

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 8, 2023 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 13, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation of Appreciation to Parks & Recreation Staff Members, Bryce Bradley and Gary Mappin – Mayor Rogers Anderson
Proclamation Declaring Travel & Tourism Week in Williamson County – Mayor Rogers Anderson
Proclamation Declaring Emergency Medical Services Week in Williamson County – Mayor Rogers Anderson

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 Tunnicliffe, Chairman
- u. Tax Study Committee – Jennifer Mason, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Regional Planning Commission (4 Year Term Expiring 3/27)	<u>Term Expiring</u> John Lackey	<u>Nomination</u> Lee Kennedy
Zoning Appeals Board (Filling Unexpired Term, Expiring 3/24)	<u>Resigned</u> Sue Workman	<u>Nomination</u> Dave Parker

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 5-23-1, Resolution Amending The 2022-23 General Purpose School Budget Carry Forward \$32,775.09 For Flag Football From Donation Resolution – Commissioner Jones

Resolution No. 5-23-2, Requesting An Intent To Fund In The Amount Of \$12,202,560 For The Williamson County Board Of Education 2022-23 Information Technology Needs – Commissioner Jones

Resolution No. 5-23-3, Resolution Requesting An Intent To Fund In The Amount Of \$11,169,000 For The Williamson County Board Of Education 2022-23 Major Asphalt, Roofs, HVAC And Wastewater Plant Needs – Commissioner Jones

Resolution No. 5-23-4, Resolution Appropriating And Amending The 2022-23 Veterans' Services Budget By \$300 – Revenues To Come From Memorial Brick Paver Sales – Commissioner Herbert

Resolution No. 5-23-5, Resolution Appropriating And Amending The 2022-23 Capital Projects Archives Budget By \$100,000 – Revenues To Come From Archives And Records Management Fee Reserve Account – Commissioner Herbert

Resolution No. 5-23-6, Resolution Of The Williamson County Board Of Commissioners Appropriating Up To \$2,675,000 For The Purchase Of New Ambulances — Revenue To Come From The American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-7, Resolution Amending The 2022-23 Highway Department Budget And Appropriating Up To \$600,000.00 For Hotmix, Liquid Asphalt And Pipe Costs - Revenues To Come From Unappropriated Highway Fund Balance – Commissioner Webb

Resolution No. 5-23-8, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$3,000,000 For The Expansion Of Broadband Capability Within Williamson County – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-9, Resolution Of The Board Of Commissioners Of Williamson County Appropriating \$49,649.00 For The Purchase Of Twenty-Eight (28) Automated External Defibrillators (AED) Including Shipping For Parks And Recreation Facilities – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-10, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$46,000 For The Upgrade Of Broadband Capability At The Williamson County Agricultural Exposition Park – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-11, Resolution Appropriating And Amending The 2022-23 Health Department Budget By \$465,400 - Revenues To Come From Tennessee Department Of Health SFRF (ARPA) (\$349,000.00) And Williamson County American Rescue Plan Act Funds (\$116,400.00) – Commissioner Webb

Appropriations (continued)

Resolution No. 5-23-12, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$520,000 For The Upgrade Of County General Operations Telephone System – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-13, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$1,700,000 For The Purchase And Installation Of A Landfill Containment Liner – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-14, Resolution Appropriating And Amending The 2022-2023 Library Budget By \$954.20 – Revenues To Come From Donations And Memorials – Commissioner Webb

Resolution No. 5-23-15, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee, Department Of Military, And Tennessee Emergency Management Agency And Appropriating And Amending The 2022-23 Office Of Public Safety Budget By \$5,754.78 – Revenues To Come From Emergency Management Performance Grant – Commissioner Herbert

Resolution No. 5-23-16, Resolution Appropriating And Amending The 2022-23 Parks And Recreation Budget By \$34,766.48 – Revenues To Come From Donations – Commissioner Herbert

Resolution No. 5-23-17, Resolution Appropriating And Amending The 2022-23 Parks And Recreation Budget By \$58,500 - Revenues To Come From Parks And Recreation Fees – Commissioner Herbert

Resolution No. 5-23-18, Resolution Appropriating And Amending The 2022-23 Parks And Recreation Department Budget By \$80,000 - Revenues To Come From Participant Fees – Commissioner Herbert

Resolution No. 5-23-19, Resolution Amending The 2022-23 Juvenile Services Budget By Inter-Category Transfer Of \$1,486.94 To Account For The Salary Increase Previously Approved By The Williamson County Board Of Commissioners – Commissioner Sanford

Resolution No. 5-23-20, Resolution For Inter-Category Transfer Of \$70,000 Between The Parks And Recreation Department To The Sheriff's Office To Provide Funding For Festival Security – Commissioner Sanford

Resolution No. 5-23-21, Resolution Authorizing The County Mayor To Execute A Contract Between The State Of Tennessee Department Of Transportation & Williamson County For A Trash Collecting Grant For Fiscal Year 2023-24 – Commissioner Sanford

Resolution No. 5-23-22, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Contract With The State Of Tennessee, Department Of Health And Appropriating And Amending The 2022-23 Sheriff's Office Budget By \$232,000 – Revenues To Come From Grant Funds – Commissioner Sanford

Resolution No. 5-23-23, Resolution Accepting A Donation Of A Trained German Shorthaired Pointer Canine On Behalf Of The Williamson County Sheriff's Office – Commissioner Sanford

Resolution No. 5-23-24, Resolution Accepting A Donation From The DUI Court Foundation Of Williamson County, Inc. And Appropriating And Amending The 2022-23 Williamson County General Sessions Court Budget By \$25,000 - Revenues To Come From Donation – Commissioner Sanford

Resolution No. 5-23-26, Resolution Appropriating And Amending The 2022-23 Election Commission Budget By \$28,996.16 – Revenues To Come From County General Fund Balance – Commissioner Herbert

Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund – Commissioner Herbert

Resolution No. 5-23-28, Resolution Appropriating And Amending The 2022-23 County Clerk's Budget By \$40,000 For Equipment And Personnel Costs – Revenues To Come From Filing Fees – Commissioner Herbert

3) OTHER

Resolution No. 5-23-29, Resolution Authorizing The Williamson County Mayor To Execute A Long-Term Lease Agreement With The Williamson County School District – Commissioner Landrum

Resolution No. 5-23-30, Resolution Setting The Williamson County Hotel-Motel Tax Rate For The 2023-24 Fiscal Year – Commissioner Herbert

Resolution No. 5-23-31, Resolution Authorizing The Williamson County Mayor To Enter Into An Intergovernmental Agreement With The City Of Brentwood Concerning The Collection Of Municipal Property Taxes – Commissioner Herbert

Resolution No. 5-23-32, Resolution Authorizing The Williamson County Mayor To Enter Into An Intergovernmental Agreement With The City Of Franklin Concerning The Collection Of Municipal Property Taxes – Commissioner Herbert

Resolution No. 5-23-33, Resolution Accepting The Donation Of A 2023 Chevrolet Silverado 4wd Crew Cab Pickup On Behalf Of The Williamson County Office Of Public Safety – Commissioner Sanford

Resolution No. 5-23-34, Resolution Authorizing The Williamson County Juvenile Court Judge And Williamson County Mayor To Sign Grant Contract Documents With The State Of Tennessee Department Of Children’s Services – Commissioner Sanford

Resolution No. 5-23-35, Resolution To Surplus And Approve The Conveyance Of Animal Care Equipment And Authorize The Williamson County Mayor To Execute All Documentation Needed To Complete The Conveyance – Commissioner Herbert

Resolution No. 5-23-36, Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Fairview For The Provision Of A Healthcare Clinic – Commissioner Herbert

Resolution No. 5-23-37, Resolution To Name A Bridge Located On Kingston Road Located In Fairview, Williamson County As The “Gordon Lampley Memorial Bridge” – Commissioner Jones

XII. ADJOURNMENT

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

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

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$26,619,125	\$26,402,748	\$251,992,649	\$233,513,346
Total Operating Expenses	27,371,501	26,415,934	242,064,105	232,416,154
Net Non-Operating Rev/Exp	1,271,187	459,851	8,930,262	4,138,657
Net Income/Loss	\$518,811	\$446,665	\$18,858,806	\$5,235,848

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$35,729,640	\$42,355,547	(\$6,625,907)
Available to Use Cash	204,016,818	217,324,226	(13,307,408)
Collections	26,802,505	22,376,474	4,426,031
Days Cash on Hand -all sources	245	262	(17.1)
Days Cash on Hand -excluding bond funds	93.5	101.7	(8.2)
Debt Coverage	3.56	3.27	0.29

<u>Key Financial Stats/Indicators</u>	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	677	756	(79)
Admissions-Pediatrics	22	34	(12)
Patient Days	2,740	2,942	(202)
Equivalent Patient Days	10,601	10,278	323
Surgeries	945	941	4
Emergency Room	3,360	3,361	(1)

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

NET INCOME (LOSS) FROM OPERATIONS	\$	518,811	
PLUS DEPRECIATION (Not a Cash Expense)		1,315,663	
SUB-TOTAL			\$ 1,834,474
CASH PROVIDED BY:			
DECREASE IN ACCOUNTS RECEIVABLE	\$	3,122,654	
DECREASE IN MISC ASSETS		840,043	
INCREASE IN OTHER LONG-TERM LIABILITIES		434,347	
INCREASE IN ACCRUED EMPLOYEE BENEFITS		263,547	
LEASE RECEIVABLE LESS CURRENT PORTION		260,848	
INCREASE IN EMPLOYEE DED PAYABLE		90,924	
INCREASE IN THIRD PARTY SETTLEMENTS		29,973	
CURRENT PORTION OF LEASE RECEIVABLE		15,564	
			5,057,900
TOTAL SOURCES OF CASH			6,892,374
CASH USED FOR:			
INCREASE IN FIXED ASSETS	\$	7,243,171	
DECREASE IN ACCOUNTS PAYABLE		5,545,840	
DECREASE IN ACCRUED WAGES PAYABLE		3,991,935	
DECREASE IN BONDS PAYABLE		1,564,615	
DECREASE IN OTHER CURRENT OBLIGATIONS		370,097	
DECREASE IN DEFERRED INFLOW OF RESOURCES		294,317	
DECREASE IN PAYROLL TAXES PAYABLE		293,050	
FINANCE LEASE LIABILITIES LESS CURRENT		209,969	
DECREASE IN BOND INTEREST PAYABLE		189,433	
DECREASE IN NOTES PAYABLE		141,735	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES		106,536	
INCREASE IN INVENTORIES		99,764	
INCREASE IN PREPAID EXPENSES		97,612	
DECREASE IN CURRENT PORTION OF LONG TERM DEBT		51,708	
TOTAL USES OF CASH			20,199,782
INCREASE OR (DECREASE) IN CASH ACCOUNTS			(13,307,408)
BEGINNING TOTAL CASH BALANCE			217,324,226
ENDING TOTAL CASH BALANCE			\$ 204,016,818
OPERATING CASH	\$	35,729,640	
FUNDS RESTRICTED AS TO USE:			168,287,178
GRAND TOTAL OF ALL CASH ASSETS			\$ 204,016,818

