

**RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET  
BY \$282,000 FOR ADDITIONAL CONSTRUCTION COSTS RELATED TO  
THE ADDITION AT SUMMIT HIGH SCHOOL**

**WHEREAS**, the building of a twenty-two classroom addition was approved for Summit High School in the spring of 2021; and

**WHEREAS**, by the time the contract was awarded, weather conditions were such that a shot-rock pad was needed to begin the construction and the cost of \$80,000 was not in the original budget; and

**WHEREAS**, the original IT budget for the project was \$265,000 and there has been a significant increase in the price of technology items over the last year resulting in a need to increase the IT budget by \$202,000;

**WHEREAS**, an additional **\$282,000** is needed now to complete the IT component and cover the cost of the rock work; and

**WHEREAS**, Undesignated fund balance can be used to fund this need;

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2022, approve the following transfer and amend the 2022-23 General Purpose School Fund and Capital Projects Fund budgets in the following manner:

**General Purpose School Fund**

Revenue

141.39000	Undesignated Fund Balance	<b>\$282,000</b>
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Expenditure

141.99100.559000.510	Operating Transfer Out	<b>\$282,000</b>
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**Capital Projects Fund**

Revenue

177.498000.000.C3203	Operating Transfers In	<b>\$282,000</b>
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Expenditure

177.91300.570900.129.79.C3203	Equipment	<b>\$202,000</b>
177.91300.572400.610.C3203	Site Development	<b><u>\$ 80,000</u></b>
		<b>\$282,000</b>

  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>9</u>	Against <u>0</u>	Pass <u>  </u>	Out <u>3</u>
Education Committee:	For <u>5</u>	Against <u>0</u>	Pass <u>  </u>	Out <u>  </u>
Budget Committee:	For <u>  </u>	Against <u>  </u>	Pass <u>  </u>	Out <u>  </u>
Commission Action Taken:	For <u>  </u>	Against <u>  </u>	Pass <u>  </u>	Out <u>  </u>

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET  
BY \$4,000,000 FOR NEW CONSTRUCTION OF ELEMENTARY SCHOOL COX ROAD**

**WHEREAS**, the Williamson County Board of Education completed their five-year capital plan, and the plan has projects for 2022-23 school year that need additional funding; and

**WHEREAS**, the original five-year capital outlay plan projected the total funding needed to be \$36,000,000 for this project; and

**WHEREAS**, an additional \$400,000 has been previously transferred from capital contingency; and

**WHEREAS**, there has been a significant increase in the price construction costs over the last year; and

**WHEREAS**, the Williamson County Planning Commission has included the need for off-site road improvements on Horton Highway, currently projected at \$2,150,000; and

**WHEREAS**, there is a need for an elementary school by the fall of 2023 in the east section of the county and to finish this project an additional \$4,000,000 is needed now which means a total expected completion cost of \$40,400,000;

**WHEREAS**, Undesignated fund balance can be used to fund this need;

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2022, approve the following transfer and amend the 2022-23 General Purpose School Fund and Capital Projects Fund budgets in the following manner:

**General Purpose School Fund**

Revenue

141.300000.39000	Undesignated Fund Balance	\$4,000,000
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Expenditure

141.99100.559000.510	Operating Transfer Out	\$4,000,000
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**Capital Projects Fund**

Revenue

177.40000.498000.000.R3201	Operating Transfers In	\$4,000,000
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Expenditure

177.91300.570900.129.R3201	Equipment	\$1,200,000
177.91300.571100.510.R3201	Furniture and Fixtures	\$ 650,000
177.91300.579920.510.R3201	Other Capital Outlay	\$2,150,000

  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For 9	Against 0	Pass	Out 3	
Education Committee:	For 5*	Against 0	Pass	Out	*As amended
Budget Committee:	For	Against	Pass	Out	
Commission Action Taken:	For	Against	Pass	Out	

Jeff Whidby, County Clerk

Commissioner

Rogers C. Anderson, County Mayor

Date

\*As amended - Amend total to \$1,850,000

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF AN INTENT TO FUND OF \$26,500,000 FOR THE PHASE 4 REPLACEMENT OF PAGE HIGH**

**WHEREAS,** the Williamson County Board of Education completed their five-year capital plan in November of 2021 and the plan had projects for 2022-23 that have not been fully funded; and

**WHEREAS,** Phases 1 and 2 of Page High School's replacement have been completed with Phase 3 anticipated to be completed in the Fall of 2023; and

**WHEREAS,** the original five-year capital outlay plan expected the total funding needed to be \$26,500,000 for Phase 4 of this project; and


**WHEREAS,** there has been a significant increase in the price of construction costs over the last year and the new total expected cost is \$30,500,000; and

**WHEREAS,** the commission approved an intent to fund in February of 2022 for \$4,000,000 for initial design work; and

**WHEREAS,** for the contract to be awarded for Phase 4 and the project to be completed on time there is a need for an intent to fund of \$26,500,000 now with an estimated total completion cost of up to \$30,500,000;

**NOW THEREFORE BE IT RESOLVED** that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2022, approve their intent to fund an amount not to exceed \$26,500,000 with a need for funding in the current year of \$8,000,000 for this project and take the appropriate actions as necessary to provide funding; and

**BE IT ALSO FURTHER RESOLVED,** that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

  
Commissioner Brian Beathard

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For 9	Against 0	Pass	Out 3
Education Committee:	For 5	Against 0	Pass	Out
Budget Committee:	For	Against	Pass	Out
Commission Action Taken:	For	Against	Pass	Out

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET  
\$264,562 FOR ADDITIONAL HUMAN RESOURCES AND PAYROLL POSITIONS

WHEREAS, there is a need to add an additional Recruiter, Investigator and Payroll Accountant due to growth and the current job market; and

WHEREAS, the immediate needs for these positions were not evident when the budget was drafted; and

WHEREAS, fund balance can be used to fund these needs;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 12, 2022, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

Revenue		
141.39000	Fund Balance	\$264,562
Expenditures		
141.72520.518900	Other Salaries & Wages	\$71,364
141.72520.516100	Secretaries	57,488
141.72520.520100	Social Security	7,989
141.72520.520400	Pension	9,831
141.72520.520600	Life	102
141.72520.520700	Medical	21,400
141.72520.520800	Dental	1,000
141.72510.521200	Medicare	1,868
141.72510.511900	Accountants/Bookkeepers	71,364
141.72510.520100	Social Security	4,425
141.72510.520400	Pension	5,445
141.72510.520600	Life	51
141.72510.520700	Medical	10,700
141.72510.520800	Dental	500
141.72510.521200	Medicare	1,035
	Total	\$264,562

