

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 13, 2023 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular February 13, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
- 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 – Jeff Graves, Chairman
 - 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 Tunncliffe, 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:

Planning Commission

(4 Year Term, Expiring 3/27)

Term Expiring
Sammie McCoy

Nomination
Sammie McCoy

Emergency Communications District, Board of Directors

(4 Year Terms, Expiring 3/27)

Districts 8 & 9

Robert Ring

Robert Ring

Districts 10 & 11

Jeffery Gray

Jeffery Gray

COUNTY COMMISSION:

Disciplinary Review Board

(2 Year Terms, Expiring 3/25)

Terms Expiring
Seth Obermeyer
Jasper Driskill

Nomination
Seth Obermeyer
Jasper Driskill

Highway Commission

(2 Year Terms, Expiring 3/25)

NW District

Stan Tyson

Stan Tyson

NE District

Charles Wilson

Charles Wilson

Zoning Appeals Board

(5 Year Term, Expiring 3/28)

Don Crohan

Don Crohan

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING – Regarding Resolution No. 3-23-1, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that may be Served by Nontraditional Wastewater Treatment and Disposal Systems

Resolution No. 3-23-1, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that may be Served by Nontraditional Wastewater Treatment and Disposal Systems – Commissioner Clifford

PUBLIC HEARING – Regarding Resolution No. 3-23-2, Resolution to Amend Articles 12 and 14 of the Williamson County Zoning Ordinance Regarding Open Space Standards

Resolution No. 3-23-2, Resolution to Amend Articles 12 and 14 of the Williamson County Zoning Ordinance Regarding Open Space Standards – Commissioner Clifford

PUBLIC HEARING – Regarding Resolution No. 3-23-3, Resolution to Amend Article 10 of the Williamson County Zoning Ordinance Regarding Dimensional Standards for Conservation Subdivisions

Resolution No. 3-23-3, Resolution to Amend Article 10 of the Williamson County Zoning Ordinance Regarding Dimensional Standards for Conservation Subdivisions – Commissioner Clifford

2) APPROPRIATIONS

Resolution No. 3-23-4, Resolution of the Williamson County Board of Education Requesting an Intra-Category Transfer to Place Funds in Correct Account – Commissioner Clifford

Resolution No. 3-23-5, Resolution Amending the 2022-23 Central Cafeteria Fund Budget by \$3,363,130.28 for Additional Expenditures from Excess Fund Balance – Commissioner Jones

Resolution No. 3-23-6, Resolution Appropriating and Amending the 2022-23 Library Budget by \$8,000 – Revenues to Come From Donations – Commissioner Webb

Appropriations, continued

Resolution No. 3-23-7, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$997.52 Revenues to Come From Grant Funding – Commissioner Morton

Resolution No. 3-23-8, Resolution Authorizing Williamson County to Participate in an Education Incentive Program by Matching the State Incentive Payment for Qualified Volunteer Firefighters and Establishing a Similar Program for Qualified Emergency Response Personnel in Williamson County and Appropriating and Amending the 2022-23 Public Safety Budget – Revenues to Come From State of Tennessee and Unappropriated County General Fund Balance – Commissioner Sanford

Resolution No. 3-23-9, Resolution Appropriating and Amending the 2022-23 Solid Waste Budget by \$366,000 for Additional Fuel Expenses – Revenues to Come From Unappropriated Solid Waste Fund Balance – Commissioner Jones

Resolution No. 3-23-10, Resolution Accepting a Donation on Behalf of Williamson County Animal Control and Appropriating and Amending the 2022-23 Animal Control Budget by \$47,500 – Revenues to Come From Donations – Commissioner Morton

Resolution No. 3-23-11, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Department Budget by \$48,000.00 Revenues to Come From Privilege Tax – Commissioner Herbert

Resolution No. 3-23-12, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$85,495.73 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 3-23-13, Resolution Appropriating \$95,263.00 for the Purchase of Fifty Automated External Defibrillators (AEDs) with Additional Cabinets, Patient Pads, License And Shipping Cost — Revenue to Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 3-23-14, Resolution of the Board of Commissioners of Williamson County Appropriating Not to Exceed \$850,000.00 for the Replacement of a Bridge on Forest Drive – Revenue to Come From American Rescue Plan Act Funds – Commissioner Herbert

Resolution No. 3-23-15, Resolution Appropriating and Amending all 2022-23 County Departmental Budgets by \$2,982,791.83 to Provide for an Additional Payroll in the Fiscal Year – Revenues to Come From Unappropriated Fund Balances – Commissioner Herbert

Resolution No. 3-23-16, Resolution Correcting an Expense Line Item Previously Approved in Resolution 2-23-11 as it Relates to Donations for the 2022-23 Parks and Recreation Budget – Commissioner Herbert

LATE FILED Resolution No. 3-23-23, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$25,000 – Revenues to Come From State Grant Funds – Commissioner Webb

LATE FILED Resolution No. 3-23-25, Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding with the City of Fairview for New Recreational Ballfield Lighting at the Fairview Ball Park and Appropriating and Amending the 2022-23 Capital Projects Budget by \$429,522 – Commissioners Jones and Hayes

LATE FILED Resolution No. 3-23-26, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$77,634.75 – Revenues to Come from Donations – Commissioner Webb

3) OTHER

Resolution No. 3-23-17, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with Election Systems and Software for the Temporary Use of Voting Machines – Commissioner Landrum

Resolution No. 3-23-18, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the City of Fairview for the Use of a Facility to Provide Emergency Response Services – Commissioner Herbert

Resolution No. 3-23-19, Resolution Authorizing the Annual Inflation Adjustment Concerning Permit Nos. DML940000065 and SNL940000057 for the Williamson County Landfill and Approving the Amendment to the Contract for Obligation in Lieu of Performance Bonds to Adjust for Inflation – Commissioner Herbert

Resolution No. 3-23-20, Resolution to Permit the Williamson County Mayor to Authorize the Temporary Sale of Alcoholic Beverages at the Agricultural Exposition Park During the Annual Rotary Rodeo – Commissioner Herbert

Resolution No. 3-23-21, Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Herbert

Other, continued

LATE FILED Resolution No. 3-23-24, Resolution Authorizing Williamson County to Join the State of Tennessee and Other Local Governments in Amending the Tennessee State - Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreements – Commissioner Webb

XII. ADJOURNMENT

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

(shared/agendas/CoCmsnAgenda-March 2023)

Williamson Medical Center & Subsidiaries
Financial Statement Highlights
Month Ended January 31, 2023

Actuals	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$29,238,620	\$26,402,748	\$199,956,959	\$183,174,682
Total Operating Expenses	27,393,877	26,367,291	187,818,457	181,429,296
Net Non-Operating Rev/Exp	1,444,417	459,851	6,163,342	3,218,956
Net Income/Loss	\$3,289,160	\$495,308	\$18,301,844	\$4,964,342

Balance Sheet	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$46,332,929	\$39,800,318	\$6,532,611
Available to Use Cash	225,558,562	224,349,743	1,208,819
Collections	23,428,070	25,687,191	(2,259,121)
Days Cash on Hand -all sources	273	273	0.4
Days Cash on Hand -excluding bond funds	106.9	99.2	7.7
Debt Coverage	3.31	3.24	0.07

Key Financial Stats/Indicators	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	784	760	24
Admissions-Pediatrics	40	33	7
Patient Days	3,479	3,009	470
Equivalent Patient Days	11,907	10,293	1614
Surgeries	942	938	4
Emergency Room	3,545	3,329	216

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
STATEMENT OF CASH FLOWS
For the Period Ending January 31, 2023

NET INCOME (LOSS) FROM OPERATIONS	\$ 3,289,160	
PLUS DEPRECIATION (Not a Cash Expense)	<u>1,295,331</u>	
SUB-TOTAL		\$ 4,584,491
CASH PROVIDED BY:		
INCREASE IN ACCOUNTS PAYABLE;	\$ 7,319,474	
INCREASE IN NOTES PAYABLE	1,245,552	
INCREASE IN OTHER LONG-TERM LIABILITIES	720,258	
INCREASE IN BOND INTEREST PAYABLE	642,148	
INCREASE IN DEFERRED COMP LIABILITY	507,331	
INCREASE IN OTHER CURRENT OBLIGATIONS	360,129	
DECREASE IN INVENTORIES	288,919	
DECREASE IN PREPAID EXPENSES	208,683	
INCREASE IN ACCRUED EMPLOYEE BENEFITS	202,380	
LEASE RECEIVABLE LESS CURRENT PORTION	183,209	
INCREASE IN PAYROLL TAXES PAYABLE	60,044	
INCREASE IN THIRD PARTY SETTLEMENTS	19,982	
CURRENT PORTION OF LEASE RECEIVABLE	<u>3,511</u>	
		11,761,620
TOTAL SOURCES OF CASH		<u>16,346,111</u>
CASH USED FOR:		
INCREASE IN FIXED ASSETS	\$ 10,634,472	
DECREASE IN CURRENT PORTION OF LONG TERM DEBT	1,471,720	
INCREASE IN ACCOUNTS RECEIVABLE	1,176,129	
INCREASE IN MISC ASSETS	993,077	
FINANCE LEASE LIABILITIES LESS CURRENT	234,950	
DECREASE IN ACCRUED WAGES PAYABLE	224,404	
DECREASE IN DEFERRED INFLOW OF RESOURCES	203,133	
DECREASE IN BONDS PAYABLE	89,198	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES	77,091	
DECREASE IN EMPLOYEE DED PAYABLE	<u>33,118</u>	
TOTAL USES OF CASH		<u>15,137,292</u>
INCREASE OR (DECREASE) IN CASH ACCOUNTS		1,208,819
BEGINNING TOTAL CASH BALANCE		<u>224,349,743</u>
ENDING TOTAL CASH BALANCE		<u>\$ 225,558,562</u>
OPERATING CASH		\$ 46,332,929
FUNDS RESTRICTED AS TO USE:		<u>179,225,633</u>
GRAND TOTAL OF ALL CASH ASSETS		<u>\$ 225,558,562</u>

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending January 31, 2023

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 46,332,929	\$ 39,800,318	\$ 6,532,611	16.4%
TOTAL CASH	46,332,929	39,800,318	6,532,611	16.4%
RECEIVABLES				
Patient Receivables	131,320,224	120,873,626	10,446,598	8.6%
Contractual Allowances	(91,859,429)	(82,957,403)	(8,902,026)	10.7%
Other Receivables	907,195	1,275,638	(368,443)	-28.9%
TOTAL RECEIVABLES	40,367,990	39,191,861	1,176,129	3.0%
INVENTORIES				
General Stores	739,289	770,788	(31,499)	-4.1%
Pharmacy	694,798	694,798	0	0.0%
Surgery	4,659,793	4,917,213	(257,420)	-5.2%
TOTAL INVENTORIES	6,093,880	6,382,799	(288,919)	-4.5%
Prepaid Expenses	4,020,482	4,229,165	(208,683)	-4.9%
Current portion of lease receivable	2,245,508	2,249,019	(3,511)	-0.2%
TOTAL CURRENT ASSETS	99,060,789	91,853,162	7,207,627	7.8%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	17,230,970	17,230,970	0	0.0%
Building & Building Serv	295,383,956	285,923,849	9,460,107	3.3%
Equipment	122,721,022	121,546,658	1,174,364	1.0%
Less: Accum Depr	(203,982,808)	(203,021,616)	(961,192)	0.5%
TOTAL P,P & E	231,353,140	221,679,861	9,673,279	4.4%
OTHER ASSETS				
Funded Depreciation	36,938,907	36,816,857	122,050	0.3%
2018 Bond Fund	4,979,632	4,963,179	16,453	0.3%
2021B Bond Fund	59,550,482	59,323,752	226,730	0.4%
2022 Bond Fund	49,032,876	56,764,664	(7,731,788)	100.0%
Bond Payment Fund	13,006,318	11,011,703	1,994,615	18.1%
Bond Escrow Fund	15,717,418	15,669,270	48,148	0.3%
Miscellaneous Assets/Investments	56,416,186	55,423,109	993,077	1.8%
Capitalized Costs/Bond Issue Costs	938,363	952,799	(14,436)	-1.5%
Lease Receivable, less current portion	13,076,878	13,260,087	(183,209)	-1.4%
Finance Lease Right-to-Use Assets	10,769,956	11,089,658	(319,702)	-2.9%
TOTAL OTHER ASSETS	260,427,016	265,275,078	(4,848,062)	-1.8%
TOTAL ASSETS	\$ 590,840,945	\$ 578,808,101	\$ 12,032,844	2.1%

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending January 31, 2023

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 20,334,466	\$ 13,014,992	7,319,474	56.2%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	8,479,847	8,704,251	(224,404)	-2.6%
Payroll Taxes Payable	447,096	387,052	60,044	15.5%
Employee Ded Payable	206,874	239,992	(33,118)	-13.8%
Accrued Employee Benefits	5,755,148	5,552,768	202,380	3.6%
Accrued Bond Interest	2,065,040	1,422,892	642,148	45.1%
Current Portion-Bonds Payable	5,675,379	5,675,379	-	0.0%
Current Portion of Long Term Debt	3,871,763	5,343,483	(1,471,720)	-27.5%
Estimated Third Party Settlements	422,832	402,850	19,982	5.0%
Current portion of Finance Lease Liabilities	3,435,591	3,512,682	(77,091)	-2.2%
Other Current Obligations	3,224,332	2,864,203	360,129	12.6%
TOTAL CURRENT LIAB	53,918,368	47,120,544	6,797,824	14.4%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 3,250,000	\$ 3,250,000	\$ -	0.0%
Hospital Expansion Bonds 2013	19,050,499	19,081,190	(30,691)	-0.2%
Hospital Expansion Bonds 2018	38,625,839	38,638,921	(13,082)	0.0%
Hospital Expansion Bonds 2021	82,317,529	82,350,791	(33,262)	0.0%
Hospital Expansion Bonds 2022	66,634,753	66,646,916	(12,163)	100.0%
INS Bank-Parking Deck	1,352,308	-	1,352,308	0.0%
1st Horizon Bank-Grassland	-	-	0	0.0%
Deferred Comp Liability	3,942,108	3,434,777	507,331	14.8%
SERP Liability	-	-	-	0.0%
Franklin Synergy Bank-Cain Property	-	-	0	0.0%
Franklin Synergy Bank-Curd Lane Property	1,809,727	1,821,595	(11,868)	-0.7%
1st Horizon Bank-Consolidated	13,610,404	13,705,292	(94,888)	-0.7%
Other long-term liabilities	720,258	0	720,258	#DIV/0!
Finance Lease Liabilities, less current portion	8,124,724	8,359,674	(234,950)	-2.8%
Deferred inflow of resources - lease obligations	14,539,721	14,742,854	(203,133)	-1.4%
TOTAL LONG TERM LIAB	253,977,870	252,032,010	1,945,860	0.8%
FUND BALANCE	282,944,707	279,655,547	3,289,160	1.2%
TOTAL LIABILITY & FUND BALANCE	\$ 580,840,945	\$ 578,808,101	\$ 12,032,844	2.1%
	-	(0)		

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending January 31, 2023
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	\$ 26,150,995	\$ 25,435,089	715,906	2.8%	\$ 181,933,437	\$ 176,404,653	\$ 5,528,784	3.1%
Other Operating Revenue	\$ 3,087,625	\$ 967,659	\$ 2,119,966	219.1%	\$ 18,023,522	\$ 6,770,029	\$ 11,253,493	166.2%
Net Operating Revenue	\$ 29,238,620	\$ 26,402,748	2,835,872	10.7%	\$ 199,956,959	\$ 183,174,682	\$ 16,782,277	9.2%
Operating Expenses:								
Salaries & Benefits	\$ 15,284,279	\$ 15,008,560	\$ 275,719	1.8%	\$ 104,008,184	102,298,346	\$ 1,709,838	1.7%
Medical Prof. Fees	320,659	331,675	(11,016)	-3.3%	2,061,648	2,321,723	(260,075)	-11.2%
Supplies	5,493,546	5,089,309	404,237	7.9%	38,075,253	35,295,676	2,779,577	7.9%
Other Expenses	1,654,906	1,883,160	(228,254)	-12.1%	12,324,853	13,146,311	(821,458)	-6.2%
Purchased Services	2,088,240	1,546,886	541,354	35.0%	13,840,605	10,814,258	3,026,347	28.0%
Repair/Main Equipment	622,127	597,015	25,112	4.2%	4,621,129	4,176,504	444,625	10.6%
Equipment Leases	18,135	230,752	(212,617)	-92.1%	144,373	1,614,946	(1,470,573)	-91.1%
Total Operating Expenses	\$ 25,481,892	\$ 24,687,358	\$ 794,534	3.2%	\$ 175,076,045	\$ 169,669,765	\$ 5,406,280	3.2%
Net Operating Income	\$ 3,756,728	\$ 1,715,390	\$ 2,041,338	119.0%	\$ 24,880,914	\$ 13,504,917	\$ 11,375,997	84.2%
Non-Operating Revenue	\$ 1,444,417	459,851	\$ 984,566	214.1%	\$ 6,163,342	3,218,956	\$ 2,944,386	91.5%
EBITDA	\$ 5,201,145	\$ 2,175,241	\$ 3,025,904	139.1%	\$ 31,044,256	\$ 16,723,872	\$ 14,320,384	85.6%
EBITDA %	17.0%	8.1%			15.1%	9.0%		
Interest	\$ 616,654	\$ 533,898	\$ 82,756	15.5%	\$ 3,560,784	\$ 3,737,287	\$ (176,503)	-4.7%
Depreciation & Amort.	1,295,331	1,146,035	149,296	13.0%	9,181,628	8,022,243	1,159,385	14.5%
Net Income/(Loss)	\$ 3,289,160	\$ 495,308	\$ 2,793,852	564.1%	\$ 18,301,844	\$ 4,964,342	\$ 13,337,502	268.7%
Net Income %	10.72%	1.84%			8.88%	2.66%		

