

November 8, 2021

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Thomas Little on November 8, 2021, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

The invocation was given by Commissioner Ricky Jones.

The Pledge of Allegiance was led by Commissioner Dwight Jones.

ROLL CALL

Chief Deputy County Clerk Jeff Whidby announced 21 'present', with 3 'absent' as follows:

<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>ABSENT</u>
Sean Aiello	David Landrum	Jerry Rainey	Keith Hudson
Dana Ausbrooks	Gregg Lawrence	Steve Smith	Beth Lothers
Brian Beathard	Thomas Little	Chad Story	Jennifer Mason
Bert Chalfant	Dwight Jones	Barb Sturgeon	
Meghan Guffee	Ricky Jones	Tom Tunncliffe	
Judy Herbert	Chas Morton	Paul Webb	
Betsy Hester	Erin Nations	Matt Williams	

APPROVAL OF MINUTES

Commissioner Beathard moved to approve the minutes of the regular October 11, 2021, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Dwight Jones. Motion passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

CITIZENS' COMMUNICATION

Chairman Little explained the rules for Citizens Communication. One individual signed up to address the Commission.

Andrew and Marianne Byrd, 1200 Holly Tree Gap, Brentwood, addressed the Commission regarding a project by Milcrofton Utility District along Holly Tree Gap Road.

COMMUNICATIONS AND MESSAGES

Chairman Little asked if there were any objections to hearing Late-Filed Resolution No. 11-21-23, Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$150,000,000 Of General Obligation Bonds Of Williamson County, Tennessee; Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds And Authorizing An Interlocal Agreement Between The County And The Williamson Medical Center To Provide For The Payment Of The Bonds By The Williamson Medical Center. There were no objections. Chairman Little stated that Late-Filed Resolution No. 11-21-23 would be heard in the Appropriations section of the Agenda.

Chairman Little asked if there were any objections to moving Resolution No. 11-21-8, Resolution Naming The Second Floor Historic Courtroom Within The Williamson County Historic Courthouse As The Justice Cornelia A. ("Connie") Clark Courtroom, forward on the Agenda. There were no objections. Chairman Little stated that Resolution No. 11-21-8 would be moved forward and heard after the Proclamations.

Chairman Little read the following proclamation into the record:

PROCLAMATION

WHEREAS, players on organized sports teams reap many benefits, including developing physical skills, a sense of teamwork and fair play, and lifetime friendships; and

WHEREAS, the Little League Baseball World Series was first held in 1947 and is held each August in South Williamsport, Pennsylvania; and

WHEREAS, in the summer months leading up to the Little League World Series, little leagues around the world select an All-Star Team made up of players from its league, hoping to advance to the Little League World Series; and,

WHEREAS, the Nolensville Little League got off to a roaring start in the region tournament with a 23-0 win over Alabama in the opener before falling into the elimination bracket; and,

WHEREAS, the team won three straight elimination games, including a 4-2 revenge victory over Georgia and climbed all the way back to take the region championship with a 10-3 win over Florida; and,

WHEREAS, the team members include: Carson Booher, Nolan Brown, Mateo Bruzzese, William Dreussi, Tanner Jackson, Ryan Newell, Ryan Pearson, Jack Rhodes, William Satinoff, Gabe Shepler, Rocco Stark, Drew Wagner and Hutch Weaver and coached by Randy Huth, Chris Mercado and Evan Satinoff and,

WHEREAS, 2021 marked the ninth time a team from Tennessee played in the Little League World Series and the first appearance for a Nolensville Little League;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of November, 2021, does hereby collectively congratulate the team, the coaches and their parents for representing Williamson County at the Little League World Series and for the level of excellence exemplified by these outstanding individuals.

/s/ Tommy Little
County Commissioner

/s/ Beth Lothers
County Commissioner

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, Tennessee, this the 8th day of November, 2021.