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 35,729,640	\$ 42,355,547	\$ (6,625,907)	-15.6%
TOTAL CASH	35,729,640	42,355,547	(6,625,907)	-15.6%
RECEIVABLES				
Patient Receivables	123,536,475	132,583,633	(9,047,158)	-6.8%
Contractual Allowances	(86,010,116)	(92,533,945)	6,523,829	-7.1%
Other Receivables	564,401	1,163,726	(599,325)	-51.5%
TOTAL RECEIVABLES	38,090,760	41,213,414	(3,122,654)	-7.6%
INVENTORIES				
General Stores	728,510	718,120	10,390	1.4%
Pharmacy	694,798	694,798	0	0.0%
Surgery	4,670,493	4,581,119	89,374	2.0%
TOTAL INVENTORIES	6,093,801	5,994,037	99,764	1.7%
Prepaid Expenses	3,614,759	3,517,147	97,612	2.8%
Current portion of lease receivable	3,266,086	3,281,650	(15,564)	-0.5%
TOTAL CURRENT ASSETS	86,795,046	96,361,795	(9,566,749)	-9.9%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	17,230,970	17,230,970	0	0.0%
Building & Building Serv	308,769,463	302,025,374	6,744,089	2.2%
Equipment	124,122,824	123,623,743	499,081	0.4%
Less: Accum Depr	(205,939,091)	(204,957,567)	(981,524)	0.5%
TOTAL P,P & E	244,184,166	237,922,520	6,261,646	2.6%
OTHER ASSETS				
Funded Depreciation	37,214,178	37,062,121	152,057	0.4%
2018 Bond Fund	5,016,740	4,996,242	20,498	0.4%
2021B Bond Fund	47,246,453	53,504,184	(6,257,731)	-11.7%
2022 Bond Fund	49,413,108	49,211,207	201,901	100.0%
Bond Payment Fund	13,731,447	14,529,673	(798,226)	-5.5%
Bond Escrow Fund	15,665,252	15,665,252	0	0.0%
Miscellaneous Assets/Investments	55,799,152	56,639,195	(840,043)	-1.5%
Capitalized Costs/Bond Issue Costs	909,490	923,926	(14,436)	-1.6%
Lease Receivable, less current portion	15,186,161	15,447,009	(260,848)	-1.7%
Finance Lease Right-to-Use Assets	10,130,552	10,450,254	(319,702)	-3.1%
TOTAL OTHER ASSETS	250,312,533	258,429,063	(8,116,530)	-3.1%
TOTAL ASSETS	\$ 581,291,745	\$ 592,713,378	\$ (11,421,633)	-1.9%

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 11,193,746	\$ 16,739,586	(5,545,840)	-33.1%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	5,510,014	9,501,949	(3,991,935)	-42.0%
Payroll Taxes Payable	150,268	443,318	(293,050)	-66.1%
Employee Ded Payable	170,649	79,725	90,924	114.0%
Accrued Employee Benefits	6,472,323	6,208,776	263,547	4.2%
Accrued Bond Interest	2,517,754	2,707,187	(189,433)	-7.0%
Current Portion-Bonds Payable	5,750,379	5,675,379	75,000	1.3%
Current Portion of Long Term Debt	3,769,052	3,820,760	(51,708)	-1.4%
Estimated Third Party Settlements	472,787	442,814	29,973	6.8%
Current portion of Finance Lease Liabilities	3,222,656	3,329,192	(106,536)	-3.2%
Other Current Obligations	3,517,272	3,887,369	(370,097)	-9.5%
TOTAL CURRENT LIAB	42,746,900	52,836,055	(10,089,155)	-19.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 3,250,000	\$ 3,250,000	\$ -	0.0%
Hospital Expansion Bonds 2013	19,018,282	19,034,390	(16,108)	-0.1%
Hospital Expansion Bonds 2018	37,034,675	38,612,757	(1,578,082)	-4.1%
Hospital Expansion Bonds 2021	82,251,006	82,284,268	(33,262)	0.0%
Hospital Expansion Bonds 2022	66,610,426	66,622,589	(12,163)	100.0%
INS Bank-Parking Deck	1,284,917	1,322,794.00	(37,877)	0.0%
1st Horizon Bank-Grassland	-	-	-	0.0%
Deferred Comp Liability	3,942,108	3,942,108	-	0.0%
SERP Liability	-	-	-	0.0%
Franklin Synergy Bank-Cain Property	-	-	-	0.0%
Franklin Synergy Bank-Curd Lane Property	1,785,402	1,797,633	(12,231)	-0.7%
1st Horizon Bank-Consolidated	13,427,366	13,518,993	(91,627)	-0.7%
Other long-term liabilities	1,124,594	690,247	434,347	62.9%
Finance Lease Liabilities, less current portion	7,707,862	7,917,831	(209,969)	-2.7%
Deferred Inflow of resources - lease obligations	17,606,537	17,900,854	(294,317)	-1.6%
TOTAL LONG TERM LIAB	255,043,175	256,894,464	(1,851,289)	-0.7%
FUND BALANCE	283,501,670	282,982,859	518,811	0.2%
TOTAL LIABILITY & FUND BALANCE	\$ 581,291,745	\$ 592,713,378	\$ (11,421,633)	-1.9%

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending March 31, 2023
Comparison of Actual to Budget

	Month To Date				Year To Date			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 25,490,310	\$ 25,435,089	55,221	0.2%	\$ 231,647,515	\$ 224,813,372	\$ 6,834,143	3.0%
Other Operating Revenue	\$ 1,128,815	\$ 967,659	\$ 161,156	16.7%	\$ 20,345,134	\$ 8,699,974	\$ 11,645,160	133.9%
Net Operating Revenue	\$ 26,619,125	\$ 26,402,748	216,377	0.8%	\$ 251,992,649	\$ 233,513,346	\$ 18,479,303	7.9%
Operating Expenses:								
Salaries & Benefits	\$ 15,801,733	\$ 15,062,962	\$ 738,771	4.9%	\$ 134,980,928	131,130,909	\$ 3,850,019	2.9%
Medical Prof. Fees	313,713	331,675	(17,962)	-5.4%	2,705,055	2,985,072	(280,017)	-9.4%
Supplies	5,042,961	5,083,550	(40,589)	-0.8%	48,287,291	44,987,148	3,300,143	7.3%
Other Expenses	1,583,858	1,883,160	(299,302)	-15.9%	15,447,288	16,858,913	(1,411,625)	-8.4%
Purchased Services	2,036,864	1,546,888	489,978	31.7%	17,962,921	13,887,114	4,075,807	29.3%
Repair/Main Equipment	569,607	597,015	(27,408)	-4.6%	5,790,687	5,371,634	419,053	7.8%
Equipment Leases	61,817	230,752	(168,935)	-73.2%	226,000	2,075,968	(1,849,968)	-89.1%
Total Operating Expenses	\$ 25,410,553	\$ 24,736,001	\$ 674,552	2.7%	\$ 225,400,170	\$ 217,296,758	\$ 8,103,412	3.7%
Net Operating Income	\$ 1,208,572	\$ 1,666,747	\$ (458,175)	-27.5%	\$ 26,592,479	\$ 16,216,587	\$ 10,375,892	64.0%
Non-Operating Revenue	\$ 1,271,187	459,851	\$ 811,336	176.4%	\$ 8,930,262	4,138,657	\$ 4,791,605	115.8%
EBITDA	\$ 2,479,759	\$ 2,126,598	\$ 353,161	16.6%	\$ 35,522,741	\$ 20,355,245	\$ 15,167,496	74.5%
EBITDA %	8.9%	7.9%			13.6%	8.6%		
Interest	\$ 645,285	\$ 533,898	\$ 111,387	20.9%	\$ 4,857,747	\$ 4,805,084	\$ 52,663	1.1%
Depreciation & Amort.	1,315,663	1,146,035	169,628	14.8%	11,806,188	10,314,312	1,491,876	14.5%
Net Income/(Loss)	\$ 518,811	\$ 446,665	\$ 72,146	16.2%	\$ 18,858,806	\$ 5,235,848	\$ 13,622,958	260.2%
Net Income %	1.86%	1.66%			7.23%	2.20%		

**Williamson County
Budget Report
3/31/2023**

Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	8.33%	
							Y T D	%
County General Fund	123,315,660	2,440,869	125,756,529	117,579,433	15,618,465	8,177,096	93.50%	
Solid Waste Sanitation Fund	9,136,513	5,165	9,141,678	8,366,296	698,928	775,382	91.52%	
Drug Control Fund	36,000	-	36,000	63,075	14,114	(27,075)	175.21%	
Highway/Public Works Fund	14,627,000	516,956	15,143,956	10,646,292	1,496,631	4,497,664	70.30%	
General Debt Service Fund	53,439,850	-	53,439,850	52,472,703	5,694,484	967,147	98.19%	
Rural Debt Service Fund	30,087,058	-	30,087,058	30,251,227	1,599,687	(164,169)	100.55%	
General Purpose School Fund	420,449,549	3,628,659	424,078,208	389,936,856	36,272,298	34,141,352	91.95%	
Cafeteria Fund	17,345,718	2,070,263	19,415,981	14,650,813	1,841,060	4,765,168	75.46%	
Extended School Program Fund	5,692,000	-	5,692,000	3,916,550	433,089	1,775,450	68.81%	

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	%	
								Y T D	%
County General Fund	128,306,187	19,435,475	147,741,662	100,024,027	9,491,056	3,271,866	44,445,769	69.92%	
Solid Waste Sanitation Fund	8,537,048	3,682,960	12,220,008	8,733,125	546,579	716,284	2,770,600	77.33%	
Drug Control Fund	170,250	-	170,250	69,073	3,046	37,571	63,606	62.64%	
Highway/Public Works Fund	14,080,062	4,096,913	18,176,975	12,719,258	785,040	1,737,244	3,720,472	79.53%	
General Debt Service Fund	50,335,000	-	50,335,000	42,039,199	30,414,332	-	8,295,801	83.52%	
Rural Debt Service Fund	29,560,000	-	29,560,000	23,243,148	16,546,116	-	6,316,852	78.63%	
General Purpose School Fund	467,182,046	13,406,095	480,588,141	305,879,168	31,074,300	11,305,901	163,403,072	66.00%	
Cafeteria Fund	19,522,056	5,433,394	24,955,450	12,020,547	1,631,125	2,644,942	10,289,961	58.77%	
Extended School Program Fund	5,841,165	-	5,841,165	3,892,644	428,724	55,263	1,893,258	67.59%	

Williamson County
Budget Report
2/28/2023

							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	2,139,641	125,455,301	101,960,968	28,177,353	23,494,333	81.27%
Solid Waste Sanitation Fund	9,136,513	5,165	9,141,678	7,667,368	1,795,354	1,474,309	83.87%
Drug Control Fund	36,000	-	36,000	48,961	9,971	(12,961)	136.00%
Highway/Public Works Fund	14,627,000	516,956	15,143,956	9,149,661	1,100,039	5,994,295	60.42%
General Debt Service Fund	53,439,850	-	53,439,850	46,778,219	14,194,491	6,661,631	87.53%
Rural Debt Service Fund	30,087,058	-	30,087,058	28,651,540	6,186,996	1,435,518	95.23%
General Purpose School Fund	420,449,549	3,628,659	424,078,208	353,664,559	89,162,754	70,413,649	83.40%
Cafeteria Fund	17,345,718	2,070,263	19,415,981	12,809,754	1,811,220	6,606,227	65.98%
Extended School Program Fund	5,692,000	-	5,692,000	3,483,460	394,312	2,208,540	61.20%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	16,145,219	144,451,406	90,532,971	9,071,230	3,191,811	50,726,624	64.88%
Solid Waste Sanitation Fund	8,537,048	3,209,759	11,746,807	8,186,545	621,721	851,624	2,708,637	76.94%
Drug Control Fund	170,250	-	170,250	66,027	33,719	13,438	90,784	46.68%
Highway/Public Works Fund	14,080,062	3,895,965	17,976,027	11,934,218	628,641	1,225,021	4,816,787	73.20%
General Debt Service Fund	50,335,000	-	50,335,000	11,624,866	953,838	-	38,710,134	23.09%
Rural Debt Service Fund	29,560,000	-	29,560,000	6,697,032	122,740	-	22,862,968	22.66%
General Purpose School Fund	467,182,046	13,406,095	480,588,141	274,804,868	49,554,108	12,847,677	192,935,596	59.85%
Cafeteria Fund	19,522,056	2,070,263	21,592,319	10,389,422	1,693,784	2,220,145	8,982,753	58.40%
Extended School Program Fund	5,841,165	-	5,841,165	3,463,920	392,426	112,798	2,264,447	61.23%