**Williamson County
Budget Report
1/31/2023**

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	123,315,660	1,609,214	124,924,874	73,783,615	13,587,169	51,141,259	59.06%
Solid Waste Sanitation Fund	9,136,513	-	9,136,513	5,872,014	792,079	3,264,499	64.27%
Drug Control Fund	36,000	-	36,000	38,990	2,536	(2,990)	108.30%
Highway/Public Works Fund	14,627,000	195,965	14,822,965	8,049,622	1,616,016	6,773,343	54.31%
General Debt Service Fund	53,439,850	-	53,439,850	32,583,728	3,647,924	20,856,122	60.97%
Rural Debt Service Fund	30,087,058	-	30,087,058	22,464,544	1,896,803	7,622,514	74.67%
General Purpose School Fund	420,449,549	3,460,437	423,909,986	264,501,804	41,412,469	159,408,182	62.40%
Cafeteria Fund	17,345,718	834,644	18,180,362	10,998,533	1,888,752	7,181,829	60.50%
Extended School Program Fund	5,692,000	-	5,692,000	3,089,149	483,200	2,602,851	54.27%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	15,033,489	143,339,676	81,461,741	9,123,802	3,455,383	58,422,552	59.24%
Solid Waste Sanitation Fund	8,537,048	3,209,759	11,746,807	7,564,825	474,038	1,090,232	3,091,750	73.68%
Drug Control Fund	170,250	-	170,250	32,308	18,351	15,042	122,900	27.81%
Highway/Public Works Fund	14,080,062	3,895,965	17,976,027	11,305,577	827,724	1,320,632	5,349,817	70.24%
General Debt Service Fund	50,335,000	-	50,335,000	10,671,029	67,655	-	39,663,971	21.20%
Rural Debt Service Fund	29,560,000	-	29,560,000	6,574,291	34,131	-	22,985,709	22.24%
General Purpose School Fund	467,182,046	13,237,873	480,419,919	225,250,760	31,899,684	14,098,226	241,070,933	49.82%
Cafeteria Fund	19,522,056	834,644	20,356,700	8,695,637	1,270,724	3,269,522	8,391,541	58.78%
Extended School Program Fund	5,841,165	-	5,841,165	3,071,494	380,026	127,020	2,642,651	54.76%

Williamson County
Privilege Tax Report

Month of JANUARY 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	1,599,761.27	1,953,118.88	392,859.39	780,564.40	412,971.69
Brentwood	65,200.41	59,984.38	5,216.03	0.00	0.00
Franklin	29,016.90	26,695.55	2,321.35	0.00	0.00
Fairview	1,711.71	1,574.77	136.94	0.00	0.00
Spring Hill	0.00	0.00	0.00	0.00	0.00
Thompson's Station	45,899.37	42,227.42	3,671.95	0.00	0.00
Nolensville	85,713.21	78,856.15	6,857.06	0.00	0.00
Unincorporated Williamson County	179,524.61	125,667.23	14,361.97	35,904.92	3,590.49
Interest	3,422.41	3,981.93	2,867.00	5,691.27	1,442.12
Commercial					
Monthly Total	410,488.62	338,987.43	35,432.30	41,596.19	5,032.61
Cumulative Total	2,010,249.89	2,292,106.31	428,291.69	822,160.59	418,004.30
FSSD Monthly Appropriations	30,136.70	38,616.09			
Monthly Appropriations	207,411.62				
Cumulative Appropriations	95,071,695.42	148,382,847.29	14,519,622.52	3,738,587.97	7,123,933.59
Net Revenue	1,772,701.57	2,253,490.22	428,291.69	822,160.59	418,004.30

Appropriations:

Adequate Schools/ Dec '22 Cities payable	207,411.62
Adequate Schools/Dec '22 FSSD payable	30,136.70
Schools/Dec '22 FSSD payable	38,616.09

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	823,146.00	816,143.00	711,148.00	967,964.00	-	-	-	-	-	107,999,024.50
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	121,538.66	158,835.42	185,580.44	212,644.23	-	-	-	-	-	2,485,637.31
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	223,362.98	11,014.62	12,365.16	10,493.05	9,446.85	9,749.78	8,967.28	11,806.08	-	-	-	-	-	1,104,925.73
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	-	-	107,767.00	517,918.00	9,012.00	-	-	-	-	-	3,278,699.50
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	2,145.29	2,790.91	3,371.64	3,880.33	-	-	-	-	-	50,419.39
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	21.45	1,105.58	5,212.90	128.92	-	-	-	-	-	33,318.83
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	1,231,981.12	1,040,797.11	937,361.65	1,074,680.97	1,403,837.90	1,181,565.56	0.00	0.00	0.00	0.00	0.00	112,675,536.14

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	112,675,536.14
Total Allocated for Projects	(64,498,538.48)
Total Net Collections	48,176,997.66

Total Paid under Protest

Total Available for Allocation	48,176,997.66
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2/15/23

Phoebe Reilly
Budget Director, Williamson County, Tennessee
1320 West Main Street, Suite 125
Franklin, TN 37064

Dear Phoebe,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end January 31, 2023.

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

COOL SPRINGS CONFERENCE CENTER
January, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	380,085	590,768	336,567	4,287,692	4,632,266	3,417,521
HOUSE PROFIT	(27,720)	72,717	25,397	825,089	851,269	804,162
Less: FIXED EXPENSES	40,176	40,401	39,243	282,581	282,807	274,700
NET INCOME	(67,896)	32,316	(13,846)	542,508	568,462	529,462
Less: FF&E RESERVE 5%	19,004	29,526	16,828	214,385	231,601	171,148
NET CASH FLOW	(86,900)	2,790	(30,674)	328,123	336,861	358,314

TOTAL CURRENT BALANCE DUE TO OWNERS (86,900)

TOTAL DUE TO CITY OF FRANKLIN (43,450)

TOTAL DUE TO WILLIAMSON COUNTY (43,450)

The financial statements for the Cool Springs Conference Center, subject to routine year-end audit and adjustments, is true and correct in all material respects to the best of my knowledge.

Sincerely,

Kristin Lamb
Controller

Matt Lahiff
General Manager

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

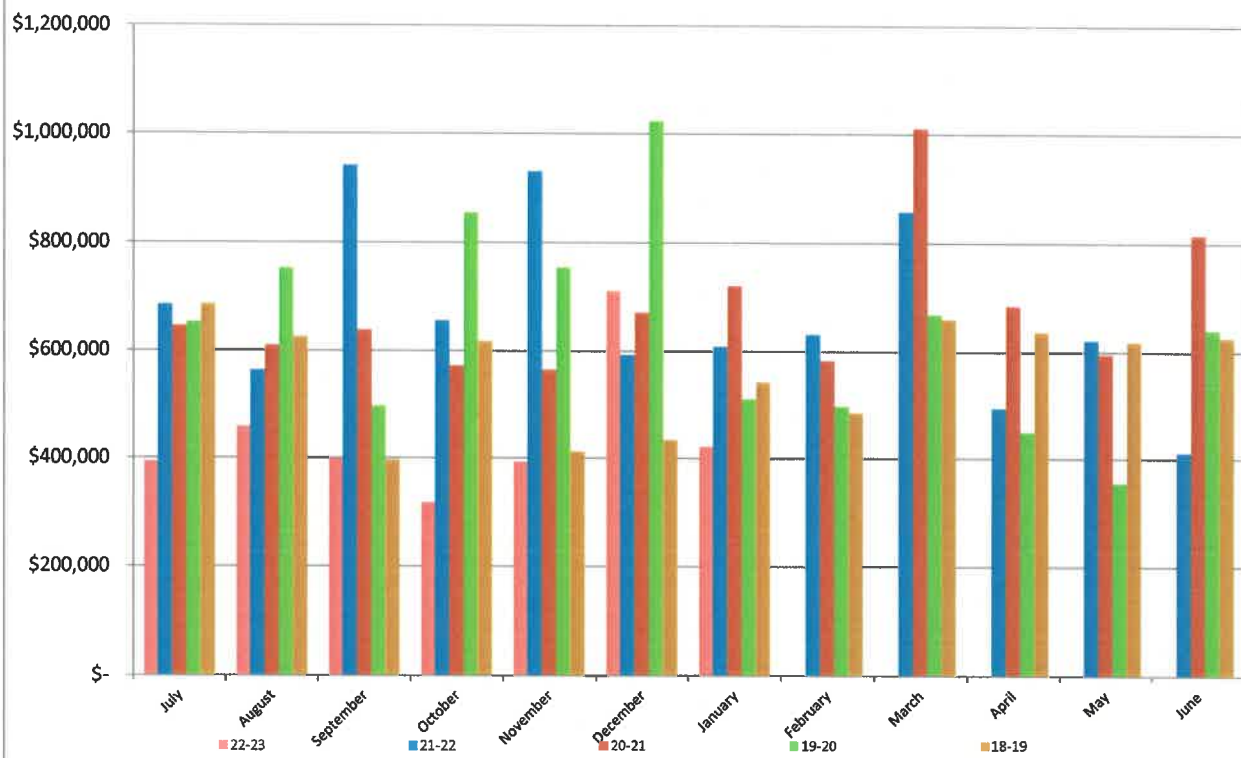
Cool Springs Conference Center
County Profit / -Loss
By Fiscal Year

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>
July	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00	-21,002.00	-20,134.00
August	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00	52,329.00	16,689.00
September	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00	31,516.00	72,173.00
October	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00	88,432.00	87,654.00
November	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00	-13,698.00	41,869.00
December	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	56,917.00	9,261.00
January	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00	-15,337.00	-43,450.00
February	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	-41,564.00	25,780.00	
March	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	-39,257.00	51,904.00	
April	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	43,488.00	109,510.00	
May	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	-42,575.00	19,250.00	
June	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	163.00	29,256.00	
	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-296,667.00	414,857.00	164,062.00

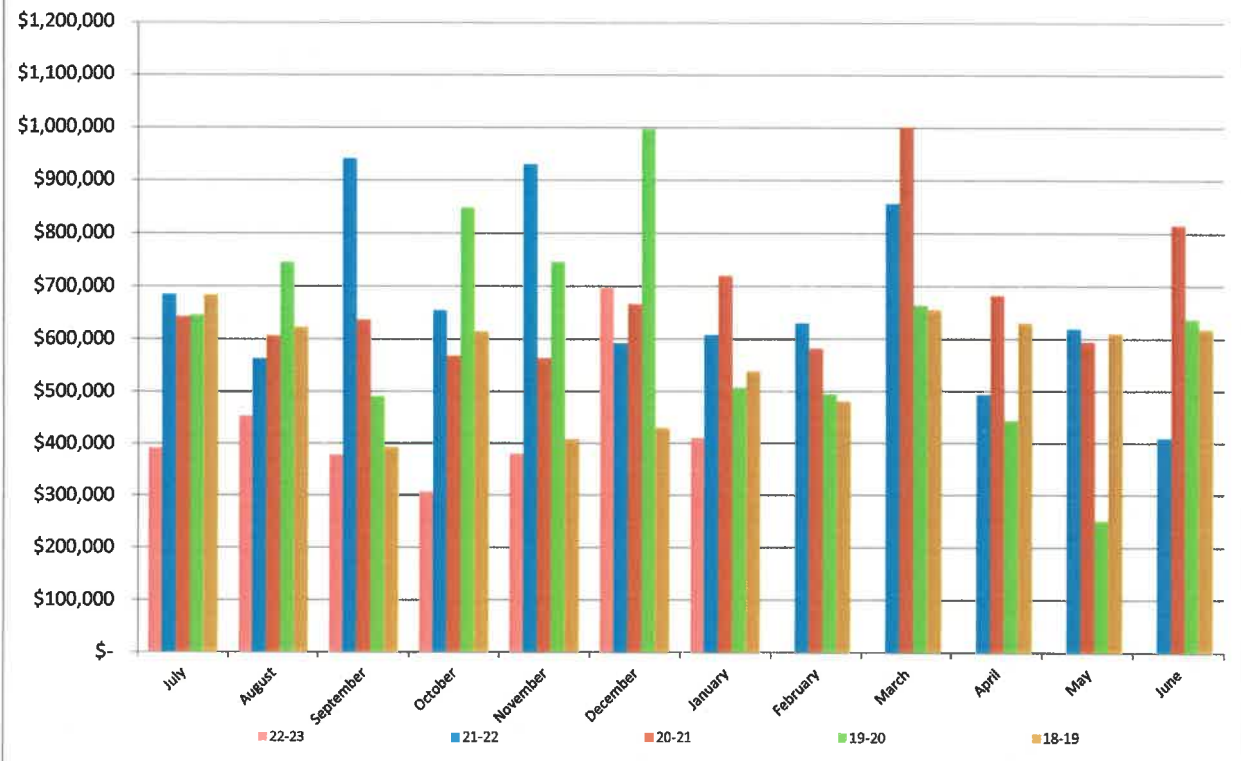
Total profit/-loss since 1998 \$ 3,828,816.11

Reflects County's one-half share only.

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax



NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): ECD Board – District 10 & 11

Name of nominee: Jeffery Gray

Address: 108 Rigby Drive Franklin, TN 37064

Phone #: 931-580-0281

Email Address: Jeff.Gray@TN.gov

Voting district in which the nominee resides: 11th District

Term of position: 4 Years (expiring 3/27)

Salary (if applicable):

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

Allen Lovett

Brief biographical information:

From 2002-2022 served as the Manager of the Vanderbilt Emergency Coordination/Communications Center which also houses the State of TN Regional Medical Coordination Center (RMCC Middle TN Region). Similar to a County 911 Center, the Vanderbilt Emergency Communication Center makes notifications to Clinical personal prior to EMS arrival at VUMC (arrival by ground and helicopter), manages emergency responses occurring on/near the Vanderbilt Medical Center campuses and dispatches the LifeFlight and Children’s Hospital ambulances.

Beginning in 2023, serving as Director of Tennessee Advanced Communications Network (TACN), Tennessee Dept. of Safety and Homeland Security. Oversee the coverage and capacity buildout of the Statewide radio infrastructure, maintain the infrastructure, and promote interagency interoperability through relationships, planning and regularly exercising the system.

As a licensed paramedic since 1994, Jeff has over 28 years of EMS clinical and leadership experience.

Jeff has a Master’s degree in Organizational Leadership.

Affiliations and Organizations:

Middle TN Healthcare Coalition
Regional Medical Coordination Center / Middle TN (and State Committee)
APCO and NENA member
Trek Medics International – Malawi Africa EMS Development Committee

County Commission meeting date: 3/13/2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): ECD Board – Districts 8 & 9

Name of nominee: Robert Ring

Address: 1240 Moran Road, Franklin, TN 37069-6904

Email: CharleneBob123@gmail.com

Phone #: 615-373-8067

Cell: 615-305-6896

Voting district in which the nominee resides: 9th

Term of position: Four year term expiring 3/27

Salary (if applicable): N/A

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

Brief biographical information:

Mr. Robert Ring served as County Executive of Williamson County for 16 years before retiring in 1998 to his family farm on Moran Road. He and his wife Charlene have three children, Andrew, Anna and Henry.

Mr. Ring's hobbies include collecting toy soldiers and traveling.

County Commission meeting date: March 13, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Highway Commissioner - NW District

Name of nominee: W. Stanley Tyson

Address: 1035 Fulton Greer Lane #303, Franklin, TN 37064

E-mail Address: wstyson@bellsouth.net

Phone No. 615-790-1404

Voting district in which the nominee resides: 10th

Term of position: Two (2) Years, Term Expiring March 2025

Salary (if applicable): \$250.00 per meeting

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

Brief biographical information:
Served as the Highway Commissioner for the NW District for 22 years.

County Commission meeting date: March 13, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Highway Commissioner – NE District

Name of nominee: Charles Wilson

Address: 5175 Murfreesboro Road, College Grove, TN 37046

Phone No. 615-347-4114

Email: Cwilsonsr@wilsonpc.com

Voting district in which the nominee resides: 5th –North East

Term of position: Two years, Term expiring March 2025

Salary (if applicable): \$250 per meeting

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

Brief biographical information:
Mr. Wilson has served as the Highway Commissioner for the NE District since April 2019

County Commission meeting date: March 13, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or appointment): W.C. Board of Zoning Appeals

Name of Nominee: Don Crohan

Address: 7199 Bahne Rd., Fairview, TN 37062

Phone: 615-799-9616 (Home)

Voting District in which the nominee resides: 1st

Term of Position: Five years, term expiring March 2028

Salary (if applicable): \$75 per meeting

Name(s) of person, organization or information group recommending the nominee:
Rogers C. Anderson, County Mayor

Brief Biographical Information:

Born August 8, 1943

Retired engineer from AT&T

TN Licensed Auctioneer

Moved to Williamson County in 1984

Married to Gail for 52 years, has one son and one daughter

Member of Comprehensive Plan Update Committee

Member Board of Zoning Appeals since 1994

Current member Planning Commission

Hobbies: care and raising of horses, cattle and dogs

County Commission Meeting date: March 13, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): W.C. Regional Planning Commission

Name of nominee: Sammie McCoy

Address: 1202 Blue Springs Road, Franklin, TN 37069

Phone No. 615-370-6079

Voting district in which the nominee resides: 9th

Term of position: Four (4) years, term expiring March 2027

Salary (if applicable): \$75/meeting

Name(s) of person, organization or informal group recommending the nominee:
Rogers C. Anderson, County Mayor

Brief biographical information:

Sammie is a Senior Vice President with Benesch and currently serves as the Tennessee Division Manager. He has a BS degree in Civil Engineering from The University of Tennessee Knoxville. He along with his wife and 2 kids live in the Grassland area of Williamson County. They have lived in Williamson County for 20 years. He has been an active participant and contributor in many activities around the community for years and is a member of Bethlehem United Methodist Church

County Commission meeting date: March 13, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Disciplinary Review Board

Name of nominee: Jasper Driskill

Address: 408 Century Court, Franklin, TN 37064

Phone No: 615-917-4072 615-790-5560 ext 3322

Email: jasper.driskill@williamsoncounty-tn.gov

Term of position: 2 years

Salary (if applicable): N/A

Name of person/organization/informal group recommending nominee:
Williamson County Sherriff's Office

- Brief biographical information:
- 4/25/16 Hired with WC Sheriff's Office
 - Currently a Sergeant in charge of facility compliance and accreditation
 - Was a supervisor over multiple shifts in the jail for 3 years
 - Have worked with administrative on policy review and facility rules review

County Commission meeting date: March 13, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Disciplinary Review Board

Name of nominee: Seth Obermeyer

Address: 106 Highland Rim Dr., Columbia, TN 38401

Phone No: 615-626-7949

Email: seth.obermeyer@williamsoncounty-tn.gov

Term of position: 2 years

Salary (if applicable): N/A

Name of person, organization or informal group recommending nominee:
Williamson County Sherriff's Office

Brief biographical information:

Seth Obermeyer has served with the Williamson County Sheriff's Office since July of 2013. Seth's background lies heavily in the detention division where he has worked his entire career. In February of 2014, Seth obtained the rank of Corporal and appointed to the critical emergency response team. He then was appointed as a team leader and is presently serving as the team's commander. In 2015, he graduated from the Tennessee Law Enforcement Training Academy and returned to the facility. He was promoted to the position of background investigator in 2017 and took over as the agency's recruitment officer and facility training coordinator as well. Seth was promoted to the rank of Sergeant in 2019 and continues to be heavily involved in the recruiting and training aspects for new officers. Seth has obtained and maintained a number of instructor and master instructor level certifications during his career.