Rogers Anderson – County Mayor

Mayor Rogers Anderson read the following Proclamation into the record:

PROCLAMATION

**JOINING THE WILLIAMSON COUNTY SCHOOL SYSTEM
PROCLAIMING NOVEMBER AS “BE NICE” MONTH IN WILLIAMSON COUNTY**

WHEREAS, Williamson County has a tradition of southern hospitality and graciousness and holds as a belief, among others, that every individual is valued and respected, and that great schools are central to strong communities; and

WHEREAS, Williamson County values the culture of kindness that was born out of the “**BE NICE**” movement created by Fairview High School students and staff during the 2013-14 school year and later adopted by all Williamson

County Schools and Franklin Special School District students and staff;
and,

WHEREAS, The “BE NICE” movement produced a change in behavior and promoted positivity in our schools, the greater Williamson County community and beyond; and

WHEREAS, Williamson County can serve to be an example of what counties can aspire to through individuals simply being nice, doing good and by giving where there is a need; and,

WHEREAS, Our county and its citizens, businesses and public servants continue their efforts at being kind and encouraging have joined together to promote a campaign of niceness that celebrates and strengthens the spirit of Williamson County and all those who live, work and play here;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County, do hereby proclaim the month of November, 2021, as

**“BE NICE” MONTH
IN WILLIAMSON COUNTY**

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, Tennessee, this the 8th day of November, 2021.

Rogers Anderson – County Mayor

Chairman Little stated that Boy Scout Troop 444 is in attendance at tonight’s meeting in order to obtain a merit badge.

RESOLUTION NO. 11-21-8

Commissioner Beathard moved to accept Resolution No. 11-21-8, seconded by Commissioner Smith.

**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.**”

/s/ David Landrum
County Commissioner

/s/ Judy Herbert
County Commissioner

/s/ Paul Webb
County Commissioner

/s/ Matt Williams
County Commissioner

/s/ Steve Smith
County Commissioner

/s/ Dana Ausbrooks
County Commissioner

/s/ Chad Story
County Commissioner

/s/ Barbara Sturgeon
County Commissioner

/s/ Dwight Jones
County Commissioner

/s/ Betsy Hester
County Commissioner

/s/ Erin Nations
County Commissioner

/s/ Brian Bethard
County Commissioner

/s/ Tommy Little
County Commissioner

/s/ Beth Lothers
County Commissioner

/s/ Chas Morton
County Commissioner

/s/ Tommy Little
County Commissioner

/s/ Sean Aiello
County Commissioner

/s/ Meghan Guffee
County Commissioner

/s/ Tom Tunncliffe
County Commissioner

Commissioner David Landrum read the Resolution into the record.

Commissioner Herbert stated that it is an honor to be able to recognize Justice Clark and stated that Justice Clark was able to achieve many great things through her hard work.

Resolution No. 11-21-8 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

Mayor Rogers Anderson read the following Proclamation into the record:

PROCLAMATION

WHEREAS, the 7th Tennessee Middle School Athletic Association (TMSAA) State Championships for Class A and AA boys and girls cross country competition was held October 2, 2021 in Clarksville, Tennessee; and,

WHEREAS, this was the first year that Williamson County Schools secured eligibility to run in the sectionals and state meets; and

WHEREAS, with approximately 2,200 athletes coaches and spectators in attendance, Williamson County’s middle schools were well represented with athletes from Brentwood, Grassland, Mill Creek, Page, Sunset and Woodland Middle Schools; and,

WHEREAS, in the Girls 2 mile cross-country run, Class AA, Williamson County school athletes represented 8 of the top 20 runners 14 of the top 20 runners in the Boys 2-mile cross-country run; and,

WHEREAS, the Brentwood Middle School boys cross country team won the overall championship, with Woodland Middle School’s team securing second, with only a four point deficit; and

WHEREAS, the Brentwood Middle School Cross Country boys team members include: Luke Mathey, Hudson McKnight and Andrew Spector with coaches Nathan Cummings and Claire Berg; and,

WHEREAS, the Woodland Middle School Cross Country boys team members include: A. J. Algood, Aiden Carothers, Robert Hininger, Caleb MacDonald, Jacob Meucci and Brennan O’Donnell with coaches Andrew Swanson and Emily Lucas;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of November, 2021, does hereby collectively congratulate the team, the coaches and their parents for the level of excellence exemplified by these outstanding individuals.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, Tennessee, this the 8th day of November, 2021.