  
Commissioner Brian Beathard

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For 9	Against 0	Pass	Out 3
Education Committee:	For 5	Against 0	Pass	Out
Budget Committee:	For	Against	Pass	Out
Commission Action Taken:	For	Against	Pass	Out

Jeff Whidby, County Clerk

Commissioner

Rogers C. Anderson, County Mayor

Date

Resolution No. 9-22-5  
Requested by: County Mayor's Office

**RESOLUTION AUTHORIZING A CONTRACT WITH BARGE DESIGN SOLUTIONS FOR PROFESSIONAL SERVICES FOR AN ASSESSMENT STUDY OF THE REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL SYSTEMS IN WILLIAMSON COUNTY AND APPROPRIATING AND AMENDING THE 2022-23 COUNTY MAYOR'S BUDGET BY \$150,000 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

- WHEREAS,** Williamson County (the "County") regulates sewage disposal systems through its Regulations Governing On-site Sewage Disposal Systems in Williamson County ("Regulations"); and
- WHEREAS,** Williamson County has determined that an assessment of the Regulations is needed to determine whether revisions or amendments are needed to meet the minimum standards provided by the State of Tennessee and to determine whether amendments are needed to meet the County's needs that exceed the minimum standards; and
- WHEREAS,** Barge Design Solutions, Inc. ("Barge") is an engineering and architecture firm that offers multidisciplinary practice areas; and
- WHEREAS,** the County has selected a proposal from Barge to conduct the professional services as further defined in Barge's proposal dated July 22, 2022; and
- WHEREAS,** Williamson County (the "County") has also determined that an assessment is needed of the current office operations with regard to processing applications and approvals for residential construction permits related to on-site septic systems in Williamson County; and
- WHEREAS,** Thrivence, LLC ("Thrivence") is a management consulting company that offers multidisciplinary practice areas and the County has selected a proposal from Thrivence to conduct the professional services as further defined in Thrivence's proposal, dated July 22, 2022; and,
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners affirms the need for these professional services contracts;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 12<sup>th</sup> day of September, 2022, that the 2022-23 County Mayor's budget be amended, as follows.

**REVENUES:**  
Unappropriated County General Fund Balance \$ 150,000  
(101.00000.390000.00000.00.00.00)

**EXPENDITURES:**  
Consultants \$ 150,000  
(101.51300.530801.00000.00.00.00)

  
Judy Herbert County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Board of Health	For <u>7</u>	Against <u>0</u>		
Budget Committee	For <u>      </u>	Against <u>      </u>		
Commission Action Taken	For <u>      </u>	Against <u>      </u>	Pass <u>      </u>	Out <u>      </u>

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date


**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 JUVENILE SERVICES  
BUDGET BY \$1,087.58 - REVENUES TO COME FROM PRIOR  
YEAR STATE GRANT FUND BALANCE**

- WHEREAS,** Williamson County Juvenile Services (“Juvenile Services”) has been successful in providing treatment, supervision, and support for at-risk youth; and
- WHEREAS,** in the 2021-22 fiscal year, Juvenile Services received an Access and Visitation Grant from the State of Tennessee Administrative Office of the Courts in the amount of \$3,000 for the provision of court ordered supervised visitation for low income and indigent self-represented individuals; and
- WHEREAS,** the grant contract does not require matching funds from Williamson County; and
- WHEREAS,** the unexpended balance from the prior fiscal year needs to be appropriated for expenditure within the current fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Juvenile Services Budget be amended as follows:

**REVENUES:**  
Other State Grants  
101.00000.469800.00000.00.00.00.G0045      **\$1,087.58**

**EXPENDITURES:**  
Other Contracted Services  
101.54240.539900.00000.00.00.00.G0045      **\$1,087.58**

 Jennifer Mason  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**  
Law Enforcement/Public Safety: For 5 Against 0  
Budget Committee: For      Against       
Commission Action Taken: For      Against      Pass      Out     

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY  
GENERAL SESSIONS - DUI COURT BUDGET BY \$98,778.03 - REVENUES TO COME  
FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

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

**WHEREAS,** Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending driving under the influence ("DUI") offenses; and

**WHEREAS,** the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a 501(c)(3) organization dedicated to supporting the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court with the purpose of providing participants with treatment and accountability for driving while under the influence; and

**WHEREAS,** the DUI Court Foundation of Williamson County, Inc., has donated funds within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling \$98,778.03;


**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 12<sup>th</sup> day of September, 2022, that the 2022-23 General Sessions DUI Court Budget as follows:

**REVENUES:**

Unappropriated County General Fund Balance **\$98,778.03**  
(101.00000.390000.00000.00.00.00)

**EXPENDITURES:**

Contract with DUI Court- Donation **\$98,778.03**  
(101.53300.530902.00000.00.00.00)

  
County Commissioner *Jennifer Masen*

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY  
GENERAL SESSIONS-DUI COURT BUDGET BY \$150,904.81 FOR THE DUI COURT  
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT – REVENUES  
TO COME FROM ROLLOVER FEDERAL GRANT FUNDS**

**WHEREAS,** Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a DUI court; and

**WHEREAS,** the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and


**WHEREAS,** the grant is for a total of \$1,987,035.00 to be paid in five annual installments of \$388,004.00 for the 2018-19 fiscal year, \$399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-21, \$400,000 for the fiscal years 2021-22, and \$400,000 for the 2022-23 fiscal year, conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

**WHEREAS,** funds received from this grant in the amount of \$150,904.81 were not exhausted during the 2021-22 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board Commissioners, meeting in regular session this 12<sup>th</sup> of September 2022, in Williamson County, Tennessee that the 2022-23 General Sessions DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

**REVENUES:**  
Federal Grants- **\$150,904.81**  
General Sessions DUI Court  
(101.00000.479900.00000.00.00.00.G0029)

**EXPENDITURES:**  
Other State Grants **\$150,904.81**  
General Sessions DUI Court  
(101.53300.530903.00000.00.00.00)

 Jennifer Masun  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date



**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY  
GENERAL SESSIONS DUI COURT BUDGET BY \$400,000 FOR THE DUI COURT  
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT –  
REVENUES TO COME FROM FEDERAL GRANT FUNDS**

**WHEREAS,** the Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and

**WHEREAS,** the DUI Court applied for and received grant funding for multiple years' contingent on the availability of funds beginning in 2022-23 fiscal year; and

**WHEREAS,** the federal grant is awarded through the Substance Abuse and Mental Health Services Administration ("SAMHSA") in the amount of \$388,004.00 for the 2018-19 fiscal year, 399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-21, \$400,000 for the fiscal years 2021-22, and \$400,000 for the 2022-23 fiscal year, subject to the availability of federal funds; and

**WHEREAS,** should the grant funds received from SAMHSA pay for a new employee position in the DUI Court, it is understood that should the grant funds not be appropriated in subsequent years for the position or if the grant funds are fully expended, the grant position will cease to exist; 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 accept the SAMHSA grant on behalf of the DUI Court; .