Those certificates are as follows:

- 3t instructor development
- Team one network- force-on-force instructor
- Facility compliance officer
- Certified jail operator
- Certified jail supervisor
- American Red Cross- BLS instructor-first aid/CPR/AED
- Less lethal shotgun/oc/40mm launcher instructor
- Sabre le aerosol projector instructor
- Taser instructor
- CVSA
- Pepperball instructor

County Commission meeting date: March 13, 2023

Williamson County, Tennessee

Court Security Committee

The Williamson County Court Security Committee conducted its annual meeting pursuant to Tenn. Code Ann. §16-2-505(d) on February 7, 2022 at 8:00 a.m. in the Williamson County Judicial Center. In attendance were the following committee members: Presiding Judge Michael Binkley, Mayor Rogers Anderson, Circuit Court Clerk Debbie McMillan Barrett, District Attorney General Kim Helper, and Sheriff Dusty Rhoades. In attendance as guests/support to the Committee were County Attorney Lisa Carson and Sgt. Cleve Johnson, Court Security.

The Committee reviewed the Administrative Office of the Courts' Minimum Courtroom Security Standards. Sgt. Johnson reported on Williamson County's compliance with the AOC Security Standards. The Committee concluded that Williamson County currently meets these security standards for all of the buildings where court is conducted.

The Committee discussed other security needs. Members agreed that the primary need is additional court security personnel and recognized the shortage in availability of law enforcement officers community-wide and nation-wide. Sheriff Rhoades reported that the salary adjustment recently provided by the County Commission was helping to meet this need in terms of recruitment, but because Court Security officers must be POST-certified and POST training is conducted four times a year (12 week courses), it will take some time to get the individuals who are hired properly trained for the position.

Sgt. Johnson raised the issue of secured parking for both the Judges and the courthouse personnel and suggested that consideration be given to additional secured parking as new construction or modified construction is undertaken. Sgt. Johnson also suggested consideration of adding a secured fence around the current Judges' parking area. Mayor Anderson indicated that he would put the project planners for the JJJ project in touch with Sgt. Johnson to discuss these parking issues so that they can be taken into account as new construction and/or modifications to existing construction occur.

There being no further business before the Committee, the Committee adjourned.

CONSENT AGENDA
Williamson County Board of Commissioners
March 13, 2023 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Resolution No. 3-23-22, Resolution Authorizing the Williamson County Mayor to Grant an Easement to HB&TS Utility District

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

BERGHOLTZ, MELISSA R.
 BONN, DEBORAH ANN
 BROWN, SARA W.
 BURNS, WENDY A.
 BYRNE, THRESA LEIGH
 CANNEFAX, HELEN M.
 CHRISTIAN, CHANELOR McARTHUR
 COLEMAN, AMY MARIE
 COMBS, KIMBERLY
 DEMSKI, JAMES T.
 DeWEESE, EMMA ROSE
 ETUE, CRYSTAL MARIE
 EVERETT, MARK
 GREEN, JAKAILA
 GRIES, CONNER JAMES
 HAMMARSTEN, ADELLE LOUISE
 HENDRIX, ZACHARY CLEVELAND
 HUGHES, AMY K.
 JOHNSON, ERRICA L.
 JOHNSON, JEREMY MICHAEL
 JOSS, SARAH M.
 LAWSON, RHONDA
 MARRISETT, ANGELA DAWN
 MOLYNEUX, CHELSEA DANIELLE
 MULL, SUSAN T.
 NEELLY, ADAM
 O'DELL, SEAN W.
 OLINGER, ZACHARY
 PARKER, WYNTER T.
 PEDRICK, PAMELA
 PERRY, JEFFREY ALLAN
 POLK, TANORA ELIZABETH
 ROLFSEN, KELLEY Y.
 SACKETT, LORNA Y.
 SCRUGGS, ANGELA VENISE
 SHEPPARD, MELODY LAYNE
 SHUMNY ANDREWS, JACQUELINE L.
 STRACENER, SLOAN S.
 THUROND, LAYNE C.
 WOLFF, KIERSTEN NICHOLE

RENEWALS

ADAIR, PAMELA KAYE
 ALVAREZ, SARAH
 AMBRUSTER, ERIN L.J.
 ANGLIN, BEVERLY
 ASHTON, KIMBERLY
 BAGWELL, ERIN
 BAKER, VINCENT
 BALDINGER, KIMBER LEE
 BARRERA, JOSHUA
 BATES, ALISON F.
 BEASLEY, TODD
 BENZ, SHEILA
 BRADLEY, WENDY T.
 BRAMLETT, BLAIR
 BROWN, JEREMY A.
 BURGESS, DEE R.
 BURGETT, FARRAH
 CALVERT, TRISTA
 CAPPS, MATT
 CARTE, DEWAYNE
 CASTOR, LISA M.
 CLAPP, MARY
 CLARK, JENNIFER
 CLARK, PAMELA A.
 CLEVELAND, MACKENZIE
 CLINARD, DIANNA
 COLE, MATT
 COLLINS, CINDY
 COLVIN, MELDA J.
 COLYER, MICHAEL B.
 COOPER, LISA S.
 CRAIG, KAYLA P.
 CRAIG, S. RUFFIN
 CRAMER, SEAN L.
 CUA, NICOLE
 DASSAU, ELIZABETH
 DAVIS, JAIMEE
 DAVIS, MELISSA
 DEAN, CHERYL
 DECKER, RACHEL D.
 DePIERRI, WILLIAM A.
 DONALDSON, KAYLA
 DYKES, KIMBERLY R.
 EDMONSON, DAVIE J.
 EDWARDS, ROBERT
 ELIZONDO-GARZA, ADAN
 FLOWERS, ANTHONY
 FOLEY, LAUREN
 FORTE, ROBIN S.
 FRAME, JANET R.
 GANN, ZINA J.
 GIOMETTI, NICOLE
 GORE, E. KIRKHAM, III.
 GOREE, JENNIFER DAWN
 GOSSETT, LUCY ANN
 GRAHAM, ANGELA
 HAMLIN, VICKI A.
 HAWKINS, D. TILLEY
 HENRY, JENNIFER S.
 HIRST, ANDREA

RENEWALS

HOWARD, JACQUELYN R.
 HUNT, MATTHEW BROCK
 JACOBS, SARA E.
 JAROSY, KELI
 JENKINS, RACHEL J.
 JIRJIS, TAMMY S.
 JOHNSON, ANDY
 JOHNSON, JASON
 JONES, SHARON L.
 KING, SANDRA LYNN
 KINSER, CYNTHIA E.
 KNAPP, AUSTIN
 KNIGHT, JAYDA
 KNIGHT, STEPHANIE
 LANDON, ANN
 LEACH, EARLEAN
 LESLIE, BELINDA
 LEWIS, TYLER R.
 LOGAN, CHRIS S.
 LOMBARDO, DENNIS J.
 LOOMIS, AMY D.
 LOVELL, MELISSA
 MAHAN, JAMES J., SR.
 MANGRUM, GINA
 MANNING, VICKIE R.
 MARRERO, CATHY
 McINTOSH, JEANINE R.
 McKNIGHT, ADAM
 MEDINA, DONNA
 MEZA, CHRISTINA A.
 MEZZATESTA, MATTHEW JAY
 MIGNARD, BRANDI
 MILES, KIM BANDITH
 MILLS, ANNETTE C.
 MITCHELL, SCOTT A.
 MUNCY, BARBARA R.
 NELSON, BRAD A.
 O'BRIEN, PHILLIP
 OUTLAW, STEPHEN M.
 OWEN, JENNIFER P.
 PATEL, NIRAV
 PETERSON, TRENT C.
 POLNIAK, CHRISTIAN
 POWERS, CARY
 RANDOLPH, MAURICE C.
 REDMOND, TRISTAN
 RIGSBY, JESSICA
 RISCH, MARY JANE
 ROBINSON, SONNA E.
 RONEY, ANDREA M.
 ROUILLIER, PEGGY JO
 RUFENER, TAMARA
 SCHROEDER, EVE C.
 SCISM, STACEY
 SCRUGGS, DIANE D.
 SHEPARD, JENNIFER B.
 SHOAF, BROOKE
 SIMPSON, PAULA JO
 SMITH, STACY
 SMITH, TERESA D.
 STEPHENS, DAVID J.
 STEVENS CHATMAN, VERA A.
 STREET, LESLIE
 SWANSON, AMELIA
 TABB, ANDREW
 TACKETT, DC, JR.
 TANUMIJAYA, KELLY
 THRASHER, TANYA B.
 TODD, CYNTHIA D.
 TOWLES, AMY
 TURMAN, DIANE
 VALDEZ, JOHN DANIEL
 VALENTINE, JEANAY KATHRYN
 VANEST, SAMANTHA
 VEGORS, LISA N.
 VEST, TYLER
 VITRANO, DONNA
 VOSS, DEANNA K.
 VYSOKY, MATTHEW G.
 WALTERS, JENNY
 WALTERS, SUZANNE A.
 WARREN, RENEE
 WEDDINGTON-HENSLEY, CAROL L.
 WELLS, JOHN J.
 WILLIAMS, CLIFTON CHAD
 WILLIAMS, KATHLEEN
 WILSON, MELISSA
 WITT, SUSAN J.
 WOOD, WILLIAM F.
 WOODMORE, GREG
 WRIGHT, H.A., JR.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO
GRANT AN EASEMENT TO HB&TS UTILITY DISTRICT**

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that owns real property located at the corner of Lewisburg Pike and Harpeth School Road in Franklin, Tennessee and found at Map 144, Parcel 028.00 ("Property"); and

WHEREAS, County, upon approval of its legislative body, is authorized to grant utility easements on County owned property; and


WHEREAS, HB&TS Utility District is a non-profit public utility chartered specifically to serve and meet the needs of its customers for drinking water; and

WHEREAS, HB&TS Utility District needs a utility easement on the Property to install equipment for the provision of water to the surrounding areas; 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 execute all documentation to provide the utility easement to HB&TS Utility District for the provision of water:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, authorizes the Williamson County Mayor to grant a utility easement to HB&TS Utility District on property owned by County and located at Map 144, Parcel 028.00 as further described on the attached documentation;

AND, BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute the utility easement and all other documentation needed to grant the easement.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date



LINE TABLE		
Q PERMANENT EASEMENT		
NO.	BEARING ±	DIST. ±
L1	N 33° 39' E	590'±

BREWER LIVING TRUST
TAX MAP 144
PARCEL 28.06

WILLIAM R COUNCIL III
TAX MAP 144
PARCEL 28.05

WILLIAMSON
COUNTY
TAX MAP 144
PARCEL 28.00



SHAWN COLLINS
ELIZABETH COLLINS
TAX MAP 144
PARCEL 28.04

INTERSTATE 65 R.O.W.
HARPETH SCHOOL ROAD

EXISTING ROAD
PROPOSED ROAD

LEWISBURG PIKE

POINT OF
BEGINNING

-  20' PERMANENT EASEMENT
-  20' TEMPORARY CONSTRUCTION EASEMENT

HB & TS UTILITY DISTRICT
HARPETH SCHOOL ROAD
WATER LINE ADDITION
Williamson County, Tennessee



JAMES C. HAILEY & COMPANY
Consulting Engineers
1619 GALLERIA BOULEVARD
BRENTWOOD, TENNESSEE 37027

EASEMENT EXHIBIT

THE PROPERTY OF
WILLIAMSON COUNTY
WILLIAMSON COUNTY TAX MAP 144, PARCEL 28.00
W.C.R.D., DEED BK 6077, PAGE 310

DESIGN	DRAWN	CHECKED	DATE	SCALE	PROJECT NO.
JCH	JAS	JCH	DEC 2022	NO SCALE	22151

RESOLUTION NO. 3-23-1

Requested by: **Regional Planning Commission
Planning Department**

**A RESOLUTION TO AMEND ARTICLE 11 OF THE WILLIAMSON COUNTY
ZONING ORDINANCE REGARDING USES THAT MAY BE SERVED BY
NONTRADITIONAL WASTEWATER TREATMENT AND DISPOSAL SYSTEMS**

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, Section 11.03(E)(5) of the Zoning Ordinance outlines specific standards for Nontraditional Wastewater Treatment and Disposal Systems beyond those required in Section 20 of the Ordinance; and

WHEREAS, currently, such systems are only permitted in the Rural Development-5 (RD-5) Zoning District if they are single, on-site systems serving non-residential uses (e.g. churches and schools), or if they are developed in conjunction with a Conservation Subdivision; and

WHEREAS, it is the recommendation of the Planning Department that Nontraditional Wastewater Treatment and Disposal Systems be allowed in the RD-5 district when they will serve properties located within the Triune Character Area and College Grove Village Zoning Districts because the Triune Special Area Plan and the College Grove Village Special Area Plan suggest that such systems would be appropriate in order to facilitate development consistent with the recommendations of those plans and it is more appropriate for the systems to be located just outside of these areas, on properties zoned RD-5, rather than to locate these systems in areas where walkable, mixed-use development is proposed; and

WHEREAS, it is also the recommendation of the Planning Department that these systems be allowed to serve Major Traditional Subdivisions because generally the use of these systems, as opposed to the utilization of traditional septic systems, can result in better subdivision design where the lot location and building envelopes are not dependent upon the location of suitable; and

WHEREAS, the Planning Department believes that this proposed Text Amendment will result in better subdivision design as well as help to implement the recommendations of the Triune and College Grove Village Special Area Plans; and

WHEREAS, based upon its consideration of all the information, the recommendation of Planning Staff, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and


WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of March, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and

incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of March 2023.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 9 Against: 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT 14-1

Revise Section 11.03(E)(5) as follows:

(5) Nontraditional Wastewater Treatment and Disposal Systems

a) General Standards

- i) These uses shall require Major Site Plan approval by the Planning Commission (See Section 6.02: Major Site Plan.).
- ii) The Major Site Plan application shall demonstrate compliance with all applicable provisions of this Ordinance.
- iii) In all Zoning Districts except the MGA-1 and MGA-5 Districts, these uses may be designed and constructed with the capacity to serve multiple uses in the region surrounding the proposed system, except as otherwise prohibited in this Ordinance.

b) Specific Requirements for Systems in the A and RP-5 and ~~RD-5~~ Districts
New Nontraditional Wastewater Treatment and Disposal Systems shall only be permitted in the A and RP-5 and ~~RD-5~~ Districts if they meet one of the following criteria:

- i) They are single, on-site systems serving individual uses other than those listed under the Residential Use Classification in Tables 11.01-1 and 11.01-2: Table of Allowed Uses; or
- ii) They are developed in conjunction with a Conservation Subdivision and will not be utilized for any new Minor or Major Traditional Subdivision.

c) Specific Requirements for Systems in the RD-5 District

New Nontraditional Wastewater Treatment and Disposal Systems shall only be permitted in the RD-5 District if they meet one of the following criteria:

- i) They are single, on-site systems serving non-residential uses;
- ii) They will serve properties located within the TCA-1, TCA-2, TCA-3, TCA-4 or CGV Zoning Districts; or
- iii) They are developed in conjunction with a Conservation Subdivision and or Major Traditional Subdivision.
- iv) Such systems may not serve Large-Lot-Easement Subdivisions as defined in the Williamson County Subdivision Regulations.

- d) Specific Requirements for Systems in the MGA-1 and MGA-5 Districts**
New Nontraditional Wastewater Treatment and Disposal Systems shall only be permitted in the MGA-1 and MGA-5 Districts if they are single, on-site systems serving individual uses other than those listed under the Residential Use Classification in Table 11.01-1 and 11.01-2: Table of Allowed Uses.

RESOLUTION NO. 3-23-2

Requested by: **Regional Planning Commission
Planning Department**

**A RESOLUTION TO AMEND ARTICLES 12 AND 14 OF THE WILLIAMSON COUNTY
ZONING ORDINANCE REGARDING OPEN SPACE STANDARDS**

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, Section 12.04(E)(5)(b) of the Zoning Ordinance addresses the integration of open space into Conservation Subdivisions; and

WHEREAS, the purpose of this subsection is to ensure that open space is provided throughout Conservation Subdivisions, rather than having such open space be solely provided in areas of the site that are not visible from internal roads; and

WHEREAS, the current language specifies that no more than eight (8) lots can be consecutively located on the same side of the street without being interrupted by open space having a certain width; and

WHEREAS, while this language is an improvement over previous open space standards, the Planning Department has determined that, in practice, it has proved overly prescriptive and, therefore, does not provide the degree of flexibility that encourages good subdivision design; and

WHEREAS, the proposed revision requires that a minimum of forty percent (40%) of the overall road frontage within Conservation Subdivisions must abut open space having a depth of at least 100 feet; and

WHEREAS, it is the Planning Department's position that this provision will provide even greater integration of open space and will also lead to more creative subdivision design; and

WHEREAS, Section 14.04(G) of the Zoning Ordinance currently requires a fifty-foot (50') open space strip around the perimeter of all Major Traditional Subdivisions, even for those in which all lots are five (5) acres or greater in size; and

WHEREAS, in a continuing effort to encourage Major Traditional Subdivisions over Large-Lot Easement Subdivisions, the Planning Department is proposing to exempt Major Traditional Subdivisions where all lots are at least five (5) acres in size from this requirement; and

WHEREAS, based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of March, 2023, after conducting the public hearing as required by law, hereby adopts the amendment

to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of March 2023.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 9 Against: 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT13-1

Delete the current Section 12.04(E)(5)b) and replace with the following:

~~b) — In order to more fully integrate open space into Conservation Subdivisions, no more than 8 lots can be consecutively located on the same side of a street without being interrupted by open space. Such open space shall have a minimum width of 250 feet or 3 times the average width of the lots in the sequence, whichever is greater, and shall be connected to the larger open space network (See Figure 12.04-A: Conservation Subdivision Example Layout).~~

b) In order to more fully integrate open space into Conservation Subdivisions, a minimum of 40% of the overall road frontage within the development must directly abut open space. Such open space shall have a depth of at least 100 feet.

Revise Section 14.04(G) as follows:

Within Major Traditional Subdivisions, an open space strip with a width of at least 50 feet shall be provided around the perimeter of the development. Such open space strip may be interrupted as necessary to accommodate roadways providing direct access to and from the development. This requirement does not apply to Major Traditional Subdivisions where all lots are at least five (5) acres in size.

