

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 14, 2022 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular October 10, 2022 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
 - Proclamation Honoring the 2022 Nolensville Little League Team as Southeast Regional Champions
Commissioners Smith and Sanford*
 - Proclamation Honoring the 2022 Page High School Girls' Soccer Team as State Champions
Commissioners Smith and Sanford*
 - Proclamation Declaring November 14, 2022, as Glendra Thompson Day in Williamson County
Commissioners Torres and Williams*
- VII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Jason Golden, Director of Schools
 - c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Judy Herbert, Chairman
 - j. Education Committee – Ricky Jones, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee –
 - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Pete Stresser, Chairman
 - p. Property Committee – David Landrum, Chairman
 - q. Public Health Committee – Chas Morton, Chairman
 - r. Purchasing & Insurance Committee – Paul Webb, Chairman
 - s. Rules Committee – Paul Webb, Chairman
 - t. Steering Committee – Tom Tunnicliffe, Chairman
 - u. Tax Study Committee – Jennifer Mason, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

<u>Beer Board</u>	<u>Term Expiring</u>	<u>Nomination</u>
3-year terms, expiring 11/25 At-Large member	Tommy Randolph	Tommy Randolph
<u>Hospital Board of Trustees</u>		
Filling unexpired terms, expiring 5/23	Dana Ausbrooks Bert Chalfant	Judy Herbert Paul Webb

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) APPROPRIATIONS

Resolution No. 11-22-1, Resolution for Approved Mid-Year Raise of 2% for Regular Full and Part-Time Staff for the 2022-23 Budget Year – Commissioner Jones

Resolution No. 11-22-2, Resolution for Approved Five Additional Paid Holidays for Ten and Eleven Month Fulltime Classified Staff for the 2022-23 Budget Year – Commissioner Jones

Resolution No. 11-22-3, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$2,440,254 for the Purchase of Buses for the 2022-23 School Year – Commissioner Jones

Resolution No. 11-22-4, Resolution Approving Lease/Purchase Agreements for Apple Computers for Digital Learning – Commissioner Jones

Resolution No. 11-22-5, Resolution Appropriating and Amending the 2022-23 Community Development Department Budget by \$25,000.00 to Provide for the Expense of On-Call Engineering Services Incurred in Association with the Review of Large Conventional, Low Pressure Pipe (LPP) and Modified Low Pressure Pipe Septic Systems – Revenues to Come From Unappropriated County Fund Balance – Commissioner Herbert

Resolution No. 11-22-6, Resolution Accepting a Donation of \$5,000.00 from the Estate of Mr. Don Michael Dicie on Behalf of the Williamson County Animal Center and Appropriating and Amending the 2022-23 Animal Care Budget by \$5,000.00 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 11-22-7, Resolution Accepting a Donation on Behalf of Williamson County Animal Control and Appropriating and Amending the 2022-23 Animal Control Capital Projects Budget by \$5,000 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 11-22-8, Resolution Appropriating and Amending the 2022-23 County General Budget by \$74,086.90 – Revenues to Come From Victim Assessment Fees – Commissioner Sanford

Resolution No. 11-22-9, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Contract with the State of Tennessee, Tennessee Corrections Institute and Appropriating and Amending the 2022-23 Sheriff's Office Budget by \$9,769.00 – Revenues to Come From State Grant Funds – Commissioner Herbert

Resolution No. 11-22-10, 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 2022-23 Sheriff's Office Budget by \$39,999 – Revenues to Come From Federal Through State Grant Funds – Commissioner Sanford

Resolution No. 11-22-11, Resolution Appropriating and Amending the 2022-23 Juvenile Services Budget by \$43,000 – Revenues to Come From Participant Fees and Detention Contracts – Commissioner Herbert

Appropriations, continued

Resolution No. 11-22-12, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee Administrative Office of the Courts on Behalf of the Juvenile Court and Amending the 2022-23 Juvenile Court Budget by \$2,500.00 – Revenues to Come From State Grant Funds – Commissioner Sanford

Resolution No. 11-22-13, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$424.33 – Revenues to Come From Grant Funding – Commissioner Herbert

Resolution No. 11-22-14, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Department Budget by \$30,000.00 Revenues to Come From Participant Fees – Commissioner Herbert

Resolution No. 11-22-15, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$46,300.00 – Revenues to Come From Participant Fees – Commissioner Herbert

Resolution No. 11-22-16, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$39,433.56 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 11-22-17, Resolution of the Williamson County Board of Commissioners Appropriating \$750,000 to the Solid Waste Department for Assistance With Relocating the Material Recycling Facility – Revenues to Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 11-22-18, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, And Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2022-23 Budget by \$144,275 – Revenues to Come From Homeland Security Grant Funds – Commissioner Sanford

Resolution No. 11-22-19, Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$50,100,000 of General Obligation Public Improvement and School Bonds of Williamson County, Tennessee, and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Herbert

Resolution No. 11-22-20, Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$79,700,000 of County District School Bonds of Williamson County, Tennessee, Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds, and Allocating Educational Impact Fee Collections to Defray Public Improvement Expenses – Commissioner Herbert

Resolution No. 11-22-21, Resolution Appropriating and Amending the 2022-23 General Sessions Budget by \$6,000 – Revenues to Come From Probation Fees – Commissioner Sanford

Resolution No. 11-22-22, Resolution Appropriating and Amending the 2022-23 County Clerks Budget by \$60,000 – Revenues to Come From Reserve Account – Commissioner Herbert

Resolution No. 11-22-23, Resolution to Authorize the Williamson County Clerk's Office to Write off the Attached List of Checks – Commissioner Herbert

OTHER

Resolution No. 11-22-26, Resolution to Adopt the Provisions of "The Jackson Law" – Commissioner Jones

Resolution No. 11-22-28, Resolution of the Williamson County Board of Commissioners to Amend and Implement an Education Impact Fee Rate and Education Impact Fee Schedule Pursuant to the Authority Granted by the Provisions and in Accordance With Chapter 120 of the Private Acts of 1987, and to be Assessed and Collected in the Manner as Defined in the Previously Adopted Resolution 11-16-6 Related to the Findings and Acceptance of the Education Facility Impact Fee Study Dated October 11, 2022 Concerning Residential Development on the Need for New and Expanded Education Facilities – Commissioner Herbert

Resolution No. 11-22-32, Resolution Authorizing the Williamson County Mayor to Enter Into a Long-Term Lease Agreement With Vulcan Construction Materials, LLC – Commissioner Landrum

Resolution No. 11-22-34, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 5.4 Debating the Subject – Commissioner Webb

Resolution No. 11-22-35, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 8.1.a Appointment of Committees – Commissioner Webb

Other, continued

Resolution No. 11-22-36, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 8.3(a)(2), 8.3(b)(2), 8.3(h)(2) and 8.3(i)(2) Concerning Rotating Committees – Commissioner Webb

Resolution No. 11-22-37, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 1 Convening the Board of County Commissioners – Commissioner Webb

Resolution No. 11-22-38, Resolution Requesting States Bordering the Southern Border to Declare Action Must be Taken to Strengthen the Borders to Address the Immigration Crises that have Resulted in an Influx of Illegal Aliens and Drug Trafficking Subject to the Provisions and Restrictions of Article I, Section 10, Clause 3 – Commissioner Lawrence

Resolution No. 11-22-39, Resolution Authorizing Williamson County to Accept a Donation of Two (2) Storage Containers from the City of Brentwood and the Brentwood Police Department on Behalf of the Williamson County Sheriff's Office – Commissioner Sanford

Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties – Commissioner Lawrence

XII. ADJOURNMENT

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

Williamson Medical Center & Subsidiaries
Financial Statement Highlights
Month Ended September 30, 2022

Actuals	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$26,747,533	\$25,580,471	\$77,497,476	\$78,385,967
Total Operating Expenses	26,533,815	25,424,719	77,992,682	77,406,004
Net Non-Operating Rev/Exp	602,026	459,851	1,926,759	1,379,552
Net Income/Loss	\$815,744	\$615,603	\$1,431,553	\$2,359,516

Balance Sheet	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$36,256,604	\$32,301,916	\$3,954,688
Available to Use Cash	167,327,337	166,454,229	873,108
Collections	23,598,440	25,519,963	(1,921,523)
Days Cash on Hand -all sources	205	205	(0.2)
Days Cash on Hand -excluding bond funds	95	91	4.4
Debt Coverage	2.38	2.50	(0.12)

Key Financial Stats/Indicators	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	772	756	16
Admissions-Pediatrics	54	28	26
Patient Days	2,863	3,079	(216)
Equivalent Patient Days	9,707	10,433	(726)
Surgeries	956	940	16
Emergency Room	3,319	3,276	43

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
STATEMENT OF CASH FLOWS
For the Period Ending September 30, 2022