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 12<sup>th</sup> of September, 2022, hereby authorizes the Williamson County Mayor to accept the grant notice subject to the terms and conditions of the Substance Abuse and Mental Health Services Administration to be used for the Williamson County General Sessions DUI Court;


**AND BE IT FURTHER RESOLVED,** that the 2022-23 General Sessions DUI Court Budget be amended as follows:

**REVENUES:**

Other Direct Federal Revenue **\$400,000**  
101.00000.479900.00000.00.00.00.G0029

**EXPENDITURES:**

Contracts Gov't. Agencies **\$400,000**  
101.53300.530903.00000.00.00.00

  
County Commissioner *Jennifer Mason*

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING \$38,026.66 TO THE 21<sup>ST</sup> DISTRICT  
RECOVERY COURT-REVENUES TO COME FROM DUI FINES**

**WHEREAS,** T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

**WHEREAS,** the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and


**WHEREAS,** T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

**WHEREAS,** the Circuit Court Judges have requested that **\$38,026.66** in fines accumulated in the dedicated account be released to the 21<sup>st</sup> District Recovery Court, Inc. to continue to provide treatment and services for the participants in the program;

**NOW, THEREFORE, BE IT RESOLVED,** that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2022, hereby authorizes the release of **\$38,026.66** to the 21<sup>st</sup> District Recovery Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

**REVENUES:** **\$ 38,026.66**  
Reserve Account – Alcohol & Drug Treatment  
(101.00000.341510.00000.00.00.00)

**EXPENDITURE:** **\$ 38,026.66**  
Drug Treatment – 21<sup>st</sup> District Recovery Court, Inc.  
(101.53330.536800.00000.00.00.00)

 Jennifer Muson  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**  
Law Enforcement/Public Safety: For 5 Against 0  
Budget Committee: For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING \$43,383.95 TO THE 21<sup>ST</sup> DISTRICT  
RECOVERY COURT - REVENUES TO COME FROM DEDICATED ACCOUNT**

**WHEREAS,** the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

**WHEREAS,** the 21<sup>st</sup> District Recovery Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

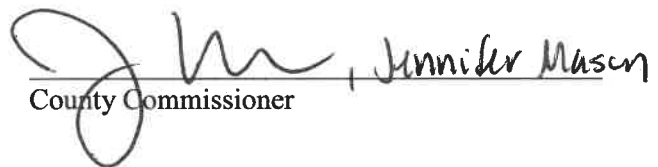
**WHEREAS,** the funds received by Williamson County as a result of such fees do not revert to the county general fund;

**WHEREAS,** the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21<sup>st</sup> District Recovery Court, Inc.;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 12th day of September, 2022, hereby appropriates **\$43,383.95** to the 21<sup>st</sup> District Recovery Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109, as follows:

**REVENUES:** **\$ 43,383.95**  
Drug Court Reserve Balance  
(101.00000.341560.00000.00.00.00)

**EXPENDITURE:** **\$ 43,383.95**  
Drug Treatment – 21<sup>st</sup> District Recovery Court, Inc.  
(101.53330.536801.00000.00.00.00)

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement /Public Safety: For 5 Against 0  
Budget Committee: For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. 9-22-12  
Requested by: Veterans Treatment Court

FILED 8-29-22  
ENTERED 11:45 a.m.  
JEFF WHIDBY, COUNTY CLERK J W


RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023  
VETERANS TREATMENT COURT BUDGET BY \$45,000 - REVENUES TO COME  
FROM VETERANS TREATMENT COURT RESERVE

WHEREAS, the Williamson County General Sessions Court operates the Veterans Treatment Court;  
and  
WHEREAS, the Veterans Treatment Court contracts for services provided to participants in the  
treatment and recovery program; and  
WHEREAS, the Veterans Treatment Court needs to amend its budget for the 2022-2023 fiscal year for  
the operation of the Veterans Treatment Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners,  
meeting in regular session this the 12th day of September 2022, amends the 2022-2023 General  
Sessions Veterans Treatment Court budget as follows:

REVENUES:  
Veterans Treatment Court \$45,000  
(101.00000.341562.00000.00.00)

EXPENDITURES:  
Other Contracted Services – Veterans Treatment Court \$45,000  
(101.53300.539902.00000.00.00)

 Jennifer Mason  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 5 Against 0  
Budget Committee For \_\_\_ Against \_\_\_  
Commission Action Taken: For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_

Jeff Whidby, County Clerk

\_\_\_\_\_, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date \_\_\_\_\_


RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON  
COUNTY GENERAL SESSIONS-VETERAN'S TREATMENT COURT BUDGET BY  
\$411,945.77 FOR THE DEPARTMENT OF JUSTICE ASSISTANCE GRANT –  
REVENUES TO COME FROM ROLLOVER FEDERAL GRANT FUNDS

- WHEREAS, Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a Veteran's Treatment Court; and
- WHEREAS, the General Sessions Veteran's Treatment Court received a grant from the Department of Justice Assistance Office for Veteran's treatment programs; and
- WHEREAS, the grant is for a total not to exceed \$500,000.00, conditioned on the funds being used for a Veteran's treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and
- WHEREAS, funds received from this grant in the amount of \$411,945.77 were not exhausted during the 2021-22 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this 12<sup>th</sup> of September, 2022, in Williamson County, Tennessee that the 2022-23 General Sessions - Veteran's Court budget be amended to appropriate, as follows:

**REVENUES:**  
Federal Grants- \$411,945.77  
General Sessions Veteran's Court  
(101.00000.479900.00000.00.00.00.G0050)

**EXPENDITURES:**  
Other State Grants \$411,945.77  
General Sessions Veteran's Court  
(101.53300.530902.00000.00.00.00.G0050)