Rogers Anderson – County Mayor

REPORTS

COUNTY MAYOR

Mayor Anderson stated that Solid Waste Director Nancy Zion is retiring. He stated that Ms. Zion has been a role model in her field for her hard work and innovation.

Mayor Anderson introduced Mac Nolen and stated that Mr. Nolen will be the new Solid Waste Director for the County.

- - - - -

Mayor Anderson asked Nena Graham, Budget Director, to give the financial report.

Ms. Graham stated that the Cool Springs Marriot Conference Center report for September shows positive collections for the County.

Ms. Graham stated that each Commissioner received Form CT-0253, regarding \$14,000,000 in General Purpose School Fund Tax Anticipation Notes, Series 2022, on their desk this evening. (Copies of Form CT-0253 are on file in the Clerk’s office.)

Ms. Graham stated that the County retained its AAA bond rating at the recent bond sale. She stated that the General Obligation Bonds were slightly over \$55 million with a rate of 1.82% and the Rural Debt Bond was \$25.2 million with a rate of 1.80%.

Mayor Anderson stated that the County has issued more building permits through the first ten months of the year than have been issued in any 12 month span since 1988.

Mike Matteson presented a Power Point presentation regarding growth management and growth strategies in the County. (Copy of presentation on file in the Clerk's office.)

SCHOOLS

Director of Schools Jason Golden stated that the School System has a current enrollment of 42,095 students.

Commissioner Nations asked if the School System would be in a position to recommend eliminating the mask mandate in the near future based on the current state of Covid cases in the County.

Mr. Golden stated that the School System is encouraged by the current numbers and stated that the discussion regarding masks is on the Agenda for the upcoming School Board meeting.

WILLIAMSON MEDICAL CENTER

Chief Executive Officer Phil Mazzuca provided Covid numbers from Williamson Medical Center for the past 18 months.

Chief Financial Officer Mike Jenness stated that September was a very strong month financially for Williamson Medical Center and stated that the hospital's cash position is very strong.

ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

BEER BOARD – Three Year Term – Expiring 11/21

Northwest Section

Term Expiring – Charlie Fox, III Nomination – Charlie Fox, III

Commissioner Smith moved to accept Charlie Fox, III, to the Beer Board.

Seconded by Commissioner Herbert. Passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

- - -

COUNTY CLERK

To Fill an Unexpired Term - Expiring 8/22

Resigned – Elaine Anderson Nomination – Jeff Whidby

Commissioner Dwight Jones moved to accept Jeff Whidby as County Clerk.

Seconded by Commissioner Beathard.

Commissioner Lawrence thanked Mrs. Anderson for her years of hard work and dedication to the County.

The motion passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

Jeff Whidby thanked the Commission for the appointment and stated it is an honor to continue to serve the citizens of Williamson County.

CONSENT AGENDA

The following items were placed on the Consent Agenda:

NOTARIES

NEW

ALLRED, WES
ALVAREZ WHITE, MARIA EUGENIA
BEAM WILSON, TAYLOR JULES
BENNETT, JENNIFER LYNN
BOLEYJACK, SHIRLEY ANN
BONILLA RENTA, LIZBETH
BROOKS, CHRISTOPHER ROBERT
BURDETTE, BRANDON WAYNE
BUTCHER, JENNIFER LYNN

NEW

CHENG, RITA
CHOATE, JORDAN T.
COMPTON, KELLY ELAINE
CORE, JENNIFER CHELSEA
DAVIS, AMBER RENE'
DEGATANO, STEPHEN JOSEPH
DEMUMBRUM, TERRI LYNN
DIAZ, ARIC DOMINIC
DUNCHOO, CHARLES BENJAMIN

