

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 12, 2023 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 8, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

*Proclamation in Honor and in Memory of the Late 21st District Attorney General, Kim Helper –
Commissioner Jennifer Mason*

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:

	<u>Terms Expiring</u>	<u>Nominations</u>
Convention & Visitors Bureau (3 Year Term Expiring 6/26)	Matt Lahiff Paul Webb Steve Smith	Matt Lahiff Sean Aiello Steve Smith
Emergency Communications District Board of Directors – City of Franklin Representative (Filling Unexpired Term, Expiring 3/26)	<u>Resigned</u> Tom Feuerborn	<u>Nomination</u> John Walsh

COUNTY COMMISSION:

	<u>Terms Expiring</u>	<u>Nominations</u>
Independent Audit Committee (3 Year Term Expiring 6/26)	Paul Bolin	Paul Bolin
Library Board of Trustees (3 Year Term Expiring 6/26)	Amy Baggett Delois Bratton	Amy Baggett Delois Bratton
Williamson Medical Center Board of Trustees Medical Staff Representative (3 Year Term Expiring 5/26)	Jay Cooper	Paul Fleser
Williamson Medical Center Board of Trustees (3 Year Term Expiring 5/26)	Judy Herbert Paul Webb	Judy Herbert Paul Webb

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING - Regarding Resolution No 6-23-1, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that May be Served by Nontraditional wastewater Treatment and Disposal Systems

Resolution No 6-23-1, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that May be Served by Nontraditional wastewater Treatment and Disposal Systems – Commissioner Clifford

2) APPROPRIATIONS

Resolution No. 6-23-6, Resolution for Inter-Category Adjustment for Approved raise for the 2022-23 Budget Year – Commissioner Jones

Resolution No. 6-23-7, Requesting Appropriating \$900,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission – Commissioner Jones

Resolution No. 6-23-8, Resolution Appropriating \$625,000 in the 2022-23 General Purpose School Operating Budget for Liability, Workers Comp and Property Insurance Claims– Commissioner Jones

Resolution No. 6-23-9, Resolution Amending the 2022-23 General Purpose School Budget by \$580,000 for Additional Fuel Expenses – Commissioner Jones

Resolution No. 6-23-10, Resolution Amending the 2022-23 General Purpose School Budget by \$488,000 for Additional Operating Expenses – Commissioner Jones

Resolution No. 6-23-11, Resolution to Transfer Fund to the Rural and General Debt Service Funds to Pay Principal and Energy Systems Conservation Debt – Commissioner Jones

Appropriations (continued)

Resolution No. 6-23-12, Resolution Amending the 2022-23 General Purpose School Budget by \$300,000 for Additional Special Education Expenses – Commissioner Jones

Resolution No. 6-23-13, Resolution Amending the 2022-23 General Purpose School Budget by \$725,000 for Additional Special Education Expenses – Commissioner Jones

Resolution No. 6-23-14, Resolution Amending the 2022-23 Extended School Program Fund by \$107,350 for Additional Expenditures from Existing Funds – Commissioner Jones

Resolution No. 6-23-15, Resolution amending the 2022-23 Central Cafeteria Fund Budget by \$660,925 for Additional Expenditures from Existing Funds – Commissioner Jones

Resolution No. 6-23-16, Resolution Amending the 2022-23 Highway Department Budget and Amending Up to \$450,572.51 for Paving Expenses on Greenbrier Road – Revenues to Come From State Aid Program – Commissioner Webb

Resolution No. 6-23-17, Resolution Appropriating and Amending the 2022-23 Excess Risk Insurance in the County General Fund Totaling \$314,847.16 – Revenues to Come From Insurance Recoveries and Unappropriated County General Fund Balance – Commissioner Herbert

Resolution No. 6-23-18, Appropriating and Amending the 2022-23 Community Development Department Budget by \$12,000 to Provide for the Expense of Certain Reserve Fees Charged in Association with the Collection of the Education Impact Fee, Adequate Facilities Tax, Adequate Schools Facility Tax and Other Miscellaneous Fees – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Herbert

Resolution No. 6-23-19, Resolution Appropriating and Amending the 2022-2023 Animal Care Budget by \$48,525 – Revenues to Come From Donations – Commissioner Stresser

Resolution No. 6-23-20, Resolution Amending the 2022-23 Public defender's Budget by Transfer of Funds Collected Through a Fee for the Cost of Judicial Services for Indigent Defendants in the Amount of \$3,500 – Funds to Come From Revenue – Commissioner Herbert