  
County Commissioner Jennifer Masun

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Law Enforcement/Public Safety: For 5 Against 0  
Budget Committee: For \_\_\_\_ Against \_\_\_\_  
Commission Action Taken: For \_\_\_\_ Against \_\_\_\_ Pass \_\_\_\_ Out \_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman


\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE PARTICIPATING LOCAL MUNICIPALITIES FOR JOINT PARTICIPATION IN AN INTER-AGENCY SWIFT WATER RESCUE TEAM**

- WHEREAS,** the parties to the interlocal agreement are local governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-101, et. seq.*; and
- WHEREAS,** the parties to the interlocal agreement are committed to providing and improving efficient and effective support of the delivery of emergency response and lifesaving services to the citizens within their respective jurisdictions; and
- WHEREAS,** Williamson County and the participating local municipalities see the benefit of establishing and participating in an inter-agency swift water rescue team; and
- WHEREAS,** the parties to the agreement wish to avail themselves of all authority conferred by statute and any other provision of law, to create and operate a water rescue team which may provide response and rescue services throughout Williamson County and statewide as requested in accordance with Tennessee Code Annotated, Section 58-8-101 *et seq.*, “Mutual Aid and Emergency and Disaster Assistance Act of 2004,” and nationally through Emergency Management Assistance Compact (“EMAC”) requests; and
- WHEREAS,** the parties have determined the interlocal agreement is beneficial to all parties and as such, authorizes the Williamson County Mayor to execute the attached interlocal agreement and all other documents relating to the establishment and participation in a swift water rescue team:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12<sup>th</sup> day of September, 2022, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the interlocal agreement and all other amendments, extensions, and documents with the participating local agencies to define the parties’ financial and contractual obligations and responsibilities concerning the establishment of a swift water rescue team.

 Jennifer Mason  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 SHERIFF'S  
DEPARTMENT BUDGET BY \$8,718.18 - REVENUES TO COME FROM ROLLOVER  
FEDERAL PASS THROUGH STATE GRANT FUNDS**

**WHEREAS,** in the 2021-22 fiscal year, Sheriff's Department received grant funds from the Tennessee Department of Safety and Homeland Security for the following:

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

**WHEREAS,** the grant is for a total not to exceed \$40,000.00, conditions set forth by the notice of award and terms and conditions; and

**WHEREAS,** funds received from this grant in the amount of \$8,718.18 were not exhausted during the 2021-22 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board Commissioners, meeting in regular session this 12<sup>th</sup> of September, 2022, in Williamson County, Tennessee that the 2022-23 Sheriff's Department budget be amended to appropriate, as follows:

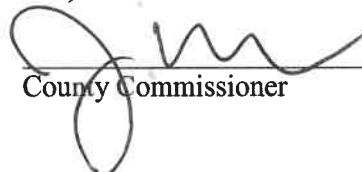
**REVENUES:**

Federal through State Grant - Highway Safety   **\$ 8,718.18**  
(101.00000.475900.00000.00.00.00.G0012)

**EXPENDITURES:**

Overtime  
(101.54110.518700.00000.00.00.00)

**\$ 8,718.18**

  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23  
SHERIFF'S OFFICE LITTER BUDGET BY \$1,470 – REVENUES  
TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS**, the Williamson County Sheriff's Office is the recipient of a litter grant from the State of Tennessee; and


**WHEREAS**, these funds will be utilized for the provision of litter pickup along state and county roads, as well as litter prevention education; and

**WHEREAS**, in May, 2022, the County Commission approved the acceptance of the 2022-23 litter grant totaling \$98,400 for the program, of which \$29,520 is required to be used for litter education; and

**WHEREAS**, the amount of funding for litter education funds was inadvertently left at the prior year funding amount of \$28,050 and should have been increased to reflect the requirements of the grant, totaling \$29,520 for education purposes;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2022-23 Sheriff's Office litter budget is hereby amended, as follows:

<b><u>REVENUES:</u></b>	
Unappropriated County General Funds (101.00000.39000.00000.00.00.00)	\$1,470
<b><u>EXPENDITURES:</u></b>	
Instructional Supplies and Materials (101.54220.542900.00000.00.00.00)	\$1,470

  
County Commissioner *Jennifer Muesen*

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date




**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023  
LIBRARY BUDGET BY \$152,726.13 - REVENUES  
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines, some which were not anticipated during the preparation of the current operating budget;
- WHEREAS,** some of these funds were not spent at the end of the fiscal year, and are now available to appropriate in the 2022-2023 budget.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022 - 2023 Library Budget be amended, as follows:

<b><u>REVENUES</u></b>		
Donations/City	101-00000-486102-00000-00-00-00	\$ 16,858.00
Reserve/Data Processing	101-00000-351210-00000-00-00-00	\$ 2,608.00
Reserve/Library Donations	101-00000-351210-00000-00-00-00	\$ 87,056.15
Reserve/Library Fines	101-00000-351210-00000-00-00-00	\$ 46,203.98
		\$152,726.13
<b><u>EXPENDITURES:</u></b>		
Library Books/Media	101-56500-543201-00000-00-00-00	\$106,301.70
Data Processing	101-56500-541101-00000-00-00-00	\$ 2,608.00
Other Supplies/Foundation	101-56500-549902-00000-00-00-00	\$ 17,612.45
Other Supplies and Materials	101-56500-549901-00000-00-00-00	\$ 26,203.98
		\$152,726.13

  
Paul Webb - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board: For 8 Against 0  
Budget Committee: For Against

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 ELECTION COMMISSION BUDGET BY \$8,084.08 – REVENUES TO COME FROM ROLLOVER STATE GRANT FUNDS**

**WHEREAS,** in the 2021-22 fiscal year, Election Commission received an Election Security Grant from the State of Tennessee Department of State Division of Elections for the purchase of hardware, software, services, and other items that enhance physical security and cybersecurity; and

**WHEREAS,** the grant is for a total not to exceed \$25,000.00, conditioned on the funds being used for Election security and cybersecurity pursuant to the conditions set forth by the notice of award and terms and conditions; and

**WHEREAS,** the grant contract does not require matching funds from Williamson County; and

**WHEREAS,** funds received from this grant in the amount of \$8,084.08 were not exhausted during the 2021-22 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board Commissioners, meeting in regular session this 12<sup>th</sup> of September, 2022, in Williamson County, Tennessee that the 2022-23 Election Commission budget be amended, as follows:

**REVENUES:**

Federal Thru State- Election Security Grant  
101.00000.475900.00000.00.00.00.G0076      **\$8,084.08**