NEW

ELDER, KRISTEN DAWN
FOX, TRACY JEANETTE
FROMM, GINA M.
GALLANT, STEPHEN PAUL
GOULD, ERIC
HAGERTY, ERIN KIMBERLY
HAHN, KEVIN
HARRIS, ANTWAN DEANDRE
HARTMAN, KATHRYN R.
HOWARD, ROBERT LEE
HUME, JULIA DAWN
JOHNSON, EMILY ROSE
KEMP, KYLE I.
LACY, YSHA'
LILLY, TINA COOPER
LONG, JULIA DAWN
MANCI, LISA KAY
MAYER, APRIL DAWN
McCORMICK, CARRIE SUE PAINTER
MEDLEY, MARTIN LUKE, II.
MENENDEZ, MELISSA R.
MERCER, EMILY
MILLER, FRANCESCA
MILLER, MEGAN WOODSON
NAEYAERT, LINDSEY SUSAN
NICHOLSON, SHARELLE T.
OAKLEY, CHERYL F.
PERTILE, ERIN LOUISE
PHILLIPS, KIMBERLY
POWER, ANDREW
PRECHEL, LAURA MARION
PRESTON, INES D.

PRESTON, TERENCE K.
PURRINGTON, ROSEMARY LINDSAY
REID, ASHLEY MEL
RIVES, CARA LYNN
ROSENBERRY, JILL C.
SANTACRUZ, JOSEFINA
SCAGLIONE, RICHARD JOSEPH
SELLERS, PAIGE N.
SHELTON, BRIAN STEPHEN
SNIDER, JAMES MARK
STEWART, HELEN
STROUPE, PAULETTE P.
SULLIVAN, CASEY DANIELLE
THEIS, COURTNEY WILLIAMS
THOMPSON, KYLE DONALD
VAUGHAN, KAT L.
VERMILLION, LAURA KATHERINE
WALKER, AL DWAYNE
WALKER, CASSANDRA DEAN
WARNER, ALISHA GUERTIN
WHITLOCK, MICHELLE LEE
YARBROUGH, KATHRYN L.
ZAHNER, JILL MARIE

RENEWALS

ADCOCK, LAUREN ELIZABETH
AMEDI, REZHEN
ANDERSON, ALEJANDRA
ANGLIN, RAE LEE
ASADSANGABI, ABBAS
BARGAS, CHRIS
BASSO, JEANNE L.
BATTAN, MAGGIE
BATTE, C.E.
BENNETT, KIM L.
BENSON, ABBY
BORDEN, CARRIE
BROWN, BETTY JEAN
BROWN, CHELSEA
BUCHANAN, FELICIA
BURKHARDT, JERI J.
BURNETT, BETTY LOU
BYERS, DAYNA L.
CARMAN, WILLIAM S.
CARROLL, CHRIS
CASEY, ANNE K.
CHURCH, DEMEKA KAY
CLARK, TRINA ABRELL
CLAY, GARY C.
COLE, MARTHA D.
COLLIER, SARAH
COSSIBOOM, LINDA K.
CUEBAS, JENNIFER A.

DAVIS, KRISTI
 DAWSON, JACKIE E.
 DEASE, AMBER
 DECK, KIRA
 DUDLEY, CHRISTOPHER W.
 DUNLAP, LORRAINE D.
 DURAKIEWICZ, PAWEL
 DURARD, MELANIE
 EPPERSON, STEFANIE
 EVERHART, AMY J.
 FIELDS, VICTORIA L.
 FISHER, KRISTOPHER MARK
 FRANCIS, SHELLY P.
 FUTRELL, LISA
 GARNER, CRISTY
 GENTRY, TAMMI L.
 GILL, HEIDI
 GILL, RUSSELL D.
 GOLDEN, TINA
 GRILLS, TAYLOR
 HACKLER, JEANETTE P.
 HALE, DOUGLAS S.
 HARDCASTLE, ALICE
 HARNESS, TRACY M.
 HARPER, SHEILA
 HAWKINS, ANDREW M.
 HICKS, PAM
 HOLDER, JEANIE
RENEWALS
 HUGHES, HEATHER
 HYDE, WILLIAM F.
 HYNES, MARSHA L.
 IBARRA, HZEL
 JOHNSON, MYTAYSHA FUZZ
 KENNEDY, PATRICIA E.
 KIMBROUGH, WILLIAM W.
 KITSON, ELIZABETH
 KURTZ, JEAN
 LAMB, BARBARA S.
 LANHAM, JENNIFER A.
 LEE, MORGAN M.
 LEONBARGER, ROBERT FRANK
 LEWIN, HUDSON,
 LOUDER, STEPHANIE L.W.
 MARR, GENEVIEVE
 MARTIN, DEANNA J.
 MASON, KAREN
 MATHIS, SHAWNA A.
 McGRUDER, JEFFERY W., II.
 McWHERTER, SHEILA
 - - - - -