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	1,205,219.00	1,448,960.00					110,653,203.50	
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	158,895.42	185,580.44	212,644.23	231,558.82	224,816.05						2,942,012.18
TR COMMISSION	25,145.08	166,099.97	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	14,367.78	16,737.76						1,136,031.27
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 PROTES	0.00	193,385.00	18,366.00	4,506.00	(216,287.00)																
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	4,458.72	4,300.10						59,178.21
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	44.59	43.01						33,406.43
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	1,426,824.17	1,661,295.38	0.00	0.00	0.00	0.00	115,763,655.69	

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	115,763,655.69
Total Allocated for Projects	(64,498,538.48)
Total Net Collections	51,265,117.21

Total Paid under Protest

-

Total Available for Allocation

51,265,117.21

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	1,205,219.00	-	-	-	-	109,204,243.50
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	91,456.58	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	231,558.82	-	-	-	-	2,717,196.13
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	14,367.78	-	-	-	-	1,119,293.51
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 PROTES	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	4,458.72	-	-	-	-	54,878.11
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	44.59	-	-	-	-	33,363.42
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	22,553,993.06	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	1,426,824.17	0.00	0.00	0.00	0.00	114,102,360.31

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	114,102,360.31
Total Allocated for Projects	(64,499,538.48)
Total Net Collections	49,603,821.83

Total Paid under Protest

Total Available for Allocation	49,603,821.83
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Williamson County
Privilege Tax Report

Month of MARCH 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	2,084,566.71	2,598,247.07	397,101.36	873,943.73	424,118.69
Brentwood	55,398.42	50,966.55	4,431.87	0.00	0.00
Franklin	49,516.83	45,555.48	3,961.35	0.00	0.00
Fairview	34,225.29	31,487.27	2,738.02	0.00	0.00
Spring Hill	22,572.00	20,766.24	1,805.76	0.00	0.00
Thompson's Station	54,712.35	50,335.36	4,376.99	0.00	0.00
Nolensville	56,036.97	51,554.01	4,482.96	0.00	0.00
Unincorporated Williamson County	272,422.26	190,695.58	21,793.78	54,484.45	5,448.45
Interest	6,666.75	7,673.28	3,186.21	6,009.37	1,487.88
Commercial					
Monthly Total	551,550.87	449,033.77	46,776.94	60,493.82	6,936.33
Cumulative Total	2,636,117.58	3,047,280.84	443,878.30	934,437.55	431,055.02
FSSD Monthly Appropriations	133,422.97	22,575.81			
Monthly Appropriations	19,386.22		48,000.00		
Cumulative Appropriations	95,363,588.82	148,426,353.66	14,637,622.52	3,738,587.97	7,123,933.59
Net Revenue	2,483,308.39	3,024,705.03	395,878.30	934,437.55	431,055.02
<u>Appropriations:</u>					
Adequate Schools/ Feb '22 Cities payable	133,422.97				
Adequate Schools/Feb '22 FSSD payable	19,386.22				
Schools/Feb '22 FSSD payable	22,575.81				
RS# 3-23-11	48,000.00				

Williamson County
Privilege Tax Report

Month of FEBRUARY 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	1,772,701.57	2,253,490.22	428,291.69	822,160.59	418,004.30
Brentwood	55,011.33	50,610.42	4,400.91	0.00	0.00
Franklin	55,216.26	50,798.96	4,417.30	0.00	0.00
Fairview	26,066.70	23,981.36	2,085.34	0.00	0.00
Spring Hill	0.00	0.00	0.00	0.00	0.00
Thompson's Station	38,831.76	35,725.22	3,106.54	0.00	0.00
Nolensville	42,782.85	39,360.22	3,422.63	0.00	0.00
Unincorporated Williamson County	227,885.13	159,519.59	18,230.81	45,577.03	4,557.70
Interest	5,155.32	5,691.64	3,146.14	6,206.11	1,556.69
Commercial					
Monthly Total	450,949.35	365,687.41	38,809.67	51,783.14	6,114.39
Cumulative Total	2,223,650.92	2,619,177.63	467,101.36	873,943.73	424,118.69
FSSD Monthly Appropriations	17,645.00	20,930.56			
Monthly Appropriations	121,439.21		70,000.00		
Cumulative Appropriations	95,210,779.63	148,403,777.85	14,589,622.52	3,738,587.97	7,123,933.59
Net Revenue	2,084,566.71	2,598,247.07	397,101.36	873,943.73	424,118.69

Appropriations:

Adequate Schools/ Jan '22 Cities payable	121,439.21
Adequate Schools/Jan '22 FSSD payable	17,645.00
Schools/Jan '22 FSSD payable	20,930.56
RS# 2-23-9	70,000.00

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	66,912.00
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	41,313.00
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	272,287.00

Total profit/-loss since 1998 \$ 3,937,041.11

Reflects County's one-half share only.



4/14/23

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 March 31, 2023.

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

COOL SPRINGS CONFERENCE CENTER
March, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	674,693	584,629	591,391	5,625,844	5,876,163	4,507,963
HOUSE PROFIT	155,243	81,513	172,621	1,186,453	1,087,830	1,092,540
Less: FIXED EXPENSES	38,882	40,401	39,243	360,588	363,609	353,186
NET INCOME	116,361	41,112	133,378	825,865	724,221	739,354
Less: FF&E RESERVE 5%	33,735	29,219	29,570	281,292	293,771	225,670
NET CASH FLOW	82,626	11,893	103,808	544,573	430,450	513,684

TOTAL CURRENT BALANCE DUE TO OWNERS

TOTAL DUE TO CITY OF FRANKLIN

TOTAL DUE TO WILLIAMSON COUNTY

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



3/14/23

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 February 28, 2023.

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

COOL SPRINGS CONFERENCE CENTER
February, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	663,459	659,269	499,051	4,951,151	5,291,534	3,916,572
HOUSE PROFIT	206,121	155,048	115,756	1,031,210	1,006,317	919,919
Less: FIXED EXPENSES	39,125	40,401	39,243	321,705	323,208	313,944
NET INCOME	166,996	114,647	76,513	709,505	683,109	605,975
Less: FF&E RESERVE 5%	33,173	32,951	24,953	247,558	264,552	196,101
NET CASH FLOW	133,823	81,696	51,560	461,947	418,557	409,874

TOTAL CURRENT BALANCE DUE TO OWNERS 133,823

TOTAL DUE TO CITY OF FRANKLIN 66,912

TOTAL DUE TO WILLIAMSON COUNTY 66,912

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.

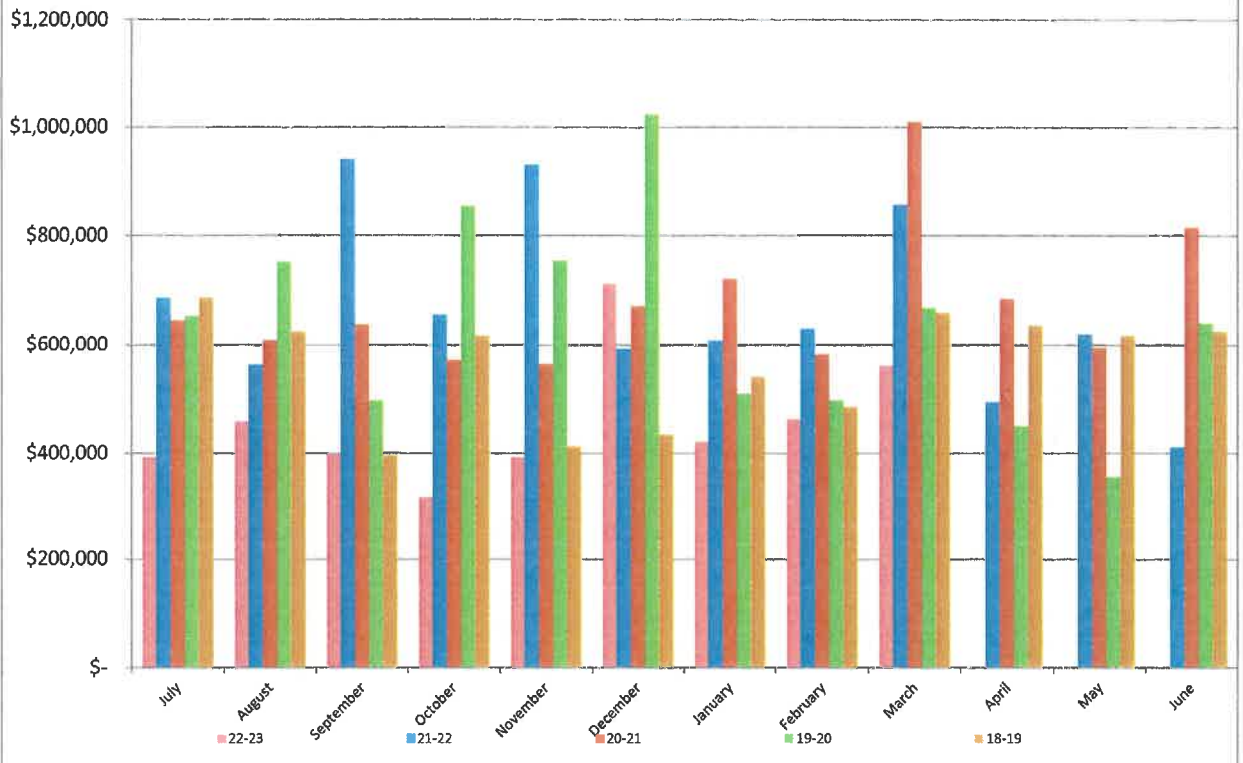
Sincerely,

Kristin Lamb
Controller

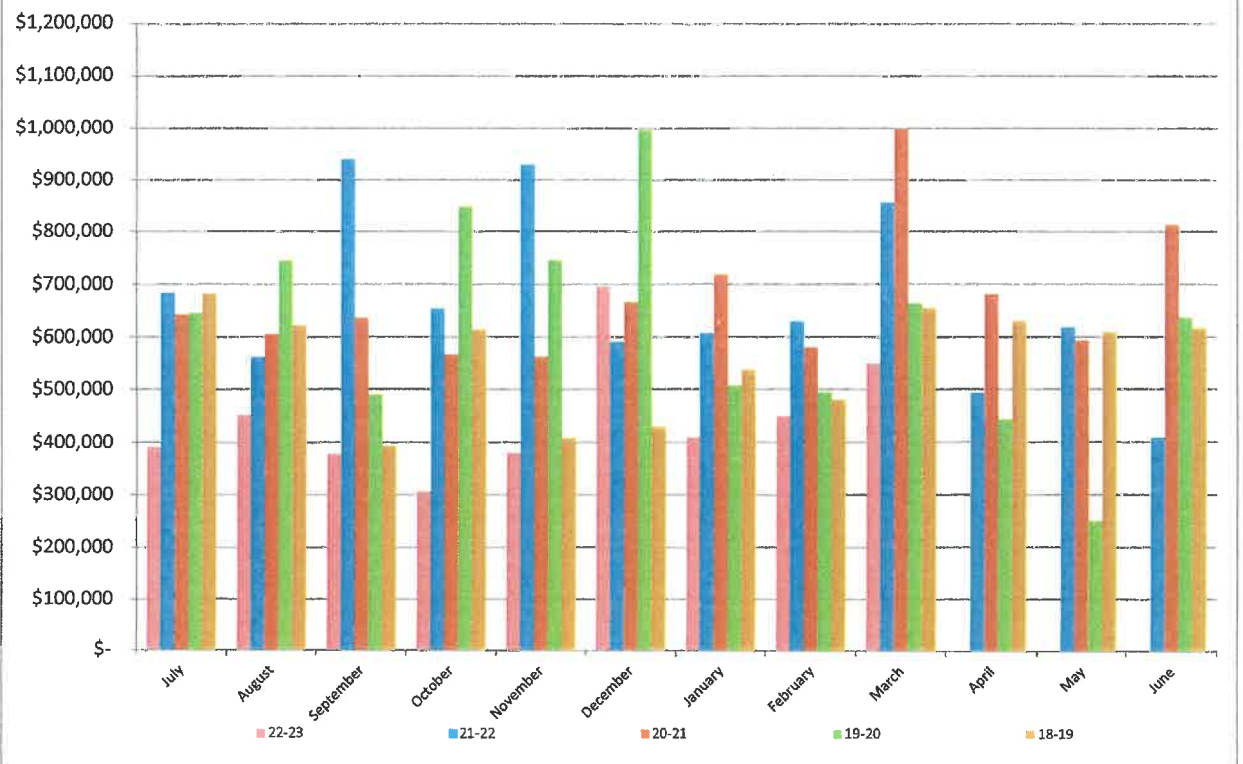
Matt Lahiff
General Manager

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

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): Board of Zoning Appeals

Name of nominee: David Parker

Address: 6418 Arno Road, P.O. Box 1462 College Grove TN 37046

Phone #: 615-512-4280

Email Address: N/A

Voting district in which the nominee resides: 5th

Term of position: Filling Unexpired Term, Expiring 3/24

Salary (if applicable): \$75/meeting

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

County Mayor Rogers C. Anderson

Brief Biographical Information

Degrees in Civil Engineering (Tennessee Technological University (1968) and Electrical Engineering (Auburn University, 1971).