Resolution No. 6-23-21, Resolution Appropriating and Amending the 2022-23 Medical Examiners Budget by \$32,200 – revenues to Come From Unappropriated County General Funds – Commissioner Herbert

Resolution No. 6-23-22, Resolution Appropriating Funds Not to Exceed \$4,186,000 for the Purchase and Installation of Capital Improvements to Improve the Air Quality Efficiency and Maintenance Costs for Certain county Buildings – Revenues to Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 6-23-23, Resolution Accepting a Donation of \$5,000 for the Purchase of Tactical Equipment for the Williamson County Sheriff's Office and Appropriating and Amending the 2022-23 Williamson County Sheriff's Office Budget by \$5,000 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 6-23-24, Resolution Appropriating and Amending the 2022-23 Capital Projects Fun Budget By \$100 For Trustee's Commission – Revenues To Come From Reserve Balance – Commissioner Herbert

Resolution No. 6-23-25, Resolution Appropriating and Amending the 2022-23 Trustee's Commission in the respective Operating Funds – Revenues to Come from Fund Balances in Each Respective Fund – Commissioner Herbert

Resolution No. 6-23-26, Resolution Appropriating and Amending the 2022-23 Rural Debt Service Fund by \$68,142 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Herbert

Resolution No. 6-23-27, Resolution Appropriating and Amending the 2022-23 General Debt Service Fund by \$1,997,914 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Herbert

Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund – Commissioner Herbert

LATE FILED Resolution No. 6-23-36, Resolution Appropriating and Amending the 2022-23 Clerk & Master (Chancery Court) Budget by \$3,080 – Revenues to Come From Reserve Account – Commissioner Webb

3) OTHER

Resolution No. 6-23-29, Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for In-N-Out Burgers as Requested by the Industrial Development Board of Williamson County – Commissioner Beathard

Resolution No. 6-23-30, Resolution to Adopt the 2021 International Building Codes for Williamson County, Tennessee – Commissioner Clifford

Resolution No. 6-23-31, Resolution Authorizing the Williamson County Mayor to Execute a Long-Term Lease Agreement with the Williamson County School District for Property Located at 106 Claude Yates Road – Commissioner Landrum

Resolution No. 6-23-32, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Gentry’s Educational Foundation for Office Space in the County Community Services Building – Commissioner Landrum

Resolution No. 6-23-33, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Meals on Wheels for Office Space in the County Community Services Building – Commissioner Landrum

Resolution No. 6-23-34, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Community Action Agency for Office Space in the County Community Services Building – Commissioner Landrum

Resolution No. 6-23-35, Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday – Commissioner Morton

XII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (616) 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 April 30, 2023

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$24,954,648	\$25,580,471	\$276,947,297	\$259,093,817
Total Operating Expenses	27,124,449	25,822,863	269,188,554	258,239,018
Net Non-Operating Rev/Exp	3,085,971	459,851	12,016,233	4,598,508
<i>Net Income/Loss</i>	\$916,170	\$217,459	\$19,774,976	\$5,453,307

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$33,546,788	\$35,729,640	(\$2,182,852)
Available to Use Cash	198,873,386	204,016,818	(5,143,432)
Collections	21,143,967	26,802,505	(5,658,539)
Days Cash on Hand -all sources	238	245	(6.9)
Days Cash on Hand -excluding bond funds	90.8	93.5	(2.7)
Debt Coverage	3.90	3.56	0.34

<u>Key Financial Stats/Indicators</u>	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	720	756	(36)
Admissions-Pediatrics	24	34	(10)
Patient Days	2,707	2,937	(230)
Equivalent Patient Days	10,541	10,325	216
Surgeries	908	936	(28)
Emergency Room	3,256	3,371	(115)

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
STATEMENT OF CASH FLOWS
For the Period Ending April 30, 2023