MEZERA, TAMRA L.
 MOORE, SHERRI
 MOORE, STEPHEN B.
 MORGAN, TESSA
 MOSS, LAUREN W.
 MULLIN, OLIVIA
 MURPHY, LAURIE
 O'BRIEN, JODY E.
 OTT, KEVIN
 PAOLETTA, BEATRIZ M.
 PASCH, DEBORAH S.
 PATEL, RAVI
 PHILLIPS, ETHAN
RENEWALS
 PRESLAR, LISA
 PRITCHETT, J.D.
 RACKLEY, LINDSAY
 RAMOS, RHIANNON
 ROSENBERRY, JILL C.
 ROTH, LISA M.
 SANI, REYA
 SCHMIDT, ALLIE
 SHARPE, ANTHONY
 SHUKIS, REBECCA
 SMAGACZ, KELLY L.
 SMALL, EVAN
 SULLIVAN, LISA K.
 SUMMERS, PATRICIA KRYSTAL
 TALLYN, CHERYL
 TEAFORD, LISA
 TERRELL, CHERYL G.
 THOMAS, SHERIKA
 THOMPSON, KATHLEEN
 TOWNSEND, BETH
 VANDERHOOF, ANN M.
 VEACH, M. JOAN
 VEILLETTE, STEPHANIE M.
 VONGSAMPHANH, PON
 VOORHIS, LILIA
 WARTENBERG, TRACY
 WEBB, RICHARD R.
 WHITEHEAD, JENA SHEA
 WILKINSON, JENNIFER
 WILLIAMS, DEBI G.
 WILLIS, ELIZABETH HARLAND
 WOODLEE, CHRIS
 YORK, JENNIFER T.
 ZUMWALT, KRISTIN

ACCEPTING ROADS

RESOLUTION NO. 11-21-21

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

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Clovercroft Preserve Section Two	Clovercroft Preserve	.109	Northeast	\$2,460,100.00	\$46,652.00
	Stepping Stone Dr.	.397	Northeast	\$16,697,100.00	\$169,916.00

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Highway Commission For: 4 Against: 0

*Attachments – On file in Clerk’s Office

- - -

RESOLUTION NO. 11-21-22

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

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare.

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value Of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Clovercroft Preserve Section Two	Clovercroft Preserve Dr.	.423	Northeast	\$22,831,000.00	\$181,044.00

Moon Glow Dr.	.211	Northeast	\$12,969,700.00	\$90,308.00
Barred Owl Dr.	.197	Northeast	\$6,656,200.00	\$84,316.00

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0

*Attachments – On file in Clerk’s Office

Commissioner Ausbrooks moved to accept the complete Consent Agenda. Seconded by Commissioner Herbert. The motion passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

PUBLIC HEARING

Chairman Little opened the Public Hearing regarding Resolution No. 11-21-1, Resolution to Amend Articles 11 and 23 of the Williamson County Zoning Ordinance Regarding Farm Wineries.

Kip Summers, Arrington, addressed the Commission and stated his support of Resolution No. 11-21-1.

There being no one else to speak, Chairman Little closed the public hearing.

RESOLUTION NO. 11-21-1

Commissioner Beathard moved to accept Resolution No. 11-21-1, seconded by Commissioner Dwight Jones.