Work experience includes Conseur Townsend (1968-1982), Kuhlmann and Associates/Water Management Services (1982-1991) and City of Franklin Engineer (1991-2016).

Married (Cathy) and has two daughters (Leslie and Rebecca).

County Commission meeting date: May 8, 2023.

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Planning Commissioner

Name of nominee: Lee Locke Kennedy

Address: 2405 Old Charlotte Pike, Franklin, TN 37064

Phone #: 615-289-5000

Email Address: lee@leipersforkdistillery.com

Voting district in which the nominee resides: 9th District

Term of position: 4 years, expiring 3/27

Salary (if applicable):

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

Brief biographical information:

Lee has been a resident of Williamson County since 2002. His family has been active in the community and his two boys attend Battleground Academy. Lee has owned a couple of small businesses in the County, the most recent being Leiper's Fork Distillery on Southall Rd.

County Commission meeting date: 5/8/23

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Williamson County Emergency Communications District Board

Name of nominee: John J. Walsh, Jr.

Address: 111 Bayhill Circle, Franklin TN 37067

Phone #: 615-498-2727

Email Address: john.j.walsh.1@vumc.org

Voting district in which the nominee resides: Voting District 12

Term of position:

Salary (if applicable):N/A

Name(s) of person, organization or informal group recommending the nominee:
Mayor Ken Moore, City of Franklin

Brief biographical information:

I am a Research Assistant Professor and Co-Director of the Vanderbilt University Medical Center Program in Disaster Research and Training and former Assistant Professor and Assistant Director of the National Center for Emergency Preparedness at Vanderbilt University. My specialty fields include disaster research in emergency management, preparedness policy formulation, human and organizational system factors influencing disaster operations, and exercise development. I lecture both domestically and internationally on various topics related to terrorism and counter-terrorism operations.

County Commission meeting date: May 8, 2023

WILLIAMSON COUNTY HEALTH DEPARTMENT

1324 WEST MAIN STREET

FRANKLIN, TN 37064

(615) 794-1542

2629 FAIRVIEW BOULEVARD

FAIRVIEW, TN 37062

(615) 799-2389

MEMORANDUM

TO: Honorable Members of the Williamson Board of County Commissioners

FROM: Cathy Montgomery, County Director
Williamson County Health Department

DATE: May 1, 2023

RE: Monthly Services Report for Franklin and Fairview Clinics

CLINIC RENOVATIONS

The Franklin Clinic has been undergoing new paint and flooring to update the look of our facility. Many thanks to Property Management for their assistance as we remodel our building (built in 1998) for patients, residents, and employees.

FRANKLIN CLINIC
Health Services Report
Visits by Program

PROGRAMS	MARCH 2023	YTD (January - December 2023)
Child Health Services	82	228
Children Special Services	2	40
Dental	67	201
Family Planning Services	53	133
Motor Voter	46	127
Women's Health	131	315
HUGS (Helping Us Grow Successfully)	55	199
Men's Health	68	182
Tuberculosis Services	97	218
Sexually Transmitted Diseases	67	180
WIC Program (Women, Infants & Children Food Supplement Program)	155	458
Breastfeeding Program	23	62
Birth Certificates Issued	174	394
Vital Records / Number of Certified Death Certificates Issued	97	406

Food & General Sanitation (Environmental Health)

PROGRAMS	MARCH 2023	YTD (January - December 2023)
Camps	1	1
Child Care	10	17
Complaints	2	26
Food Service	249	601
Motels & Hotels	11	41
Bed & Breakfast	0	0
Schools	13	29
Swimming Pools	60	172
Other Environmental Services (Rabies)	2	13
Tattoos	16	26
Body Piercing	0	1

Health Education & Community Outreach for February & March 2023

Schools

Number of Participants Reached

Nutrition education - Brentwood Middle School (Brentwood)	
Physical Activity Events - Poplar Grove Elementary (Franklin)	201 - 300
Physical Activity Events - Franklin Elementary (Franklin)	
Physical Activity Events - Liberty Elementary (Franklin)	
Tobacco & Vaping education - Centennial High School	151 - 200
STD presentation - Fairview High School (Fairview)	201 - 300
STD presentation - Independence High School (Thompson Station)	
Substance use disorder - Brentwood Middle School (Brentwood)	101 - 150
Dental hygiene activity - Priestly Miller Preschool (Brentwood)	

Community Activities

Number of Participants Reached

Homeless Alliance presentation
Leadership Franklin presentation

Meetings/Planning/Training

Williamson County Health Council/WC Anti-Drug Coalition meeting

FAIRVIEW CLINIC
Health Services Report

Visits by Program

PROGRAMS	MARCH 2023	YTD (January - December 2023)
Child Health Services	19	37
Family Planning Services	10	27
Motor Voter	6	21
Women's Health	28	87
Men's Health	28	65
Tuberculosis Services	6	10
Sexually Transmitted Diseases	13	33
WIC Program (Women, Infants & Children Food Supplement Program)	30	134
Breastfeeding Program	4	12
Birth Certificates Issued	30	68
Death Certificates Issued	1	7

Rogers C. Anderson
Williamson County Mayor



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION DECLARING MAY 21-27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK

- WHEREAS,** emergency medical services are an essential public service; and
- WHEREAS,** the members of the EMS system stand ready to provide compassionate and lifesaving care to those in need 24 hours a day, seven days a week; and
- WHEREAS,** access to high-quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- WHEREAS,** we are fortunate that our emergency medical services continue to grow and keep pace with the expectations of one of the best communities in the United States by providing innovative best-in-class care and support to those they serve each day, and
- WHEREAS,** the EMS system consists of a cross-jurisdictional and collaborative partnership of first responders; the Williamson Health emergency medical technicians, paramedics and critical care paramedics; emergency medical dispatchers; firefighters; law enforcement officers; educators; administrators; emergency physicians; trained members of the public; and other out-of-hospital medical care providers; and
- WHEREAS,** the members of these emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
- WHEREAS,** it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating an Emergency Medical Services Week;


NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim the week of May 21-27, 2023 as

EMERGENCY MEDICAL SERVICES WEEK IN WILLIAMSON COUNTY

AND, BE IT FURTHER RESOLVED, that with the National EMS Week theme, "*Where Emergency Care Begins*", I encourage the community to observe this week with appropriate programs, ceremonies, and activities.



IN WITNESS WHEREOF, I hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin on this the 8th day of May 2023.


Rogers C. Anderson - County Mayor
Williamson County





WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION OF APPRECIATION

WHEREAS, Bryce Bradley joined the Williamson County Parks and Recreation staff nineteen (19) years ago and currently serves as Facility Manager at the Franklin Recreation Complex for Williamson County Government; and,

WHEREAS, Bryce has received American Red Cross training and is certified in CPR and Automated External Defibrillator (AED) skills; and,

WHEREAS, on March 25, 2023, while on duty at the Franklin Recreation Complex, patrons approached the front desk and ask for help for a fellow player who had collapsed in the gymnasium; and,

WHEREAS, Bryce immediately grabbed the AED and went into the gymnasium where another patron was administering CPR to the 59 year old unconscious victim, Bryce immediately set the AED which called for an immediate shock; and,

WHEREAS, Bryce continued CPR intermittently with fellow staff until the emergency personnel arrived and was credited with administering life-saving assistance to the patron, who was transported to a medical facility and anticipates a full recovery;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, Tennessee, and members of the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby express our appreciation to

Mr. Bryce Bradley

for effectively administering lifesaving skills, while maintaining a calm, compassionate and professional demeanor and is hereby recognized for his heroism.



IN WITNESS WHEREOF, I hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin on this the 8th day of May, 2023.

Rogers C. Anderson, Williamson County Mayor





WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION OF APPRECIATION

WHEREAS, Gary Mappin joined the Williamson County Parks and Recreation staff one (1) year ago and currently serves as Pool Manager at the Franklin Recreation Complex for Williamson County Government; and,

WHEREAS, Gary has received American Red Cross training and is certified in CPR and Automated External Defibrillator (AED) skills; and,

WHEREAS, on March 25, 2023, while on duty at the Franklin Recreation Complex, patrons approached the front desk and ask for help for a fellow player who had collapsed in the gymnasium; and,

WHEREAS, Gary proceeded to the gymnasium and immediately relieved a patron administering CPR to the 59 year old unconscious victim; and,

WHEREAS, Gary continued CPR intermittently with fellow staff administering the AED until the emergency personnel arrived and was credited with administering life-saving assistance to the patron, who was transported to a medical facility and anticipates a full recovery;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers Anderson, as Mayor of Williamson County, Tennessee, and members of the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby express our appreciation to

Mr. Gary Mappin

for effectively administering lifesaving skills, while maintaining a calm, compassionate and professional demeanor and is hereby recognized for his heroism.



IN WITNESS WHEREOF, I hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin on this the 8th day of May, 2023.

Rogers C. Anderson, Williamson County Mayor



CONSENT AGENDA
Williamson County Board of Commissioners
May 8, 2023 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

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

ARMSTRONG, KATHERINE L.
 BARRETT, CINDY J.
 BEASLEY, ALYSSA
 BESCH, JONATHAN REID
 BLAIR, BRIAN
 BLANCHARD, BEAU M.
 BONTEMPI, CHRISTOPHER
 BRUCE, BRADLEY DONNELL
 BRUCE, JAMIE L.
 BURNS, JONATHAN R.
 CARTER, BEVERLY KAY
 CASE, JODY L.
 CHON, HANAH
 CLAXTON, CATHY
 CONWELL, ERNEST HAROLD
 COX, ALI MORGAN
 DARDEN, ANDREA D.
 DAYS, CHRISTY DEANN
 DICKSON, KATLIN ROBERTS
 DONE, KIMBERLY DAWN
 DONE, STEPHEN E.
 ESPINOSA, SILVANA
 FINCH, LANE DYCUS
 FISHER, MARY HOPE
 FLOYD, JADE ANISTON
 GABLE, ALEC JOHNATHAN
 GERGIS, MARY
 GREGORY, EMILY F.
 GUIDRY, WINSTON LEWIS
 GUTHAS, JOHN D.
 HALE, SHELBY KAYLA
 HENSEL, ADELINE
 HOUSE, ROBBIE KATHLEEN
 IRONS, JACQUELINE ANN
 JACKSON, THEOTTRIS
 JACOBS, TAWONA NEALETTE
 JARAMILLO, GUADALUPE JOCELIN
 JEWELL, CHRISTINE CLEMMONS
 JOHNSON, CHERYL C.
 JOHNSON, DANIEL WRAY
 JONES, MIYOKA A.
 JUDD, MELANIE
 KENNEDY, JACQUELIN JOY
 KING, JOBE C.
 KNAPP, TRAVIS MICHAEL
 LANGE, SOPHIE ELLEN
 LAWRENCE, JENNIFER
 LEFEVRE, LUKE JAMES
 LOCKHART, ZACHARY ALEXANDER
 LOPEZ, MICAH JANAE
 LUCCI, TAYLOR ANNE
 LYONS, ERIC
 MAGGARD, KARA
 MARLIN, CHELSEA ELIZABETH BRADLEY
 MASTER, JANET
 MATHEWS, JEROME
 McMILLAN, MIKENZIE LYNN
 MOOK, NICOLE DANIELLE
 MOSELEY, MICHELLE
 MOSLEY, ANDRE
 NAGY, MARY ELIZABETH
 PATTERSON, NATASHA JEANNE
 PHILLIPS, KATHERINE A.
 POOLE-HUMPHREYS, MEREDITH
 PRINCE, DEBORAH ELIZABETH
 QUEZADA, ARACELI
 RABY, SCOTT RICHARD
 RAKES, JAMES MARVIN
 REID, BENJAMIN ALEXANDER
 REMKUS, RUTH MARIE
 RIEMAN, ARTHUR H.
 ROWSEY, EMILY LOUISE
 SCHMITZ, NANCY LOUISE
 SHUMATE, THOMAS WORMOUTH, IV.
 SKRZYNIARZ, JOAN CRIPE
 SOLIMAN, NADER
 SPRING, MITZI
 STAMPS, JILL ELIZABETH
 STANSBURY, LAUREN MILLER
 STONER, TERRY
 SURIS, JAMI
 TAYLOR, PAMELA SHANELLE
 TIDWELL, JERE D.
 TSUKAHARA, JACKSON
 TURNER, SAVANNAH ELAINE
 USELTON, SAMUEL E.
 VALENTE, JAKE
 WALTON, LINDSAY NICOLE
 WARD, NICHOLAS R.
 WECKESSER, JOSHUA CHARLES
 WILSON, KELCIE K.
 WOLF, SELAH VIRGINIA
 YAMEK, NANCY