NET INCOME (LOSS) FROM OPERATIONS	\$	815,744	
PLUS DEPRECIATION (Not a Cash Expense)		994,597	
SUB-TOTAL			\$ 1,810,341
CASH PROVIDED BY:			
INCREASE IN ACCOUNTS PAYABLE	\$	6,260,027	
INCREASE IN CURRENT PORTION OF LONG TERM DEBT		3,212,420	
INCREASE IN PAYROLL TAXES PAYABLE		1,065,499	
DECREASE IN PREPAID EXPENSE		583,463	
INCREASE IN EMPLOYEE DED PAYABLE		88,183	
DECREASE IN INVENTORIES		44,365	
			11,263,957
TOTAL SOURCES OF CASH			13,064,298
CASH USED FOR:			
DECREASE IN ACCRUED WAGES PAYABLE	\$	3,559,612	
DECREASE IN NOTES PAYABLE		3,417,380	
INCREASE IN FIXED ASSETS		3,111,578	
DECREASE IN THIRD PARTY SETTLEMENTS		805,322	
INCREASE IN ACCOUNTS RECEIVABLE		615,613	
DECREASE IN BOND INTEREST PAYABLE		426,721	
DECREASE IN ACCRUED EMPLOYEE BENEFITS		100,709	
DECREASE IN BONDS PAYABLE		70,060	
INCREASE IN MISC ASSET		84,195	
DECREASE IN SERP LIABILITY		-	
TOTAL USES OF CASH			12,191,190
INCREASE OR (DECREASE) IN CASH ACCOUNTS			873,108
BEGINNING TOTAL CASH BALANCE			166,454,229
ENDING TOTAL CASH BALANCE			\$ 167,327,337
OPERATING CASH	\$	36,256,604	
FUNDS RESTRICTED AS TO USE:			131,070,733
GRAND TOTAL OF ALL CASH ASSETS			\$ 167,327,337

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending September 30, 2022

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 36,256,604	\$ 32,301,916	\$ 3,954,688	12.2%
TOTAL CASH	36,256,604	32,301,916	3,954,688	12.2%
RECEIVABLES				
Patient Receivables	110,164,298	108,821,499	1,342,799	1.2%
Contractual Allowances	(76,317,302)	(76,033,532)	(283,770)	0.4%
Other Receivables	909,110	1,352,526	(443,416)	-32.8%
TOTAL RECEIVABLES	34,756,106	34,140,493	615,613	1.8%
INVENTORIES				
General Stores	746,963	775,195	(28,232)	-3.6%
Pharmacy	694,798	694,798	0	0.0%
Surgery	4,920,026	4,936,159	(16,133)	-0.3%
TOTAL INVENTORIES	6,361,787	6,406,152	(44,365)	-0.7%
PREPAID EXPENSES	3,919,029	4,502,492	(583,463)	-13.0%
TOTAL CURRENT ASSETS	81,293,526	77,351,063	3,942,473	5.1%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	17,223,207	17,223,207	0	0.0%
Building & Building Serv	267,934,367	264,985,852	2,948,515	1.1%
Equipment	119,991,014	119,827,951	163,063	0.1%
Less: Accum Depr	(200,101,446)	(199,121,285)	(980,161)	0.5%
TOTAL P,P & E	205,047,142	202,915,725	2,131,417	1.1%
OTHER ASSETS				
Cash-Funded Depreciation	36,534,610	36,470,163	64,447	0.2%
Funded Depreciation-Bond Proceeds	4,925,130	4,916,442	8,688	0.2%
Funded Depreciation-Bond Proceeds	70,278,324	72,601,457	(2,323,133)	-3.2%
Bond Payment Fund	8,981,731	9,813,313	(831,582)	-8.5%
Bond Escrow Fund	10,350,938	10,350,938	0	0.0%
Miscellaneous Assets/Investments	54,113,621	54,029,426	84,195	0.2%
Capitalized Costs/Bond Issue Costs	996,108	1,010,544	(14,436)	-1.4%
TOTAL OTHER ASSETS	186,180,462	189,192,283	(3,011,821)	-1.6%
TOTAL ASSETS	\$ 472,521,130	\$ 469,459,061	\$ 3,062,069	0.7%

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending September 30, 2022

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 16,899,460	\$ 10,639,433	\$ 6,260,027	58.8%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	4,837,857	8,397,469	(3,559,612)	-42.4%
Payroll Taxes Payable	1,471,217	405,718	1,065,499	262.6%
Employee Ded Payable	104,304	16,121	88,183	547.0%
Accrued Employee Benefits	5,922,639	6,023,348	(100,709)	-1.7%
Accrued Bond Interest	1,348,229	1,774,950	(426,721)	-24.0%
Current Portion-Bonds Payable	5,620,704	5,620,704	-	0.0%
Current Portion of Long Term Debt	5,513,328	2,300,908	3,212,420	139.6%
Estimated Third-Party Settlements	371,994	1,177,316	(805,322)	-68.4%
Other Current Obligations	1,667,483	1,667,483	0	0.0%
TOTAL CURRENT LIAB	43,757,215	38,023,450	5,733,765	15.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 3,250,000	\$ 3,250,000	-	0.0%
Hospital Expansion Bonds 2013	19,273,646	19,297,362	(23,716)	-0.1%
Hospital Expansion Bonds 2018	38,678,167	38,691,249	(13,082)	0.0%
Hospital Expansion Bonds 2021	82,450,575	82,483,837	(33,262)	0.0%
INS Bank-Parking Deck	-	1,501,357	(1,501,357)	-100.0%
1st Horizon Bank-Grassland	-	1,765,636	(1,765,636)	-100.0%
Deferred Comp Liability	3,359,947	3,359,947	-	0.0%
SERP Liability	-	-	-	0.0%
Franklin Synergy Bank-Cain Property	64,072	96,502	(32,430)	-33.6%
Franklin Synergy Bank-Curd Lane Propert	1,843,178	1,870,798	(27,620)	-1.5%
1st Horizon Bank-Consolidated	13,969,069	14,059,406	(90,337)	-0.6%
TOTAL LONG TERM LIAB	162,888,654	166,376,094	(3,487,440)	-2.1%
FUND BALANCE	265,875,261	265,059,517	815,744	0.3%
TOTAL LIABILITY & FUND BALANCE	\$ 472,521,130	\$ 469,459,061	\$ 3,062,069	0.7%

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Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending September 30, 2022
Comparison of Actual to Budget

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 25,929,777	\$ 24,814,803	1,315,174	5.3%	\$ 74,999,974	\$ 75,484,782	\$ (484,808)	-0.6%
Other Operating Revenue	\$ 817,756	\$ 965,868	\$ (148,112)	-15.3%	\$ 2,497,502	\$ 2,901,185	\$ (403,683)	-13.9%
Net Operating Revenue	\$ 26,747,533	\$ 25,580,471	1,167,062	4.6%	\$ 77,497,476	\$ 78,385,967	\$ (888,491)	-1.1%
Operating Expenses:								
Salaries & Benefits	\$ 14,431,652	\$ 14,255,530	\$ 176,122	1.2%	\$ 43,215,832	43,533,326	\$ (317,494)	-0.7%
Medical Prof. Fees	332,060	331,675	385	0.1%	764,150	995,024	(230,874)	-23.2%
Supplies	5,500,731	4,925,107	575,624	11.7%	16,254,023	15,089,752	1,164,271	7.7%
Other Expenses	1,921,349	1,865,254	56,095	3.0%	5,600,149	5,631,575	(31,426)	-0.6%
Purchased Services	1,907,148	1,539,914	367,234	23.8%	5,411,720	4,633,686	778,034	16.8%
Repair/Main Equipment	843,910	596,715	247,195	41.4%	1,995,823	1,790,745	205,078	11.5%
Equipment Leases	215,972	230,592	(14,620)	-6.3%	657,338	692,097	(34,759)	-5.0%
Total Operating Expenses	\$ 25,152,822	\$ 23,744,786	\$ 1,408,036	5.9%	\$ 73,899,035	\$ 72,366,205	\$ 1,532,830	2.1%
Net Operating Income	\$ 1,594,711	\$ 1,835,685	\$ (240,974)	-13.1%	\$ 3,598,441	\$ 6,019,762	\$ (2,421,321)	-40.2%
Non-Operating Revenue	\$ 602,026	459,851	\$ 142,175	30.9%	\$ 1,926,759	1,379,552	\$ 547,207	39.7%
EBITDA	\$ 2,196,737	\$ 2,295,536	\$ (98,799)	-4.3%	\$ 5,525,200	\$ 7,399,314	\$ (1,874,114)	-25.3%
EBITDA %	8.0%	8.8%			7.0%	9.3%		
Interest	\$ 386,396	\$ 533,898	\$ (147,502)	-27.6%	\$ 1,158,257	\$ 1,601,695	\$ (443,438)	-27.7%
Depreciation & Amort.	994,597	1,146,035	(151,438)	-13.2%	2,935,390	3,438,104	(502,714)	-14.6%
Net Income/(Loss)	\$ 815,744	\$ 615,603	\$ 200,141	32.5%	\$ 1,431,553	\$ 2,359,516	\$ (927,963)	-39.3%
Net Income %	3.05%	2.41%			1.85%	3.01%		