**EXPENDITURES:**

Data Processing Equipment  
101.51500.570900.00000.00.00.00.G0076      **\$8,084.08**

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Budget Committee:      For \_\_\_\_ Against \_\_\_\_  
Commission Action Taken: For \_\_\_\_ Against \_\_\_\_ Pass \_\_\_\_ Out \_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23  
ELECTION COMMISSION BUDGET BY \$214,600 – REVENUES TO COME FROM  
COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2022-23 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, these expenses are associated with the recent August 4, 2022 local General Election and State primary elections within the current year budget;

WHEREAS, these costs were not anticipated in the budget preparation process for the 2022-23 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Election Commission budget be amended as follows:

REVENUES

County General Fund Balance \$214,600  
(101.00000.390000.00000.00.00.00)

EXPENSES

101.51500.516800.00000.00.00.00	Temporary Personnel	66,500.00
101.51500.516900.00000.00.00.00	Part-time Personnel	7,000.00
101.51500.518700.00000.00.00.00	Overtime	14,500.00
101.51500.519300.00000.00.00.00	Election Workers	40,200.00
	Subtotal Salaries	126,900.00
101.51500.530200.00000.00.00.00	Advertising	4,000.00
101.51500.532700.00000.00.00.00	Freight Expenses	13,700.00
101.51500.533600.00000.00.00.00	Maintenance & Repair-Voting	18,000.00
101.51500.533700.00000.00.00.00	Maintenance & Repair-Office	28,000.00
101.51500.534900.00000.00.00.00	Printing	17,000.00
101.51500.543500.00000.00.00.00	Office Supplies	2,800.00
101.51500.559900.00000.00.00.00	Other	4,200.00
	Subtotal Operations	87,700.00
	TOTAL	214,600.00

  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A  
2022-23 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE  
FOR LOCAL HEALTH SERVICES AND INCREASING THE 2022-23  
HEALTH DEPARTMENT OPERATIONS AND REVENUES BUDGET**

**WHEREAS,** grant funds are available for the local health department through the State of Tennessee which are utilized for operational costs for rural health services; and

**WHEREAS,** the proposed grant funding has been budgeted in revenues and expenses for 2022-23; and

**WHEREAS,** upon receipt of the new fiscal year grant, it has been determined that State funds have been increased for the proposed budget year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, meeting in regular session this 12th day of September, 2022, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

**BE IT FURTHER RESOLVED**, that the grant funding incorporated into the 2022-23 Health Department budget, be increased as follows:

## REVENUE REDUCTION

Other State Grants/DGA Funding	\$37,200
101.00000046980.000000.00.00.00.G0010	

## EXPENDITURES REDUCTION

Contracts w/Other Government Agencies	\$37,200
101.55110.530900.00000.00.00.00	

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For \_\_\_ Against \_\_\_  
Commission Action Taken: For \_\_\_ Against \_\_\_ Pass \_\_\_ Out \_\_\_

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date \_\_\_\_\_

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT  
BUDGET BY \$1,475.93 - REVENUES TO COME FROM GRANT FUNDING**

- WHEREAS,** the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health’s Injury Prevention Program; and
- WHEREAS,** the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and
- WHEREAS,** car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;
- WHEREAS,** the health department is expected to receive quarterly installments depending on the availability of funds through fines collected from seatbelt and car seat violations during the 2021-22 fiscal year; and
- WHEREAS,** the Williamson County Health Department received the fourth quarter installment of \$1,475.93 in fiscal year 2022-23.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Health Department budget be amended, as follows:

**REVENUES:**  
Other State Revenues **\$1,475.93**  
101.00000.469900.00000.00.00.00

**EXPENDITURES:**  
Other Contracted Services **\$1,475.93**  
101.55110.530906.00000.00.00.00

*Steve Smith*  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT  
BUDGET BY \$2,016.02 - REVENUES TO COME FROM GRANT FUNDING**

- WHEREAS,** the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health’s Injury Prevention Program; and
- WHEREAS,** the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and
- WHEREAS,** car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;
- WHEREAS,** the health department purchased and installed forty (40) car seats for Williamson county families; and
- WHEREAS,** the unexpended balance for the 2021-22 fiscal year needs to be brought forward to be utilized in the 2022-23 Health Department budget to continue working towards the established goals.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2022-23 Health Department budget be amended, as follows:

**REVENUES:**  
Fund Balance **\$2,016.02**  
101.00000.390000.00000.00.00.00

**EXPENDITURES:**  
Other Contracted Services **\$2,016.02**  
101.55110.530906.00000.00.00.00

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION  
BUDGET BY \$ 96,486.53 - REVENUES TO COME FROM RESERVES**

**WHEREAS,** the Parks and Recreation Department received donations totaling \$78,986.53 from the Community Youth Associations to be utilized to offset the hiring and scheduling of umpires, referees, supervisors and for purchase of lawn products for the maintenance of fields, and;

**WHEREAS,** the Williamson County Convention and Visitors Bureau donated \$17,500.00 to the TN Senior Olympics, and;

**WHEREAS,** the 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 12<sup>th</sup> of September, 2022, amends the Parks & Recreation Budget as follows:

<b><u>REVENUES:</u></b>	
101.00000.351501.00000.00.00.00 – Reserves	<b>\$ 96,486.53</b>
<b><u>EXPENDITURES:</u></b>	
<b>Maint/Repair Parks</b>	
101.56700.533501.00000.00.00.00	\$ 66,050.00
<b>Lawn Products</b>	
101.56700.542000.00000.00.00.00	\$ 4,440.53
<b>Part-time Officials</b>	
101.56700.516901.00000.00.00.00	\$ 6,468.00
<b>Other Supplies - Youth</b>	
101.56700.542901.00000.00.00.00	\$ 2,028.00
<b>Other Charges</b>	
101.56700.559900.00000.00.00.00	<u>\$ 17,500.00</u>
	<b>\$ 96,486.53</b>

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23  
ASSESSOR’S BUDGET BY \$8,250 FOR EDUCATIONAL INCENTIVE  
SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS**

**WHEREAS,** Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

**WHEREAS,** these payments have been direct payments to qualifying employees of the Assessor’s office; and,

**WHEREAS,** the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

**WHEREAS,** the State of Tennessee has deposited these funds for payment to the qualified recipients;

**NOW, THEREFORE, BE IT RESOLVED,** by the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> of September, 2022, that the 2022-23 Property Assessor’s budget be amended, as follows:

**REVENUES:**  
State Revenue \$8,250  
101.00000.469900.000000.00.00.00G0030

**EXPENDITURES:**  
Salary Supplements \$8,250  
101.52300.514000.000000.00.00.00

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date



RESOLUTION ADOPTING THE CAPITAL PROJECTS FUND BUDGET FOR THE WILLIAMSON  
COUNTY ADEQUATE FACILITIES TAX, THE WILLIAMSON COUNTY ADEQUATE  
SCHOOL FACILITIES TAX AND THE WILLIAMSON COUNTY EDUCATION  
IMPACT FEE FOR THE 2022-23 FISCAL YEAR

WHEREAS, Williamson County currently assesses the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax, and the Williamson County Education Impact Fee; and

WHEREAS, the revenue received from the adequate facilities taxes is used for capital projects reasonably related to growth, and the revenue received from the impact fee is used for growth-necessitated capital improvements to education facilities and new construction of educational facilities; and

WHEREAS, the Tennessee Comptroller’s Office has advised Williamson County to adopt an annual capital projects fund budget concerning its adequate facilities taxes and impact fee; and

WHEREAS, the adoption of this capital project funds budget does not alter nor does it change the current process in which Williamson County approves appropriations or monthly reports provided to the County; and

WHEREAS, the adoption of the capital projects budget does not include or alter the current process for funding with bond/note proceeds which shall continue to come before the Board of Commissioners in resolution form for approval at the time the bond/note is issued:

	2021-2022	2022-2023
	Actual	Proposed Budget
<b>Estimated Revenues</b>		
<b>40290 - Other Local Option Taxes</b>		
Privilege Tax - Fire	171.00000.402900..PR300	649,809.00
Privilege Tax - Recreation	171.00000.402900..PR400	259,843.00
Privilege Tax - Recreation	171.00000.402900..PR420	129,291.00
Privilege Tax - Recreation	171.00000.402900..PR430	56,323.00
Privilege Tax - Recreation	171.00000.402900..PR440	30,720.00
Privilege Tax - Recreation	171.00000.402900..PR450	41,389.00
Privilege Tax - Recreation	171.00000.402900..PR460	45,099.00
Privilege Tax - Recreation	171.00000.402900..PR470	81,032.00
Privilege Tax - Highway	171.00000.402900..PR500	66,461.00
Privilege Tax - School	171.00000.402900..PR610	2,273,630.00
Privilege Tax - School	171.00000.402900..PR620	1,486,842.00
Privilege Tax - School	171.00000.402900..PR630	647,717.00
Privilege Tax - School	171.00000.402900..PR640	353,286.00
Privilege Tax - School	171.00000.402900..PR650	475,972.00
Privilege Tax - School	171.00000.402900..PR660	518,633.00
Privilege Tax - School	171.00000.402900..PR670	931,868.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR910	3,248,043.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR920	1,616,133.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR930	704,040.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR940	384,006.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR950	517,361.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR960	563,732.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR970	1,012,900.00
Total Other Local Opton Taxes	16,094,130.00	15,091,300.00
<b>441100 - Interest Earned</b>		
Interest - Education Impact: WCS	171.00000.441100..IM100	146,644.00
Interest - Education Impact: FSSD	171.00000.441100..IM200	3,412.00
Interest - Detention	171.00000.441100..PR200	296.00
Interest - Privilege Tax Fire	171.00000.441100..PR300	3,767.00
Interest - Privilege Tax Recreation	171.00000.441100..PR400	2,279.00
Interest - Privilege Tax Highway	171.00000.441100..PR500	1,308.00
Interest - Privilege Tax School	171.00000.441100..PR600	15,323.00
Interest - Privilege Tax Adeq. Facilities	171.00000.441100..PR900	13,947.00
Total Interest Earned	186,976.00	202,900.00
<b>449900 - Other Local Revenues</b>		
Education Impact Fee - WCS	171.00000.449900...IM100	22,189,650.00
Education Impact Fee - FSSD	171.00000.449900...IM200	441,398.00
Education Impact Fee - WCS Contested	171.00000.449909..IM100	0.00
Education Impact Fee - FSSD Contested	171.00000.449909..IM200	0.00
Total Other Local Revenues	22,631,048.00	21,000,000.00
Total Revenues	38,912,154.00	36,294,200.00

**91130 - PUBLIC SAFETY PROJECTS**

TR Commission - Priv tax	171.91130.551000..PR300	6,536.00	7,500.00
Other Capital Outlay - Fire	171.91130.579900.00000..PR300	139,760.00	665,229.44
<b>Total Public Safety Projects</b>		<b>146,296.00</b>	<b>672,729.44</b>

**91150 - SOCIAL, CULTURAL, & RECREATION PROJECTS**

TRCommission	171.91150.551000..PR400	6,460.00	7,400.00
Building Improvements	171.91150.570700.00000..PR414	0.00	0.00
Land	171.91150.571500.00000..PR402	0.00	0.00
Other Capital Outlay - Parks & Rec	171.91150.579900.00000..PR412	388,025.00	131,975.25
<b>Total Social, Cultural, &amp; Recreation Projects</b>		<b>394,485.00</b>	<b>139,375.25</b>

**91200 - HIGHWAY & STREET CAPITAL PROJECTS**

TRCommission	171.91200.551000..PR200	3.00	43.00
TRCommission	171.91200.551000..PR500	678.00	900.00
Transfers to Other Funds	171.91200.559000...PR500	75,000.00	0.00
<b>Total Highway &amp; Street Capital Projects</b>		<b>75,681.00</b>	<b>943.00</b>

**91300 - EDUCATION CAPITAL PROJECTS**

Contributions - WCS	171.91300.531600..IM100	19,063,593.00	43,842,537.24
Contributions - FSSD	171.91300.531600..IM200	209,820.00	1,059,477.94
TR Commission - WCS	171.91300.551000..IM100	223,363.00	255,000.00
TR Commission - FSSD	171.91300.551000..IM200	4,448.00	8,000.00
TRCommission	171.91300.551000..PR600	67,033.00	80,000.00
TRCommission	171.91300.551000..PR900	80,602.00	98,000.00
Transfers to Other Funds	171.91300.559000...PR600	5,600,000.00	0.00
Transfers to Other Funds	171.91300.559000...PR900	4,100,000.00	0.00
Other Capital Outlay	171.91300.579900.....PR601	412,301.00	600,000.00
Other Capital Outlay	171.91300.579900.....PR901	2,389,726.00	2,750,000.00
Other Capital Outlay	171.91300.579900.....PR902	347,225.00	450,000.00
<b>Total Education Capital Projects</b>		<b>32,498,111.00</b>	<b>49,143,015.18</b>