NET INCOME (LOSS) FROM OPERATIONS	\$	916,170	
PLUS DEPRECIATION (Not a Cash Expense)		1,330,765	
SUB-TOTAL			\$ 2,246,935
CASH PROVIDED BY:			
DECREASE IN FIXED ASSETS	\$	1,180,547	
DECREASE IN MISC ASSETS		574,082	
INCREASE IN ACCOUNTS PAYABLE		520,790	
INCREASE IN ACCRUED EMPLOYEE BENEFITS		509,784	
LEASE RECEIVABLE LESS CURRENT PORTION		261,268	
CURRENT PORTION OF LEASE RECEIVABLE		63,756	
INCREASE IN PAYROLL TAXES PAYABLE		49,943	
INCREASE IN OTHER LONG-TERM LIABILITIES		1,714	
INCREASE IN OTHER CURRENT OBLIGATIONS		804	
TOTAL SOURCES OF CASH			3,162,688
			5,409,623
CASH USED FOR:			
DECREASE IN BONDS PAYABLE	\$	3,539,615	
DECREASE IN CURRENT PORTION OF LONG TERM DEBT		1,918,200	
INCREASE IN ACCOUNTS RECEIVABLE		1,725,579	
DECREASE IN ACCRUED WAGES PAYABLE		987,022	
DECREASE IN BOND INTEREST PAYABLE		961,636	
DECREASE IN DEFERRED INFLOW OF RESOURCES		342,488	
DECREASE IN DEFERRED COMP LIABILITY		238,075	
FINANCE LEASE LIABILITIES LESS CURRENT		197,520	
INCREASE IN INVENTORIES		150,885	
DECREASE IN NOTES PAYABLE		144,413	
INCREASE IN PREPAID EXPENSES		140,319	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES		115,905	
DECREASE IN EMPLOYEE DED PAYABLE		86,893	
DECREASE IN THIRD PARTY SETTLEMENTS		4,505	
TOTAL USES OF CASH			10,553,055
INCREASE OR (DECREASE) IN CASH ACCOUNTS			(5,143,432)
BEGINNING TOTAL CASH BALANCE			204,016,818
ENDING TOTAL CASH BALANCE			\$ 198,873,386
OPERATING CASH			\$ 33,546,788
FUNDS RESTRICTED AS TO USE:			165,326,598
GRAND TOTAL OF ALL CASH ASSETS			\$ 198,873,386

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending April 30, 2023

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 33,546,788	\$ 35,729,640	\$ (2,182,852)	-6.1%
TOTAL CASH	33,546,788	35,729,640	(2,182,852)	-6.1%
RECEIVABLES				
Patient Receivables	131,488,958	123,536,475	7,952,483	6.4%
Contractual Allowances	(92,566,527)	(86,010,116)	(6,556,411)	7.6%
Other Receivables	893,908	564,401	329,507	58.4%
TOTAL RECEIVABLES	39,816,339	38,090,760	1,725,579	4.5%
INVENTORIES				
General Stores	672,129	728,510	(56,381)	-7.7%
Pharmacy	694,798	694,798	0	0.0%
Surgery	4,877,759	4,670,493	207,266	4.4%
TOTAL INVENTORIES	6,244,686	6,093,801	150,885	2.5%
Prepaid Expenses	3,755,078	3,614,759	140,319	3.9%
Current portion of lease receivable	3,202,330	3,266,086	(63,756)	-2.0%
TOTAL CURRENT ASSETS	86,565,221	86,795,046	(229,825)	-0.3%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	16,691,095	17,230,970	(539,875)	-3.1%
Building & Building Serv	306,097,455	308,769,463	(2,672,008)	-0.9%
Equipment	124,936,845	124,122,824	814,021	0.7%
Less: Accum Depr	(205,722,133)	(205,939,091)	216,958	-0.1%
TOTAL P,P & E	242,003,262	244,184,166	(2,180,904)	-0.9%
OTHER ASSETS				
Funded Depreciation	37,367,113	37,214,178	152,935	0.4%
2018 Bond Fund	5,037,357	5,016,740	20,617	0.4%
2021B Bond Fund	47,448,473	47,246,453	202,020	0.4%
2022 Bond Fund	49,616,176	49,413,108	203,068	100.0%
Bond Payment Fund	10,192,227	13,731,447	(3,539,220)	-25.8%
Bond Escrow Fund	15,665,252	15,665,252	0	0.0%
Miscellaneous Assets/Investments	55,225,070	55,799,152	(574,082)	-1.0%
Capitalized Costs/Bond Issue Costs	895,054	909,490	(14,436)	-1.6%
Lease Receivable, less current portion	14,924,893	15,186,161	(261,268)	-1.7%
Finance Lease Right-to-Use Assets	9,814,580	10,130,552	(315,972)	-3.1%
TOTAL OTHER ASSETS	246,186,195	250,312,533	(4,126,338)	-1.6%
TOTAL ASSETS	\$ 574,754,678	\$ 581,291,745	\$ (6,537,067)	-1.1%