**Williamson County
Budget Report
9/30/2022**

Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	123,315,660	1,236,524	124,552,184	9,379,394	3,687,624	115,172,790	7.53%
Solid Waste Sanitation Fund	9,136,513	-	9,136,513	961,254	379,288	8,175,259	10.52%
Drug Control Fund	36,000	-	36,000	11,629	8,528	24,371	32.30%
Highway/Public Works Fund	14,627,000	-	14,627,000	2,760,057	1,309,098	11,866,943	18.87%
General Debt Service Fund	53,439,850	4,400,000	57,839,850	5,680,157	5,396,917	52,159,693	9.82%
Rural Debt Service Fund	30,087,058	7,600,000	37,687,058	8,260,939	7,904,461	29,426,119	21.92%
General Purpose School Fund	420,449,549	1,176,863	421,626,412	50,747,926	21,170,301	370,878,486	12.04%
Cafeteria Fund	17,345,718	825,284	18,171,002	4,562,449	2,121,666	13,608,553	25.11%
Extended School Program Fund	5,692,000	-	5,692,000	1,403,959	447,644	4,288,041	24.67%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	12,515,952	140,822,139	46,087,342	19,465,239	4,780,012	89,954,785	36.12%
Solid Waste Sanitation Fund	8,537,048	3,209,759	11,746,807	5,171,204	3,775,731	1,882,866	4,692,737	60.05%
Drug Control Fund	170,250	-	170,250	4,147	1,165	15,103	151,000	11.31%
Highway/Public Works Fund	14,080,062	3,700,000	17,780,062	6,672,427	4,466,400	2,741,282	8,366,353	52.95%
General Debt Service Fund	50,335,000	4,400,000	54,735,000	8,234,718	8,177,627	-	46,500,282	15.04%
Rural Debt Service Fund	29,560,000	7,600,000	37,160,000	6,131,553	6,123,140	-	31,028,447	16.50%
General Purpose School Fund	467,182,046	3,704,538	470,886,584	64,709,020	34,963,475	18,203,425	387,974,140	17.61%
Cafeteria Fund	19,522,056	825,284	20,347,340	2,859,447	1,735,711	5,428,241	12,059,652	40.73%
Extended School Program Fund	5,841,165	-	5,841,165	1,380,201	426,113	131,584	4,329,379	25.88%

8.33%

Williamson County
Privilege Tax Report

Month of SEPTEMBER 2022

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	349,820.19	535,218.04	247,076.27	625,417.21	385,831.28
Brentwood	24,574.77	22,608.79	1,965.98	0.00	0.00
Franklin	73,373.85	67,503.94	5,869.91	0.00	0.00
Fairview	11,108.79	10,220.09	888.70	0.00	0.00
Spring Hill	0.00	0.00	0.00	0.00	0.00
Thompson's Station	4,921.29	4,527.59	393.70	0.00	0.00
Nolensville	4,454.01	4,097.69	356.32	0.00	0.00
Unincorporated Williamson County	249,113.70	174,379.59	19,929.10	49,822.74	4,982.27
Interest	10,656.65	14,080.74	2,012.17	3,349.47	909.29
Commercial				1,251.36	9,385.20
Monthly Total	378,203.06	297,418.43	31,415.88	54,423.57	15,276.76
Cumulative Total	728,023.25	832,636.47	278,492.15	679,840.78	401,108.04
FSSD Monthly Appropriations	19,649.22	22,439.08			
Monthly Appropriations	135,233.01				
Cumulative Appropriations	94,477,014.14	148,292,020.68	14,519,622.52	3,738,587.97	7,123,933.59
Net Revenue	573,141.02	810,197.39	278,492.15	679,840.78	401,108.04
<u>Appropriations:</u>					
Adequate Schools/ Aug '22 Cities payable	135,233.01				
Adequate Schools/Aug '22 FSSD payable	19,649.22				
Schools/Aug '22 FSSD payable	22,439.08				

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	COLLECTION DURING FYE 6/30/20	COLLECTION DURING FYE 6/30/21	COLLECTION DURING FYE 6/30/22	JULY 2022	AUGUST 2022	SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022	JANUARY 2023	FEBRUARY 2023	MARCH 2023	APRIL 2023	MAY 2023	JUNE 2023	TOTAL COLLECTIONS	
IM100 - WCS																				
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	39,385,076.50	22,189,650.00	1,088,080.00	1,210,730.00	931,740.00	-	-	-	-	-	-	-	-	-	-	104,680,623.50
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	(16,627,798.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	10.00	91,466.58	508,762.89	709,023.96	194,397.41	146,643.91	13,382.48	25,785.99	117,565.34	-	-	-	-	-	-	-	-	-	-	1,807,038.56
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	223,362.98	11,014.62	12,901.36	9,956.85	-	-	-	-	-	-	-	-	-	-	1,064,955.74
IM200 - FSSD																				
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	441,398.00	4,506.00	7,396.00	-	-	-	-	-	-	-	-	-	-	-	2,644,002.50
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	4,506.00	(216,257.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	0.00	2,137.13	8,639.74	15,302.53	5,457.92	3,412.23	763.42	513.38	2,004.87	-	-	-	-	-	-	-	-	-	-	38,231.22
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	4,448.10	52.69	79.09	20.05	-	-	-	-	-	-	-	-	-	-	26,849.98
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	22,553,293.06	1,095,664.59	1,231,444.92	1,041,333.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	108,078,090.06

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	108,078,090.06
Total Allocated for Projects	<u>(49,498,538.48)</u>
Total Net Collections	58,579,551.58
Total Paid under Protest	-
Total Available for Allocation	<u>58,579,551.58</u>



Jason E. Mumpower
Comptroller

October 24, 2022

Honorable Rogers Anderson, Mayor
and Honorable Board of Commissioners
Williamson County
1320 W. Main Suite 125
Franklin, TN 37064

Dear Mayor Anderson and Board of Commissioners:

Thank you for your recent correspondence. We acknowledge receipt on October 12, 2022, of a request from the Mayor of Williamson County (the "County") for approval of a 4-year lease financing in an amount not to exceed \$277,292 to be known as the "Apple Computer Equipment Lease Financing, Series 2022" (the "Lease Financing").

Included with the request was a Plan of Lease Financing for the proposed purchase of Apple computer equipment/software and accessories for the Williamson County Board of Education. Please send a copy of the executed Lease Financing Agreement to us along with the completed Debt Report within forty-five (45) days of the issuance of the debt herein approved.

Approval

This letter constitutes approval for the County to enter into the Lease Financing pursuant to Title 9, Chapter 24, Part 1 of Tennessee Code Annotated.

The County is responsible for ensuring compliance with Title 9, Chapter 24, Part 1 of the Tennessee Code Annotated, its debt management policy, and timely payments under the Lease Financing Agreement.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the debt has not been transacted within that time, a new request must be submitted to this office for approval. Please notify us if the County decides not to enter into the Lease Financing.

Terms and Life

The maximum maturity for the Lease Financing as authorized by the governing body is 4 fiscal years. The terms of the Lease Financing are reasonable and comparable to debt being issued in current markets.

Based upon our review, the repayment terms are in the public's interest and the Plan of Lease Financing appears to meet the requirements of Tenn. Code Ann. § 9-24-104.

Balloon Indebtedness

The structure of the Lease Financing does not appear to be balloon indebtedness as defined in Tenn. Code Ann. § 9-21-133.

After Issuance

Our website contains specific compliance requirements your local government will be responsible for once the Finance Purchase is entered into: <http://tncot.cc/debt>. The listing is not all inclusive.

If you should have questions or need assistance, please refer to our online resources on our website or feel free to contact your financial analyst, Steve Osborne, at 615-747-5343 or Steve.Osborne@cot.tn.gov.

Very truly yours,

Sheila A. Reed

Sheila A. Reed, Assistant Director
Division of Local Government Finance

cc:

Mr. Bryan Burklin, Assistant Director, Local Government Audit, COT
Ms. Phoebe Reilly, Williamson County

SR:so

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

1. Public Entity:
 Name: Williamson County, Tennessee
 Address: 1320 W. Main Street, Suite 125
Franklin, Tennessee 37064
 Debt Issue Name: General Obligation Bonds, Series 2022A
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 63,825,000.00
 Premium/Discount: \$ 2,992,204.25

3. Interest Cost: 4.1642 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Financing Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF").

5. Ratings:
 Unrated
 Moody's Aaa Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input checked="" type="checkbox"/> Other	<u>100.00</u> %	<u>Improvements to Williamson Medical Center</u>
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Financing Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 11/10/2022 Issue/Closing Date: 11/10/2022

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-134)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2023	\$	%	2034	\$3,400,000.00	5.0000 %
2024	\$	%	2035	\$3,575,000.00	5.0000 %
2025	\$500,000.00	5.0000 %	2036	\$3,750,000.00	5.0000 %
2026	\$1,500,000.00	5.0000 %	2037	\$3,940,000.00	4.2500 %
2027	\$2,420,000.00	5.0000 %	2038	\$4,105,000.00	4.2500 %
2028	\$2,540,000.00	5.0000 %	2039	\$4,280,000.00	4.3750 %
2029	\$2,665,000.00	5.0000 %	2040	\$4,470,000.00	4.3750 %
2030	\$2,800,000.00	5.0000 %	2041	\$4,660,000.00	4.3750 %
2031	\$2,940,000.00	5.0000 %	2042	\$4,870,000.00	4.5000 %
2032	\$3,085,000.00	5.0000 %	2043	\$5,085,000.00	4.5000 %
2033	\$3,240,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 50,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 50,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 700	U.S. Bank Trust Company, National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 43,000	Moody's Investors Service
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 138,674	Raymond James & Associates, Inc.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,639	I-Preo
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$	
TOTAL COSTS	\$ 284,013	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	450	
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link <https://emma.msrb.org/P21630931-P21255817-P21681081.pdf> or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due June 30

Name and title of person responsible for compliance Phoebe Reilly, Dir. Accts & Budgets