RESOLUTION NO. 3-23-3

Requested by: **Regional Planning Commission
Planning Department**

**A RESOLUTION TO AMEND ARTICLE 10 OF THE WILLIAMSON COUNTY
ZONING ORDINANCE REGARDING DIMENSIONAL STANDARDS FOR
CONSERVATION SUBDIVISIONS**

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and

WHEREAS, Tables 10.02-2 and 10.02-3 outline dimensional standards, such as lot widths and setbacks from property lines, within the Rural Preservation-5 (RP-5) and Rural Development-5 (RD-5) Zoning Districts respectively; and

WHEREAS, currently, the lot width and building setback requirements for Conservation Subdivisions in these districts are based on a minimum lot size of one (1) acre; and

WHEREAS, following adoption of the Comprehensive Plan in 2020, there were a number of changes to Zoning Ordinance standards, including a reduction of the minimum lot size requirement for lots in the RP-5 and RD-5 districts to ¼ acre; and

WHEREAS, the minimum lot width and setback requirements should have been reduced accordingly; and

WHEREAS, these standards were inadvertently left unchanged, resulting in dimensional standards that are out of proportion to the minimum lot size; and

WHEREAS, this Text Amendment reduces the minimum lot width and building setback requirements for Conservation Subdivisions commensurate with the minimum lot size standards; and

WHEREAS, based upon its consideration of all the information, the recommendation of Planning Staff, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of March, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of March 2023.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 9 Against: 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT 15-1

Revise Tables 10.02-2 and 10.02-3 as follows:

TABLE 10.02-2: DIMENSIONAL STANDARDS FOR THE RURAL PRESERVATION DISTRICT-5			
DIMENSIONAL STANDARDS		RESIDENTIAL STRUCTURES	NONRESIDENTIAL STRUCTURES
Minimum Lot Area [1]	Traditional Subdivisions	5 acres	5 acres
	Conservation Subdivisions	Average Lot Size ¾ of an acre	
		Minimum Lot Size ¼ of an acre	
Maximum Gross Residential Density	All Subdivisions	1 unit per 5 acres	Not Applicable
Minimum Lot Width	Traditional Subdivisions	200 feet	200 feet
	Conservation Subdivisions	100 feet 70 feet	
Front Yard Setback	Traditional Subdivisions	100 feet	100 feet
	Conservation Subdivisions	50 feet 35 feet	
Side Yard Setback	Traditional Subdivisions	25 feet	50 feet
	Conservation Subdivisions	20 feet 10 feet	
Rear Yard Setback	Traditional Subdivisions	50 feet	50 feet
	Conservation Subdivisions	30 feet	
Maximum Height	All Subdivisions	Not Applicable	Not Applicable
[1] Any lots less than ¾ acre in size must be located internally within the development where they are surrounded by lots of at least ¾ acre in size or in a location where homes on these lots will not be visible from adjacent properties or roadway rights-of-ways			

TABLE 10.02-3: DIMENSIONAL STANDARDS FOR THE RURAL DEVELOPMENT DISTRICT-5			
DIMENSIONAL STANDARDS		RESIDENTIAL STRUCTURES	NONRESIDENTIAL STRUCTURES
Minimum Lot Area [1]	Traditional Subdivisions	5 acres	5 acres
	Conservation Subdivisions	Average Lot Size $\frac{3}{4}$ of an acre	
		Minimum Lot Size $\frac{1}{4}$ of an acre	
Maximum Gross Residential Density	All Subdivisions	1 unit per 5 acres	Not Applicable
Minimum Lot Width	Traditional Subdivisions	200 feet	200 feet
	Conservation Subdivisions	100 feet 70 feet	
Front Yard Setback	Traditional Subdivisions	100 feet	100 feet
	Conservation Subdivisions	50 feet 35 feet	
Side Yard Setback	Traditional Subdivisions	25 feet	50 feet
	Conservation Subdivisions	20 feet 10 feet	
Rear Yard Setback	Traditional Subdivisions	50 feet	50 feet
	Conservation Subdivisions	30 feet	
Maximum Height	All Subdivisions	Not Applicable	Not Applicable
[1] Any lots less than $\frac{3}{4}$ acre in size must be located internally within the development where they are surrounded by lots of at least $\frac{3}{4}$ acre in size or in a location where homes on these lots will not be visible from adjacent properties or roadway rights-of-ways			

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF EDUCATION REQUESTING
AN INTRACATEGORY TRANSFER TO PLACE FUNDS IN CORRECT ACCOUNT**

WHEREAS, the School Health Department had a need to provide medical services that were budgeted for in other contracted services line; and

WHEREAS, they were unable to fill these needs through contracted services; and

WHEREAS, they were able to hire someone as a part-time position to fulfill the services; and

WHEREAS, there are sufficient funds within the School Health Department in other contracted services to cover the payroll costs;

NOW THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13, 2023, approve and amend the **2022-23** General Purpose School fund budget in the following manner

Expenditure (Increase)

141-72120-513150-375	MP- Nurses	\$33,164
141-72120-520100-375	Social Security	\$ 2,056
141-72120-520400-375	Pension	\$ 2,882
141-72120-520600-375	Life Insurance	\$ 51
141-72120-521200-375	Medicare	<u>\$ 481</u>
		\$38,634

Expenditure Decrease

141-72120-539900-375	Other Contracted Services	\$38,634
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Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>12</u> Against <u>0</u>
Education Committee:	For <u>6</u> Against <u>0</u>
Budget Committee:	For <u>4</u> Against <u>0</u>
Commission Action Taken:	For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor


Date

RESOLUTION AMENDING THE 2022-23 CENTRAL CAFETERIA FUND BUDGET BY \$3,363,130.28 FOR ADDITIONAL EXPENDITURES FROM EXCESS FUND BALANCE

- WHEREAS,** the Central Cafeteria Fund is limited to maintaining a fund balance not to exceed the average costs of three months of operational expenses; and
- WHEREAS,** for the fiscal year 2021-22 the State determined the Central Cafeteria Fund ended the year with an excess fund balance of \$3,363,130.28 that must be spent; and
- WHEARAS,** for the last several years the Cafeteria Fund has forgone needed equipment replacements due to conservative budgeting because of the unknowns related to COVID-19; and
- WHEREAS,** the Central Cafeteria Fund has completed an extensive review and plan for the most needed equipment up-dates throughout the county;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on March 13, 2023, approve and amend the **2022-23** Central Cafeteria Fund budget in the following manner:

<u>Revenue</u>		
143.30000.347550	Cafeteria Fund Balance	\$3,363,130.28
<u>Expenditure</u>		
143.73100.571000	Food Service Equipment	\$3,363,130.28


Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>12</u>	Against <u>0</u>	
Education Committee:	For <u>6</u>	Against <u>0</u>	
Budget Committee:	For <u>4</u>	Against <u>0</u>	
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u> Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 3-23-6
Requested by: Library Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-2023
LIBRARY BUDGET BY \$8,000.00 - REVENUES
TO COME FROM DONATIONS**

- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** the Williamson County Public Library has received a \$5,000 donation from the Library Foundation, which the Foundation received from Middle Tennessee Electric, to be included in the 2022-2023 budget for the purpose of purchasing computers; and
- WHEREAS,** the Williamson County Public Library has received a donation from an estate, \$1,000 of which is to be put toward materials for the Leiper's Fork Branch, and \$2,000 of which is to be put toward improvement of the children's area at the Leiper's Fork Branch; and

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

<u>REVENUES</u>		
Donations/Memorials	101-00000-486101-00000-00-00-00	\$ 8,000.00
		\$ 8,000.00
<u>EXPENDITURES:</u>		
Data Processing	101-56500-541101-00000-00-00-00	\$ 5,000.00
Library Books/Donations	101-56500-543201-00000-00-00-00	\$ 1,000.00
Other Charges	101-56500-559901-00000-00-00-00	\$ 2,000.00
		\$ 8,000.00


Paul Webb - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 8 Against 0
Budget Committee: For 4 Against 0

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

Jeff Whidby, County Clerk

Brian Beathard - Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT
BUDGET BY \$997.52 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 2022-23 fiscal year; and

WHEREAS, the Williamson County Health Department received the first quarter installment of \$997.52 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	\$997.52
101.00000.469900.00000.00.00.00	

EXPENDITURES:

Other Contracted Services	\$997.52
101.55110.530906.00000.00.00.00	



County Commissioner-Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee:	For <u>3</u>	Against <u>0</u>		
Budget Committee:	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO PARTICIPATE IN AN EDUCATION INCENTIVE PROGRAM BY MATCHING THE STATE INCENTIVE PAYMENT FOR QUALIFIED VOLUNTEER FIREFIGHTERS AND ESTABLISHING A SIMILAR PROGRAM FOR QUALIFIED EMERGENCY RESPONSE PERSONNEL IN WILLIAMSON COUNTY AND APPROPRIATING AND AMENDING THE 2022-23 PUBLIC SAFETY BUDGET - REVENUES TO COME FROM STATE OF TENNESSEE AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, Tennessee Code Annotated, Section 5-9-101 permits a local county legislative body to appropriate general fund money to nonprofit fire departments operating within the county; and

WHEREAS, Tennessee Code Annotated, Section 4-24-201, et. seq. provides an education incentive to volunteer firefighters, defined as a person who volunteers with a county or nonprofit fire department that is registered and recognized by the state fire marshal and is required to extinguish and control fires or fire-related incidents, that complete each year's in-service training courses; and

WHEREAS, Williamson County is served by non-profit volunteer fire departments that have been duly recognized by the state fire marshal; and

WHEREAS, by recognizing the important emergency response services provided by the volunteer firefighters as well as those providing related emergency response services, the Board of Commissioners has agreed to match the amount paid by the State of Tennessee Commission on Firefighting Personnel and Education;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, by a majority vote elect to participate in the state education incentive payment program for those qualified volunteer firefighters by matching the amount paid by the State of Tennessee in accordance with Tenn. Code Ann. § 4-24-201 et.seq.;

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners creates an education incentive program for other qualified Williamson County emergency response and emergency management employees that fulfill the same education requirements for a volunteer firefighter to participate in the annual state education incentive program;

AND BE IT FURTHER RESOLVED, that this resolution shall become effective upon approval of this resolution and that the 2022-23 fiscal year Public Safety budget, be amended as follows:

REVENUES:

Other State Revenues/State of Tennessee	\$ 56,600.00
101.00000.469900.00000.00.00.00	
County General Unappropriated Fund Balance	\$82,700.10
101.00000.390000.00000.00.00.00	\$139,300.10

EXPENDITURES:

Educational Incentive-Other County Employees	\$ 5,600.00
101.54900.518500.00000.00.00.00	
Other Contracted Services	\$133,700.10
101.54900.539900.00000.00.00.00	\$139,300.10


County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For 5	Against 0	Abstain 1
Budget Committee	For 4	Against 0	
Commission Action Taken:	For	Against	Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 SOLID WASTE
BUDGET BY \$366,000 FOR ADDITIONAL FUEL EXPENSES – REVENUES
TO COME FROM UNAPPROPRIATED SOLID WASTE FUND BALANCE**

WHEREAS, the price of fuel has gone up significantly throughout the past year; and

WHEREAS, increases like this were not known during the budget process; and

WHEREAS, there is a need to increase the operating budget for gasoline and diesel fuel in an effort to efficiently operate the Solid Waste Department;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session the 13th day of March, 2023, hereby amends the Solid Waste Fund budget, as follows

<u>REVENUE</u>	
Fund Balance	
116.00000.390000.00000.00.00.00	\$366,000
<u>EXPENDITURE</u>	
Diesel Fuel	
116.55710.541200.00000.00.00.00	\$260,000
Gasoline	
116.55710.542500.00000.00.00.00	<u>\$106,000</u>
	\$366,000

Ricky Jones

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Municipal Solid Waste Board	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION ACCEPTING A DONATION ON BEHALF OF WILLIAMSON COUNTY
ANIMAL CONTROL AND APPROPRIATING AND AMENDING THE 2022-23 ANIMAL
CONTROL BUDGET BY \$47,500 – REVENUES TO COME FROM DONATIONS**

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

WHEREAS, generous donations have been received to be utilized at the new Animal Care Facility;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, on behalf of Williamson County Animal Control, accepts the generous donation; and

AND BE IT FURTHER RESOLVED that the 2022-23 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

<u>REVENUE:</u>	
Donations-Friends of WCAC	\$ 7,500
Donations-Various	\$30,000
Donations-Mark & Cindy Enderle	<u>\$10,000</u>
101.00000.486109.00000.00.00.00	\$47,500
<u>EXPENDITURE:</u>	
Animal Food and Supplies	\$ 7,500
101.55120.540100.00000.00.00.00	
Drugs & Medical Supplies	\$ 3,000
101.55120.541300.00000.00.00.00	
Maintenance & Repair Services-Buildings	\$ 7,000
101.55120.533500.00000.00.00.00	
Veterinary Services	<u>\$30,000</u>
101.55120.535700.00000.00.00.00	\$47,500


County Commissioner –Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For <u>3</u>	Against <u>0</u>		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk	Brian Beathard, Commission Chairman
	Rogers C. Anderson, County Mayor
	Date _____

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION
DEPARTMENT BUDGET BY \$48,000.00 REVENUES TO COME FROM PRIVILEGE TAX**

WHEREAS, the Parks and Recreation Department operates four (4) outdoor swimming pools for 20 weeks per season, and;

WHEREAS, the Fairview, Longview and Nolensville pools have cashier buildings, the Franklin location does not have an enclosed structure, and;

WHEREAS, it is advantageous to place a prefabricated building at the Franklin location so there may be air-conditioned space for the staff and the computer equipment for entering sales and scanning passes, 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 March 13, 2023, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
Privilege Tax	
171.00000.351400.00000.00.00.00	\$ 48,000.00

<u>EXPENDITURES:</u>	
Other Capital Outlay	
171.91150.579900.000000.00.00.00.PR412	\$ 48,000.00


County Commissioner

<u>COMMITTEES REFERRED TO & ACTION TAKEN:</u>			
Parks & Recreation Committee	For	Against	
Budget Committee	For 4	Against 0	
Commission Action Taken:	For	Against	Pass Out

_____ Jeff Whidby, County Clerk	_____ Brian Beathard, Commission Chairman
	_____ Rogers C. Anderson, County Mayor
	_____ Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$85,495.73 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$82,045.73 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for purchase of lawn products for the maintenance of fields, and;

WHEREAS, donations were received to support the performing arts program in the amount of \$1,550.00, the Junior Power Wheels event received \$1,000.00 and the group fitness program received \$900.00, 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 this March 13th, 2023, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
101.00000.486104.00000.00.00.00 – Donations	\$85,495.73
<u>EXPENDITURES:</u>	
Part-time Officials/Scorekeepers	
101.56700.516901.00000.00.00.00	\$49,880.00
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$14,530.00
Lawn Products	
101.56700.542000.00000.00.00.00	\$17,635.73
Uniforms	
101.56700.545100.00000.00.00.00	\$ 900.00
Other Charges	
101.56700.559900.00000.00.00.00	<u>\$ 2,550.00</u>
	\$85,495.73


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Parks & Recreation Committee: For Against
Budget Committee: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING \$95,263.00 FOR THE PURCHASE OF FIFTY AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) WITH ADDITIONAL CABINETS, PATIENT PADS, LICENSE AND SHIPPING COST — REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and

WHEREAS, The County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (“Final Rule”); and

WHEREAS, the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, which includes the use of funds for Emergency medical equipment used for saving lives; and

WHEREAS, the County intends to purchase fifty (50) LifePak CR2 fully-automatic AED units, fifty CPR Rescue kits, twenty (20) wall cabinets with alarms, ten (10) recessed wall cabinets, one (1) Lifelink Central Pro eight (8) year license, and fifteen (15) replacement patient pads for the AED units including shipping; and

WHEREAS, the Board of Commissioners finds that using ARPA funds to purchase AED units to be located in Williamson County facilities will enable employees and citizens at county facilities to have this life saving equipment more readily available in the event of a life threatening event thus making this is an appropriate use of ARPA funds and that such an expenditure complies with the Final Rule; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate Ninety-Five Thousand Two Hundred Sixty-Three and 00/100 Dollars (\$95,263.00) in ARPA funds for the purpose of purchasing fifty AED units plus supporting equipment, license, and shipping:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 13th day of March, 2023, hereby appropriates Ninety-Five Thousand Two Hundred Sixty-Three and 00/100 Dollars (\$95,263.00) for the purchase of AED units and supporting equipment, license, and shipping:

REVENUE:
127.00000.478020.00000.00.00.00 \$95,263.00
Local Fiscal Recovery Funds

EXPENDITURES:
127.58819.573500.00000.00.00.00 \$95,263.00
General Operations-Health Equipment

Paul S. Webb

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:
Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 3-23-14

Requested by: Commissioner Webb

ENTERED 11:55 a.m.

JEFF WHIDBY, COUNTY CLERK *JEH*

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING NOT TO EXCEED \$850,000.00 FOR THE REPLACEMENT OF A BRIDGE
ON FOREST DRIVE - REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

WHEREAS, Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and

WHEREAS, the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Rule released by the U.S. Treasury Secretary on January 6, 2022 (“Final Rule”); and

WHEREAS, the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, including lost governmental revenue; and

WHEREAS, the Board of Commissioners accepted Forest Drive into the Williamson County road list in 2022 and the County Highway Department requested TDOT's assistance to inspect the bridge; and

WHEREAS, the County procured a bridge assessment study concerning the condition of the bridge on Forest Drive which concluded with variable options to address any deficiencies, including total bridge replacement; and

WHEREAS, the Board of Commissioners finds that the replacement of the bridge on Forest Drive is related to the health and safety of the citizens in the area and that with the shutdown of society during the pandemic resulted in lower revenue received by the County Highway Department for bridge repairs; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County's citizens to appropriate not to exceed Eight Hundred Fifty Thousand and 00/100 Dollars (\$850,000.00) in ARPA funds for the replacement of the bridge on Forest Drive:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 13th day of March, 2023, hereby appropriates not to exceed Eight Hundred Fifty Thousand and 00/100 Dollars (\$850,000.00) for the replacement of a bridge along Forest Drive for public safety and utilizing funds received in recognition of the reduction in the County's general revenue resulting from the COVID-19 pandemic:

REVENUE:

Local Fiscal Recovery funds

127.00000.478020.00000.00.00.00

\$850,000.00

EXPENDITURES:

Hwy – Bridge Construction

127.58817.570500.00000.00.00.00

\$850,000.00

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission:

For	4	Against	0
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Budget Committee:

For	<u>4</u>	Against	<u>0</u>
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Commission Action Taken:

For	Against	Pass	Out
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Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date _____

RESOLUTION APPROPRIATING AND AMENDING ALL 2022-23 COUNTY DEPARTMENTAL BUDGETS BY \$2,982,791.83 TO PROVIDE FOR AN ADDITIONAL PAYROLL IN THE FISCAL YEAR – REVENUES TO COME FROM UNAPPROPRIATED FUND BALANCES

WHEREAS, the 2022-23 fiscal year contains 27 pay periods, as opposed to the customary 26 payroll periods; and

WHEREAS, this additional pay period was not funded in each perspective departmental budget when preparing the current fiscal year budget; and

WHEREAS, no additional salary increases are being incurred; and

WHEREAS, this is a required accounting adjustment;

NOW, THEREFORE BE IT RESOLVED, that all County Departmental budgets be amended, as more specifically outlined in the attachment to this resolution and summarized, as follows:

EXPENDITURES:

101 County General	\$2,671,566.53
116 Solid Waste/Sanitation	\$ 107,201.40
127 Rescue	\$ 3,075.86
131 Highway	\$ 200,948.04
	\$2,982,791.83

REVENUES:

101 County General	\$2,671,566.53
116 Solid Waste/Sanitation	\$ 107,201.40
127 Rescue	\$ 3,075.86
131 Highway	\$ 200,948.04
	\$2,982,791.83