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 8th day of November, 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.

/s/ Beth Lothers
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

Resolution No. 11-21-1 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

PUBLIC HEARING

Chairman Little opened the Public Hearing regarding Resolution No. 11-21-2, Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending the Zoning District of Approximately 580 Acres Located At 3021 Del Rio Pike.

Mary Brockman, 1407 Old Hillsboro Road, Franklin, addressed the Commission and stated her support of Resolution No. 11-21-2.

Laura Turner, 1108 Dickinson Lane, Franklin, addressed the Commission and stated her support of Resolution No. 11-21-2.

William Morgan, 3110 Del Rio Pike, Franklin, addressed the Commission and stated his support of Resolution No. 11-21-2.

Dorie Bolze, CEO of Harpeth Conservancy, addressed the Commission and stated her support of Resolution No. 11-21-2.

There being no one else to speak, Chairman Little closed the public hearing.

RESOLUTION NO. 11-21-2

Commissioner Sturgeon moved to accept Resolution No. 11-21-2, seconded by Commissioner Beathard.

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 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.

/s/ Beth Lothers _____
 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission For: 7 Against: 0

Resolution No. 11-21-2 passed by unanimous recorded vote, 21 'Yes' and 0 'No'

as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

APPROPRIATIONS

RESOLUTION NO. 11-21-3

Commissioner Williams moved to accept Resolution No. 11-21-3, seconded by Commissioner Herbert.

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

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

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-21-4 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	

Judy Herbert	Thomas Little	Barb Sturgeon	
--------------	---------------	---------------	--

RESOLUTION NO. 11-21-5

Commissioner Smith moved to accept Resolution No. 11-21-5, seconded by Commissioner Beathard.

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:

REVENUE:

Donations
101.00000.486109.00000.00.00.00 **\$500**

EXPENDITURE:

Building Maintenance and Repair
101.55120.533500.00000.00.00.00 **\$500**

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 3 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-21-5 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams

Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-6

Commissioner Smith moved to accept Resolution No. 11-21-6, seconded by Commissioner Sturgeon.

**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**

/s/ Steve Smith _____
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-21-6 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-7

Commissioner Sturgeon moved to accept Resolution No. 11-21-7, seconded by Commissioner Tunncliffe.

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

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee	For: <u>4</u>	Against: <u>0</u>
Budget Committee	For: <u>5</u>	Against: <u>0</u>

Resolution No. 11-21-7 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

LATE-FILED RESOLUTION NO. 11-21-23

Commissioner Webb moved to accept Late-Filed Resolution No. 11-21-23, seconded by Commissioner Herbert.

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:
CUSIP No.:

Maturity Date:

Date of Bond:

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 Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds 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 properly 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: _____

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

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 15c-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.

/s/ Paul Webb
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0

Commissioner Lawrence moved to amend the Resolution by adding the following language to Section 13: “The interlocal agreement shall include a commitment of the County and the Hospital to discuss the economic feasibility of legal alternatives for the sharing of revenues of the Hospital with the County and report the results of these discussions back to the County Commission by November 2025.

Seconded by Commissioner Sturgeon.

Commissioner Lawrence gave an overview of services that Williamson Medical Center provides to the County and he thanked Williamson Medical Center for these services. Commissioner Lawrence gave a brief over ways Williamson Medical Center has benefitted from County services and stated that the relationship has been mutually beneficial over the years.

Commissioner Dwight Jones stated his opposition to the amendment.

Commissioner Webb stated his opposition to the amendment.

The motion failed by recorded vote, 3 'Yes' and 18 'No' as follows:

<u>YES</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>
Gregg Lawrence	Sean Aiello	Betsy Hester	Erin Nations
Chad Story	Dana Ausbrooks	Dwight Jones	Jerry Rainey
Barb Sturgeon	Brian Beathard	Ricky Jones	Steve Smith
	Bert Chalfant	David Landrum	Tom Tunnicliffe
	Meghan Guffee	Thomas Little	Paul Webb
	Judy Herbert	Chas Morton	Matt Williams

Late-Filed Resolution No. 11-21-23, as presented, passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

OTHER

RESOLUTION NO. 11-21-9

Commissioner Smith moved to accept Resolution No. 11-21-9, seconded by Commissioner Guffee.