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 10/11/2021

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

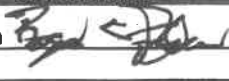
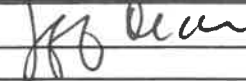
To the Governing Body: on 11/14/2022 and presented at public meeting held on 11/14/2022

Copy to Director, Division of Local Govt Finance: on 11/10/2022 either by:

Mail to: **OR** Email to: LGF@cot.tn.gov

Cordell Hull Building
425 Rep. John Lewis Parkway N., 4th Floor
Nashville, TN 37243-3400

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	Rogers C. Anderson 	Jeffrey A. Oldham 
Title	County Mayor	Member
Firm	County Mayor	Bass, Berry & Sims PLC
Email	<u>rogersa@williamson-tn.org</u>	<u>joldham@bassberry.com</u>
Date	<u>11/10/2022</u>	<u>11/10/2022</u>

NOMINEE INFORMATION FOR ELECTIONS & APPOINTMENTS

Title of position for election (or appointment): **Beer Board Member – At Large**

Name of nominee: **Thomas L. Randolph**

Address: **2614 Old Charlotte Pike, Franklin, TN 37064**

Phone Number: **615-794-5519**

Voting district in which the nominee resides: **9th**

Term of position: **3 years**

Salary (if applicable): **\$75 per meeting**

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

Brief biographical information:

- **Beer Board member for nineteen years**
- **County resident since 1957**
- **Previous owner of a convenience market, familiar with beer laws**
- **Banker for 40 years**

County Commission meeting date: **November 14, 2022**

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Hospital Board of Trustees

Name of nominee: Judy Herbert

Address: 6921 Flat Creek Rd. College Grove 37046

Phone #: 615-368-7720

Email Address: judy.herbert@williamsoncounty-tn.gov

Voting district in which the nominee resides: 2nd

Term of position: 6 years, expiring June 2028

Salary (if applicable): n/a

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

Brief biographical information:

Husband, Joey and children, Nicki, Luke and Houston
Williamson County Commissioner for 12 years
Franklin Noon Rotary Member
Foster Care Board Member
CASA Volunteer
Farmer raising beef cattle and hydroponic tomatoes

County Commission meeting date: November 14, 2022

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): WMC Board of Trustees

Name of nominee: Paul L. Webb

Address: 1201 Twin Springs Drive, Brentwood, TN

Phone #: 615-479-2057

Email Address: pwebbwm6@yahoo.com

Voting district in which the nominee resides: Sixth

Term of position: Filling unexpired term, expiring May 2025

Salary (if applicable): N/A

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

Brief biographical information:

Resident of Brentwood for almost 40 years. CPA with over 45 years' experience.
Married with three adult children and three grandchildren. County Commissioner,
Brentwood City Commissioner, Presbyterian Elder, TCCA VP, Williamson County Fair
Board VP, past President of Brentwood Morning Rotary club, Lipscomb PTO chair and
Cub Master, plus years of service various community boards and committees.

County Commission meeting date: November 14, 2022

Rogers C. Anderson
Williamson County Mayor



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION HONORING THE 2022 NOLENSVILLE LITTLE LEAGUE TEAM AS SOUTHEAST REGIONAL CHAMPIONS

WHEREAS, the Nolensville Little League Team were the winners of the 2022 Southeast Region Championship with a record of 4-0; and

WHEREAS, the Nolensville Little League Baseball Team is ranked the second team in the United States; and

WHEREAS, the Nolensville Little League Baseball Team ranked the fourth team in the World; and

WHEREAS, the team was named the recipient of the 2022 Jack Losch Little League Baseball World Series Team Sportsmanship Award due to the sportsmanship they displayed on and off the field; and

WHEREAS, the Nolensville Little League Team Members and Coaches include the following:

Team Members: Nash Carter, Drew Chadwick, Bo Daniel, Lane Dever, JF Forni, Caz Logue, Charlie Malom, Wright Martin, Trent McNiel, Grayson May, Josiah Porter, Jack Rhodes, and William Satinoff

Coaches: Randy Huth, Mark Carter, Evan Satinoff

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of November, 2022, hereby congratulates the Nolensville Little League Baseball Team for their outstanding season and for having secured the Southeast Region Championship and do hereby recognize the level of excellence exemplified by each of 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, this the 14th day of November, 2022.





Rogers C. Anderson – Williamson County Mayor



Mary Smith – 5th District County Commissioner



Greg Sanford – 5th District County Commissioner





WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION HONORING THE 2022 PAGE HIGH SCHOOL GIRLS' SOCCER TEAM AS STATE CHAMPIONS

- WHEREAS,** last year, the Page High School girls' soccer team won the State Soccer Championship for the first time in the history of Page High School, since it opened in 1975; and,
- WHEREAS,** this year, they continued their legacy as champions by winning the State Soccer Championship for the second year in a row; and
- WHEREAS,** the 2022 Page High School Girls' Soccer team became the only varsity team in any sport at Page High School to go undefeated, and the first Page Soccer team to win a district, region and state championship all in the same season; and,
- WHEREAS,** collectively, the team scored 102 goals, while giving up only 10 goals with a record of 23 wins, no losses and two ties; and,
- WHEREAS,** ten girls received All District recognition, including a District MVP title to Abby Thornton, Goal Keeper MVP title to Gabby Rainey, Offensive MVP title to Gracie Segundo and Freshman MVP title to Reagan Vaughn;
- WHEREAS,** five seniors and one junior from this year's team have already committed continue their playing careers at the college/university level; and,
- WHEREAS,** the Page High School Girls' Soccer team members and coaches include:

Seniors - Riley Kate Collins, Kaetlyn Davis, Rylie King, Emerson Ladd, Kathryn Nelson, Isabella Pilkington, Gabrielle Rainey, Grace Segundo and Abigail Thornton

Juniors - Anna Baker, Maggie Brzica, Breelyn Cotton, Maddie Faro, Reagan Hamilton, Callie Henson, Mia Johnson,

Sophomores - Addison Baggett, Kyla Davis, Addison Dugger, Ansley Hitt, Julia Osburn, Lauren Utley, Blakely Willie and Ella Wood

Freshmen - Emma Baker, Taylor Burke, Emerson Flood, Azucena Gomez, Mia Goodwin, Addison Montoya, Lily Orr, Ashlyn Rightmyr, Alexi Turnbow, Reese Vanhooser, Valentina Ventura and Reagan Vaughn

Coaches - Nathan Clapp, Dave Wasiolek and David Kendall

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this 14th day of November, 2022, hereby congratulates the 2022 Page High School Girls' Soccer Team as the **CLASS AA STATE SOCCER CHAMPIONS** for the second consecutive year and recognize the level of excellence exemplified collectively by the team and for the numerous outstanding individual awards.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 14th day of November, 2022.

Commissioner Greg Sanford

Commissioner Mary Smith

Commissioner Judy Herbert

Commissioner Betsy Hester

Rogers C. Anderson-County Mayor



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION

- WHEREAS,** Glendra Thompson is a lifelong resident of Franklin, TN in Williamson County; and
- WHEREAS,** she attended the old Grassland Elementary School and graduated from Franklin High School, where she played basketball and was involved in several school activities; and,
- WHEREAS,** Glendra met her husband of 44 years, David, at Grassland Heights Baptist Church, where they still attend; and
- WHEREAS,** together they have three children, John David, Tabiatha and Matthew, as well as 10 grandchildren, who all live in Williamson County; and
- WHEREAS,** for the past 32 years, Glenda has served her community by driving a school bus for Williamson County Schools; and,
- WHEREAS,** she began by driving bus #45, the same school bus that her mother drove and, since that time, she has driven the same route for a majority of her career; and,
- WHEREAS,** each of her grandchildren, except the youngest, have had the privilege of riding on their “Gigi’s school bus”; and
- WHEREAS,** Glenda has also served her community as a Boy Scout leader, a Grassland Athletic Association basketball coach for her children and has spent much of her time as a grandmother attending baseball, soccer, football, basketball and volleyball games; and
- WHEREAS,** many members of the community describe Glenda as compassionate, kind hearted, and thoughtful, and say that she treats every child on her bus as if they were her own; and
- WHEREAS,** parents of children in the community say that Glendra has “protected, cheered on, forgiven, hugged, cared for and loved hundreds of children, describing her as a blessing to everyone and has been the “hands and feet of Jesus” to so many kids throughout her many years of service;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim November 14, 2022, as

“Glendra Thompson Day”

in Williamson County, Tennessee and hereby encourage all citizens to join me in appreciation of her dedication to the children and her devotion to placing the children first throughout her 32 years of service.



IN WITNESS WHEREOF, I hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin on this the 14th day of November, 2022.