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

COUNTY GENERAL FUND:**REVENUE**

101-00000-390000-00000-00-00-00-

County General Fund Balance

2,671,566.53**EXPENDITURES**

101-51300-510100-00000-00-00-00-

CO OFFICIAL/ADMIN OFFICER

7,184.00

101-51300-510500-00000-00-00-00-

SUPERVISOR/DIRECTOR

4,844.80

101-51300-513300-00000-00-00-00-

PARAPROFESSIONAL(S)

2,577.60

101-51300-516100-00000-00-00-00-

SECRETARY(S)

3,444.00

101-51310-510300-00000-00-00-00-

ASSISTANT

6,740.00

101-51310-510500-00000-00-00-00-

SUPERVISOR/DIRECTOR

4,808.00

101-51310-516900-00000-00-00-00-

PART-TIME PERSONNEL

613.80

101-51500-510100-00000-00-00-00-

CO OFFICIAL/ADMIN OFFICER

4,865.60

101-51500-510300-00000-00-00-00-

ASSISTANT

10,311.20

101-51500-516800-00000-00-00-00-

TEMPORARY PERSONNEL

259.36

101-51500-516900-00000-00-00-00-

PART-TIME PERSONNEL

1,490.72

101-51500-518700-00000-00-00-00-

OVERTIME PAY

815.24

101-51600-510100-00000-00-00-00-

CO OFFICIAL/ADMIN OFFICER

5,406.40

101-51600-510600-00000-00-00-00-

DEPUTY(IES)

21,289.60

101-51710-510300-00000-00-00-00-

ASSISTANT

66,926.40

101-51710-510500-00000-00-00-00-

SUPERVISOR/DIRECTOR

5,530.40

101-51710-510600-00000-00-00-00-

DEPUTY(IES)

20,430.41

101-51710-516100-00000-00-00-00-

SECRETARY(S)

14,563.20

101-51760-510500-00000-00-00-00-

SUPERVISOR/DIRECTOR

5,178.40

101-51760-512100-00000-00-00-00-

DATA PROCESSING PERSONNEL

34,268.00

101-51760-516100-00000-00-00-00-

SECRETARY(S)

1,789.60

101-51760-516900-00000-00-00-00-

PART-TIME PERSONNEL

795.60

101-51800-510500-00000-00-00-00-

SUPERVISOR/DIRECTOR

4,311.20

101-51800-510600-00000-00-00-00-

DEPUTY(IES)

5,844.80

101-51800-514100-00000-00-00-00-

FOREMEN

9,916.00

101-51800-514200-00000-00-00-00-

MECHANIC(S)

38,376.81

101-51800-515000-00000-00-00-00-

NIGHTWATCHMEN

4,252.80

101-51800-516200-00000-00-00-00-

CLERICAL PERSONNEL

3,474.40

101-51800-516600-00000-00-00-00-

CUSTODIAL PERSONNEL

17,187.45

101-51800-516900-00000-00-00-00-

PART-TIME PERSONNEL

9,888.91

101-51800-518700-00000-00-00-00-

OVERTIME PAY

3,456.74

101-51810-510300-00000-00-00-00-

ASSISTANT

5,029.60

101-51810-510500-00000-00-00-00-

SUPERVISOR/DIRECTOR

2,414.40

101-51810-516900-00000-00-00-00-

PART-TIME PERSONNEL

694.02

101-51910-510100-00000-00-00-00-

CO OFFICIAL/ADMIN OFFICER

2,550.40

101-51910-510300-00000-00-00-00-

ASSISTANT

6,275.21

101-51910-516800-00000-00-00-00-

TEMPORARY PERSONNEL

88.65

101-51910-516900-00000-00-00-00-

PART-TIME PERSONNEL

1,045.60

101-51920-510100-00000-00-00-00-

CO OFFICIAL/ADMIN OFFICER

4,527.20

101-51920-510300-00000-00-00-00-

ASSISTANT

4,170.82

101-51930-513300-00000-00-00-00-

PARAPROFESSIONAL(S)

4,380.80

101-51930-516200-00000-00-00-00-	CLERICAL PERSONNEL	11,068.64
101-52100-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,062.40
101-52100-510300-00000-00-00-00-	ASSISTANT	3,060.00
101-52100-511900-00000-00-00-00-	ACCOUNTANTS/BOOKKEEPERS	24,132.62
101-52100-512200-00000-00-00-00-	PURCHASING PERSONNEL	5,704.80
101-52100-516900-00000-00-00-00-	PART-TIME PERSONNEL	1,082.00
101-52300-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,406.40
101-52300-510600-00000-00-00-00-	DEPUTY(IES)	52,156.97
101-52300-516900-00000-00-00-00-	PART-TIME PERSONNEL	1,757.25
101-52400-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,406.40
101-52400-510300-00000-00-00-00-	ASSISTANT	16,290.42
101-52500-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,406.40
101-52500-510300-00000-00-00-00-	ASSISTANT	36,658.85
101-52500-516900-00000-00-00-00-	PART-TIME PERSONNEL	3,167.50
101-52500-518700-00000-00-00-00-	OVERTIME PAY	816.02
101-53100-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,406.40
101-53100-510600-00000-00-00-00-	DEPUTY(IES)	54,932.62
101-53100-516900-00000-00-00-00-	PART-TIME PERSONNEL	1,731.54
101-53300-510200-00000-00-00-00-	JUDGE	14,179.20
101-53300-510300-00000-00-00-00-	ASSISTANT	5,801.60
101-53300-511100-00000-00-00-00-	PROBATION OFFICER(S)	9,941.60
101-53300-516100-00000-00-00-00-	SECRETARY(S)	3,852.81
101-53300-516200-00000-00-00-00-	CLERICAL PERSONNEL	1,636.80
101-53300-516900-00000-00-00-00-	PART-TIME PERSONNEL	1,659.03
101-53400-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,406.40
101-53400-510300-00000-00-00-00-	ASSISTANT	13,077.44
101-53400-510500-00000-00-00-00-	SUPERVISOR/DIRECTOR	4,707.20
101-53400-516900-00000-00-00-00-	PART-TIME PERSONNEL	892.43
101-53400-518700-00000-00-00-00-	OVERTIME PAY	292.77
101-53500-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,406.40
101-53500-510300-00000-00-00-00-	ASSISTANT	16,063.20
101-53700-510300-00000-00-00-00-	ASSISTANT	15,664.03
101-53700-516900-00000-00-00-00-	PART-TIME PERSONNEL	1,132.00
101-53900-510300-00000-00-00-00-	ASSISTANT	8,503.20
101-53900-516900-00000-00-00-00-	PART-TIME PERSONNEL	2,676.25
101-54110-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	5,948.00
101-54110-510600-00000-00-00-00-	DEPUTY(IES)	499,236.20
101-54110-511900-00000-00-00-00-	ACCOUNTANTS/BOOKKEEPERS	3,662.40
101-54110-516200-00000-00-00-00-	CLERICAL PERSONNEL	38,633.13
101-54110-518700-00000-00-00-00-	OVERTIME PAY	15,736.79
101-54130-516000-00000-00-00-00-	GUARDS	10,602.79
101-54210-516000-00000-00-00-00-	GUARDS	154,826.89
101-54210-518700-00000-00-00-00-	OVERTIME PAY	8,422.36
101-54220-510600-00000-00-00-00-	DEPUTY(IES)	5,040.55
101-54240-510200-00000-00-00-00-	JUDGE	7,089.60
101-54240-510300-00000-00-00-00-	ASSISTANT	84,868.04
101-54240-516900-00000-00-00-00-	PART-TIME PERSONNEL	4,849.96

101-54240-518700-00000-00-00-00-	OVERTIME PAY	305.51
101-54900-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	4,843.20
101-54900-510300-00000-00-00-00-	ASSISTANT	32,075.20
101-54900-510500-00000-00-00-00-	SUPERVISOR/DIRECTOR	7,700.00
101-54900-514800-00000-00-00-00-	DISPATCHER/RADIO OPERATORS	96,314.25
101-54900-516120-00000-00-00-00-	SECRETARY COMMUNICATION	2,113.61
101-54900-516900-00000-00-00-00-	PART-TIME PERSONNEL	2,940.39
101-54900-516920-00000-00-00-00-	PART-TIME PERSONNEL	3,491.03
101-54900-518700-00000-00-00-00-	OVERTIME PAY	2,112.50
101-54900-518720-00000-00-00-00-	OVERTIME PAY	21,187.55
101-55110-513101-00000-00-00-00-	MEDICAL PERSONNEL	5,578.40
101-55110-513102-00000-00-00-00-	MEDICAL PERSONNEL	1,888.81
101-55110-516100-00000-00-00-00-	SECRETARY(S)	1,778.41
101-55110-516200-00000-00-00-00-	CLERICAL PERSONNEL	1,606.40
101-55110-516600-00000-00-00-00-	CUSTODIAL PERSONNEL	1,408.00
101-55110-516900-00000-00-00-00-	PART-TIME PERSONNEL	735.20
101-55120-510300-00000-00-00-00-	ASSISTANT	1,956.00
101-55120-510500-00000-00-00-00-	SUPERVISOR/DIRECTOR	3,579.20
101-55120-513300-00000-00-00-00-	PARAPROFESSIONAL(S)	9,710.09
101-55120-514200-00000-00-00-00-	MECHANIC(S)	1,865.54
101-55120-516400-00000-00-00-00-	ATTENDANTS	28,826.20
101-55120-516600-00000-00-00-00-	CUSTODIAL PERSONNEL	1,373.60
101-55120-516900-00000-00-00-00-	PART-TIME PERSONNEL	9,987.07
101-55120-518700-00000-00-00-00-	OVERTIME PAY	1,140.39
101-56500-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	4,001.60
101-56500-512900-00000-00-00-00-	LIBRARIANS	61,232.92
101-56500-516800-00000-00-00-00-	TEMPORARY PERSONNEL	223.41
101-56500-516900-00000-00-00-00-	PART-TIME PERSONNEL	15,573.66
101-56700-510100-00000-00-00-00-	CO OFFICIAL/ADMIN OFFICER	4,846.40
101-56700-510300-00000-00-00-00-	ASSISTANT	122,701.40
101-56700-510500-00000-00-00-00-	SUPERVISOR/DIRECTOR	23,039.20
101-56700-514200-00000-00-00-00-	MECHANIC(S)	2,016.00
101-56700-516200-00000-00-00-00-	CLERICAL PERSONNEL	10,378.40
101-56700-516600-00000-00-00-00-	CUSTODIAL PERSONNEL	7,438.40
101-56700-516700-00000-00-00-00-	MAINTENANCE PERSONNEL	42,561.61
101-56700-516800-00000-00-00-00-	TEMPORARY PERSONNEL	5,273.82
101-56700-516900-00000-00-00-00-	PART-TIME PERSONNEL	93,158.35
101-56700-516901-00000-00-00-00-	PART-TIME PERSONNEL	48,238.00
101-56700-516902-00000-00-00-00-	PART-TIME PERSONNEL	85,071.19
101-56700-518700-00000-00-00-00-	OVERTIME PAY	2,640.62
101-56900-510500-00000-00-00-00-	SUPERVISOR/DIRECTOR	3,849.60
101-56900-514100-00000-00-00-00-	FOREMEN	2,509.61
101-56900-516200-00000-00-00-00-	CLERICAL PERSONNEL	4,538.40
101-56900-516500-00000-00-00-00-	CAFETERIA PERSONNEL	2,102.40
101-56900-516700-00000-00-00-00-	MAINTENANCE PERSONNEL	14,516.86
101-56900-518700-00000-00-00-00-	OVERTIME PAY	37.22
101-57500-516100-00000-00-00-00-	SECRETARY(S)	2,279.20

101-58300-510500-00000-00-00-00-	SUPERVISOR/DIRECTOR	862.13
		<u>2,344,681.39</u>
101-58600-520100-00000-00-00-00-	SOCIAL SECURITY	138,305.73
101-58600-520400-00000-00-00-00-	STATE RETIREMENT	156,043.71
101-58600-521200-00000-00-00-00-	MEDICARE	<u>32,535.70</u>
	TOTAL BENEFITS ACCOUNTS	326,885.14
	TOTAL COUNTY GENERAL FUND	2,671,566.53

SOLID WASTE FUND:

REVENUES		
116-00000-390000-00-00-00	SOLID WASTE FUND BALANCE	107,201.40

EXPENDITURES		
116-55710-510500-00000-00-00-00-	SUPERVISOR/DIRECTOR	4,308.00
116-55710-510600-00000-00-00-00-	DEPUTY(IES)	6,889.84
116-55710-514900-00000-00-00-00-	LABORERS	40,672.11
116-55710-516000-00000-00-00-00-	GUARDS	37,872.93
116-55710-516200-00000-00-00-00-	CLERICAL PERSONNEL	3,584.80
116-55710-518700-00000-00-00-00-	OVERTIME PAY	<u>2,350.85</u>
		95,678.53

116-58600-520100-00000-00-00-00-	SOCIAL SECURITY	5,672.19
116-58600-520400-00000-00-00-00-	STATE RETIREMENT	4,508.77
116-58600-521200-00000-00-00-00-	MEDICARE	<u>1,341.91</u>
	TOTAL BENEFITS ACCOUNTS	11,522.87
	TOTAL SOLID WASTE FUND	107,201.40

RESCUE FUND:

REVENUES		
127-00000-390000-00-00-00	RESCUE FUND BALANCE	3,075.86

EXPENDITURES		
127-52100-511900-00000-00-00-00-	ACCOUNTANTS/BOOKKEEPERS	2,668.16
127-58600-520100-00000-00-00-00-	SOCIAL SECURITY	165.43
127-58600-520400-00000-00-00-00-	STATE RETIREMENT	203.58
127-58600-521200-00000-00-00-00-	MEDICARE	<u>38.69</u>
	TOTAL BENEFITS ACCOUNTS	407.70
	TOTAL RESCUE FUND	3,075.86

HIGHWAY FUND:

REVENUES

131-00000-390000-00-00-00

HIGHWAY FUND BALANCE

200,948.04

EXPENDITURES

131-61000-510100-00000-00-00-00-
131-61000-511900-00000-00-00-00-
131-61000-514800-00000-00-00-00-
131-61000-516100-00000-00-00-00-
131-62000-514100-00000-00-00-00-
131-62000-514300-00000-00-00-00-
131-62000-518700-00000-00-00-00-
131-63100-514100-00000-00-00-00-
131-63100-514200-00000-00-00-00-
131-63100-515000-00000-00-00-00-
131-63100-516900-00000-00-00-00-
131-63400-514300-00000-00-00-00-

CO OFFICIAL/ADMIN OFFICER
ACCOUNTANTS/BOOKKEEPERS
DISPATCHER/RADIO OPERATORS
SECRETARY(S)
FOREMEN
EQUIPMENT OPERATORS
OVERTIME PAY
FOREMEN
MECHANIC(S)
NIGHTWATCHMEN
PART-TIME PERSONNEL
EQUIPMENT OPERATORS

5,948.00
3,200.00
2,812.00
2,349.60
8,648.00
109,065.00
1,690.18
3,046.40
8,451.20
13,068.00
119.63
17,039.20
175,437.21

131-66000-520100-00000-00-00-00-
131-66000-520400-00000-00-00-00-
131-66000-521200-00000-00-00-00-

SOCIAL SECURITY
STATE RETIREMENT
MEDICARE
TOTAL BENEFITS ACCOUNTS

10,496.99
12,553.51
2,460.33
25,510.83

TOTAL HIGHWAY FUND

200,948.04

Resolution No. 3-23-16
Requested by: Accounting Office

FILED 2-27-23
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *JS*

**RESOLUTION CORRECTING AN EXPENSE LINE ITEM
PREVIOUSLY APPROVED IN RESOLUTION 2-23-11 AS IT RELATES
TO DONATIONS FOR THE 2022-23 PARKS AND RECREATION BUDGET**

WHEREAS, the Parks and Recreation Department received funds which were not anticipated within the current fiscal year and which were allocated to a Reserve Account; and,

WHEREAS, the Board of Commissioners approved the appropriation and expenditure of these funds with the approval of Resolution No. 2-23-11, meeting in regular session the 13th day of February, 2023; and

WHEREAS, there was a typographical error in the expenditure line item for Maintenance & Repair-Parks. resulting in the ~~expenditures totaling \$20,000 less than the appropriated revenues;~~

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, hereby amends Resolution No. 2-23-11, to correctly state the following budget line items:

EXPENDITURES

Maintenance/Repair Services-Parks
101.56700.533501.00000.00.00.00

\$ 20,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0 Pass _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 HEALTH DEPARTMENT
BUDGET BY \$25,000 – REVENUES TO COME FROM STATE GRANT FUNDS**

- WHEREAS,** in 2022, 27 suicide deaths occurred in Williamson County; and
- WHEREAS,** the Williamson County Health Department submitted a grant application targeting suicide prevention activities; and
- WHEREAS,** the health department has been awarded grant funding in the amount of \$25,000 from the Tennessee Department of Health; and
- WHEREAS,** funding will be used to certify and recertify instructors in Questions Persuade Refer (QPR) training and implement social media campaigns to reduce suicidal behaviors and deaths; and
- WHEREAS,** the funds were not anticipated during the budget preparation process for the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of suicide prevention activities; and

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

REVENUES:

Health Disparities Initiative **\$25,000**
101.00000.475900.00000.00.00.00.G0079

EXPENDITURES:

Other Contracted Services
101.55110.539900.00000.00.00.00.G0079 **\$25,000**



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For <u>3</u>	Against <u>0</u>		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO
A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF FAIRVIEW FOR NEW
RECREATIONAL BALLFIELD LIGHTING AT THE FAIRVIEW BALL PARK AND
APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET BY \$429,522**

- WHEREAS,** Williamson County ("County") and the City of Fairview ("City") are governmental entities of the State of Tennessee authorized to enter into Memorandums of Understanding ("MOU") to cooperate in the provision of services to its citizens; and
- WHEREAS,** the City of Fairview has approached Williamson County concerning replacing the current ballfield lighting at the Fairview Ball Park located on TN-96 in Fairview; and
- WHEREAS,** the City of Fairview has agreed to pay one-half the total cost which is expected to cost approximately \$429,522.00 to replace the current ballfield lighting at the Fairview Ball Park and Williamson County has agreed to be responsible for the remaining costs and to procure and oversee all aspects of the project; and
- WHEREAS,** the parties have agreed to a Memorandum of Understanding which will set forth each parties' duties and financial responsibility for the cost to procure and replace the ballfield lighting at the Fairview Ball Park;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2023, hereby authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the City of Fairview to define the parties' duties and financial responsibilities concerning the replacement of the ballfield lighting at the Fairview Ball Park;

AND BE IT FURTHER RESOVLED, that the 2022-23 Parks and Recreation budget be amended, as follows:

REVENUES


County General Fund Balance	
101.00000.390000.00000.00.00.00	\$214,761
Contributions-City of Fairview	<u>214,761</u>
171.00000.481300.00000.00.00.00	
	\$429,522

Transfer In	
171.00000.498000.00000.00.00.00	\$214,761

EXPENDITURES

Transfer Out	\$214,761
101.99100.559000.00000.00.00.00	
Fairview Parks Improvements	\$429,522
171.91150.579900.00000.00.00.00C0023	


County Commissioner


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation Committee	For		Against	
Budget Committee	For	4	Against	0
Commission Action Taken:	For		Against	
			Pass	
			Out	

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$77,634.75- REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$77,054.75 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for purchase of lawn products for the maintenance of fields; and

WHEREAS, a donation was received in the amount of \$150.00 for the department’s Kite Festival and \$430.00 in donations to the Community Choir, 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 this March 13th, 2023, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
Donations	\$77,634.75
101.00000.486104.00000.00.00.00	
<u>EXPENDITURES:</u>	
Part-time Officials/Scorekeepers	
101.56700.516901.00000.00.00.00	\$39,285.00
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$17,885.35
Lawn Products	
101.56700.542000.00000.00.00.00	\$19,884.40
Other Charges	
101.56700.559900.00000.00.00.00	\$ 580.00
	\$77,634.75


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee:	For _____ Against _____
Budget Committee:	For <u>4</u> Against <u>0</u>
Commission Action Taken:	For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
INTO A LEASE AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE
FOR THE TEMPORARY USE OF VOTING MACHINES

WHEREAS, Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for personal property pursuant to *Tennessee Code Annotated, Section 7-51-901 et. seq.*; and

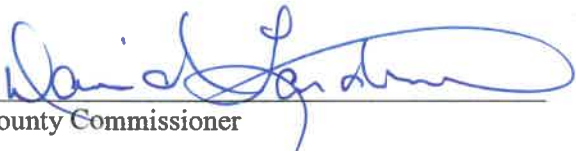
WHEREAS, Williamson County recently received notice from the Division of Elections, State of Tennessee, that Williamson County needed to lease voting machines for the August and/or the November 2023 elections; and

WHEREAS, Williamson County is currently a party to a lease agreement with Election Systems and Software (“ES&S”) to lease voting machines and related apparatuses which is set to expire February 28, 2023; and

WHEREAS, Williamson County is in the process of reviewing election machine proposals through a competitive procurement process which will extend beyond the current lease term with ES&S; and

WHEREAS, the Williamson County Board of Commissioners have determined that it is in the interest of the citizens of Williamson County to authorize the County Mayor to execute a lease agreement with ES&S for voting machines while the County Election Commission works through the process to purchase voting machines:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2023, hereby authorizes the Williamson County Mayor to execute a personal property lease agreement with ES&S and all other documents needed for the lease of voting machines.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Election Commission:	For <u>5</u>	Against <u>0</u>		
Property Committee:	For <u>4</u>	Against <u>0</u>		
Budget Committee:	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER
INTO A LEASE AGREEMENT WITH THE CITY OF FAIRVIEW FOR THE USE
OF A FACILITY TO PROVIDE EMERGENCY RESPONSE SERVICES**

WHEREAS, Williamson County and the City of Fairview are governmental entities of the State of Tennessee and, as such, are authorized to enter into lease agreements pursuant to *Tennessee Code Annotated, Section 5-7-116*; and

WHEREAS, the City owns improved property located at 7131B Bowie Lake Drive, Fairview, Tennessee ("Facility"); and

WHEREAS, Williamson County ("County") and the City of Fairview ("City") are currently providing emergency response services; and

WHEREAS, the Williamson County Office of Public Safety has a need to use the Facility to accommodate an ambulance and crew to assist in the provision of emergency response services to the surrounding area; and

WHEREAS, the City has agreed to lease the Facility to the County to permit the County to use the Facility conditioned on the County agreeing to be responsible for a portion of the maintenance costs and utility costs; and

WHEREAS, any extensions or amendments shall be conditioned on the appropriation of funds needed, if any, by the parties' legislative body responsible for the costs; and

WHEREAS, the Williamson County Board of Commissioners finds that the lease agreement for use of the Facility and provision of emergency response services are in its citizens' best interest:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2023, hereby authorizes the Williamson County Mayor to execute a lease agreement and any documents, amendments, or addendums with the City of Fairview for the use of the Facility located at 7131B Bowie Lake Drive, Fairview, TN to accommodate an ambulance, fire engine, and other related apparatuses needed to provide emergency response services.

Judy L. Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No.: 3-23-19
Requested by: Solid Waste Director

FILED 2-27-23
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *fw*

RESOLUTION AUTHORIZING THE ANNUAL INFLATION ADJUSTMENT CONCERNING PERMIT NOS. DML940000065 AND SNL940000057 FOR THE WILLIAMSON COUNTY LANDFILL AND APPROVING THE AMENDMENT TO THE CONTRACT FOR OBLIGATION IN LIEU OF PERFORMANCE BONDS TO ADJUST FOR INFLATION

- WHEREAS,** Williamson County (“County”) is a governmental entity of the State of Tennessee that operates a solid waste disposal facility licensed by the State of Tennessee; and
- WHEREAS,** local governments that operate landfills are required to adjust its Contracts of Obligation in Lieu of Performance Bonds annually for inflation; and
- WHEREAS,** Rule Chapters 0400-12-01-.06(8) and 0400-11-01.03(3) provide that the inflation adjustment may be made by recalculating closure and/or post cost estimates; and
- WHEREAS,** the Tennessee Department of Environment and Conservation informed Williamson County that the annual inflation adjustment equates to 4.10% which requires an amendment to the Contract for Obligation in Lieu of Performance Bond:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, authorizes the Williamson County Mayor to execute amendments to the Contract of Obligation in Lieu of Performance Bonds concerning the Williamson County landfill permit Nos. DML940000065 AND SNL940000057 Extension (Area 1) and all other documents required to satisfy the County’s annual obligations concerning the annual inflation adjustment of financial assurances.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Solid Waste Board	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 3-23-20
Requested by: Mayor's Office

**RESOLUTION TO PERMIT THE WILLIAMSON COUNTY MAYOR TO AUTHORIZE
THE TEMPORARY SALE OF ALCOHOLIC BEVERAGES AT
THE AGRICULTURAL EXPOSITION PARK DURING THE ANNUAL ROTARY RODEO**

- WHEREAS,** *Tennessee Code Annotated, Section 57-5-101, et. seq.* authorizes Class A counties to prohibit the storage, sale, or manufacture of beer up to two thousand feet from any place of public gathering; and
- WHEREAS,** the Williamson County Board of Commissioners previously adopted resolutions specifically prohibiting the sale of alcoholic beverages on Williamson County property; and
- WHEREAS,** the result of the prohibition of selling alcohol on County property requires the Williamson County Board of Commissioners to review and approve an event held at the Williamson County Agricultural Exposition Park that involves the temporary sale of beer; and
- WHEREAS,** with the adoption of this resolution, the Board of Commissioners will temporarily repeal the previously adopted resolutions prohibiting the sale of beer on County property within two thousand feet of a place of public gathering in order to authorize the Franklin Noon Rotary Club permission to temporarily sell beer conditioned on the applicant fully satisfying all applicable laws, rules, permit requirements, and ordinances:

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March, 2023, does hereby amend and partially repeal previously adopted resolutions prohibiting the temporary sale and storage of beer at the Williamson County Agricultural Exposition Park by the Franklin Noon Rotary Club during the 2023 Rodeo which may be within two thousand feet of a place of public gathering to the extent required for the Williamson County Mayor to approve the temporary sale of beer, conditioned on the Franklin Noon Rotary Club obtaining all required permits needed to temporarily sell beer on county owned property located within the City of Franklin;

BE IT FURTHER RESOLVED, that failure to obtain or maintain all required permits from the TABC and the City of Franklin will result in the immediate termination of Franklin Noon Rotary Club's License Agreement by breach, and revocation of all prior approvals granted by the County;

AND BE IT FURTHER RESOLVED, that this Resolution shall become effective upon adoption.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For <u>4</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

**RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION**

- WHEREAS,** Capital Improvement Program ("CIP") is a planning tool used to anticipate and schedule future capital projects and is required to assess the Adequate Facility Tax and the Adequate School Facility Tax; and
- WHEREAS,** Williamson County reviews and updates its CIP on an annual basis; and
- WHEREAS,** with input from the various departments and boards, projections of needs for schools, roads, fire protection, and recreation have been determined; and
- WHEREAS,** improvements needed to accommodate growth and deficiencies have been identified and by adoption of this resolution are included in the amended CIP; and
- WHEREAS,** capital improvement projects may be funded with revenue received from property taxes, privilege taxes, impact fees, and other permissible revenue; and
- WHEREAS,** the CIP is a valuable tool when planning for future capital projects but inclusion of a project on the CIP shall not in any way be construed as approving funding for any individual project:

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of March, 2023, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plans.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board	For <u>11</u>	Against <u>1</u>		
Highway Commission	For <u>4</u>	Against <u>0</u>		
Education Committee	For <u>6</u>	Against <u>0</u>		
Parks and Recreation Committee	For _____	Against _____		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date: _____

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
2024	Major Corridor Study Projects	Construction	6,000,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2024	Pickups (2)	Vehicles	140,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024	Wood Chipper	Equipment	120,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024	Dump Trucks (2)	Equipment	400,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2024	Vacuum Trailer	Equipment	160,000	-	2	1
	Description: Needed to locate underground utilities.		Impact Desc: N/A			
2024	Vehicle Washbay Enclosure	Construction	75,000	-	2	1
	Description: Enclose washbay for use during cold weather.		Impact Desc: N/A			
2024 Total:			6,895,000	-		
2025	Major Corridor Study Projects	Construction	1,600,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2025	Track Drill	Equipment	500,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2025	Bushhogs (3)	Equipment	480,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2025	Salt Boxes	Equipment	120,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2025 Total:			2,700,000			
2026	Major Corridor Study Projects	Construction	17,180,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2026	Pickups (2)	Vehicles	140,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2026	Long Arm Bushhog	Equipment	160,000	-	2	1

Capital Budget Requests

2/22/2023 10:41:29 AM

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
	Description: Replacement Equipment		Impact Desc: N/A			
2026	Dump Truck Single Axle	Equipment	110,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2026	Dump Trucks (2)	Construction	400,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2026 Total:			17,990,000	-		
2027	Major Corridor Study Projects	Construction	11,700,000	-	1	1
	Description: Various road improvements		Impact Desc: N/A			
2027	Pickups (2)	Vehicles	140,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2027	Dump Trucks (2)	Equipment	400,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2027	Milling Machine	Equipment	450,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2027 Total:			12,690,000	-		
2028	Dump Trucks (2)	Vehicles	400,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2028	Rock Crusher	Equipment	2,600,000	-	2	1
	Description: Replacement Equipment		Impact Desc: N/A			
2028 Total:			3,000,000	-		
60000 Highway Total:			43,275,000	-		
131 Highway Total:			43,275,000	-		
Grand Total:			43,275,000	-		

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2024	Emergency Services Station Design	Construction	641,240	-	1	1
	Description: Design of Emergency Services Station - Triune		Impact Desc:			
2024	Emergency Services Station Construction	Construction	3,523,821	-	1	1
	Description: Construction of Emergency Services Station - Burwood		Impact Desc:			
2024	Emergency Services Station Construction	Construction	550,700	-	1	1
	Description: Construction of Emergency Services Station - Franklin First UMC		Impact Desc:			
2024	Emergency Services Station Furnishings	Equipment	97,000	-	1	2
	Description: Furnishings for ESS @ Franklin First UMC		Impact Desc:			
2024	ESS Station Renovation	Construction	270,000	-	1	4
	Description: Increased costs for Peytonsville Renovation		Impact Desc:			
2024	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2024	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2024	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2024	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2024	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2024	EMS Ambulance (New)	Vehicles	550,000	-	1	7
	Description: Add (1) Ambulance including equipment - Franklin First UMC		Impact Desc:			
2024	EMS Supervisor Vehicle - Fleet Management	Vehicles	140,000	-	1	7
	Description: Replace EMS Supervisor vehicle		Impact Desc:			
2024	Command Apparatus Fleet Management	Vehicles	850,000	-	1	11

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Replace (1) Continuity of Operations and Government Phase II - Self-contained medium size truck to support communications and operational needs.		Impact Desc:			
2024	Fire System - Apparatus (New)	Vehicles	969,100	-	1	11
	Description: Add (1) Engine - Triune will be temporarily housed in Burwood		Impact Desc:			
2024	Fire System - Apparatus (New)	Vehicles	485,000	-	1	11
	Description: Add (1) Tanker - Triune will be temporarily housed in Burwood		Impact Desc:			
2024	Fire System - Apparatus (New)	Vehicles	485,000	-	1	12
	Description: Add (1) Tanker - Franklin First UMC		Impact Desc:			
2024	Fire System - Apparatus Fleet Management	Vehicles	969,100	-	1	14
	Description: Replace (1) Fire Engine - Arrington		Impact Desc:			
2024	Fire System - Apparatus Fleet Management	Vehicles	407,000	-	1	15
	Description: Replace (1) Mini-pumper - College Grove		Impact Desc:			
2024	Fire System - Apparatus (New)	Vehicles	407,000	-	1	15
	Description: Add (1) Mini-pumper - Hillsboro/Leipers's Fork		Impact Desc:			
2024	Fire System - Apparatus Fleet Management	Vehicles	1,875,000	-	1	15
	Description: Replace (1) Ladder Truck - Grassland		Impact Desc:			
2024	OPS-EMA Response Vehicle Fleet Management	Vehicles	183,000	-	1	18
	Description: Replace (1) EMA response vehicle		Impact Desc:			
2024	OPS-EMA IT Response Vehicle (New)	Vehicles	183,000	-	3	4
	Description: Add (1) IT Response Vehicle COOP&COG		Impact Desc:			
2024	Plotter Replacement	IT	20,000	-	3	5
	Description: Replace plotter		Impact Desc:			
2024	OPS - ECOMM Response Vehicle (New)	Vehicles	183,000	-	3	6
	Description: Add (1) Response vehicle with all equipment		Impact Desc:			
2024 Total:			14,913,961	-		
2025	EMS System - Emergency Services Station Construction	Construction	12,052,284	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Construction of an Emergency Services Station (Triune)		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance Unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance (New)	Vehicles	550,000	-	1	7
	Description: Add (1) Ambulance including equipment - location TBD		Impact Desc:			
2025	EMS Ambulance (New)	Vehicles	550,000	-	1	7
	Description: Add (1) Ambulance including equipment - location TBD		Impact Desc:			
2025 Total:			15,277,284	-		
2026	Emergency Services Station Furnishings	Equipment	350,000	-	1	1
	Description: Furnishing of an Emergency Services Station - Triune		Impact Desc:			
2026	Emergency Services Station Construction	Construction	10,422,600	-	1	1
	Description: Construction of Emergency Services Station - Arrington		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6

Capital Budget Requests

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Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Supervisor Vehicle - Fleet Management	Vehicles	140,000	-	1	7
	Description: Replace EMS Supervisor vehicle		Impact Desc:			
2026	EMS Admin Vehicle - Fleet Management	Vehicles	90,000	-	1	8
	Description: Replace EMS Admin vehicle.		Impact Desc:			
2026	OPS-EMA Response Vehicle Fleet Management	Vehicles	183,000	-	1	18
	Description: One response vehicle with all emergency equipment		Impact Desc:			
2026	Emergency Services Station - Land	Land	400,000	-	2	1
	Description: Land on which to build proposed Emergency Services Station - Fernvale		Impact Desc:			
2026	Emergency Services Station - Land	Land	800,000	-	2	1
	Description: Land on which to build proposed Emergency Services Station - 96 North area		Impact Desc:			
2026	Emergency Services Station - Land	Land	500,000	-	2	2
	Description: Land on which to build proposed Emergency Services Station - Flat Creek		Impact Desc:			
2026 Total:			15,010,600			
2027	Emergency Services Station Construction	Construction	10,422,600	-	1	1
	Description: Construction of an Emergency Services Station - 96W/Old Hillsboro Area		Impact Desc:			
2027	Fire System - Apparatus Fleet Management	Vehicles	485,000	-	1	1
	Description: Replace (1) Tanker Flat Creek		Impact Desc:			
2027	Fire System - Apparatus Fleet Management	Vehicles	485,000	-	1	1
	Description: Replace (1) Tanker - Pinewood Station 30		Impact Desc:			
2027	Emergency Services Station Furnishings	Equipment	350,000	-	1	2
	Description: Furnishing of an Emergency Services Station - Arrington		Impact Desc:			

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2027	OPS - EMS Ambulance Replacement	Vehicles	425,000	-	1	3
	Description: Replace (1) Ambulance unit		Impact Desc:			
2027	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance Unit		Impact Desc:			
2027	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance Unit		Impact Desc:			
2027	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance Unit		Impact Desc:			
2027	EMS Ambulance - Fleet Management	Vehicles	425,000	-	1	6
	Description: Replace (1) Ambulance Unit		Impact Desc:			
2027	EMS Ambulance (New)	Vehicles	550,000	-	1	7
	Description: Add (1) Ambulance including equipment - Location TBD		Impact Desc:			
2027	Fire System - Apparatus New	Vehicles	969,100	-	1	12
	Description: Engine - 96 west		Impact Desc:			
2027 Total:			15,386,700	-		
2028	Emergency Services Station Furnishings	Equipment	350,000	-	1	1
	Description: Furnishing of an Emergency Services Station - 96W/Old Hillsboro Area		Impact Desc:			
2028	Emergency Services Station Construction	Construction	3,276,420	-	1	1
	Description: Construction of an Emergency Services Station - Flat Creek		Impact Desc:			
2028	Emergency Services Station Construction	Construction	10,422,600	-	1	1
	Description: Construction of an Emergency Services Station - Landfill/Pinewood Road		Impact Desc:			
2028	OPS - EMA Response Vehicle	Vehicles	183,000	-	1	1
	Description: One response vehicle with all emergency equipment and radios @ \$183K		Impact Desc: additional fuel and maintenance costs			
2028	Fire System - Apparatus Replacement	Vehicles	257,119	-	1	1

