official contacted: _____
_____ Phone _____

DEPOSITORY/BANK NAME _____ BRANCH _____

CITY _____ STATE _____

ACH TRANSIT/ABA NO. _____ ACCOUNT NO. _____

NAME(S) _____

(Please print names & email addresses of authorized account signatory)

SIGNED _____ DATE _____

SIGNED _____ DATE _____

Phone _____

**RESOLUTION DECLARING CERTAIN SHERIFF'S OFFICE PROPERTY AND
EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF
THE PROPERTY AND EQUIPMENT AT AUCTION**

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 equipment is no longer needed by the Williamson County Sheriff's Office and as such declares it surplus;

WHEREAS, because the equipment is no longer needed by the Williamson County Sheriff's Office it is proper to declare such property surplus and to authorize the sale of the property at auction with funds from such sale to be returned to the general fund balance, as more specifically listed below:

Asset #	Property/Equipment	Serial #
14640	1983 International 6x6 Truck	516098 G523-00383

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this 8th day of November, 2021, formally declares the equipment as either unneeded or unusable in its current condition and therefore, surplus property, and authorizes the Williamson County Mayor to sell the property and equipment at auction.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson - County Mayor

Date

**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**

- WHEREAS,** pursuant to *Tennessee Code Annotated* § 5-14-108, county owned real and personal property must first be declared as surplus by the local legislative body before it can be disposed; and
- WHEREAS,** the Williamson County Sheriff's Office currently has 42, 9mm caliber Glock 43 handguns that are outdated and no longer used; and
- WHEREAS,** the Sheriff's Office intends to trade the handguns towards the purchase of new Glock 9mm handguns; and
- WHEREAS,** should the Board of Commissioners declare the handguns surplus, it is the intent of the Williamson County Sheriff's Office to seek bids for the highest return against the purchase of new weapons; and
- WHEREAS,** the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the weapons listed on Attachment A, surplus to be disposed of by acceptance of bids from Class 3 Law Enforcement Weapons Dealers;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 8th day of November, 2021, declares the 9mm caliber handguns listed on Attachment A as surplus to be bid out to a Class 3 Law Enforcement Weapons Dealer for the highest trade-in return against the purchase of new Glock 9mm handguns in accordance with applicable law and the Williamson County Purchasing Policy and Procedures.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Safety/Law Enforcement Committee	For <u>5</u>	Against <u>0</u>
Property Committee	For <u>5</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers C. Anderson, Mayor

Date

**Williamson County Sheriff's Office
GLOCK 43 Inventory Attachment "A"**

	Serial Number	
	BASC295	
	BASC298	
	BASC299	
	BCFK950	
	BKSV803	
	BASC290	
	BGCD284	
	BASC293	
	BHVT780	
	BCFK952	
	BKSV806	
	BHVT782	
	BEMS570	
	BKSV802	
	BGCD285	
	BASC306	
	BASC305	
	ADSX691	
	BCFK958	
	BASC303	
	BGKC851	
	BASC292	
	BASC302	
	BCFK956	
	BCFK954	
	BCFK955	
	BCFK959	
	BASC307	
	BASC300	
	BHVT781	
	BASC304	
	BCFL914	
	BASC294	
	BCFK957	
	BCFK953	
	BHVT783	
	BKSV804	
	ADSX690	
	BKSV807	
	BASC291	
	BKSV805	
	BKSV808	

**A 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**

WHEREAS, the opioid epidemic continues as a scourge on the United States, the State of Tennessee, and Williamson County, Tennessee;

WHEREAS, Williamson County has suffered harm from the opioid epidemic and will continue to suffer as a result of the ongoing opioid abuse; and

WHEREAS, the Williamson County Board of Commissioners, pursuant to Resolution SS12-17-01, previously authorized filing lawsuits against manufacturers and distributors of opioid prescription medications; and

WHEREAS, Williamson County, along with other Tennessee Counties have filed federal lawsuits against distributors and manufacturers of opioid medications and those lawsuits are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the "Opioid Litigation"); and