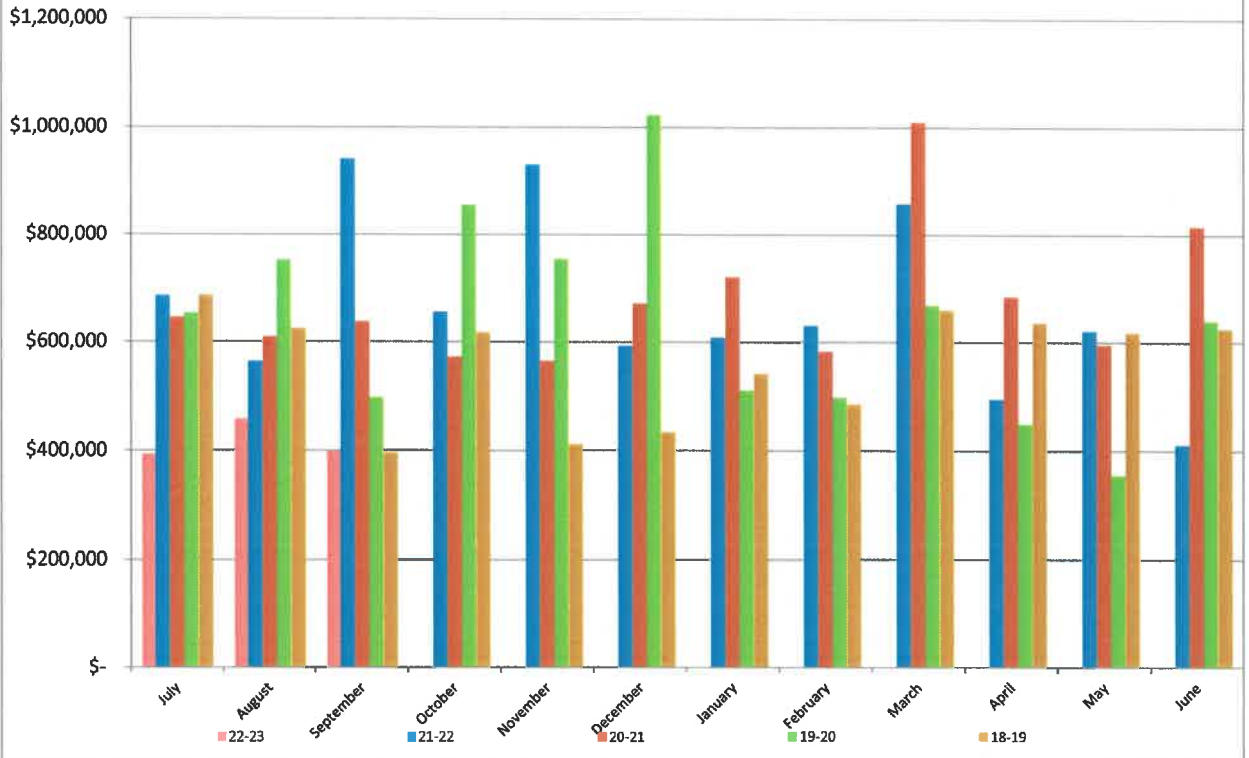
Commissioner Drew Torres

Commissioner Matt Williams

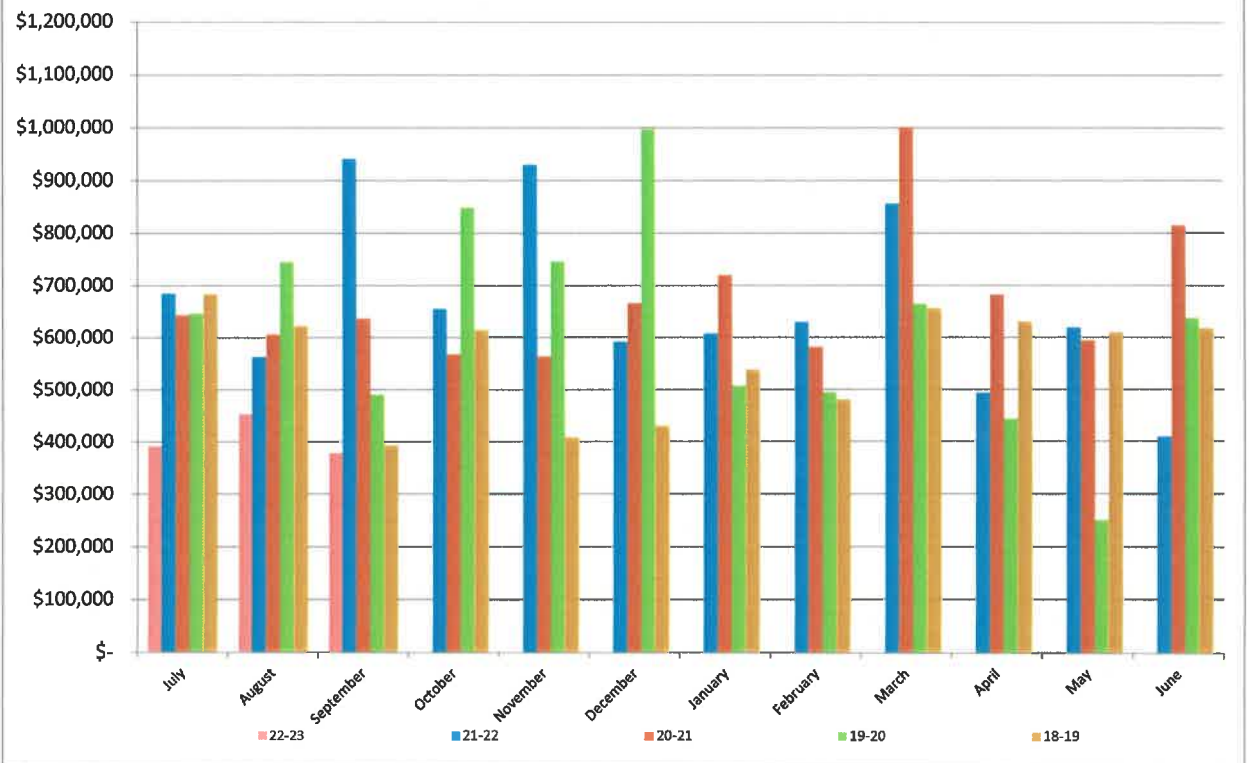
Rogers C. Anderson
Williamson County Mayor



WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax



CONSENT AGENDA
Williamson County Board of Commissioners
November 14, 2022 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 11-22-24, Resolution Accepting Roads in Falls Grove Subdivision, Section Three, Located Off Eudailey-Covington Road as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Herbert

OTHER:

Resolution No. 11-22-25, Resolution to Abandon Williamson County's Right of Way Interest in a Portion of Nathan Smith Road and Remove it from the Williamson County Road System – Commissioner Herbert

Resolution No. 11-22-27, Resolution Authorizing the Williamson County Mayor to Sign an Agreement with the Williamson County Hospital District d/b/a Williamson Medical Center Concerning Ambulance Services – Commissioner Herbert

Resolution No. 11-22-29, Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with Wilson County, Tennessee on Behalf of the Juvenile Court of Williamson County to House Juveniles in the Williamson County Juvenile Detention Center – Commissioner Sanford

Resolution No. 11-22-30, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the City of Franklin – Commissioner Sanford

Resolution No. 11-22-31, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Town of Nolensville – Commissioner Sanford

Resolution No. 11-22-33, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the City of Franklin Concerning Permitting the Construction of a New Special Operations Facility – Commissioner Landrum

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

NEW

ALSABIL, ASEEL
 BAKER, AUDREY VICTORIA
 BARTHAM, DANIEL OLEN, SR.
 BENNETT, TAWNEE A.
 BORST, DARYA
 BROGDON, ADAM THOMAS
 CATO, CHARLES W.
 CHABERSKI, EDEN NICOLE
 CLEMENZ, COREY T.
 DEPRIEST, JERRY WATSON
 ELLIS, DALTON ANTHONY
 FOLTZ, BARBARA A.
 FOX, LUKE MENNEN
 FRASER, KEELEY ALMA
 FULLER, BRANDON ANTHONY
 GABRIEL, LUZMARINA
 GOODMANSON, GIDEON LAW
 GOODMANSON, HEATHER LEE
 GRAVES, CHRISTOPHER ALAN
 GREER, DENISE
 GRIFFIN, GEORGE KENNETH
 HALL, BETTY STARLIGHT
 HAMBLET, ANDREW J.
 HAMMARSTEN, ADELLE LOUISE
 HARDIN, HALEY BARR
 HAWLEY, MADELINE SINCLAIRE
 HERMAN, MELINDA HASTY
 HUISMAN, PAIGE MARIE
 HUSKEY, OLIVIA MARIE
 ILLINGWORTH, MARGARITA
 ISBELL, SEAN KURTIS
 JOHNSON, HELEN MARIE
 KANG, PAUL
 KELLER, CASEY
 KING, ALLISON ANNE
 LEJUNE, WILLIAM LEE, JR.
 LORENZ, ELISABETH ANN
 MAUTZ, BARBARA KAREN
 McCOY, ANDREA JEWELORENE
 McDANIEL, KELSEY RENAE
 MEJIA, TIA LEE
 MOORE, CARTER McALISTER
 MORSE, CHRISTIE HELENE
 MOSTELLAR, MELISSA G.
 ORANTES, JULIE ELIZABETH
 PARKS, MIKYLE ANDREW
 PEWITT, DAPHNE C.
 REXROAT, SUSAN GRACE
 RHODES, ASHLEY MARCELLA
 RICHARD, RACHEL
 SHAW, ARRIANCE ARLENE-NICOLE
 SLOAN, AUSTIN
 SMITH, KEVIN L.
 THOMPSON, JOHANNA
 THOMPSON-BATES, JENNY MEGHAN
 TIDWELL, NICHOLAS McKADE
 TRELOAR, SCOTT ALAN
 TURNER, MICHELLE CROCKETT
 WARD, R. ETHAN
 WARNER, BRANDON MICHAEL
 WITHWORTH, ASHLEIGH
 WORLEY, L. GLENN
 ZABROSKI, NICHOLE L.