<b>Total Expenditures</b>	<b>33,114,573.00</b>	<b>49,956,062.87</b>
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<b>Excess Revenues (Expenses)</b>	<b>-13,661,862.87</b>
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<b>Estimated Beginning Fund Balance July 1, 2022</b>	<b>29,728,080.71</b>
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<b>Estimated Ending Fund Balance June 30, 2023</b>	<b>16,066,217.84</b>
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County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS  
TOTALING \$22,827,694 IN A 2022-23 BOND OR NOTE ISSUE

WHEREAS, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

WHEREAS, these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

WHEREAS, the following items were determined to be funded through a bond issue:

Department	Bonds
101 - General Fund	
54900 - Public Safety	
Emergency Services Station Construction - Burwood	6,628,944
Emergency Services Station Furnishings / Equipment / Technology – Burwood ESS	1,018,750
Emergency Services Station Construction -FFUMC	2,680,000
56700 - Parks & Recreation	
Bethesda Recreation Complex Phase III	12,500,000
Total General Fund	22,827,694

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 12<sup>th</sup> day of September, 2022, hereby expresses its intent to fund the aforementioned items in a 2022-23 bond or note issue;

AND BE IT FURTHER RESOLVED, that the County may fund the \$22,827,694 in anticipation of the issuance of tax exempt bonds, with the expectation that the county will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson county Board of County Commissioners and made available for public inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg.§1.150-2.

  
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For \_\_\_\_ Against \_\_\_\_  
Commission Action Taken: For \_\_\_\_ Against \_\_\_\_ Pass \_\_\_\_ Out \_\_\_\_

\_\_\_\_\_  
Jeff Whidby - County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson - County Mayor

\_\_\_\_\_  
Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET FOR A PEDESTRIAN CROSS WALK ON HILLSBORO ROAD (SR 106) AT GRASSLAND ELEMENTARY AND MIDDLE SCHOOLS (STATE PROJECT # 94LPLM-3S-135) BY \$1,281,824.63 - REVENUES TO COME FROM GRANT FUNDS, HIGHWAY PRIVILEGE TAX FUNDS AND WILLIAMSON COUNTY SCHOOLS

- WHEREAS, Williamson County (“County”) is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into project agreements with the State of Tennessee Department of Transportation for highway projects upon approval of its legislative body; and
- WHEREAS, Williamson County received a local agency project agreement for reimbursement concerning state project #94LPLM-3S-135 for a road project described as “State Route 106 (US-431, Hillsboro Road), from Boxwood Drive to Manley Lane”; and
- WHEREAS, the agreement contains the County’s obligations during the construction phase and upon completion of the highway project; and
- WHEREAS, the agreement requires the County to make a five percent (5%) match; and
- WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to amend the Capital Projects budget for the proposal with TDOT:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of September 2022, authorizes the 2022-23 Capital Projects Budget be amended as follows:

REVENUES:

Capital Projects- Other State Grants	
171.00000.469800.00000.00.00.00.G0033	\$1,131,824.63
Highway Privilege Tax	
171.00000.351500.00000.00.00.00	\$75,000.00
Contributions- Schools	
171.00000.481300.00000.00.00.00	\$75,000.00

EXPENDITURES:

Capital Projects- Other State Grants	
171.91200.579900.00000.00.00.00.G0033	\$1,131,824.63
Highway Privilege Tax	
171.91200.579900.00000.00.00.00.PR501	\$75,000.00
Other Capital Outlay- Multimodal	
171.91200.579900.00000.00.00.00.H0009	\$75,000.00



Chas Morton, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-22-28  
Requested by: County Mayor

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A  
LOCAL AGENCY PROJECT AGREEMENT WITH THE STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION (STATE PROJECT # 94LPLM-3S-135) ACROSS  
HILLSBORO ROAD (SR 106) IN WILLIAMSON COUNTY RELATIVE  
TO A PEDESTRIAN CROSSWALK FOR GRASSLAND ELEMENTARY  
AND GRASSLAND MIDDLE SCHOOLS**

- WHEREAS,** Williamson County (“County”) is a local governmental entity of the State of Tennessee and, as such, is authorized to enter into project agreements with the State of Tennessee Department of Transportation for highway projects upon approval of its legislative body; and
- WHEREAS,** Williamson County received a local agency project agreement for reimbursement concerning state project #94LPLM-3S-135 for a road project described as “State Route 106 (US-431, Hillsboro Road), from Boxwood Drive to Manley Lane”; and
- WHEREAS,** the agreement contains the County’s obligations during the construction phase and upon completion of the highway project; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the proposal with TDOT:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12<sup>th</sup> day of September 2022, authorizes the Williamson County Mayor to sign the local agency project agreement with the State of Tennessee Department of Transportation, as well as all other related documents necessary concerning (state project #94LPLM-S3-135), across Hillsboro Road (SR 106) in Williamson County relative to a pedestrian crosswalk for Grassland Elementary and Grassland Middle schools

**AND BE IT FURTHER RESOLVED** that a certified copy be returned to the State of Tennessee Department of Transportation along with a signed copy of the agreement.

  
Chas Morton - County Commissioner

  
Barbara Sturgeon – County Commissioner

  
Matt Williams - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO  
CLARIFY AND AMEND RESOLUTION 5-22-5 APPROPRIATING UP TO  
\$400,000 TO THE 21st DISTRICT RECOVERY COURT**

**WHEREAS**, on May 9, 2022, the County Board of Commissioners ("Board of Commissioners") meeting in regular session, adopted Resolution 5-22-5, appropriating \$400,000 to assist in funding a project for acquiring and expanding property in Williamson County, Tennessee to serve participants in the recovery program; and

**WHEREAS**, it was the intent of the parties that the State of Tennessee would provide \$1,200,000 to the 21<sup>st</sup> District Recovery Court and Williamson County would provide up to \$400,000 to the 21<sup>st</sup> District Recovery Court; and

**WHEREAS**, the appropriation of \$400,000 should be described as representing 25% of the \$1,600,000 project, contingent on the State funding its portion. Funding is anticipated in two distinct State appropriations of \$600,000; and

**WHEREAS**, the Board of Commissioners finds that the Recovery Court saves County taxpayers money because the Recovery Court is funded through fundraisers, donations, and grants rather than taxpayer dollars; and

**WHEREAS**, the Board of Commissioners finds it necessary to accurately reflect the appropriation made in Resolution 5-22-5;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, meeting in regular session this 12th day of September, 2022, hereby clarifies and amends Resolution 5-22-5 to properly characterize the appropriation of ARPA funds to the Recovery Court for the 21st Judicial Circuit of the State of Tennessee in an amount that equals 25% of the project cost contingent on the 21<sup>st</sup> District Recovery Court receipt of funds from the State of Tennessee in two appropriations in the total amount of \$1,200,000. Distribution of ARPA funds to 21<sup>st</sup> District Recovery Court to be proportional to each State distribution, provided that such ARPA funds from the County shall not exceed a total of \$400,000.