RENEWALS

BAILEY, APRIL
 BARNETT, ELISABETH J.
 BEARD, PATRICIA
 BENSOM, LINDSEY T.
 BLACKWELL, APRIL
 BOYLAN, THOMAS J.
 BROOKS, VANESSA

RENEWALS

BUTLER, DEBORAH L.
 BUTTREY, SHANNON
 CARPER, ASHLEY PAIGE
 CHAVERS, DIANA R.
 CLARK, DARRYL G.
 CLAYTON, REBEKAH
 CRANSTON, SARAH
 DADA, OMAR
 DECKER, MARY ANN
 DEMETRIADES, ALEX D.
 DERE, ALAINNA
 DRAUGHON, MELANIE
 DUNNING, DAWN R.
 EICHOLD, JULIE
 EL-ASSULI, MAHMOUD
 ELLIOTT, GREGORY J.
 EMMETT, CORI
 ENGLISH, MARY ANNA
 FAUGHT, JONATHAN
 FISHER, CHRIS
 FLEMING, LAUREN
 FLEMING, RICHARD W.
 FORRESTER, TARYN
 FRASER, STUART W.
 GALLAGHER, DAVID J.
 GARZA, VICKI
 GESELLE, JAMI
 GONZALEZ, KLARISSA
 GOODWIN, WILLIAM D., II.
 GOSSETT, SHERRI B.
 GULAN, LAURIE DUKE
 HALL, PAIGE S.
 HARRISON, DIANN
 HENDERSON, YOLANDA MASON
 HESTER, MEGAN
 HILL, DANICE E.
 HOLCOMB, SHALECE
 HOLMES, AURORA
 HOLMES, SHARON D.
 HUDSON, JILL
 HUGHES, LORI ANN
 JACKSON, M. TODD
 JACKSON, SUSAN L.
 JEFFERSON, TIMOTHY F.
 JOHNSON, CHRIS
 JOHNSON, MARK W.
 JONES, THOMAS N.
 KEGARISE, KEVIN
 KELLER, MICHAELA
 KONZ, BONNIE A.
 LEE, ALBERT H.
 LESLIE, JANA L.
 LORD, KATELYN
 MASON, MARTHA S.
 McCROSKEY, TAMMY BENFIELD
 McDONALD, MICHELLE L.
 MIKASOBE, ANTHONY Y.
 MONGE, LUZ D.
 MORRIS, TOMMY L.
 NICHOLS, APRIL G.
 NORMAN, LORI
 O'BRIEN, BRIDGETTE
 OQUINDO, ROBIN W.
 PAGEL, JENNIFER
 PARRA, HEATHER
 PETWAY, KIEARA
 PLUMMER, LYNN S.
 REAMER, JENNIFER
 RIESENBERG, MAURI
 ROBERTS, BRIAN
 ROMANO, PEGGY LEE
 RUSSELL, AMY LYNN
 SANDERSON, EDWARD
 SANDRELL, CARLTON WADE
 SCHADEL, DAVID
 SEEBACK, STACEY
 SHARKEY, KAITLYN
 SIMMONS, MELINDA
 SIMPSON, KATHY
 SIPTAK, ROBIN R.
 SMITH, EDWINA
 SOLOMON, W. REID
 TALBOT, DONNA J.
 TURNMYRE, KALLEIGH
 VAFIADES, TERRI
 WADDELL, TABATHA
 WARD, PAMELA G.
 WHITE, CAMMIE C.
 WHITE, THOMAS K.
 WILLIAMS, JEANNE F.
 WILLIAMS, P. TRUDY
 WOODS, TRENA

**RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET
CARRYFORWARD \$32,775.09 FOR FLAG FOOTBALL FROM DONATION**

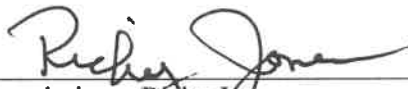
WHEREAS, Williamson County Schools looks to promote academics, the arts, and athletics; and
WHEREAS, the Tennessee Titans in promoting athletics last year sponsored flag football for two years and these funds were to be used to purchase equipment and pay for coaching supplements related to flag football; and
WHEREAS, the balance in these accounts should have been carried forward to the current year; and
WHEREAS, there isn't a requirement for match of local funds;
NOW, THEREFORE BE IT RESOLVED that the Williamson County Board of County Commissioners' meeting in regular session on May 8, 2023, approve and amend the 2022-23 General Purpose School Fund budget as follows:

REVENUE

141.39000 Undesignated Fund Balance \$32,775.09

EXPENDITURES

141.71100.511645.350.P5022	Teachers-Supplements	
141.71100.520100.350.P5022	Social Security	\$20,630.00
141.71100.520400.350.P5022	Pensions	1,321.83
141.71100.521200.350.P5002	Medicare	2,514.30
141.71100.572200.350.P5002	Equipment	366.96
		7,942.00
		<u>\$32,775.09</u> <u>\$32,775.09</u>


Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>11</u> Against <u>0</u>
Education Committee:	For <u>5</u> Against <u>0</u>
Budget Committee:	For <u>3</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 REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$12,202,560 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2022-23 INFORMATION TECHNOLOGY NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for information technology: and

WHEREAS, the Board is requesting approval of not to exceed \$12,202,560 for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
DPE-NETWORKING	\$2,050,688	\$512,672
DPE-COMPUTERS	\$6,051,600	\$474,100
DPE-SAFETY & SECURITY	\$2,490,800	\$622,700
Total	\$12,202,560	

WHEREAS, this resolution's purpose is to obtain the Commissions' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed \$12,202,560;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on May 8, 2023, approve \$12,202,560 as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

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



Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>11</u> Against <u>0</u>
Education Committee:	For <u> </u> Against <u> </u> No action taken
Budget Committee:	For <u>3*</u> Against <u>0</u> *As amended
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

*As amended - amend total to \$3,113,500.00

**RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$11,169,000
FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2022-23 MAJOR
ASPHALT, ROOFS, HVAC AND WASTEWATER PLANT NEEDS**

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects (\$2,439,000), roof replacements (\$4,366,000), HVAC replacements (\$2,164,000) and wastewater treatment plant upgrades (\$2,200,000): and

WHEREAS, the Board is requesting approval of not to exceed \$11,169,000 for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING	\$553,000	\$1,886,000
ROOFS	0	\$4,366,000
HVAC REPLACEMENT	\$1,342,000	\$ 822,000
WASTEWATER PLANT TREATMENT	\$2,200,000	0
Total	\$11,169,000	

WHEREAS, this resolution's purpose is to obtain the Commissioners' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed \$11,169,000;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on May 8, 2023, approve \$11,169,000 as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

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



Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>11</u> Against <u>0</u>
Education Committee:	For <u>5</u> Against <u>0</u>
Budget Committee:	For <u>3</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 VETERANS' SERVICES BUDGET BY \$300 – REVENUES TO COME FROM MEMORIAL BRICK PAVER SALES

WHEREAS, the Williamson County Commission named the triangle of land located at Five Points, Franklin, Tennessee as the Williamson County Veterans Park, on October 11, 1999, in conjunction with the Williamson County Bi-centennial Celebration; and

WHEREAS, the dedication of the Veterans monument acknowledged service to county and country by all men and women of Williamson County who have ever responded to our Nation's call to service; and

WHEREAS, the Veterans' Services Office has been selling memorial brick pavers to individuals wishing to purchase one in honor or memory of a veteran;

WHEREAS, proceeds from the sale of these brick pavers have been received and need to be appropriated to offset the purchase and installation costs in a timely manner for the 2023 Memorial Day Service;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Veterans' Services budget be amended, as follows:

REVENUES:

Designation – Veterans' Park Bricks \$ 300.00
(101-00000-351410-00000-00-00-00)

EXPENDITURES:

Other Supplies & Materials \$ 300.00
(101-58300-549900-00000-00-00-00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 3 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. 5-23-5
Requested by: Budget Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
CAPITAL PROJECTS ARCHIVES BUDGET BY \$100,000 – REVENUES TO COME
FROM ARCHIVES AND RECORDS MANAGEMENT FEE RESERVE ACCOUNT**

WHEREAS, the Records Storage division of the County Archives is soon to open its new location off Grigsby-Hayes Court; and,

WHEREAS, capital expenditure costs associated with the construction of the new facility are exceeding budgeted funds; and,

WHEREAS, there are reserve funds available designated exclusively for duplicating, storing and maintaining any records required by law to be permanently kept, T.C.A 6-54-136 which are derived from filing fees and can be utilized for costs associated with this construction project;

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

REVENUES:

Archives Records Fee Reserve

101.00000.351901.00000.00.00.00 \$100,000

Transfer In

171.00000.498000.00000.00.00.00 \$100,000

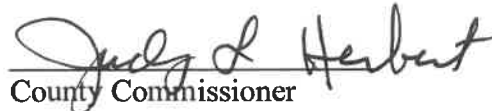
EXPENDITURES:

Transfer Out

101.99100.559000.00000.00.00.00 \$100,000

County Archives –Building Construction

171.91110.570600.00000.00.00.00.A0034 \$100,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APPROPRIATING UP TO \$2,675,000 FOR THE PURCHASE OF NEW AMBULANCES —
REVENUE TO COME FROM THE 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 (“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 as may be amended from time to time (“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 to support certain emergency and first-responder programs, and the use of funds for emergency medical expenses associated with the treating COVID-19; and
- WHEREAS,** the public health emergency created by COVID-19 resulted in the County having to increase its reliance on an aging and overused fleet of existing ambulances and emergency vehicles; and
- WHEREAS,** the excessive use of the County’s ambulances during the height of the pandemic has created a continuing need for the County to purchase additional ambulances that can replace the older, worn units; and
- WHEREAS,** the Board of Commissioners finds that utilizing ARPA funds to purchase new ambulances is an appropriate use of ARPA funds under the Act and the Final Rule; and
- WHEREAS,** the Board of Commissioners finds that the cost to continue to repair the aging fleet is not in the County’s financial interest;
- WHEREAS,** borrowing funds or seeking another County fund to purchase the new ambulances would place the financial burden on the County which it did not include in its current budget; and
- WHEREAS,** the Board of Commissioners finds that appropriating Two Million Six Hundred Seventy-Five Thousand and 00/100 Dollars (\$2,675,000.00) in ARPA funds for the purchase of new ambulances is in the best interest of the County’s citizens:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates funds in the amount of Two Million Six Hundred Seventy-Five Thousand and 00/100 Dollars (\$2,675,000.00) for the purchase of new ambulance units including all of the needed apparatuses, by utilizing funds from ARPA received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic as follows,