RENEWALS

ADAMS, DIANE C.
 AILES, JAMES F.
 APARCANA, MARIANA
 ARMBRUST, TINA ANGELA
 ARRAMBIDE, ELIZABETH
 ATWILL, PATTI MEYER
 BALDWIN, EDWARD B., III.
 BALDWIN, TISHA C.
 BARNES, ELIZABETH J.
 BARNHART, CORRI L.
 BARRETT, ROBIN L.
 BATY, AUDRIE
 BEAUCHAMP, CAROLINE G.
 BECKHAM, PATRICIA
 BERNHAUSER, AMANDA J.
 BLAIR, JUDY K.
 BLANKENSHIP, BRANDI
 BOGARD, JENNIFER
 BOYD, OLETHA
 BRENT, CRAIG H.
 BULLOCK-PIPPIN, WANDA
 CAMPBELL, RANDY L.
 CARRERA, JONATHAN
 CASH, NANCY M.
 CASTRO, T. CHRISTINA

RENEWALS

CHAFFIN, SHONDA M.
 CLARK, WILLIAM CAMERON
 CONNALLY, RENEE
 CORNWELL, CATHY C.
 CRAYTON, JUSTIN
 CREECY, JOE
 DAVIS, AMBER
 DILLON, CHERYL A.
 DRAKE, TODD
 DUBOSE, KAREN
 DUERSCH, LISA
 DUFF, DEBRA L.
 DUNCAN, DELANEY
 ELROD, P. BROOKE
 FELLS, ANGELA
 FOSS, ROSE
 FROMAN, BRENDA K.
 GARRETT, PRESTON
 GILMORE, BARBARA
 GIVENS, HOLLI A.
 GOBBLE, MALLORY
 GOLDEN, RITA DAVIS
 GONEKE, GWENDOLINA
 GRAY, BRENT
 GREER, DENISE
 GRIFFY, LYDIA A.
 HANSON, KEVIN B.
 HAZELWOOD, JOSHUA
 HERRERA, MARIA C.
 HILL, MARK T.
 HOLBROOK, LESLEY T.
 HOLMES, JIMMIE D.
 HOOD, MARY LOU
 HOUSTON, EMILY
 HYDEN, BRENDA
 INGRAM, LEONA A.
 IVEY, JAMIE
 JENKINS, MICHELLE W.
 JOHNSON, ANGELA D.
 JOHNSON, TONYA
 KATTNER, TIMOTHY
 KERR, DAVID V.
 KIMBROUGH, JARED
 KISER, SARAJANE M.
 KNOLL, KYLAN
 LAWLESS, MADIZON
 LOFTON, GREG
 LYNCH, CINDY
 MANKEY, MARK
 MARKHAM, VICKI G.
 MARTINEZ, ERNEST R.
 McKINNEY-OATES, MARIE
 McSPADDIN, JOAN T.
 MINYARD, TERESA
 MULDER, LORE
 NINER, VENUS
 PALK, BETH
 PARIS, ASHLEY
 PARRISH, YVONNE
 PILKINGTON, AMY D.
 PRATHER, ANITA
 PUSKARICH, PAMELA D.
 REDMOND, BARBARA L.
 REED, LEXI
 RICHARDS, ANNA C.
 ROBINSON, CARLA NICOLE
 ROBINSON, JAMES C., JR.
 ROCHFORD, JOHN COBB
 ROSEBROOK, STEVE
 SALMON, MEREDITH
 SHERRILL, BENJAMIN
 SIMMONS, DEREK
 SMITH, JAMES C.
 SMITH, RACHEL D.
 SNACKENBURG, TODD
 SOLIMAN, ELISABETH
 TAYLOR, JANICE
 THWEATT, SHAWN
 TINOCO, GABRIELA
 TRUJILLO, CATHERINE C.
 URBINA-CUNNINGHAM MEGHAN H.
 VARGAS, KRISTIN K.
 VETACK, RORY T.
 VICTORY, LISA R.
 WALLACE, J.
 WALLACE, RICHARD T.
 WILCOX, ROBERT T., III.
 WILLIAMS, DENA K.
 YOUNG, TIFFANY

**RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION THREE,
LOCATED OFF EUDAILEY-COVINGTON ROAD AS A PART OF THE COUNTY ROAD
SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

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>
Falls Grove Section Three	Crimson Leaf Lane	.530	Southeast	\$14,324,400.00	\$226,840.00
	Edgemore Drive	.044	Southeast	N/A	\$18,832.00


County Commissioner

COMMITTEE REFERRED TO AND ACTION TAKEN:

Highway Commission For 5 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF CRIMSON LEAF LANE, AND EDGEMORE DRIVE, FALLS GROVE SUBDIVISION, SECTION THREE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This report indicates the above referenced roadways have a forty (40) foot right-of-way, with the exception of 329.6 feet of Crimson Leaf Lane, beginning at the intersection of Falls Grove Drive. This section of roadway has a right of way 36.16 feet. The roadway length for Crimson Leaf Lane is .530. The roadway length for Edgemore Drive is .044 tenths of a mile. The assessed value of the properties abutting the roadways is \$14,324,400.00 as recorded in the office of the Williamson County Tax Assessor. Falls Grove Subdivision is located within the Southeast district. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

ROADWAY CONDITION

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

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is two hundred and twenty (220) trips per day.

BUILD-OUT

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

SIDEWALKS / HANDICAP RAMPS

There are sidewalks within this section of the development. The sidewalks are located outside the right of way. Handicap ramps are located within the right of way at the following locations:

1. Crimson Leaf lane and Edgemore Drive
2. Crimson Leaf Lane and Falls Grove Drive

CONCLUSION

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

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

**RESOLUTION TO ABANDON WILLIAMSON COUNTY'S RIGHT OF WAY
INTEREST IN A PORTION OF NATHAN SMITH ROAD AND
REMOVE IT FROM THE WILLIAMSON COUNTY ROAD SYSTEM**

WHEREAS, pursuant to Section 18 of Chapter 373 of the Private Acts of 1937, and *Tennessee Code Annotated, Section 54-10-201* the Board of Commissioners may abandon a County road or a portion of the road and remove it from the County Road System upon giving a 5 day notice;

WHEREAS, pursuant to *Tennessee Code Annotated, Section 54-10-201*, the requesting property owner has signed and submitted a written petition requesting that a portion of Nathan Smith Road be abandoned (see Exhibit A), and delivered the petition, along with an affidavit swearing that the applicant has made the request and will not suffer any damages, to the Highway Department District representative, Commissioner Fowlkes;

WHEREAS, since only the applicant has property that will be affected by the abandoning of a portion of Nathan Smith Road and because the applicant has sworn that he will not suffer any damages from the abandonment of the portion of Nathan Smith Road requested by the property owner, the requirement to select two disinterested individuals to determine any damages to the property owner is moot;

WHEREAS, the portion of Nathan Smith Road at issue is a dead end road with no other property owners abutting the portion of road being relinquished;

WHEREAS, the Board of Highway Commissioners has received and reviewed the petition requesting the County to abandon a portion of Nathan Smith Road, a dead-end road, and remove that portion from the County Road System which shall place the responsibility of maintaining the road on the requesting property owner;

NOW THEREFORE, BE IT RESOLVED, upon the recommendation of the Williamson County Highway Department, the Williamson County Board of County Commissioners, meeting in regular session on the 14th day of November, 2022 hereby declare that it has relinquished its interest in the portion of Nathan Smith Road right of way, as shown on Exhibit B, and shall be abandoned and removed from the Williamson County Road System at the request of the sole property owner.

<u>ROAD</u>	<u>LENGTH</u>	<u>WIDTH</u>	<u>DISTRICT</u>	<u>ASSESSED VALUE OF PROPERTY ABUTTING PROPOSED ROAD</u>
Nathan Smith Road (Approx. 0.97 acres)	1,050 ft.	Approx. 24 ft.	Southeast	\$1,850,600 \$50,500 assessed value

Judge R. Harbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission: For 5 Against 0
Planning Commission: For Against
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

Land Description for Nathan Smith Right of Way Acquisition

Land situated in the 9th Civil District of Williamson County, Tennessee, being the western terminus of Nathan Smith Road, also being a portion of the same property conveyed to Williamson County, Tennessee by Right of Way Deed for Improvements to Nathan Smith Road from Judy Lee Stinson and William Eugene Isaacs and Vivian Brannon property in Book 5725, Page 985 in the Registers Office for Williamson County Tennessee (R.O.W.C.,TN) and being more particularly described as follows:

Commencing at the northerly end of the line L13 on the southerly margin of Nathan Smith Lane, as shown in the aforementioned Right of Way Deed, thence South 76 degrees 26 minutes 10 seconds West, a distance of 113.49 feet to the point of beginning, said point being on the existing southerly margin of Nathan Smith Lane and the line of Rare Air, LLC of record in deed book 7556 Page 909 in the R.O.W.C.,TN.