Capital Budget Requests

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Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: (1) Brush Truck @ \$225,000			Impact Desc:		
2028	Emergency Services Station Design	Construction	641,240	-	1	1
	Description: Design of Emergency Services Station - College Grove			Impact Desc:		
2028	ESS Design	Construction	641,240	-	1	1
	Description: ESS Design Landfill			Impact Desc:		
2028	Emergency Services Station Construction	Construction	10,422,600	-	1	1
	Description: Construction of Emergency Services Station - College Grove			Impact Desc:		
2028	Emergency Services Station Design	Construction	-	-	1	3
	Description: Design of an Emergency Services Station - 96 North			Impact Desc:		
2028	Fire System - Apparatus New	Vehicles	801,418	-	1	3
	Description: Engine - Pinewood - Landfill ESS			Impact Desc:		
2028	Fire System - Apparatus New	Vehicles	453,722	-	1	3
	Description: Tanker - Pinewood - Landfill ESS			Impact Desc:		
2028	(25) replacement computers MDTs and routers	IT	186,250	-	2	1
	Description: replace response vehicle computers			Impact Desc: none		
2028	(15) Mobile Data Computers	IT	86,250	-	2	1
	Description: computers response vehicles and install			Impact Desc: none		
2028	(15) In-Motion Mobile Gateways	IT	40,500	-	2	1
	Description: provide connectivity for response vehicles			Impact Desc: verizon \$6,300, Sierra Wireless OMM \$3,000		
2028	Emergency Services Station Design	Construction	-	-	2	1
	Description: Design of Emergency Services Station - Fernvale			Impact Desc:		
2028	Continuity of Operations and Government	Other	235,000	-	2	5
	Description: Portable, modular, climate controlled building. Used for immediate restoration of government offices. Can be setup in 30 minutes.			Impact Desc:		
2028	(10) replacement computers PSC/emergency stations	IT	20,000	-	3	1

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
Description: replace computers/monitors/UPS			Impact Desc: none			
2028	EMS System - Emergency Services Station Furnishings-	Equipment	350,000	-	3	1
Description: Furnishing of an Emergency Services Station - Flat Creek ESS			Impact Desc:			
2028 Total:			28,367,359	-		
54900 Public Safety Total:			88,955,904	-		
101 General Fund Total:			88,955,904	-		
Grand Total:			88,955,904	-		

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2024	Various Facilities	Equipment	500,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2024	Indoor Racquet Facility	Construction	5,500,000	425,000	1	2
	Description: New Indoor Tennis, Pickleball and Racquetball Facility in Crockett Park. We would share the construction cost with the City of Brentwood. Then Williamson County will take ownership, staff and maintain.		Impact Desc: Utilities, General Upkeep, Additional Employees			
2024	New Bus for Senior Citizens Program	Vehicles	130,000	-	1	3
	Description: Current bus would be replaced.		Impact Desc:			
2024	Parks Maint Trucks	Vehicles	300,000	-	1	4
	Description: Replace 7 trucks with high mileage		Impact Desc: New Mileage Efficiency Will Reflect Savings in Gasoline, Diesel and Vehicle Repair Costs			
2024	Softball Complex at Creekside Elementary School	Construction	7,750,000	175,000	1	5
	Description: The City of Franklin has discontinued our use of Fieldstone Farms Park, for our adult softball leagues, as of fall 2023.		Impact Desc: Utilities, General Upkeep, Maintenance Equipment			
2024	New Field Lighting Fixtures	Construction	4,000,000	-	1	6
	Description: Replace all light fixtures with LED, includes Crockett Soccer Arena Lights.		Impact Desc: Huge savings on annual bulb & ballast replacements and decrease in electricity usage.			
2024	Bending Chestnut Park	Other	225,000	-	1	7
	Description: Design development for park.		Impact Desc:			
2024	Peacock Hill Nature Park	Construction	400,000	-	1	8
	Description: Additional pavilions, sitting areas along trails and refurbish the barn Interior audio-visual equipment for sharing the educational and historical components about the property.		Impact Desc:			
2024 Total:			18,805,000	600,000		

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2025	Various Facilities	Equipment	500,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2025	Bethesda Recreation Complex Phase 4	Construction	19,500,000	850,000	1	2
	Description: Building of the Recreation Complex and costs associated with furniture and equipment for the complex.		Impact Desc: Operating and staffing cost for Recreation Complex and Outdoor Amenities.			
2025	Replaster Both Franklin Pools, Both Longview Pools & Nolensville Outdoor Pools	Construction	650,000	-	1	3
	Description: Replaster Pools for Safety of Patrons, and if not plastered can develop leaks.		Impact Desc:			
2025	ISC Pool Deck	Construction	175,000	-	1	4
	Description: Resurface pool deck for safety of patrons.		Impact Desc:			
2025	Bending Chestnut Park	Construction	1,500,000	-	1	5
	Description: Phase I of amenities		Impact Desc:			
2025	Triune Park	Construction	3,000,000	35,000	1	9
	Description: 2 tennis courts, 2 pickleball courts, playground, outdoor basketball, walking trail. Community Center location will need to be determined.		Impact Desc: Utilities, general maintenance			
2025 Total:			25,325,000	885,000		
2026	Various Facilities	Construction	600,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2026	Franklin Indoor Pool Deck	Construction	115,000	-	1	2
	Description: Resurface indoor pool deck and hallway floor for patrons safety.		Impact Desc:			
2026	Tennis Courts at Grassland Park	Construction	3,500,000	75,000	1	3
	Description: Enclose existing tennis courts to make them playable year-round.		Impact Desc: Utilities Expense, Part-time Personnel Increase in Revenues			
2026	College Grove Park	Construction	6,000,000	150,000	1	4

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	Description: Develop 40 acres adjacent to park. Growth east of I-65 has increased user needs. Park must be developed before the fire station is built on site of existing ball fields.			Impact Desc: Utilities, Maintenance, additional employees		
2026	Bending Chestnut Park	Construction	2,000,000	-	1	7
	Description: Phase 2 of amenities on the property.		Impact Desc:			
2026 Total:			12,215,000	225,000		
2027	Various Facilities	Construction	600,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2027	Fairview Outdoor Pool	Construction	150,000	-	1	2
	Description: Replaster Pool for Safety of Patrons; if not plastered can develop leaks.		Impact Desc:			
2027	Facilities Maintenance	Vehicles	120,000	-	1	3
	Description: 3 Replacement Vehicles for high mileage vehicles		Impact Desc: New Mileage Efficiency Will Reflect Savings in Gasoline, Diesel and Vehicle Repair Costs			
2027	Wilkins Branch Mtn. Bike Park Phase III	Construction	1,000,000	60,000	1	4
	Description: This phase would finish the bike park. Parking, pavilions and additional bike trails would complete the 156 acre park.		Impact Desc: General Maintenance & Utility Costs			
2027	Bending Chestnut Park	Construction	3,000,000	-	1	5
	Description: Continuation of development of the park.		Impact Desc:			
2027	Osburn Park	Construction	1,500,000	-	1	6
	Description: Playground, pavilions and walking trail is needed to finish the park.		Impact Desc:			
2027	Gregory Park Soccer Fields	Construction	750,000	-	1	7
	Description: Restrooms & Pavilion		Impact Desc:			

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2027	Nolensville & Fairview Outdoor Pools	Construction	3,500,000	-	1	8
	Description: Cover outdoor pools so they can be used during winter months. A cost-share with the Town of Nolensville and the City of Fairview would be needed.		Impact Desc:			
2027	Walking Trails at Various Parks	Construction	400,000	-	1	9
	Description: Recap walking trails with asphalt for safety.		Impact Desc:			
2027 Total:			11,020,000	60,000		
2028	Various Facilities	Construction	600,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2028	Franklin Rec Complex Indoor Walking Track	Construction	150,000	-	1	2
	Description: Replace indoor walking/running track with new cushioned material		Impact Desc: Increase in Revenues			
2028	Soccer West Fields	Construction	3,000,000	-	1	3
	Description: Install Artificial Turf on 4 fields, so play and practice can continue year-round. A cost share with the City of Franklin will be needed to make this happen.		Impact Desc: There would be a decrease in product cost.			
2028	Various Aquatic Projects	Construction	4,000,000	-	1	4
	Description: Splash Pads for Nolensville, Fairview, Longview. A cost share with the Town of Nolensville, City of Fairview and City of Spring Hill would be needed to make this happen.		Impact Desc: Increase in Revenues			
2028	Bending Chestnut Park	Construction	5,000,000	-	1	5
	Description: Continue Construction of Trails, Lodge, and Camping Sites.		Impact Desc:			
2028 Total:			12,750,000	-		
56700 Parks & Recreation Total:			80,115,000	1,770,000		

Capital Budget Requests

Budget for Fiscal Years 2024 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
101 General Fund Total:			80,115,000	1,770,000		
Grand Total:			80,115,000	1,770,000		

WILLIAMSON COUNTY SCHOOLS
FIVE (5) YEAR CAPITAL PLAN
(2022-2026)

11/4/2022

Project	ITF Needed 2022-23	ITF Needed 2023-24	ITF Needed 2024-25	ITF Needed 2025-26	ITF Needed 2026-27	Tot Amount Intent to Fund	Projected Completion Date
REAL ESTATE ACQUISITIONS FOR FUTURE SCHOOLS							
Land Purchase Elementary / Middle / High		17,000,000	6,000,000	6,000,000		29,000,000	
Land Central Office /Support Complex (Approx. 10 Acres)		5,000,000				5,000,000	
NEW BUILDINGS							
Middle School (Split Log Property)	1,000,000	72,100,000				73,100,000	Fall 2025
Elementary School Northeast (McFarlin Road Area)		45,800,000				45,800,000	Fall 2025
Middle School East (Cox Road)			1,000,000	69,200,000		70,200,000	Fall 2027
Elementary School Northeast 2			2,000,000	43,800,000		45,800,000	Fall 2027
High School West				5,000,000	105,000,000	110,000,000	Fall 2028
Elementary School North Central				2,000,000	43,800,000	45,800,000	Fall 2028
Elementary School South (Spring Hill/Thompson's Station)				2,000,000	43,800,000	45,800,000	Fall 2028
Elementary School West (Fairview)				2,000,000	43,800,000	45,800,000	Fall 2028
SUBTOTAL NEW SCHOOL BUILDING CONSTRUCTION AND LAND	\$ 1,000,000	\$ 138,900,000	\$ 9,000,000	\$ 130,000,000	\$ 236,400,000	\$ 516,300,000	
ADDITIONS/MAJOR RENOVATIONS							
Transportation Building Addition (already funded through R-2-22-3)						0	Fall 2023
Page High School Interior Renovations/Additions Phase 4 (already funded through R-9-22-3)						0	Fall 2025
Hillsboro KS Renovation		5,000,000				5,000,000	Fall 2026
Nolensville High School Addition (22-Classroom Addition)		1,000,000	13,750,000			14,750,000	Fall 2026
Grassland Middle School Renovation			5,000,000			5,000,000	Fall 2027
Centennial High School Addition (22-Classroom Addition)			1,000,000	13,750,000		14,750,000	Fall 2027
Bethesda Elementary Renovation				5,000,000		5,000,000	Fall 2028
Crockett Elementary Renovation					5,000,000	5,000,000	Fall 2029
Walnut Grove School Renovation (Next Elementary School Renovation to be funded)						0	Fall 2030
SUBTOTAL ADDITIONS/MAJOR RENOVATIONS	-	6,000,000	19,750,000	18,750,000	5,000,000	\$ 49,500,000	
Maintenance and IT Yearly Requests for Major Projects							
Projected Major Capital Projects (Asphalt Parking Lots/Roadways/Tennis Courts/Tracks)	\$ 2,439,000	\$ 1,997,000	\$ 2,039,000	\$ 3,938,000	\$ 2,500,000	12,913,000	TBD
Projected Major Capital Projects (Roofs)	4,366,000	7,284,000	5,907,000	2,955,000	6,363,000	26,875,000	TBD
WWTP Upgrades (Hillsboro WWTP)	2,200,000					2,200,000	TBD
HVAC (Replacements) FwMS, GMS, FHS, BES, CUS, YES, CHS, WGES, CGES, EES, FwHS, GES, LES, OVES, WMS, BHS, HEMS, HBES, NHS	2,164,000	2,374,000	2,675,000	3,732,000	2,721,000	13,666,000	TBD
IT Capital	12,202,560	14,860,172	37,110,001	11,339,782	15,872,863	91,385,378	TBD
SUBTOTAL MAINTENANCE YEARLY REQUESTS FOR MAJOR PROJECTS	\$ 23,371,560	\$ 26,515,172	\$ 47,731,001	\$ 21,964,782	\$ 27,456,863	\$ 147,039,378	
TOTAL CAPITAL NEEDS FOR FACILITIES	\$ 24,371,560	\$ 172,415,172	\$ 76,481,001	\$ 170,714,782	\$ 268,856,863	\$ 712,839,378	
General Ed Bus	20	10	14	13	18	75	
Special Bus	2	8	2	4	9	25	Funded usually through Fund Balance
*** PROJECTED ANNUAL CAPITAL REQUESTS FOR TRANSPORTATION (REPLACEMENTS ONLY)	\$ 2,980,000	\$ 2,470,000	\$ 2,170,000	\$ 2,315,000	\$ 3,690,000	\$ 13,625,000	Yearly
Replacement Cost per Bus (GenEd \$135,000 / Specials \$140,000)							
GRAND TOTAL CAPITAL PLAN	\$ 27,351,560	\$ 174,885,172	\$ 78,651,001	\$ 173,029,782	\$ 272,546,863	\$ 726,464,378	

Individual Project Cost Does Not Include Cost of Land.

ES Estimates Are Based on Construction Cost of \$325 Sq. Ft. & Total Build Out Cost of \$350 Sq. Ft.

GenEd

Specials

MS and HS Estimates Are Based on Construction Cost of \$350 Sq. Ft. & Total Build Out Cost of \$375 Sq. Ft.

135,000

140,000

**RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO JOIN THE STATE OF
TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE
STATE- SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE
RELATED SETTLEMENT AGREEMENTS**

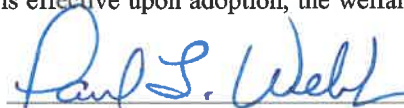
- WHEREAS,** the opioid epidemic continues to impact communities in the State of Tennessee, and Williamson County, Tennessee;
- WHEREAS,** Williamson County has suffered harm from the opioid epidemic and will continue to suffer as a result of the ongoing opioid abuse; and
- WHEREAS,** Williamson County, along with other Tennessee Counties have filed federal lawsuits against distributors, manufacturers, and retailers of opioid medications and those lawsuits are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the "Opioid Litigation"); and
- WHEREAS,** the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and which was signed into law by Governor Bill Lee on May 24, 2021, addressing the allocation of funds from certain proposed opioid litigation settlements; and
- WHEREAS,** there is currently proposed legislation that would apply the statutory provisions passed in 2021 to the new manufacturer and retail pharmacy chain settlements; and
- WHEREAS,** the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of certain prospective settlement funds from opioid related litigation; and
- WHEREAS,** the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), attached hereto as "Exhibit A," sets forth a framework of a unified plan for the proposed allocation and use of certain opioid litigation settlement proceeds; and
- WHEREAS,** amendments to the Tennessee Plan, attached hereto as Exhibit "B" would extend its terms to the proposed settlements, streamline accounting for certain settlement funds, and address the allocation of certain funds from a manufacturer in bankruptcy; and
- WHEREAS,** participation in the Tennessee Plan by a large majority of Tennessee cities and counties is intended to materially increase the amount of settlement funds that Tennessee and its local governments will receive from pending proposed opioids settlements.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of March 2023, finds that the amendments to the Tennessee Plan are in the interest of Williamson County and its citizens, hereby expresses its support amendment of the Tennessee Plan and that such a plan would ensure that settlement funds would serve to abate and seek to resolve the impacts of the opioid epidemic; and

BE IT FURTHER RESOLVED, that the County Mayor is hereby expressly authorized to execute the amendments to the Tennessee Plan in substantially the form attached as Exhibit "B" and that the County Mayor is hereby authorized to execute any formal agreements and related documents implementing a unified plan for the allocation and use of opioid litigation settlement proceeds that is substantially consistent with the Tennessee Plan and this Resolution.

BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute any formal agreement and related documents evidencing Williamson County's agreement to the settlement of claims and litigation specifically relate to **Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, CVS Health Corporation, Walgreen Co, and Walmart, Inc.**

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

Commission Action Taken For ____ Against ____ Pass ____ Out ____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Exhibit "A"

Tennessee State-Subdivision Opioid Abatement Agreement

I. Definitions

For all sections of this Agreement, the definitions for terms set out in this Section I apply. The Agreement also uses additional terms that are defined in the Distributor/J&J Settlements and other agreements. In such instances, which are clearly stated, those terms are defined by those agreements.

A. "2021 Legislation." Public Chapter No. 491 passed during the 2021 Regular Session of the 112th Tennessee General Assembly and signed into law by Governor Bill Lee on May 24, 2021. For ease of reference purposes only, a copy of Public Chapter No. 491 is attached.

B. "Agreement." This document, the Tennessee State-Subdivision Opioid Abatement Agreement, a "state-subdivision opioid abatement agreement" as defined in the 2021 Legislation, Section 5(7) and Section 13(6). This Agreement is also a "State-Subdivision Agreement" as defined in the Distributor/J&J Settlement Agreements and a "Statewide Abatement Agreement" as defined in the Purdue Pharma L.P. and Mallinckrodt PLC bankruptcy plans.

C. "Distributor/J&J Settlements." The settlements consisting of the joint settlement agreement with distributors McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation and their subsidiaries and other related entities and the settlement agreement with manufacturer Johnson & Johnson, its Janssen subsidiaries and other subsidiaries and related entities. Both settlements qualify as Statewide Opioid Settlement Agreements.

D. "Joint Abatement Bankruptcy Plan." A plan confirmed in federal bankruptcy court under Title 11 of the United States Code that resolves state and subdivision claims related to the manufacture, marketing, distribution, dispensing, or sale of opioids in a manner that allocates funds for abatement jointly to the state and its subdivisions. The plans in the Purdue Pharma L.P. and Mallinckrodt PLC bankruptcy cases are examples of Joint Abatement Bankruptcy Plans.

E. "Opioid Abatement Council." The council created by the 2021 Legislation, Sections 3-9.

F. "Relevant Funds." Funds that, pursuant to a Joint Abatement Bankruptcy Plan, are allocated to the State for the claims of the State and its Subdivisions and that must be dedicated to opioid abatement programs.

G. "State." The State of Tennessee.

H. "State-Only Opioid Settlement Agreement." A settlement agreement entered into by the State and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids in which there are not provisions for Subdivision joinder.

I. “State Opioid Judgment.” A judgment obtained by the State against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

J. “Statewide Opioid Settlement Agreement.” A settlement agreement entered into by the State and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids in which subdivision claims are addressed.

K. “Statutory Bar.” A law barring all subdivisions (not limited to counties and municipalities) in the state from maintaining released claims against released entities, either through a direct bar or through a grant of authority to release claims. The 2021 Legislation, Sections 10-19 establishes a grant of authority process for a statutory bar to be enacted for the entities addressed in the Distributor/J&J Settlements.

L. “Subdivision.” A Tennessee county or municipality.

M. “Subdivision-Only Opioid Settlement Agreement” A settlement agreement between one or more Subdivisions and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids that does not include the State as a party.