WHEREAS, certain distributors and manufacturers have proposed settlements that Williamson County, Tennessee find acceptable and in the best interest of the community; and

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and which was signed into law by Governor Bill Lee on May 24, 2021, addressing the allocation of funds from certain proposed opioid litigation settlements; and

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid related litigation ("Settlement Funds"); and

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), attached hereto as "Exhibit A," sets forth a framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

WHEREAS, participation in these agreements by a large majority of Tennessee cities and counties is intended to materially increase the amount of Settlement Funds that Tennessee and its local governments will receive from pending proposed opioids settlements:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November 2021, finding that the participation in the Tennessee Plan would be in the interest of Williamson County and its citizens, hereby expresses its support for a unified plan for the allocation of opioid litigation settlement proceeds as generally described in the Tennessee Plan and that such a plan would ensure that settlement funds would serve to abate and seek to resolve the impacts of the opioid epidemic; and

BE IT FURTHER RESOLVED, that the County Mayor is hereby expressly authorized to execute the Tennessee Plan in substantially the form attached as Exhibit "A" and that the County Mayor is hereby authorized to execute any formal agreements and related documents implementing a unified plan for the allocation and use of opioid litigation settlement proceeds which are not materially inconsistent with the Tennessee Plan and this Resolution.

BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute any formal agreement and related documents evidencing Williamson County's agreement to the settlement of the Opioid Litigation specifically related to Amerisource Bergen, Cardinal Health, McKesson, and Jansen Pharmaceuticals, Inc. and Johnson & Johnson.

AND BE IT FURTHER RESOLVED, that this Resolution is effective upon adoption, the welfare of Williamson County, Tennessee requiring it.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee: For Against
Budget Committee For 5 Against 0

Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 11-21-16
Requested by: Rules Committee

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES
OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
CONCERNING RULE 7.1(e) ELECTION PROCEDURES

- WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures ("Rules") for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and
- WHEREAS, Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by majority vote and not the two-third (2/3) majority vote required if made during the other months; and
- WHEREAS, Rule 7.1(e) provides that except for vacancies to the Board of Education, the County Legislative Body shall make appointments to fill any vacancy within 120 days of receiving notice of the vacancy, unless during that time period there is a general election scheduled and there is sufficient time for the vacancy to be placed on the ballot. A vacancy on the Board of Education must be filled at the next regular meeting or at a special called meeting of the County Legislative Body; and
- WHEREAS, the current rule may be amended to clarify that vacancies occurring on the Board of Education shall be appointed at the next regular meeting or at a special called meeting of the county legislative body, but only if the vacancy occurs more than fifteen (15) days before the next regularly scheduled meeting:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November 2021, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 7.1(e) by deleting the rule in its entirety and replacing it with the following language to read as follows:

Except for vacancies to the Board of Education, the County Legislative Body shall make appointments to fill any vacancy within 120 days of receiving notice of the vacancy, unless during that time period there is a general election scheduled and there is sufficient time for the vacancy to be placed on the ballot. A vacancy on the Board of Education must be filled at the next regularly scheduled meeting of the County Legislative Body but only if the vacancy occurs more than fifteen (15) days prior to the next regularly scheduled meeting. In the event the vacancy on the Board of Education is effective within fifteen (15) calendar days prior to the next regularly scheduled meeting, the vacancy shall be filled at the following regularly scheduled meeting for the purpose of providing notice of the Board of Education vacancy. For the purposes of this rule and Chapter 323 of the Private Acts of 1972, the next regularly scheduled meeting shall be defined as the next regularly scheduled meeting that is scheduled fifteen (15) calendar days or more from the effective date of the Board of Education vacancy.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4* Against 0 *as amended to change "shall" to "may" in the last
Commission Action Taken: For ___ Against ___ Pass ___ Out ___ sentence of the new
wording

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**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**

- WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures ("Rules") for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and
- WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by majority vote and not the two-third (2/3) majority vote required if made during the other months; and
- WHEREAS,** Rule 8.3. describes the makeup of all standing rotating committees, which are made up of six (6) Commissioners that are chosen from the 12 Legislative Districts for Williamson County with the exception of the Human Resources Committee which is made up of seven (7) commissioners; and
- WHEREAS,** Rule 8.3.(i)(1) and (2) provides that the membership of the Human Resources Committee shall consist of six (6) members chosen from the 12 Legislative Districts with the seventh member being the Commission Chairman; and
- WHEREAS,** the Commission Chairman is already selected annually to serve as a full voting member of a standing rotating committee in the same manner as other Commissioners:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November 2021, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 8.3(i)(1) and (2) by deleting the current language in its entirety and replacing it with the following language to read as follows:

1. The Human Resources Committee will be composed of six (6) commissioners. These six (6) Commissioners will be chosen from the 12 Legislative Districts for Williamson County in the following manner: one member of the Committee will be chosen from the 1st and 2nd districts; one member will be chosen from the 3rd and 4th districts; one member will be chosen from the 5th and 6th districts; one member will be chosen from the 7th and 8th districts; one member will be chosen from the 9th and 10th districts; one member will be chosen from the 11th and 12th districts.
2. The committee members will be chosen annually by the four (4) Commissioners in each of the paired districts. These four (4) members will serve on a rotating basis so that each of the Commissioners will serve at least once on the Human Resources Committee during his or her four (4) year term, unless prevented from doing so because of choice or incapacity.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.


County Commissioner *Chris Martin*

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4 Against 0
Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING
RULE 7.2(a)(3) ELECTION PROCEDURES**

- WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures ("Rules") for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and
- WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by majority vote and not the two-third ($\frac{2}{3}$) majority vote required if made during the other months; and
- WHEREAS,** Tennessee Code Annotated, Section 5-5-111(e) provides that the "county legislative body shall adopt rules of procedure for eliminating nominees in cases where there are multiple nominees for an appointment and no nominee receives a majority of the votes after the initial vote."; and
- WHEREAS,** Rule 7.2(a)(3) provides that when there are more than two candidates and no candidate receives a majority vote after the second ballot is cast, the candidate receiving the fewest number of votes shall be dropped and the ballots cast again. If after the fourth ballot, no candidate receives a majority of the vote, then the candidate receiving the fewest number of votes shall be dropped and the ballots cast again until a candidate receives a majority vote of the County Commission; and
- WHEREAS,** the current rule can be simplified to streamline the election procedure when there are more than two candidates:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November 2021, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 7.2(a)(3) by deleting the rule in its entirety and replacing it with the following language to read as follows:

If no one is elected on a given ballot, the candidate receiving the lowest number of votes will be dropped and the vote will be taken again until a candidate is elected by the required majority vote of the membership. This procedure shall continue until a candidate receives the required majority vote of the membership.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.


County Commissioner *Chris Mota*

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
CONCERNING RULE 3.5 CITIZEN COMMUNICATION**

- WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures ("Rules") for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and
- WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by majority vote and not the two-third ($\frac{2}{3}$) majority vote required if made during the other months; and
- WHEREAS,** Rule 3.5 sets forth the process for citizens to address the Williamson County Board of Commissioners during citizen communication; and
- WHEREAS,** Rule 3.5.b provides that any citizen that is interested in participating in citizen communication to sign the sign-up sheet giving the citizen's name, address and phone number; and
- WHEREAS,** the Board of Commissioners have determined that providing the speakers address and phone number is not needed and that providing the city in which the citizen resides is sufficient:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November 2021, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 3.5.b by deleting the requirement that a citizen must give his/her address and phone number and replace it with providing only the city in which the citizen resides to read as follows:

Those interested in addressing the Board of Commissioners during citizen communication must sign up prior to the meeting giving their name and city of residence. Prior to speaking, the citizen will give the city of residence. Nothing herein shall require a citizen to give their address or phone number prior to addressing the Board of Commissioners. A sign-up sheet will be placed at the podium prior to the beginning of each regularly scheduled Board of Commissioners meeting.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.