Revenues:

Coronavirus Local Fiscal Recovery Funds \$2,675,000
127.00000.478020.00000.00.00.00

Expenditures:

Public Safety – Motor Vehicles \$2,675,000
127.58814.571800.00000.00.00.00

Paul J. Webb

Commissioner Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>	
Budget Committee:	For <u>3</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 No. 5-23-7
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2022-23 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING UP TO \$600,000.00 FOR HOTMIX,
LIQUID ASPHALT AND PIPE COSTS
REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE**

WHEREAS, the W. C. Highway Department maintains county roads and bridges throughout the county;

WHEREAS, prices for hotmix, liquid asphalt and pipe have increased significantly during the current budget year,

WHEREAS, additional funding is required to complete the current year work program;

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

REVENUES:

Highway Fund Balance \$600,000.00
(131.00000.390000.00000.00.00.00)

EXPENDITURES:

Hotmix \$500,000.00
(131.62000.540400.00000.00.00.00)

Asphalt Liquid \$30,000.00
(131.62000.540500.00000.00.00.00)

Pipe \$70,000.00
(131.62000.543800.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For ___ Against ___
Budget Committee For 3 Against 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson - County Mayor


Date

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING \$49,649.00 FOR THE PURCHASE OF TWENTY-EIGHT (28) AUTOMATED
EXTERNAL DEFIBRILLATORS (AEDs) INCLUDING SHIPPING FOR PARKS AND RECREATION
FACILITIES – 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 twenty-eight (28) LifePak CR2 fully-automatic 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 Parks and Recreation facilities will enable employees and citizens at county park and recreation 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 Forty-Nine Thousand Six Hundred Forty-Nine and 00/100 Dollars (\$49,649.00) in ARPA funds for the purpose of purchasing twenty-eight (28) AED units plus shipping for Williamson County Parks and Recreation facilities;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates Forty-Nine Thousand Six Hundred Forty-Nine and 00/100 Dollars (\$49,649.00) for the purchase of AED units and supporting equipment, license, and shipping utilizing funds from ARPA received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic:

<u>REVENUE:</u>	
127.00000.478020.00000.00.00.00	\$49,649.00
<u>EXPENDITURES:</u>	
127.58819.573500.00000.00.00.00	\$49,649.00



Commissioner Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation Committee:	For _____	Against _____		
Budget Committee:	For <u>3</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 OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING FUNDS NOT TO EXCEED \$46,000.00 FOR THE UPGRADE OF BROADBAND
CAPABILITY AT THE WILLIAMSON COUNTY AGRICULTURAL EXPOSITION
PARK – 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 Williamson County Agricultural Exposition Park (“Ag Park”) is a designated site for Continuation of Government Operations in the event of a mass evacuation for citizens due to weather disasters and other unforeseen emergencies; The Ag Park is also a designated school evacuation site and a designated site for future unknown pandemic responses; and

WHEREAS, the County needs to provide updated broadband infrastructure at the Ag Park for when the Ag Park is used for evacuations or other similar emergencies; and

WHEREAS, The Williamson County Fair Association, Inc. has agreed to pay one-half (½) of the total cost of Ninety-Two Thousand and 00/100 Dollars (\$92,000.00) for expanded broadband; and

WHEREAS, the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate not to exceed Forty-Six Thousand and 00/100 Dollars (\$46,000.00) in ARPA funds for the updated broadband service at the Ag Park:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates not to exceed Forty-Six Thousand and 00/100 Dollars (\$46,000.00) for the upgrade of the broadband infrastructure at the Williamson County Agricultural Exposition Park utilizing funds from ARPA received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic, with one-half (½) of the cost to be paid by The Williamson County Fair Association, Inc.:

REVENUE:

Local Fiscal Recovery funds
127.00000.478020.00000.00.00.00 \$46,000.00

EXPENDITURES:

Ag Park Broadband Upgrade
127.58818.579900.00000.00.00.00 \$46,000.00

Paul L. Webb

Commissioner Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 5 Against 0
Budget Committee: For 3 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 \$465,400.00 - REVENUES TO COME FROM TENNESSEE DEPARTMENT OF HEALTH SFRF (ARPA) (\$349,000.00) AND WILLIAMSON COUNTY AMERICAN RESCUE PLAN ACT FUNDS (\$116,400.00)

- 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 and facilities used for saving lives; and
- WHEREAS,** the County intends to allocate One Hundred Sixteen Thousand Four Hundred and 00/100 Dollars (\$116,400.00) of County ARPA funds to match the state funds of Three Hundred Forty-Nine Thousand and 00/100 Dollars (\$349,000.00) for a total budget of Four Hundred Sixty-Five Thousand Four Hundred and 00/100 Dollars (\$465,400.00) to make renovations and improvements to the Fairview and Franklin Health Department Clinics.
- WHEREAS,** the Board of Commissioners finds that using funds received from ARPA to satisfy its pledge to match the state grant for the improvements to the clinics will enable the health department staff to better serve the community, thus making this an appropriate use of ARPA funds and that such an expenditure complies with the U.S. Treasury Final Rule; and
- WHEREAS,** the Board of Commissioners finds it in the best interest of the County's citizens to accept the state grant funds and match the funds with local ARPA funds:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates One Hundred Sixteen Thousand Four Hundred and 00/100 Dollars (\$116,400.00) to satisfy its funding obligations and Three Hundred Forty-Nine Thousand and 00/100 Dollars (\$349,000.00) received from the State of Tennessee to make renovations and improvements to the Fairview and Franklin Health Department Clinics utilizing funds from ARPA received in recognition of the reduction in the County's general revenue resulting from the COVID-19 pandemic and hereby appropriates and amends the 2022-23 Health Department budget, as follows:

REVENUE:

Health State Fiscal Recovery Funds	
171.00000.475900.00000.00.00.00 G0080	\$349,000.00
127.00000.478020.00000.00.00.00	\$116,400.00

EXPENDITURES:

Health Department Building Improvements	
171.91140.570700.00000.00.00.00 G0080	\$349,000.00
127.58812.570700.00000.00.00.00	\$116,400.00

Paul L. Webb

County Commissioner, Paul Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee:	For _____	Against _____		
Budget Committee:	For <u>3</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 OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING FUNDS NOT TO EXCEED \$520,000.00 FOR THE UPGRADE OF
COUNTY GENERAL OPERATIONS TELEPHONE SYSTEM – 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 telephone system at the Office of Public Safety has not had a complete update since 2011; and
- WHEREAS,** the County needs to provide for possible future severe weather events, terrorist events, and unknown disasters to the critical telephone communications system of the County; and
- WHEREAS,** the Board of Commissioners finds that moving the key components of the telephone communications system hardware and software to the Public Safety Center (PSC) to protect it inside the PSC which is designed to withstand and remain operational during major weather disasters; and
- WHEREAS,** the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate not to exceed Five Hundred Twenty Thousand and 00/100 Dollars (\$520,000.00) in ARPA funds for the replacement of the county general operations telephone system and moving it to the PSC:

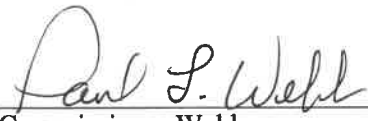
NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates funds not to exceed Five Hundred Twenty Thousand and 00/100 Dollars (\$520,000.00) for the upgrade of the county general operations telephone system and move to the more secure PSC, utilizing funds from ARPA 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	\$520,000.00

EXPENDITURES:

Telephone System Upgrade-Move	
127.58819.570800.00000.00.00.00	\$520,000.00



Commissioner Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee:	For <u>5</u>	Against <u>0</u>	
Budget Committee:	For <u>3</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 OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING FUNDS NOT TO EXCEED \$1,700,000.00 FOR THE PURCHASE AND
INSTALLATION OF A LANDFILL CONTAINMENT LINER – 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,** County operates a solid waste disposal facility licensed by the State of Tennessee; and
- WHEREAS,** the County desires to purchase and install a landfill containment liner; and
- WHEREAS,** the County has agreed to contribute up to One Million Seven Hundred Thousand and 00/100 Dollars (\$1,700,000.00) of its ARPA funds to assist in the purchase and installation of a landfill containment liner; and
- WHEREAS,** the Board of Commissioners finds that it is in the best interest of the County’s citizens to appropriate ARPA funds for the purchase and installation of a landfill containment liner:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby appropriates not to exceed One Million Seven Hundred Thousand and 00/100 Dollars (\$1,700,000.00) of ARPA funds received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic for the purchase and installation of a landfill containment liner.

<u>REVENUES:</u>	\$1,700,000
Fiscal Recovery Funds	
127.00000.478020.00000.00.00.00	

<u>EXPENDITURES:</u>	\$1,700,000
Solid Waste Capital Outlay	
127.58815.579900.00000.00.00.00	



Commissioner Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For <u>3</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 APPROPRIATING AND AMENDING THE 2022-2023
LIBRARY BUDGET BY \$954.20 – REVENUES TO COME
FROM DONATIONS AND MEMORIALS**

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

WHEREAS, the Williamson County Public Library has received donations from individuals and organizations, which are now available to appropriate in the 2022-2023 budget.

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

REVENUES: **\$ 954.20**
Donations/Memorials
101-00000-486101-00000-00-00-00

EXPENDITURES: **\$ 954.20**
Library Books/Media
101-56500-543201-00000-00-00-00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 8 Against 0
Budget Committee: For 3 Against 0
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 GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, AND TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE 2022-23 OFFICE OF PUBLIC SAFETY BUDGET BY \$5,754.78 – REVENUES TO COME FROM EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, the Williamson County Emergency Management Agency is responsible for ensuring a coordinated response to emergencies and disasters in Williamson County; and

WHEREAS, the Federal Emergency Management Agency provides funding to subsidize the Williamson County Emergency Management Agency through the Emergency Management Performance Grant program; and

WHEREAS, an additional \$5,754.78 was awarded as pass through federal funding from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency above what was included in the current operating budget; and

WHEREAS, Williamson County desires to grant the County Mayor the authority to enter into an agreement with the State of Tennessee Department of Military, Tennessee Emergency Management Agency, in order that Williamson County may participate in the Emergency Management Performance Grant program:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute a grant agreement with the State of Tennessee, Department of Military and the Tennessee Emergency Management Agency, as well as all other related documents and amendments, necessary to receive the grant funds;

AND BE IT FURTHER RESOLVED, that the 2022-23 Office of Public Safety budget be amended as follows:

REVENUES: **\$5,754.78**
Federal Grant through State of TN-EMA Annual Grant
101.00000.475900.00000.00.00.00.G0008

EXPENDITURES: **\$5,754.78**
Public Safety Assistant
101.54900.510300.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 3 Against 0
Commission Action Taken: For _____ Against _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 PARKS AND RECREATION BUDGET BY \$34,766.48 – REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$27,626.48 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 community chorus in the amount of \$5,040.00, and sponsorships for various programs totaling \$2,100.00, 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 May 8th, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 – Donations **\$34,766.48**

EXPENDITURES:

Part-time Officials/Scorekeepers

101.56700.516901.00000.00.00.00 \$ 5,130.00

Maintenance/Repair – Parks

101.56700.533501.00000.00.00.00 \$15,080.00

Lawn Products

101.56700.542000.00000.00.00.00 \$ 7,416.48

Other Charges

101.56700.559900.00000.00.00.00 \$ 7,140.00

\$34,766.48


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee: For Against
Budget Committee: For 3 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 \$58,500.00
REVENUES TO COME FROM PARKS AND RECREATION FEES**

WHEREAS, the parks and recreation department hosts The Tennessee Renaissance Festival, and

WHEREAS, maintenance, supplies and materials were budgeted for 2022-23 at a minimum, and;

WHEREAS, preparing for the May 2023 festival, inspections of previous festival supplies and materials showed a need for replacement items and maintenance to several areas of the grounds, and;