Thence along said margin and coincident with lands conveyed to Rare Air, LLC, South 87 degrees 08 minutes 41 seconds West, a distance of 176.53 feet to the beginning of a curve turning to the left, having a radius of 439.69 feet for an arc length 73.19 feet, said curve having a chord bearing South 82 degrees 22 minutes 33 seconds West, for a chord distance of 73.11 feet to a point of intersection with a non-tangential line;

Thence, South 85 degrees 30 minutes 18 seconds West, a distance of 47.50 feet to a point;

Thence, South 70 degrees 21 minutes 57 seconds West, a distance of 19.15 feet to a point;

Thence, South 50 degrees 34 minutes 21 seconds West, a distance of 31.41 feet to a point;

Thence, South 65 degrees 34 minutes 03 seconds West, a distance of 472.83 feet to the beginning of a curve turning to the right, said curve having a radius of 1695.88 feet for an arc length of 131.94 said curving having a chord bearing South 67 degrees 47 minutes 47 seconds West, for a chord distance of 131.91 feet to a point;

Thence, South 70 degrees 01 minutes 31 seconds West a distance of 40.90 feet to the beginning of a curve turning to the left, said curve having a radius of 25.00 feet, for an arc length of 16.87 feet, said curve having a chord bearing South 50 degrees 41 minutes 51 seconds West, for a chord distance of 16.55 feet to the beginning of a non-tangential curve turning to the right, having a radius of 52.00 feet for an arc length 251.83 feet, said curve having a chord bearing of North 09 degrees 53 minutes 40 seconds West, for a chord distance of 68.59 feet to the beginning of a non-tangential curve turning to the left;

Said curve having a radius of 25.00 feet for an arc length of 25.66 feet, said curve having a chord bearing South 80 degrees 34 minutes 00 seconds East, for a chord distance of 24.55 feet to a point on the northern margin of Nathan Smith Road;

Thence along said margin, North 70 degrees 01 minutes 31 seconds East for a distance of 23.12 feet to the beginning of a non-tangential curve turning to the left, said curve having a radius of 1645.88 feet, for an arc length of 128.05 feet, said curve having a chord bearing North 67 degrees 47 minutes 47 seconds East, for a chord distance of 128.02 feet to a non-tangential point;

Thence, North 65 degrees 34 minutes 03 seconds East, a distance of 120.47 feet to a point;

Thence, North 87 degrees 13 minutes 57 seconds East, a distance of 24.38 feet to a point;

Thence, North 65 degrees 34 minutes 03 seconds East, a distance of 58.56 feet to a point;

Thence, North 39 degrees 58 minutes 18 seconds East, a distance of 20.83 feet to a point;

Thence, North 65 degrees 34 minutes 03 seconds East a distance of 252.35 feet to the beginning of a curve turning to the right, said curve having a radius of 489.69 feet, for an arc length of 156.05 feet, said curve having a chord bearing North 74 degrees 41 minutes 48 seconds East, for a chord distance of 155.39 feet to a point;

Thence, North 04 degrees 20 minutes 21 seconds West, a distance of 5.00 feet to the beginning of a non-tangential curve turning to the right, said curve having a radius of 494.69 feet, for an arch length of 28.50 feet, said curve having a chord bearing North 85 degrees 29 minutes 40 seconds East, for a chord a distance of 28.49 feet to a point;

Thence North 87 degrees 08 minutes 41 seconds East, a distance of 178.74 feet to a point;

Thence leaving said northerly right of way and line of Rare Air LLC, and across Nathan Smith Road, South 02 degrees 51 minutes 19 seconds East, a distance of 54.12 feet to the point of beginning, containing 58,200.93 square feet or 1.34 acres of land.

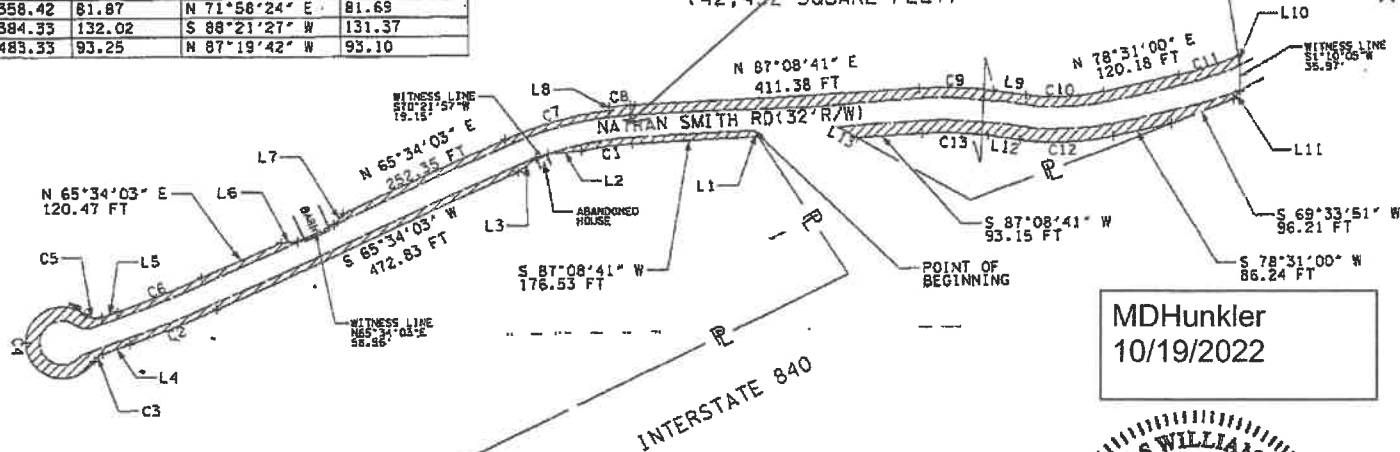
This description was prepared by Christopher Lyle Goetz, Tennessee Registered Land Surveyor Number 2660 on October 24, 2022 and is based on record documents. No field survey was performed in conjunction with this work. This description is for illustrative purposes only and shall not be used to convey land.

EXHIBIT B

NUMBER	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	09°32'17"	439.69	73.19	S 82°22'33" W	73.11
C2	04°27'28"	1695.88	131.95	S 67°47'47" W	131.91
C3	38°39'20"	25.00	16.87	S 50°41'51" W	16.85
C4	277°28'18"	52.00	251.83	N 09°53'40" W	68.59
C5	58°48'58"	25.00	25.66	S 80°34'00" E	24.55
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C8	03°18'01"	494.69	28.50	N 85°29'40" E	28.49
C9	11°03'14"	548.33	105.79	S 87°19'42" E	105.62
C10	19°40'54"	319.33	109.69	N 88°21'27" E	109.16
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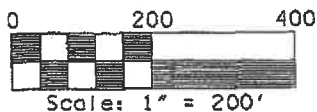
JUDY LEE STINSON,
WILLIAM EUGENE ISAACS
AND VIVIAN BRANNON
6470 NATHAN SMITH RD
COLLEGE GROVE, TN 37046
MAP 135, PARCEL 26.00
BOOK 1307, PAGE 816
BOOK 395, PAGE 910
TOTAL AREA TO BE ACQUIRED
= 0.97 ACRE
(42,432 SQUARE FEET)

Limit of ROW
abandonment



MDHunkler
10/19/2022

NUMBER	DIRECTION	DISTANCE
L1	S 32°20'55" E	10.34 FT
L2	S 85°30'18" W	47.50 FT
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L13	N 60°04'16" W	31.61 FT



NOTE:
A COMPLETE BOUNDARY SURVEY
WAS NOT PERFORMED BY COLLIER
ENGINEERING FOR THE PURPOSE
OF THIS EXHIBIT. THIS EXHIBIT WAS
DONE UNDER THE AUTHORITY OF T.C.A.
62-18-126 AND THIS EXHIBIT IS NOT A
GENERAL PROPERTY SURVEY AS DEFINED
UNDER RULE 0820-3-07.



CE COLLIER
ENGINEERING CO., INC.
CONSULTING-SURVEY-CORR-TRUCKING
5960 FRANKLIN ONE CIRCLE BRENTWOOD, TN 37027
PHONE: (615) 331-1441 FAX: (615) 334-1050

EXHIBIT "B"
RIGHT OF WAY ACQUISITION
NATHAN SMITH ROAD
WILLIAMSON COUNTY, TENNESSEE

DRAWN BY: TNC
CHECKED BY: JDS
DATE: 9/18/12
PROJECT NO:

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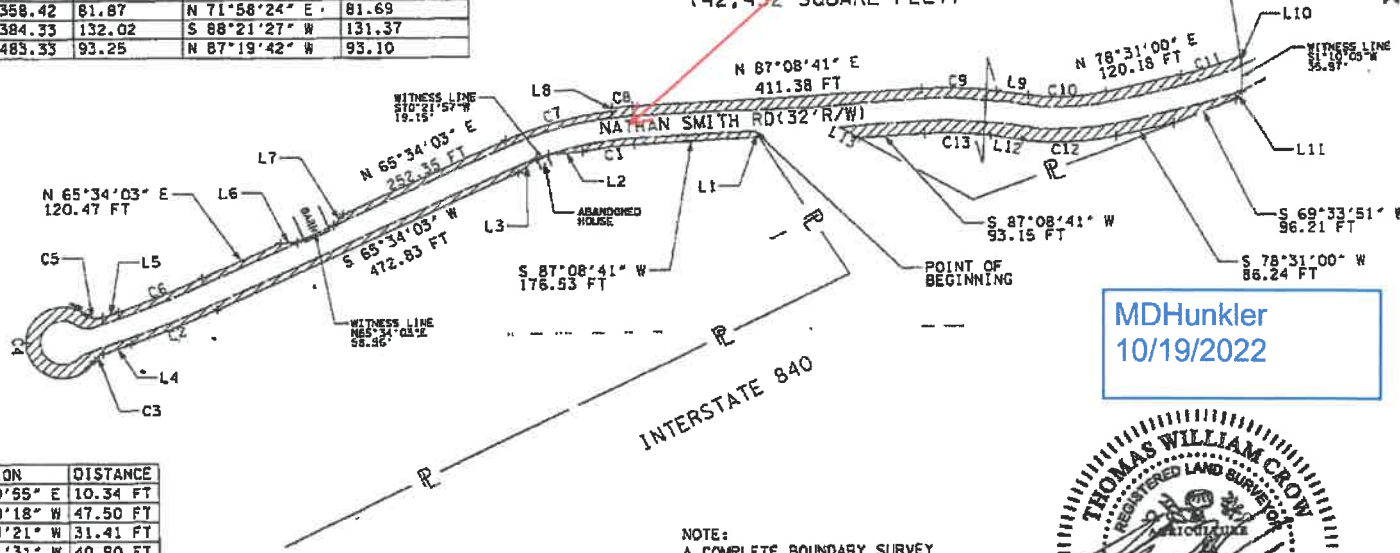
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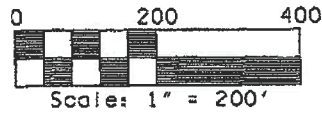
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PROJECT NO:

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Thence, South 50 degrees 34 minutes 21 seconds West, a distance of 31.41 feet to a point;

Thence, South 65 degrees 34 minutes 03 seconds West, a distance of 472.83 feet to the beginning of a curve turning to the right, said curve having a radius of 1695.88 feet for an arc length of 131.94 said curving having a chord bearing South 67 degrees 47 minutes 47 seconds West, for a chord distance of 131.91 feet to a point;

Thence, South 70 degrees 01 minutes 31 seconds West a distance of 40.90 feet to the beginning of a curve turning to the left, said curve having a radius of 25.00 feet, for an arc length of 16.87 feet, said curve having a chord bearing South 50 degrees 41 minutes 51 seconds West, for a chord distance of 16.55 feet to the beginning of a non-tangential curve turning to the right, having a radius of 52.00 feet for an arc length 251.83 feet, said curve having a chord bearing of North 09 degrees 53 minutes 40 seconds West, for a chord distance of 68.59 feet to the beginning of a non-tangential curve turning to the left;

Said curve having a radius of 25.00 feet for an arc length of 25.66 feet, said curve having a chord bearing South 80 degrees 34 minutes 00 seconds East, for a chord distance of 24.55 feet to a point on the northern margin of Nathan Smith Road;

Thence along said margin, North 70 degrees 01 minutes 31 seconds East for a distance of 23.12 feet to the beginning of a non-tangential curve turning to the left, said curve having a radius of 1645.88 feet, for an arc length of 128.05 feet, said curve having a chord bearing North 67 degrees 47 minutes 47 seconds East, for a chord distance of 128.02 feet to a non-tangential point;

Thence, North 65 degrees 34 minutes 03 seconds East, a distance of 120.47 feet to a point;

Resolution No. 11-22-27
Requested by: Williamson Medical Center

FILED 10/31/22
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN AN AGREEMENT WITH THE WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON MEDICAL CENTER CONCERNING AMBULANCE SERVICES


WHEREAS, Williamson County Hospital District d/b/a Williamson Medical Center (“WMC”) is currently contracted with Williamson County to provide ambulance services throughout Williamson County; and

WHEREAS, the Williamson Board of Commissioners supports the continued advancement and provision of ambulance services throughout Williamson County; and

WHEREAS, WMC has agreed to continue to provide ambulance services throughout Williamson County on behalf of Williamson County and Williamson County agrees to provide annual funding to assist WMC in the cost to provide and maintain ambulance services; 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 agreement with WMC for the continued provision of ambulance services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of November 2022, hereby authorizes the Williamson County Mayor to execute an agreement and all other related documents with the Williamson County Hospital District d/b/a Williamson Medical Center to assist in the cost to provide ambulance services throughout Williamson County.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH WILSON COUNTY, TENNESSEE ON BEHALF OF THE JUVENILE COURT OF WILLIAMSON COUNTY TO HOUSE JUVENILES IN THE WILLIAMSON COUNTY JUVENILE DETENTION CENTER

- WHEREAS,** Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the "Jail Removal Bill" now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of children in adult jails on and after January 1, 1985; and
- WHEREAS,** there are a limited number of juvenile detention facilities to house juveniles in Tennessee; and
- WHEREAS,** Tennessee Code Annotated, Section 37-1-116(f) specifically provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and
- WHEREAS,** periodically, Williamson County houses other Tennessee county's juveniles under previously negotiated contracts, which have not been revised in several years; and
- WHEREAS,** subject to the availability of space, the Juvenile Court of Williamson County has agreed to house juveniles from Wilson County in its Juvenile Detention Center located at 408 Century Court in Franklin at a rate \$125.00 per day for each juvenile housed; and
- WHEREAS,** in addition to the daily fee for each juvenile, the county in which the juvenile was transferred must reimburse Williamson County for any medical and dental services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in session, this the 14th day of November, 2022, hereby approves the terms contained in the attached contract and authorizes the Williamson County Mayor, on behalf of the Juvenile Court of Williamson County, to execute a contract and all other related documents needed with Wilson County, Tennessee, for the periodic housing of juveniles in the Williamson County Juvenile Detention Center, conditioned on the availability of space and at a per diem rate as provided in the contract.

County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>6</u>	Against <u>0</u>		
Budget Committee	For <u>5</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 11-22-30
Requested by: Office of Public Safety

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A
LEASE AGREEMENT WITH THE CITY OF FRANKLIN**

WHEREAS, Williamson County, Tennessee is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Sections 5-7-116 and 7-51-901 et seq. to enter into lease agreements for property owned by another governmental entity upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, the City of Franklin ("City") owns improved real property located at 200 Front Street, Franklin, Tennessee currently being used by the City as a fire and emergency response station ("Leased Premises"); and

WHEREAS, the City has agreed to provide living space to Williamson County Emergency Medical Services personnel; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to approve a lease agreement with the City of Franklin:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of November, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement with the City of Franklin for the lease of a portion of the facility located at 200 Front Street, Franklin, Tennessee, for the provision of fire and emergency response services to the surrounding areas.

County Commissioner Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>3</u>	Against <u>0</u>
Law Enforcement/Public Safety	For <u>6</u>	Against <u>0</u>
Budget Committee	For <u>5</u>	Against <u>0</u>

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF NOLENSVILLE**

- WHEREAS,** pursuant to *Tennessee Code Annotated*, Section 5-7-116, a Tennessee county may lease land or existing buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the governing body are in the interests of the county; and
- WHEREAS,** Williamson County owns real property located at 7347 Nolensville Road, Nolensville, Tennessee ("Property"); and
- WHEREAS,** the Town of Nolensville ("Town") is currently leasing the structure on the Property ("Station") for the Nolensville Fire Department ("NFD"); and
- WHEREAS,** the Town has requested to lease a portion of the property separate from the Station to install a pre-manufactured structure for use by additional NFD firefighters; and
- WHEREAS,** to assist the Town in providing the fire and emergency services which may include service to areas currently outside its corporate boundaries, the County has agreed to lease a portion of the Property to the Town to increase the capability of the NFD; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into a lease agreement with the Town for use by the new Nolensville Fire Department to provide fire and emergency services:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 14th day of November, 2022, hereby authorizes the Williamson County Mayor to execute a lease agreement and any future documents, amendments, or addendums with the Town of Nolensville for the lease of an area of land that measures approximately 2033 square feet for the placement of a pre-manufactured structure on the Property located at 7347 Nolensville Road, Nolensville, Tennessee as further described on the map provided with the lease agreement for use by the new Nolensville Fire Department for the continued provision of fire and emergency services.



County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>3</u>	Against <u>0</u>		
Law Enforcement/Public Safety	For <u>6</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR
TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH
THE CITY OF FRANKLIN CONCERNING PERMITTING THE
CONSTRUCTION OF A NEW SPECIAL OPERATIONS FACILITY**

WHEREAS, Williamson County, as a Tennessee governmental entity, has the authority to enter into memorandums of understanding for the permitting for construction of a new special operations facility; and


WHEREAS, The Public Building Authority of Williamson County, Tennessee is overseeing and contracting for the JJJ project which includes a new special operations facility; and

WHEREAS, the proposed location for the new special operations facility lies in both the City of Franklin and the unincorporated area of the county; and

WHEREAS, to proceed with permitting the special operations facility, the parties agree to subject the construction of the new facility as if it were wholly in the City of Franklin; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into a memorandum of understanding with the City of Franklin concerning permitting the construction of the new special operations facility:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 14th day of November 2022, authorizes the Williamson County Mayor to enter into a memorandum of understanding and any subsequent amendments, with the City of Franklin for cooperation in permitting the construction of a new special operations facility.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For 3 Against 0
Budget Committee For 5 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date