  
Paul Webb, County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

Resolution No. 9-22-31  
Requested by: Purchasing Agent

**RESOLUTION DECLARING CERTAIN  
ELECTION COMMISSION 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 property is no longer needed by the Williamson County Election Commission and as such declares it surplus;

**WHEREAS,** because the property is no longer needed by Williamson County, it is proper to declare such property surplus and to authorize the sale of the property at auction, as more specifically listed on the attachments to this resolution;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 12th day of September of 2022, formally declares the property and 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, sealed bid or other means as acceptable by the Williamson County Budget & Purchasing procedures.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee: For 5 Against 0

Budget Committee: For      Against     

Commission Action Taken: For      Against      Pass      Out     

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED  
PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE  
SALE OF THE PROPERTY AND EQUIPMENT**

**WHEREAS,** Williamson County is subject to the County Purchasing Law of 1957 which is codified at *Tennessee Code Annotated, Section 5-14-101 et. seq.*; and

**WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete or unusable; and

**WHEREAS,** the Board of Commissioners has determined that the property and equipment listed below is unneeded or unusable and as such is declared surplus; and

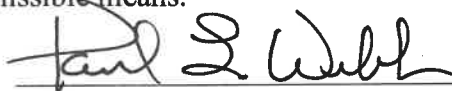
**WHEREAS,** the Williamson County Board of Commissioners, finding it in the interest of the citizens of Williamson County, declare the property and equipment listed herein below as surplus and directs the disposal of the property and equipment by sealed bid or other permissible means:

ASSET	DESCRIPTION	SERIAL/PARCEL
4757	98 CHEVY TRUCK	1GCGK24R9WZ165076
4819	06 FORD TRUCK 4X4	1FTNF21L4YEA99123
5669	99 CHEVY TRUCK 3500	1GBJC34R5XFO25767
5740	TANKER 1973 TRAILMOBILE	J40674
5955	TOP DRESSER	A98619
7361	MOWER EXMARK	285206
7434	NO TILL DRILL MODEL 107	GI3569
7444	COMPACTOR FAIRVIEW	11991432
8761	02 CHEVY TRUCK 2500	1GCHK24U02E287125
9051	SCREENING PLANT RED&YELOW	4580903
9053	STACKING CONVEYOR RED #84 / EXTECH	7250
9064	SWEEPER JD HYDRAULIC TC125	TC0125X0200090
11669	86 FIRE TRUCK GMC TANKER #27	1GDT9C4ZXGV540400
11684	FIRE TRUCK/ ENG 22	1FDYD80U5HVA24507
11685	FIRE TRUCK ENGINE	1FDYD80U3KVA57030
11994	TOP DRESSER	G08554
11997	MOWER JD 757 ZTRAK	TC0757B044775
12702	07 ROLL OFF TRUCK	2FZHAZCV57AX22626
13339	08 FORD TRUCK 250 4X2	1FTNF20518ED63272
13432	08 CHEVY TRAILBLAZER	1GNDDT13S882233885
13708	09 FORD VAN ECONOLINE	1FBSS31L79DA00410
13854	10 ROLL OFF TRUCK #2	1FYHC5CY3ADAN8510
14378	11 FORD TRUCK	1FDBF2B67BEC81817
14528	TRAILER HAULMARK, ENCLOSED	4XSCB1214YG020387
14529	TRAILER, TILT 18' BLUE	42ETPFB2671001045
14551	83 TON TRUCK	W91C5211460010A
14628	12 FORD VAN 12 PAX	1FBNE3BL1CDA16239
14641	12 ROLL OFF TRUCK #14	1FVHC50V0CHBM9986
15113	13 CHEVY TAHOE	1GNSK2E03DR288323
15123	13 DODGE DURANGO	1C4RDJAG1DC678709
15305	13 FORD VAN 15 PAX	1FBSS3BL0DDB08293
15363	13 CHEVY TAHOE	1GNSK2E04DR342518
15376	CAMCORDER	H3TAB0059
15377	CAMCORDER	H3TAB0067
15378	CAMCORDER	H3TAB0070
15379	CAMCORDER	H3TAB0061



15561	14 FORD VAN 15 PAX	1FBSS3BL6EDA36839
15571	14 FORD VAN 14 PAX	1FTSS3EL7EDA44651
15698	14 CHEVY IMPALA	2G1WD5E31E1160231
16512	15 DODGE DURANGO	1C4RDJFG6FC953602
17454	16 DODGE CHARGER	2C3CDXAG0GH347439
25830	21 CHEVY TRAVERSE	1GNEVMKWXMJ156389
	6' Three point hitch tiller w/ out gearbox	
	10' disc	
	40 yard roll off containers	
	30 yard coffin box	
	60,000 lb roll off hoists and parts	
	John Deere skid steer bucket	
	skid steer bushhog	
	skid steer bucket	
	6' Ford F-250 fleet side truck bed	
	Joker hood for grinder	
	7' backhoe bucket	
	18' backhoe bucket	
	4' X 8" trailer	
	dump truck chipper tailgates	
	4 yard stationary compactors	
	150 gallon fuel tank	
	portable Lincoln Ranger 8 - 1100 hours	
	various exercise equipment	
	various furniture	
	desk accessories	
	various lawn equipment	
	dvds	
	audiobooks	
	tires	
	misc	

***NOW THEREFORE, BE IT RESOLVED***, that the Williamson County Board of Commissioners meeting on this 12th day of September, 2022, finding the property and equipment listed in Attachment A as either unneeded or unusable in its current condition, declares the property and equipment surplus and authorizes the Williamson County Purchasing Agent to dispose of the property and equipment by sealed bid or other permissible means.



County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
 Jeff Whidby, County Clerk

\_\_\_\_\_  
 Commission Chairman

\_\_\_\_\_  
 Rogers C. Anderson - County Mayor

\_\_\_\_\_  
 Date