WHEREAS, funding the additional maintenance, supplies and materials will give the festival patrons a better experience, and;

WHEREAS, these funds were not anticipated during the budget preparation process, and;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this May 8, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.000000.433400.00000-00-00-00 **\$58,500.00**

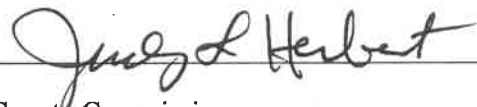
EXPENDITURES:

Maintenance/Repair
101.56700.533500.00000.00.00.00 **\$35,500.00**

Equipment Rental
101.56700.535100.00000.00.00.00 **\$10,000.00**

Disposal Fees
101.56700.535900.00000.00.00.00 **\$13,000.00**

\$58,500.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee: For _____ Against _____
Budget Committee: For 3 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 DEPARTMENT BUDGET BY \$80,000.00 REVENUES TO COME FROM PARTICIPANT FEES

WHEREAS, the Parks and Recreation Department operates the Performing Arts Center at Academy Park, and;

WHEREAS, Parks & Recreation has received participant fees for events held at the PAC, and;

WHEREAS, these funds were not anticipated during the budget preparation process, and;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this May 8, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

Rec Fees – Performing Arts Center
(101.00000.433403.00000.00.00.00) \$80,000.00

EXPENSES:

Contracts – Performing Arts Center
(101.56700.531203.00000.00.00.00) \$80,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee: For Against
Budget Committee: For 3 Against 0
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 JUVENILE SERVICES BUDGET BY INTER-CATEGORY TRANSFER OF \$1486.94 TO ACCOUNT FOR THE SALARY INCREASE PREVIOUSLY APPROVED BY THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS

WHEREAS, Williamson County Juvenile Services has received a grant over the past several years which assists in the payment of salaries for certain employees; and

WHEREAS, the Williamson County Board of Commissioners approved a two percent (2%) raise for Williamson County employees the remainder of the 2022-23 fiscal year; and

WHEREAS, the grant agreement did not account for the raise; and

WHEREAS, Juvenile Services has requested a transfer of funds to account for the raise:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of May, 2023, hereby amends the 2022-23 Juvenile Services budget to account for the two percent (2%) raise:

EXPENDITURES:

Grant: 101-54240-530900-00000-00-00-00-G0031 \$1,486.94

EXPENDITURES:

Salary: 101.54240.510300.00000.00.00.00 \$1,486.94



County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Public Safety For 4 Against 0
Budget Committee: For 3 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. 5-23-20
Parks & Recreation

**RESOLUTION FOR INTER-CATEGORY TRANSFER OF \$70,000 BETWEEN
THE PARKS AND RECREATION DEPARTMENT TO THE SHERIFF'S
OFFICE TO PROVIDE FUNDING FOR FESTIVAL SECURITY**

WHEREAS, the Williamson County Commission approved the 2023-24 Parks and Recreation operating budget with funding for security services for the annual Renaissance Festival; and,

WHEREAS, the intent was to contract with an outside agency to provide these services and funds were allocated within the operating line item for "contracts with private agencies"; and,

WHEREAS, it appears to be advantageous for these services to be provided by the W. C. Sheriff's Office;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on May 8, 2023, hereby amends the 2022-23 County General budget through an inter-category transfer, as follows:

TRANSFER FROM PARKS & RECREATION:

Contracts w/Private Agencies **\$ 70,000.00**
101.56700.531000.00000.00.00.00

TRANSFER TO SHERIFF'S OFFICE

Overtime Pay **\$ 70,000.00**
101.54110.518701.00000.00.00.00



Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Public Safety	For <u>4</u> Against <u>0</u>
Parks & Recreation Committee	For <u> </u> Against <u> </u>
Budget Committee	For <u>3</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 AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION & WILLIAMSON COUNTY FOR A TRASH COLLECTING GRANT FOR FISCAL YEAR 2023-24

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2023-24 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the proposed 2023-24 County General budget reflects revenues and expenditures totaling \$98,300 for this program of which \$29,490 is required to be used for litter education; and

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 8th day of May, 2023, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2023-24 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, upon State approval of said application by the Tennessee Department of Transportation, the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.



County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Public Safety	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</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

JEFF WHIDBY, COUNTY CLERK JW

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND APPROPRIATING AND AMENDING THE 2022-23 SHERIFF'S OFFICE BUDGET BY \$232,000.00 – REVENUES TO COME FROM GRANT FUNDS

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with state agencies; and

WHEREAS, the Williamson County Sheriff's Office received a grant from the Tennessee Department of Health for the provision of detection mitigation of COVID-19 in confinement facilities such as jails; and

WHEREAS, the grant does not require any matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Sheriff's Office for the mitigation of COVID-19 in confinement facilities such as jails:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Health on behalf of the Williamson County Sheriff's Office as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning mitigation of COVID-19 in confinement facilities such as jails;

AND BE IT FURTHER RESOLVED, that the 2022-23 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:

State Grant- ELC Confinement Grant **\$232,000.00**
171.00000.469800.00000.00.00.00.G0051

EXPENDITURES:

ELC Confinement Grant- Other Equipment **\$232,000.00**
171.91130.579000.00000.00.00.00.G0051



County Commissioner—Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Public Safety For 4 Against 0
Budget Committee For 3 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION ACCEPTING A DONATION OF A TRAINED GERMAN SHORTHAIRED POINTER CANINE ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE

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, Michael Grandy has trained Gidget, a German Shorthaired Pointer for law enforcement purposes; and

WHEREAS, the Sheriff's Office has received a generous offer of a trained German Shorthaired Pointer canine from Michael Grandy which is believed to have an approximate value of \$15,000.00; and

WHEREAS, the Sheriff's Office desires to accept the German Shorthaired Pointer canine from Michael Grandy to be used by the Sheriff's Office for law enforcement purposes until such time as the Sheriff determines; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of Gidget, a German Shorthaired Pointer canine:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May 2023, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of a trained German Shorthaired Pointer canine from Mr. Michael Grandy to be used for law enforcement purposes until such time as the Sheriff determines and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.



County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety For 4 Against 0
Budget Committee For 3 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION ACCEPTING A DONATION FROM THE DUI COURT FOUNDATION OF WILLIAMSON COUNTY, INC. AND APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY \$25,000.00 - REVENUES TO COME FROM DONATION

- 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 General Sessions Court operates a DUI Court treatment program whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and
- WHEREAS,** the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a nonprofit entity which supports the Williamson County General Sessions DUI Court treatment program by securing funds and financial aid for the ongoing operation and possible expansion of the DUI Court treatment program; and
- WHEREAS,** the DUI Court Foundation of Williamson County, Inc. intends to donate \$25,000.00, conditioned on the funds being used for the Williamson County General Sessions DUI Court treatment programs and efforts; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation from the DUI Court Foundation of Williamson County, Inc. on behalf of the Williamson County General Sessions DUI Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of May, 2023, accepts the generous donation of \$25,000.00 on behalf of the Williamson County General Sessions DUI Court, from the DUI Court Foundation of Williamson County, Inc. to be used for the benefit of the Williamson County General Sessions DUI Court treatment program;


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

REVENUES:

Donations **\$25,000.00**
(101.00000.486100.00000.00.00.00)

EXPENDITURES:

Contract with DUI Court-Donation **\$25,000.00**
(101.53300.530902.00000.00.00.00)


County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>4</u> Against <u>0</u>
Budget Committee	For <u>3</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 ELECTION COMMISSION BUDGET BY \$28,996.16 – REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

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

WHEREAS, throughout the current fiscal year, the Election Commission has incurred expenses associated with elections within the cities of Franklin, Nolensville and Brentwood; and

WHEREAS, these elections have caused the operating budget to exceed budgeted projections for the Election Commission;

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

REVENUES

Election Cost Reimbursement **\$28,996.16**
(101.00000.469501.00000.00.00.00)

EXPENDITURES

Temp Personnel	\$1,000
(101.51500.516800.00000.00.00.00)	
Overtime	\$2,000
(101.51500.518700-00000-00-00-00)	
Election Workers	\$5,441
(101-51500-519300-00000-00-00-00)	
Operating Lease Payments	\$1,300
(101.51500.533000.00000.00.00.00)	
Printing	\$3,400
(101-51500-534900-00000-00-00-00)	
Office Supplies	\$1,000
(101-51500-543500-00000-00-00-00)	
Other Charges	\$2,000
(101-51500-559900-00000-00-00-00)	
Maintenance & Repair- Voting Equipment	\$4,530.81
(101-51500-533600-00000-00-00-00)	
Maintenance & Repair-Office Equipment	<u>\$8,324.35</u>
(101-51500-533700-00000-00-00-00)	

Total: \$28,996.16

Joseph Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 3 Against 0
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 EXECUTE ANY DOCUMENTATION WITH THE STATE OF TENNESSEE DIVISION OF ELECTIONS AND THE PURCHASING DOCUMENTATION ON BEHALF OF THE WILLIAMSON COUNTY ELECTION COMMISSION AND APPROPRIATING AND AMENDING THE 2022-23 ELECTION COMMISSION BUDGET BY \$1,025,000.00 – REVENUES TO COME PARTIALLY FROM STATE FUNDS WITH THE REMAINING BALANCE FROM THE GENERAL FUND

- WHEREAS,** Secretary of State, Tre Hargett made a formal recommendation on February 16, 2022, that Dominion voting machines should not be used in Williamson County because of lack of the suitable service to the Williamson County Election Commission; and
- WHEREAS,** the grant agreement provides funds through the Help America Vote Act to Williamson County/Williamson County Election Commission to acquire new voting systems certified by the Election Assistance Commission, which includes voting systems that utilize a voter verified paper record; and
- WHEREAS,** the Williamson County Election Commission has applied for and has received news that it will receive state funds in the amount of \$909,279.00 through this program to replace voting machines previously purchased by the County; and
- WHEREAS,** the voting systems are certified by the Election Assistance Commission pursuant to T.C.A. § 2-9-101, et.seq. certified by the Coordinator of Elections and the State Election Commission for use in all elections in the state;
- WHEREAS,** the voting systems will be used in Election Day polling places, early voting locations, and for absentee balloting; 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 any documentation with the State of Tennessee, Department of State, Division of Elections for the acquisition of voting systems with funds appropriated under the Help America Vote Act;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on May 8, 2023, authorizes the Williamson County Mayor to execute the all documentation on behalf of the Williamson County Election Commission, with the State of Tennessee, Department of State, Division of Elections, required to receive the State funds and authorizing the Mayor to execute the documentation needed to purchase the election machines from ES&S;

AND BE IT FURTHER RESOLVED that the 2022-23 Election Commission Budget be amended as follows:

<u>REVENUES:</u>	\$909,279
Capital Projects - Elections	
171.00000.475900.00000.00.00.00.G0036	
<u>EXPENDITURES:</u>	\$909,279
Capital Projects - Voting Machines	
171.91110.573100.00000.00.00.00.A0001	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>3</u>	Against <u>2</u>		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE
2022-23 COUNTY CLERK'S BUDGET BY \$40,000 FOR EQUIPMENT AND
PERSONNEL, COSTS - REVENUES TO COME FROM FILING FEES**

WHEREAS, Public Chapter 1003 of the 2022 General Assembly established an additional recording fee of \$3 for receiving and forwarding applications for certificates of title to the department of revenue; and,

WHEREAS, this additional fee is earmarked for the provision of services directly related to titling and registration in the County Clerk's Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the County Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 County Clerk's Office Budget be amended as follows:

REVENUES:

Automated Reserve County Clerk	
101.00000.341690.00000.00.00.00	\$ 20,000
Title and Registration Fees	
101.00000.433830.00000.22.00.00	<u>\$ 20,000</u>
	\$40,000

EXPENDITURES:

Park Time Personnel	\$ 8,000
101.52500.516900.00000.00.00.00	
Overtime	\$ 12,000
101,52500.518700.00000.00.00.00	
Office Equipment	
101.52500.571901.00000.00.00.00	<u>\$ 20,000</u>
	\$40,000