N. “Subdivision Opioid Judgment.” A judgment obtained by one or more Subdivisions against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

O. “Tennessee Opioid Abatement Fund.” The opioid abatement trust fund established by the 2021 Legislation, Sections 1-2.

II. Interaction of this Agreement with Settlements, Bankruptcy Plans and Legislation

This Agreement replaces certain default provisions in specified State Opioid Settlement Agreements and Joint Abatement Bankruptcy Plans. Certain default provisions are also replaced by the 2021 Legislation and consent judgments will be filed for State Opioid Settlement Agreements. Thus, there will be multiple sources of authority for the application of each settlement agreement or bankruptcy plan. While parts of the 2021 Legislation are described in this Agreement, such descriptions do not supersede the statutory language, which is controlling.

III. Allocation of Funds in the Distributor/J&J Settlements

The Distributor/J&J Settlements allow for payment and allocation default provisions to be replaced by state-subdivision agreements, by statute, and other means. As referenced below, the 2021 Legislation addressed some of the default provisions in these settlements. This Agreement makes a few additional changes to the default provisions. As described below, some default provisions remain in place.

A. Allocation among three sub-funds. The Distributor/J&J Settlements initially allocate the vast majority of settlement funds among three sub-funds for each state: the “State Fund,” the “Abatement Accounts Fund,” and the “Subdivision Fund.”¹ Subject to the terms of the specific settlement agreements and assuming full subdivision participation and maximum payments, allocation among the three Tennessee sub-funds shall remain the same as with the default provision: 15% to the State Fund, 70% to the Abatement Accounts Fund, and 15% to the Subdivision Fund.

B. Use of funds. The Distributor/J&J Settlements have provisions concerning the use of funds and those are controlling.² Generally they require that money from all three sub-funds be used for “Opioid Remediation” as that term is defined in those agreements. Such definitions include restitution for past abatement within the definition of remediation.

C. State Fund. The 15% State Fund shall be directed to the State’s general fund unless directed to the Tennessee Opioid Abatement Fund by future legislation.

D. Abatement Accounts Fund.

1. The 70% Abatement Accounts Fund shall be directed to the Tennessee Opioid Abatement Fund.

2. The 2021 Legislation fully replaces the default provisions for the Abatement Accounts Fund.³ Among the legislative provisions is the requirement that for the Distributor/J&J Settlements funds deposited into the Tennessee Opioid Abatement Fund, the Opioid Abatement Council shall disburse 35% of these proceeds to counties that join the settlements to be spent on opioid abatement and remediation pursuant to Subsections 6(q)-(s). 2021 Legislation Section 6(p).

3. The 2021 Legislation allows for a state-subdivision agreement to determine the metrics used in allocating certain funds among participating counties. 2021 Legislation, Section (6)(q). It is agreed that the allocation formula shall use data for fatal and non-fatal opioid overdoses, opioid sales measured by morphine milligram equivalents, and population. Details and agreed terms regarding the metrics, the updating of allocation percentages, and the initial allocation percentages for each county is set out in Exhibit A.

E. Subdivision Fund.

1. The 15% Subdivision Fund shall generally be directed to the Subdivisions participating in the Distributor/J&J Settlements pursuant to the default provisions of those agreements, including the allocation of funds for non-litigating municipalities with populations under 10,000 to their respective counties.

¹ “State Fund,” Abatement Accounts Fund,” and “Subdivision Fund” are all defined terms in the Distributor/J&J Settlement agreements. They are sub-funds of the settlements’ “Settlement Fund” into which the companies make base and incentive payments pursuant to the settlement agreements.

² Some examples are distributor agreement Subsections V.B.1-2 and J&J agreement Subsections VI.B. 1-2.

³ These are mainly found in distributor agreement Section V.E and J&J agreement Section VI.E.

2. The default provisions are adjusted for non-litigating municipalities in participating counties that both (1) have populations of 10,000 to 30,000 per the 2019 U.S. Census estimate and (2) have a Subdivision Fund allocation percentage less than 0.5%.⁴ The allocations for such municipalities shall be directed to their respective counties if the county is a participating subdivision. (If the county is not a participating subdivision, the funds are not redirected to the county.) The reallocation for such municipalities located in multiple counties will be divided among those counties pursuant to the data used in Exhibit G of the Distributor/J&J Settlements. These redirected funds to certain counties shall be spent on future opioid abatement and shall be subject to the same statutory requirements as the Abatement Accounts Fund money the county receives from the Tennessee Opioid Abatement Fund. These redirected funds to certain counties are in addition to the funds allocated to participating counties pursuant to 2021 Legislation Section 6(p) and should not be included in calculating or disbursing the 35% amount allocated to participating counties. Such redirected funds should also not be viewed as an additional recovery by the county for purposes of calculating any contingency fees agreements.

F. Attorneys' fees and costs. The Distributor/J&J Settlements have provisions for funds dedicated to or related to attorneys' fees, costs, and/or expenses. There are also funds for states without outside counsel, identified as "Additional Restitution Funds." Such funds shall be allocated pursuant to such agreements and are not addressed by this Agreement.

IV. Allocation of Funds for other Statewide Opioid Settlement Agreements

A. Application to future settlements. To the extent allowed by such agreement and subject to IV.B.2 of this Agreement, the provisions in Section III above shall replace default provisions in, and apply to, any future Statewide Opioid Settlement Agreement in which Tennessee counties and municipalities are able to join and receive benefits, either directly or indirectly, in exchange for a release of claims.⁵ Not all municipalities need to be eligible to join such a settlement for the provisions of this Section IV to apply. Indirect benefits include funds being allocated to counties and/or the Tennessee Opioid Abatement Fund.

B. Exceptions. The application of Section IV.A. is limited, as follows:

1. The directing of 35% of Abatement Funds to the counties pursuant to the 2021 Legislation Section 6(p) shall not apply to any Statewide Opioid Settlement Agreement that includes an incentive or other benefit for a Statutory Bar unless (a) Section 19 of the 2021 Legislation is amended to specifically allow a Statewide Opioid Settlement Agreement release for the settling entity or entities or (b) another statute that qualifies as a Statutory Bar for such settlement is enacted. Should such settlement become effective prior

⁴ For the avoidance of doubt, a non-litigating municipality with a population between 10,000 and 30,000 that has a Subdivision Fund allocation percentage of 0.5% or greater is not affected by this subsection and receives its direct allocation from the Subdivision Fund.

⁵ For the avoidance of doubt, the Section III provisions include the 15%/70%/15% allocation of settlement funds among the three sub-funds.

to the enactment of a Statutory Bar addressing claims against the settling entity or entities, 35% of the funds directed to the Tennessee Opioid Abatement Fund shall be withheld and not allocated until the earlier of (1) the enactment of such a Statutory Bar or (2) a full regular session of the Tennessee General Assembly has occurred.

2. Section IV.A shall not apply to any Statewide Opioid Settlement Agreement unless the application of this Agreement to such settlement is approved by a majority of (a) counties and (b) municipalities having a population over 30,000 after such settlement is negotiated and provided to such subdivisions. Whether there is majority approval shall be measured by population of the relevant subdivisions. Population figures shall be from the most recently published U.S. Census population figures (actual count or estimate) for a year for which data is available for both counties and municipalities.

3. Section IV.A shall not apply to any Statewide Opioid Settlement Agreement with Endo International plc. or its subsidiaries.

C. Statutory provisions. The language in this section does not address or control whether any default provisions in a Statewide Opioid Settlement Agreement are replaced by the 2021 Legislation or any other statutory provision if Section IV.A does not apply to such settlement.

V. Allocation of Funds for Opioid-Related Claims in Joint Abatement Bankruptcy Plans

A. Relevant Funds. Multiple opioid manufacturers have filed for bankruptcy in actions for which the State and many Subdivisions are creditors for opioid-related claims. These companies include Purdue and Mallinckrodt. It is anticipated that other entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids may also file for bankruptcy and that the State and one or more Subdivisions will pursue opioid-related claims in those actions. Funds allocated to the State and Subdivisions for such claims shall be disbursed pursuant to the confirmed bankruptcy plan for the relevant entity, including requirements for funds to be used for future abatement. It is anticipated that one or more of such plans shall include the allocation of Relevant Funds that must be dedicated to opioid abatement programs. All Relevant Funds shall be placed in the Tennessee Opioid Abatement Fund and allocated pursuant to Sections V.B. Relevant Funds do not include funds disbursed through bankruptcy plans that are not restricted to abatement or that are disbursed for claims that are unrelated to the opioid crisis.

B. Allocation of Relevant Funds. To the extent permissible under the subject bankruptcy plan, Relevant Funds from Joint Abatement Bankruptcy Plans shall be allocated in the same manner as the Abatement Account Funds from the Distributor/J&J Settlements are disbursed under Section III.D and the 2021 Legislation. Thus, the Opioid Abatement Council shall disburse 35% of the proceeds from such bankruptcy plans to the counties subject to 2021 Legislation

Subsections 6(q)-(s). All default provisions related to Relevant Funds in such bankruptcy plans are replaced by this Agreement.⁶

C. Exception. Section V shall not apply to any bankruptcy plan for Endo International plc. or its subsidiaries.

D. Statutory provisions. The language in this section does not address or control whether any default provisions in a Joint Abatement Bankruptcy Plan are replaced by the 2021 Legislation or any other statutory provision if Sections V.A-B do not apply to such bankruptcy plans.

VI. No Application to Other Funds

A. State-Only Opioid Settlement Agreements and State Opioid Judgments. The Attorney General may direct funds from a State-Only Opioid Settlement Agreement or a State Opioid Judgment to the Tennessee Opioid Abatement Fund. Subject to the terms of specific agreements and any conditions placed on the funds prior to their being placed in the Tennessee Opioid Abatement Fund, the funds shall be allocated by the Opioid Abatement Council pursuant to the 2021 Legislation. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from State-Only Opioid Settlement Agreements or State Opioid Judgments.

B. Subdivision-Only Settlement Agreements and Subdivision Judgments. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from Subdivision-Only Opioid Settlement Agreements or Subdivision Opioid Judgments.

VII. Adoption and Amendment of Agreement

A. Controlling Authority. For this Agreement to replace default provisions in the Distributor/J&J Settlements, it must be adopted by statute or approved by the State and a sufficient number of Subdivisions as set forth in Exhibit O of those settlements. For this Agreement to replace default provisions in the Purdue and other bankruptcy plans, it is anticipated that it will need to be approved by the State and a sufficient number of Subdivisions as set forth in the specific bankruptcy plans. There are similar requirements for amending state-subdivision agreements such as this Agreement. It is understood that the approval process and participation requirements set out in this Section VII meet the requirements of these settlement agreements and anticipated bankruptcy plans. For any settlement agreement or bankruptcy plan that allows for a state-subdivision agreement to determine the requirements for amendment of a state-subdivision

⁶ For example, the provisions related to the default “Government Participation Mechanism” in the Purdue bankruptcy plan are not applicable with the adoption of this Agreement (which incorporates the Opioid Abatement Council).

agreement, the approval process and participation requirements set out in this Section VII for an amended agreement shall control. Similarly, if this Agreement is adopted by statute, the approval process and participation requirements set out in this Section VII for an amended agreement shall control.

B. Adoption of Agreement. This Agreement is adopted if it is approved by the Attorney General, on behalf of the State, and either (1) Subdivisions whose aggregate "Population Percentages," determined as set forth below, total more than 60%, or (2) Subdivisions whose aggregate Population Percentages total more than 50%, provided that these Subdivisions also represent 15% or more of the counties, by number.

C. Population Percentage Calculation. Population Percentages shall be determined as follows: The Population Percentage of each county shall be deemed to be equal to (1) (a) 200% of the population of such county minus (b) the aggregate population of all Primary Municipalities located in such county, divided by (2) 200% of the state's population. A Primary Municipality means a municipality with a population of at least 25,000. The Population Percentage of each Primary Municipality shall be equal to its population divided by 200% of the state's population. (The result of these calculations is that every person is counted twice: everyone in a Primary Municipality is counted once for that municipality; everyone is counted at least once for their county; and those not in a Primary Municipality are counted a second time for their county.) Except as required by a specific settlement agreement or bankruptcy plan, the population figures for these calculations shall be the 2020 U.S. Census counts for the initial adoption of the Agreement and, for adoption of an amended agreement, the most recently published U.S. Census population figures (actual count or estimate) for a year for which data is available for both counties and municipalities.

D. Amendment of Agreement. This Agreement may be amended if that amended agreement is approved by the Attorney General, on behalf of the State, and either (1) Subdivisions whose aggregate Population Percentages, determined as set forth above, total more than 60%, or (2) Subdivisions whose aggregate Population Percentages total more than 50% provided that these Subdivisions also represent 15% or more of the counties, by number.

VIII. Effect of Agreement

Nothing in this Agreement is intended to abridge or enlarge the authority of the Attorney General, the State, or the subdivisions, except as expressly stated herein.

Exhibit A: County Allocation for Opioid Abatement Fund

Certain abatement funds are allocated by county pursuant to the 2021 Legislation and/or the provisions of this Agreement. The allocations shall be set consistent with the 2021 Legislation and as set forth below.

A. County Allocation Data. The following data shall be used in the county allocation calculations:

1. Fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

2. Non-fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

3. Opioid sales as measured by morphine milligram equivalents (“MME”). The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

4. County population. The 2020 U.S. Census counts will be used for the initial allocations. For future allocation calculations, the most recent population estimate or actual count data published by the U.S. Census shall be used.

B. Weighting of Data. In calculating the county allocation percentages, the data shall be weighted as follows:

1. Fatal opioid overdose data shall be weighted at 12.5%.
2. Non-fatal opioid overdose data shall be weighted at 12.5%.
3. Opioid sales as measured by MME shall be weighted at 25%.
4. Population shall be weighted at 50%.

C. Updating of Allocations. The county allocations shall be updated pursuant to statute. The 2021 Legislation requires updating every four years and addresses what happens if a data set used in the initial allocations is unavailable.

D. Allocation Process. The State shall make the initial data and allocable share calculations available to the counties to review for 30 days in order to identify and correct any mathematical or data entry errors. The Opioid Abatement Council will allow for similar review for future reallocations.

E. Holdback Share. It is recognized that, particularly for some very small counties, there could be limits on the ability of the data to capture the scope of the opioid crisis in the county. For example, a large segment of a county’s population may fill prescriptions in a neighboring county, resulting in MME data that dramatically underrepresents the level of opioids prescribed to the residents of the county. To address limited situations such as this, 2% of the abatement funds

allocated to counties shall be initially held back until the Opioid Abatement Council can consider county requests for adjustments to their allocation percentages due to such data issues. However, such requests will only be granted when there is a finding that the data limitations substantially affected the county's overall allocation. The Council may only adjust allocation percentages upwards through the use of the 2% holdback fund and may find that no adjustments are needed. Any portion of the 2% holdback fund not used to adjust county allocations pursuant to this process will be released to the counties pursuant to their allocations, including any adjusted allocation percentages.

F. Initial County Allocation Percentages.

[TABLE TO BE INSERTED ONCE UPDATED DATA AVAILABLE]

Exhibit "B"

Summary of 2023 Amendments to Tennessee State-Subdivision Opioid Abatement Agreement

In addition to being asked to join five new settlements, Tennessee local governments are also being asked to approve amendments to the Tennessee State-Subdivision Opioid Abatement Agreement. There are three proposed amendments, which are summarized below. The settlement participation packet being sent to counties and qualifying municipalities by the national administrator will also include a form to approve the three amendments. The full text of the proposed amendments can be found on the following page.

Summary of Amendment 1:

This amendment simply applies the terms of the State-Subdivision Agreement to the five new settlements with Allergan, Teva, CVS, Walgreens, and Walmart. This will ensure that the structure and procedures that apply to the prior settlements with the three national pharmaceutical distributors and Johnson & Johnson will be the same for the new settlements. For example, the formula for using overdose and other data to allocate funds among the counties would be the same for the new agreements as with the existing ones.

Summary of Amendment 2:

Under the State-Subdivision Agreement, Subdivision Fund allocations for non-litigating municipalities with populations under 30,000 are directed to the counties. Consequently, these municipalities do not receive direct payments, but the money stays with the community. (This provision would continue to apply with the new settlements.) The current language of the provision also places a restriction on the use of the redirected funds, treating the redirected funds like money from the trust fund and unlike the other Subdivision Fund direct payments the county is receiving from the national administrator. This restriction would require a substantial amount of special accounting for a small amount of money. The amendment removes that requirement to streamline accounting for the counties.

Summary of Amendment 3:

The third amendment applies the State-Subdivision Agreement to funds from the Endo International plc bankruptcy. Since the Agreement was first negotiated, a group of East Tennessee counties and municipalities reached a settlement with the company, which later filed for bankruptcy. The amendment applies the bankruptcy provisions of the Agreement to Endo funds paid into the State's trust fund, including the provision to direct 35% of the funds to the counties. However, as the previously settling counties have had a substantial recovery from Endo, the amendment does not provide those nine counties a direct allocation. The amendment makes clear that the nine counties would be eligible to receive some of the remaining Endo funds as well as funds from other settlements.

Following Page: Text of Amendments

On the next page is the text of the amendments, which are set out as they should appear in the settlement packets from the national administrator.

Tennessee State-Subdivision Opioid Abatement Agreement – 2023 Amendments

The Tennessee State-Subdivision Opioid Abatement Agreement is amended as follows:

Amendment 1:

Pursuant to Section IV.A, this Agreement shall apply to the following Statewide Opioid Settlement Agreements, should they become effective:

- A. Allergan Public Global Opioid Settlement Agreement
- B. CVS Settlement Agreement
- C. Teva Global Opioid Settlement Agreement
- D. Walgreens Settlement Agreement
- E. Walmart Settlement Agreement

Amendment 2:

To allow for efficiency and more streamlined accounting, the fifth sentence in Section III.E.2 of the Agreement ("These redirected funds to certain counties shall be spent on future opioid abatement and shall be subject to the same statutory requirements as the Abatement Accounts Fund money the county receives from the Tennessee Opioid Abatement Fund.") shall be considered deleted and given no effect.

Amendment 3:

Notwithstanding the exception provisions in Section IV.B.3 and Section V.C. of the Agreement, Section V shall apply to funds from the Endo International plc bankruptcy (*In re Endo International plc, et al.*, U.S. Bankruptcy Court, S.D.N.Y. No. 22-22549). As they have received funds from a prior settlement with Endo, the following counties shall not receive a share of the 35% of proceeds directed to counties pursuant to Section V.B: Carter, Greene, Hamblen, Hancock, Hawkins, Johnson, Sullivan, Unicoi and Washington. However, nothing in this agreement shall limit the Opioid Abatement Council's discretion in whether or not to approve any requested allocation from the remaining Endo proceeds or other funds to these counties or the municipalities participating in that prior settlement.

Note on adoption of amendments:

Amendment 1 shall be effective if approved as set forth in Section IV.B.2 of the Agreement. Amendments 2 and 3 shall be effective if approved as set forth in Section VII.D of the Agreement.