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.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5* Against: 0 *As amended
Budget Committee For: 4 Against: 1

*As amended – Remove Tax Map 113 Parcel 51.01

Commissioner Smith moved to amend the Resolution by removing Tax Map 113 Parcel 51.01. Seconded by Commissioner Beathard.

The motion to amend passed by voice vote, 20 ‘Yes’ and 1 ‘No’ as follows:

YES	YES	YES	YES
Sean Aiello	Dwight Jones	Erin Nations	Paul Webb
Dana Ausbrooks	Ricky Jones	Jerry Rainey	Matt Williams
Brian Beathard	David Landrum	Steve Smith	

Meghan Guffee	Gregg Lawrence	Chad Story	<u>NO</u>
Judy Herbert	Thomas Little	Barb Sturgeon	Bert Chalfant
Betsy Hester	Chas Morton	Tom Tunncliffe	

Resolution No. 11-21-9, as amended, passed by recorded vote, 19 'Yes' and 2 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Dana Ausbrooks	Ricky Jones	Jerry Rainey	Matt Williams
Brian Beathard	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	<u>NO</u>
Judy Herbert	Thomas Little	Barb Sturgeon	Sean Aiello
Betsy Hester	Chas Morton	Tom Tunncliffe	Bert Chalfant
Dwight Jones	Erin Nations	Paul Webb	

RESOLUTION NO. 11-21-10

Commissioner Morton moved to accept Resolution No. 11-21-10, seconded by Commissioner Webb.

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.

/s/ Chas Morton
County Commissioner

/s/ Judy Herbert
County Commissioner

/s/ Matt Williams
County Commissioner

/s/ Barb Sturgeon
County Commissioner

/s/ Dwight Jones
County Commissioner

/s/ Paul Webb
County Commissioner

/s/ Betsy Hester
County Commissioner

/s/ Erin Nations
County Commissioner

/s/ Thomas Little
County Commissioner

/s/ David Landrum
County Commissioner

/s/ Steve Smith
County Commissioner

/s/ Sean Aiello
County Commissioner

/s/ Meghan Guffee
County Commissioner

/s/ Tom Tunncliffe
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Reapportionment Committee For: 3 Against: 2

Resolution No. 11-21-10 passed by unanimous recorded vote, 21 'Yes' and 0

'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-11

Commissioner Sturgeon moved to accept Resolution No. 11-21-11, seconded by Commissioner Nations.

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 weapons 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.

/s/ Barbara Sturgeon
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety 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>

Resolution No. 11-21-11 passed by recorded vote, 20 ‘Yes’, 0 ‘No’ and 1 ‘Out’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Matt Williams
Brian Beathard	Ricky Jones	Jerry Rainey	
Bert Chalfant	David Landrum	Steve Smith	<u>OUT</u>
Meghan Guffee	Gregg Lawrence	Chad Story	Paul Webb
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-12

Commissioner Herbert moved to accept Resolution No. 11-21-12, seconded by Commissioner Tunncliffe.

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.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 5 Against: 0
Budget Committee For: 5 Against: 0

Resolution No. 11-21-12 passed by unanimous recorded vote, 21 ‘Yes’ and 0

‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-13

Commissioner Herbert moved to accept Resolution No. 11-21-13, seconded by Commissioner Dwight Jones.

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.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety 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>

Resolution No. 11-21-13 passed by unanimous recorded vote, 21 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-14

Commissioner Herbert moved to accept Resolution No. 11-21-14, seconded by Commissioner Sturgeon.

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.

/s/ Judy Herbert
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety 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>

Resolution No. 11-21-14 passed by unanimous recorded vote, 21 ‘Yes’ and 0

‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-15

Commissioner Smith moved to accept Resolution No. 11-21-15, seconded by Commissioner Tunncliffe.