Judith Herbert

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 3 Against 0
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 EXECUTE A LONG-TERM LEASE AGREEMENT WITH THE WILLIAMSON COUNTY SCHOOL DISTRICT

WHEREAS, pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease existing land and buildings owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and

WHEREAS, *Tennessee Code Annotated, Section 7-15-902*, permits Williamson County to agree to a long-term lease subject to satisfaction of the notice requirements defined in *Tennessee Code Annotated, Section 7-15-904*; and

WHEREAS, Williamson County owns the land and buildings known as Cheek Park which contains approximately 26.04 acres having an address of 106 Claude Yates Rd., Franklin, TN 37064, being the property shown in the Williamson County Property Assessor’s Office as Map 063 Parcel 20.05 (“**Property**”); and

WHEREAS, the Williamson County School District desires to lease the Property from the County to construct and operate an Innovation Hub on the site where the old animal control building is located; and

WHEREAS, the total term of the lease agreement shall not extend beyond twenty-five (25) years; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 7-15-904*, notice of the meeting was published in a newspaper of general circulation no later than seven (7) days prior to the meeting identifying the real property, the term of the lease agreement, and contracting party; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners desires to grant the Williamson County Mayor the authority to enter into the attached long-term lease agreement with the Williamson County School District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 8th day of May 2023, hereby authorizes the Williamson County Mayor to execute a long-term lease agreement with the Williamson County School District for the lease of property located at 106 Claude Yates Rd., Franklin, TN 37064 and further described as Map 63 Parcel 20.05 and, and any future amendments, addendums, and other documents for the lease of the Property.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Education Committee For 5 Against 0
Property Committee For 5 Against 0

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

Jeff Whidby County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**A RESOLUTION SETTING THE WILLIAMSON COUNTY
HOTEL-MOTEL TAX RATE FOR THE 2023-24 FISCAL YEAR**

WHEREAS, pursuant to *Tennessee Code Annotated, Sections 67-4-1401 et.seq.*, the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and

WHEREAS, the current tax rate established, pursuant to the Williamson County Hotel-Motel Tax Act, is four percent (4%); and

WHEREAS, the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed four percent (4%) upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and

WHEREAS, the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2023-24:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 8th day of May, 2023, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the same rate of four percent (4%) of the consideration paid, to be assessed and collected in accordance with applicable law for the use of a hotel-motel room for the fiscal year 2023-24.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee: For 4 Against 0
Budget Committee: For 3 Against 0
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 AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BRENTWOOD CONCERNING THE COLLECTION OF MUNICIPAL PROPERTY TAXES

WHEREAS, Tennessee Code Annotated, Section 67-5-1801, et. seq. authorizes a County Trustee to collect municipal property taxes on behalf of municipalities within the boundaries of the collecting county for a fee; and

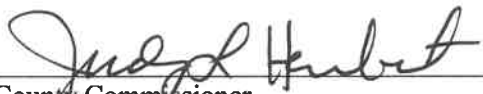
WHEREAS, the Williamson County Trustee's Office is currently collecting property taxes on behalf of the City of Brentwood ("Brentwood") in accordance with an interlocal agreement that expires on June 30, 2023; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 8-11-110(h), the parties can set a fee rate different from the statutory fee by intergovernmental agreement and at such terms as the parties' legislative bodies agree; and

WHEREAS, the terms of the intergovernmental agreement define the obligations concerning collection of municipal property taxes, collection of delinquent municipal taxes, and establishment of a per parcel fee of \$5.00 for the provision of services related to the collection of municipal taxes provided on behalf of Brentwood; and

WHEREAS, finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to enter into an intergovernmental agreement with the City of Brentwood concerning the collection and remittance of municipal property taxes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute an intergovernmental agreement and all other documents with the City of Brentwood to define the rights, obligations, and responsibilities of the parties concerning the collection of municipal property taxes for an annual per parcel fee of \$5.00 and the rights, duties, and obligations of each party in the continued effort in collection and remittance of the municipal property taxes.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 5-23-32
Requested by: County Trustee

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FRANKLIN CONCERNING THE COLLECTION OF MUNICIPAL PROPERTY TAXES

WHEREAS, Tennessee Code Annotated, Section 67-5-1801, et. seq. authorizes a County Trustee to collect municipal property taxes on behalf of municipalities within the boundaries of the collecting county for a fee; and

WHEREAS, the Williamson County Trustee's Office is currently collecting property taxes on behalf of the City of Franklin ("Franklin") in accordance with an interlocal agreement that expires on June 30, 2023; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 8-11-110(h), the parties can set a fee rate different from the statutory fee by intergovernmental agreement and at such terms as the parties' legislative bodies agree; and

WHEREAS, the terms of the intergovernmental agreement define the obligations concerning collection of municipal property taxes, collection of delinquent municipal taxes, and establishment of a per parcel fee of \$5.00 for the provision of services related to the collection of municipal taxes provided on behalf of Franklin; and

WHEREAS, finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to enter into an intergovernmental agreement with the City of Franklin concerning the collection and remittance of municipal property taxes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute an intergovernmental agreement and all other documents with the City of Franklin to define the rights, obligations, and responsibilities of the parties concerning the collection of municipal property taxes for an annual per parcel fee of \$5.00 and the rights, duties, and obligations of each party in the continued effort in collection and remittance of the municipal property taxes.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION ACCEPTING THE DONATION OF A 2023 CHEVROLET SILVERADO 4WD CREW CAB PICKUP ON BEHALF OF THE WILLIAMSON COUNTY OFFICE OF PUBLIC SAFETY

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

WHEREAS, Williamson Fire & Emergency Services, Inc. is a nonprofit entity that provides fire, rescue, emergency response services throughout Williamson County; and

WHEREAS, Williamson County Fire & Rescue, Inc. recently purchased a 2023 Chevrolet Silverado 4WD Crew Cab Pickup, vehicle identification number 1GCUDAED9PZ174470; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of a 2023 Chevrolet Silverado 4WD Crew Cab Pickup truck from Williamson County Fire & Rescue, Inc.:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May 2023, on behalf of the Williamson County Office of Public Safety, accepts the generous donation of a 2023 Chevrolet Silverado 4WD Crew Cab Pickup, vehicle identification number 1GCUDAED9PZ174470 from Williamson Fire and Emergency Services, Inc., and authorizes the Williamson County Mayor to execute any documents necessary to receive title to the truck.



County Commissioner—Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>4</u> Against <u>0</u>
Property Committee	For <u>5</u> Against <u>0</u>
Budget Committee	For <u>3</u> Against <u>0</u>
Commission Action Taken:	For ___ Against ___ Pass ___ Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY JUVENILE COURT JUDGE AND WILLIAMSON COUNTY MAYOR TO SIGN GRANT CONTRACT DOCUMENTS WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES

WHEREAS, the Williamson County Juvenile Court has been successful in providing treatment, supervision, and support for at risk youth; and

WHEREAS, the Williamson County Juvenile Court ("Juvenile Court") has received a grant from the Tennessee Department of Children's Services ("DCS") to continue to expand community-based services and training to provide treatment options for the Juvenile Court, specifically services and training that are evidence based and outcome oriented; and to support Building Strong Brains (Tennessee's Adverse Childhood Experience (ACEs) Initiative) by supporting youth served by the Juvenile Justice Prevention ("JJP") Grant in building resiliency and educating professionals on responding in a trauma-informed manner for an initial term ending on June 30, 2024; and

WHEREAS, Juvenile Court has a grant contract with DCS for the provision of similar services which expires at the end of the current fiscal year; and

WHEREAS, the Juvenile Court acknowledges that should the grant funds be exhausted, any positions or services created with the grant funds shall dissolve; and

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

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Juvenile Court Judge and Williamson County Mayor to execute the grant contract with the State of Tennessee Department of Children's Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 8th day of May, 2023, hereby authorize the Williamson County Juvenile Court Judge and the Williamson County Mayor to execute the grant contract documents with the State of Tennessee Department of Children's Services to continue to provide community-based services and training concerning treatment options, and to support Building Strong Brains by supporting youth served by the JJP Grant in building resiliency and educating professionals in a trauma-informed manner.



County Commissioner-Greg Sanford

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Public Safety	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</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 No. 5-23-35
Requested by: Animal Center Director

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF ANIMAL CARE EQUIPMENT AND AUTHORIZE THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE


WHEREAS, *Tennessee Code Annotated, Section 12-2-420*, provides counties with the ability to convey surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and

WHEREAS, the Williamson County Animal Care Center has equipment that it no longer needs, more specifically a veterinarian surgical table; and

WHEREAS, the director requests the Williamson County Board of Commissioners surplus a veterinarian surgical table and authorize the transfer of its ownership interest to Cheatham County Animal Control; and

WHEREAS, the local governmental entity receiving the surplus equipment has agreed to use the equipment for a public purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of May, 2023, on behalf of Williamson County Animal Care, surpluses the used veterinarian surgical table and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the equipment to Cheatham County Animal Control conditioned on the equipment being used for a public purpose.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>5</u>	Against <u>0</u>	
Public Health Committee	For <u> </u>	Against <u> </u>	
Budget Committee	For <u>3</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, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIRVIEW FOR THE PROVISION OF A HEALTHCARE CLINIC

WHEREAS, Williamson County and the City of Fairview are governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to *Tennessee Code Annotated, Section 12-9-104*; and

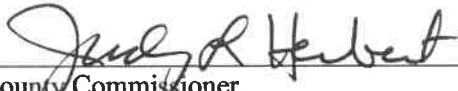
WHEREAS, Williamson County owns improved property located at 2629 Fairview Boulevard, Fairview, Tennessee 37062 currently being used as a healthcare clinic ("Clinic"); and

WHEREAS, the City and County are currently parties to an interlocal agreement to cooperate in the operation of the Clinic which is currently a month to month beginning on June 30, 2021; and

WHEREAS, the City and County have negotiated a new interlocal agreement to continue cooperating in the operation of the Clinic; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the County Mayor to execute the interlocal agreement for the continued operation of the healthcare clinic located at 2629 Fairview Boulevard, Fairview, Tennessee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of May, 2023, hereby authorizes the Williamson County Mayor to execute the interlocal agreement with the City of Fairview, as well as any subsequent amendments which do not materially alter the agreement terms, and all other related documents reasonably required to fulfill the intent of the interlocal agreement and this resolution.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For	<u> </u>	Against	<u> </u>	
Property Committee	For	<u> 5 </u>	Against	<u> 0 </u>	
Budget Committee	For	<u> 3 </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, County Mayor

Date

Resolution No. 5-23-37
Requested by Commissioner Ricky Jones

**RESOLUTION TO NAME A BRIDGE LOCATED ON KINGSTON ROAD
LOCATED IN FAIRVIEW, WILLIAMSON COUNTY AS THE
"GORDON LAMPLEY MEMORIAL BRIDGE"**

WHEREAS, the Williamson County Board of Commissioners has the authority to name bridges on County roads subject to the criteria established by the County; and

WHEREAS, Gordon Lampley was born and raised on Kingston Road in Fairview, Tennessee where he farmed the family's land; and

WHEREAS, he graduated from Fairview High School in 1968; and,

WHEREAS, the contributions and sacrifices of the men and women who serve in the Armed Forces are vital in maintaining the defense of the United States of America; and

WHEREAS, Mr. Lampley honorably served in the United States Army from 1970-1972; and

WHEREAS, Mr. Lampley served the Fairview Community as the City Manager in 1984-85 and again as City Mayor in 1989-90; and,

WHEREAS, he was a small business owner, operating a market and served as an insurance broker and realtor for many in his community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this the 8th day of May, 2023, hereby names the bridge located on Kingston Road as the "Gordon Lampley Memorial Bridge", for his service to our country and the city of Fairview;

AND BE IT FURTHER RESOLVED, that this action is made by the Williamson County Board of Commissioners in honor of all former, current, and future veterans for their services and sacrifices in the defense of our Country.


Ricky Jones, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date