County Commissioner *Chris Hunt*

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4* Against 0 *as amended (see attached)
Commission Action Taken For ____ Against ____ Pass ____ Out ____

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

*** PROPOSED AMENDMENT TO RESOLUTION 11-21-19:**

.....during citizen communication must sign up prior to the meeting giving their name, home address, and city of residence. Prior to speaking, the citizen will state their name and will give the city of residence. Nothing herein shall require a citizen to verbally give their address or phone number prior to addressing the Board of Commissioners.

Resolution No. 11-21-20
Requested by: Mayor's Office

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING VARIOUS
RULES WHICH ARE NO LONGER APPLICABLE OR NEEDED**

- WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures ("Rules") for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and
- WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting the action only requires approval by majority vote and not the two-third ($\frac{2}{3}$) majority vote required if made during the other months; and
- WHEREAS,** since the adoption of the first version of the Rules, Regulations, and Procedures of the Williamson County Board of Commissioners, administrative procedures have changed making some rules obsolete:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of November 2021, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations, and Procedures of the Williamson County Board of Commissioners:

Rule 3.4. Delete the reference to "Reading and" and amend the rule to read as follows:

"Approval of the minutes of the previous meeting(s) and any special called meeting which are submitted to the Board of Commissioners."

Rule 6.1. Amend the paragraph to read as follows:

"All resolutions and amendments that are included with the resolution at time of filing shall be filed with the Clerk of the Board of Commissioners in writing before the same can be considered by the Board of Commissioners for action. Only members of the Williamson County Board of Commissioners shall sponsor resolutions and amendments. All resolutions shall be signed by a member(s) of the Legislative Body as the sponsor(s) of resolutions and amendments, prior to being filed with the Clerk of the Board of Commissioners. All resolutions for consideration of the Board of Commissioners shall be filed with the County Clerk by 12:00 Noon fourteen (14) days preceding the next regular meeting. At that time, the time for filing resolutions shall be considered closed. Once the agenda is compiled, that agenda, along with all resolutions, shall be forwarded to the Information Technology Department to be processed and scanned and placed on the Williamson County web page.

Rule 6.2. Amend the paragraph to read as follows:

"Each Chairperson of a Standing or Special Committee shall convene the committee prior to the next regular meeting of the Board of Commissioners for the purpose of considering those resolutions with the purpose to study and make recommendations regarding the resolutions to the Board of Commissioners at its next regular meeting. If desired, a minority report may also be presented at said meeting. When a resolution is prepared, the name of the commissioner, individual, or department head requesting action on the unfiled resolution shall be included under the resolution number."

Rule 8.3(b)(3)(b). Amend the section to reference "Investment Committee" and the "Audit Committee" to read as follows:

To appoint all members of Standing Committees, the Investment Committee, and the Audit Committee with approval from the Board of Commissioners and appoint all members of Special Committees. Committees may not be composed of more than one Commissioner from the same district.

Rule 8.4(a)(2). Amend the section to read:

The Budget Committee will consist of five (5) members, one of whom shall be the County Mayor and the other four (4) members shall be appointed by the County Mayor in September, with the approval of the Board of Commissioners.

Rule 10.2.(b). Amend the section to remove the time limit in which the minutes need to be completed and to revise when the minutes of the previous meeting are to be provided to the County Commissioners to read as follows:

The Clerk shall reduce the minutes of each of the Board of Commissioners' meeting to writing and attach a copy of each resolution considered and the vote thereon. The minutes shall be prepared and made available for public inspection. A copy of the minutes of the last meeting shall be forwarded to each Commissioner in the monthly resolution packets. Upon approval of the minutes at a subsequent meeting of the Board of Commissioners, the Clerk shall place the minutes so approved in a well-bound book to be permanently maintained and available for public inspection.

Rule 10.2.(c). Delete the section concerning maintaining tape recordings in its entirety and renumber the corresponding paragraphs that follow.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk's Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.


County Commissioner *Les Morton*

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 5 Against 0

Commission Action Taken For Against Pass Out

Elaine Anderson, County Clerk

Tommy Little, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date