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.

/s/ Steve Smith
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Commissioner Smith thanked County Attorney Jeff Moseley for his hard work on the matter.

Resolution No. 11-21-15 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-16

Commissioner Morton moved to accept Resolution No. 11-21-16, seconded by Commissioner Nations.

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 ($\frac{2}{3}$) 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.

/s/ Chad Story
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4* Against: 0 *As amended

*As amended – change “shall” to “may” in the last sentence of the new wording

Commissioner Story moved to amend the Resolution by changing “shall” to “may” in the last sentence of the new wording. Seconded by Commissioner Lawrence.

The motion to amend passed by recorded vote, 20 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Paul Webb
Dana Ausbrooks	Dwight Jones	Erin Nations	Matt Williams
Brian Beathard	Ricky Jones	Steve Smith	
Bert Chalfant	David Landrum	Chad Story	<u>NO</u>
Meghan Guffee	Gregg Lawrence	Barb Sturgeon	Jerry Rainey
Judy Herbert	Thomas Little	Tom Tunnicliffe	

Resolution No. 11-21-16, as amended, passed by unanimous recorded vote, 21

'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-17

Commissioner Morton moved to accept Resolution No. 11-21-17, seconded by Commissioner Webb.

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 ($\frac{2}{3}$) 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.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 0

Resolution No. 11-21-17 passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunncliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-18

Commissioner Morton moved to accept Resolution No. 11-21-18, seconded by Commissioner Dwight Jones.

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.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 5 Against: 0

Resolution No. 11-21-18 passed by unanimous recorded vote, 21 ‘Yes’ and 0

‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

RESOLUTION NO. 11-21-19

Commissioner Landrum moved to accept Resolution No. 11-21-19, seconded by Commissioner Dwight Jones.

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 (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.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:
Rules Committee For: 4* Against: 0 *As amended

*As amended – change the wording in the **NOW THEREFORE, BE IT RESOLVED** section 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, home address, and city of residence. Prior to speaking, the citizen will state their name and give the city of their residence. Nothing herein shall require a citizen to verbally give their address or phone number prior to addressing the Board of Commissioners.”

Commissioner Lawrence moved to amend the Resolution by changing the wording in the **NOW THEREFORE, BE IT RESOLVED** section 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, home address, and city of residence. Prior to speaking, the citizen will state their name and give the city of their residence. Nothing herein shall require a citizen to verbally give their address or phone number prior to addressing the Board of Commissioners.” Seconded by Commissioner Story.

The motion to amend passed by unanimous recorded vote, 21 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams
Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

Resolution No. 11-21-19, as amended, passed by recorded vote, 19 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Erin Nations	Paul Webb
Dana Ausbrooks	Dwight Jones	Jerry Rainey	
Brian Beathard	David Landrum	Steve Smith	<u>NO</u>
Bert Chalfant	Gregg Lawrence	Chad Story	Ricky Jones
Meghan Guffee	Thomas Little	Barb Sturgeon	Matt Williams
Judy Herbert	Chas Morton	Tom Tunnicliffe	

RESOLUTION NO. 11-21-20

Commissioner Morton moved to accept Resolution No. 11-21-20, seconded by Commissioner Ausbrooks.

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.

/s/ Chas Morton
County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 5 Against: 0

Resolution No. 11-21-20 passed by unanimous recorded vote, 21 ‘Yes’ and 0

‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Sean Aiello	Betsy Hester	Chas Morton	Tom Tunnicliffe
Dana Ausbrooks	Dwight Jones	Erin Nations	Paul Webb
Brian Beathard	Ricky Jones	Jerry Rainey	Matt Williams

Bert Chalfant	David Landrum	Steve Smith	
Meghan Guffee	Gregg Lawrence	Chad Story	
Judy Herbert	Thomas Little	Barb Sturgeon	

Commissioner Webb moved to adjourn, seconded by Commissioner Ricky Jones. Motion passed by unanimous voice vote.

Meeting Adjourned – 9:50 p.m.