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending April 30, 2023

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 11,714,536	\$ 11,193,746	520,790	4.7%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	4,522,992	5,510,014	(987,022)	-17.9%
Payroll Taxes Payable	200,211	150,268	49,943	33.2%
Employee Ded Payable	83,756	170,649	(86,893)	-50.9%
Accrued Employee Benefits	6,982,107	6,472,323	509,784	7.9%
Accrued Bond Interest	1,556,118	2,517,754	(961,636)	-38.2%
Current Portion-Bonds Payable	6,565,379	5,750,379	815,000	14.2%
Current Portion of Long Term Debt	1,850,852	3,769,052	(1,918,200)	-50.9%
Estimated Third Party Settlements	468,282	472,787	(4,505)	-1.0%
Current portion of Finance Lease Liabilities	3,100,751	3,222,656	(115,905)	-3.6%
Other Current Obligations	3,518,076	3,517,272	804	0.0%
TOTAL CURRENT LIAB	40,569,060	42,746,900	(2,177,840)	-5.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 1,070,000	\$ 3,250,000	\$ (2,180,000)	-67.1%
Hospital Expansion Bonds 2013	17,652,174	19,018,282	(1,366,108)	-7.2%
Hospital Expansion Bonds 2018	37,021,593	37,034,675	(13,082)	0.0%
Hospital Expansion Bonds 2021	81,467,745	82,251,006	(783,261)	-1.0%
Hospital Expansion Bonds 2022	66,598,262	66,610,426	(12,164)	100.0%
INS Bank-Parking Deck	1,247,608	1,284,917.00	(37,309)	0.0%
1st Horizon Bank-Grassland	-	-	-	0.0%
Deferred Comp Liability	3,704,033	3,942,108	(238,075)	-6.0%
SERP Liability	-	-	-	0.0%
Franklin Synergy Bank-Cain Property	-	-	-	0.0%
Franklin Synergy Bank-Curd Lane Property	1,773,441	1,785,402	(11,961)	-0.7%
1st Horizon Bank-Consolidated	13,332,223	13,427,366	(95,143)	-0.7%
Other long-term liabilities	1,126,308	1,124,594	1,714	0.2%
Finance Lease Liabilities, less current portion	7,510,342	7,707,882	(197,520)	-2.6%
Deferred Inflow of resources - lease obligations	17,264,049	17,606,537	(342,488)	-1.9%
TOTAL LONG TERM LIAB	249,767,778	255,043,175	(5,275,397)	-2.1%
FUND BALANCE	284,417,840	283,501,670	916,170	0.3%
TOTAL LIABILITY & FUND BALANCE	\$ 574,754,678	\$ 581,291,745	\$ (6,537,067)	-1.1%

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending April 30, 2023
Comparison of Actual to Budget

	Month To Date				Year To Date			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 23,852,526	\$ 24,614,603	(762,077)	-3.1%	\$ 255,500,041	\$ 249,427,975	\$ 6,072,066	2.4%
Other Operating Revenue	\$ 1,102,122	\$ 965,868	\$ 136,254	14.1%	\$ 21,447,256	\$ 9,665,842	\$ 11,781,414	121.9%
Net Operating Revenue	\$ 24,954,648	\$ 25,580,471	(625,823)	-2.4%	\$ 276,947,297	\$ 259,093,817	\$ 17,853,480	6.9%
Operating Expenses:								
Salaries & Benefits	\$ 15,648,007	\$ 14,660,452	\$ 987,555	6.7%	\$ 150,628,935	145,791,361	\$ 4,837,574	3.3%
Medical Prof. Fees	318,189	331,675	(13,486)	-4.1%	3,023,244	3,316,747	(293,503)	-8.8%
Supplies	5,106,859	4,918,329	188,530	3.8%	53,394,150	49,905,477	3,488,673	7.0%
Other Expenses	1,773,705	1,865,254	(91,549)	-4.9%	17,220,993	18,724,167	(1,503,174)	-8.0%
Purchased Services	1,840,207	1,539,914	100,293	6.5%	19,603,128	15,427,027	4,176,101	27.1%
Repair/Main Equipment	606,628	596,715	9,913	1.7%	6,397,315	5,968,349	428,966	7.2%
Equipment Leases	61,902	230,592	(168,690)	-73.2%	287,902	2,306,560	(2,018,658)	-87.5%
Total Operating Expenses	\$ 25,155,497	\$ 24,142,930	\$ 1,012,567	4.2%	\$ 250,555,667	\$ 241,439,688	\$ 9,115,979	3.8%
Net Operating Income	\$ (200,849)	\$ 1,437,541	\$ (1,638,390)	-114.0%	\$ 26,391,630	\$ 17,654,128	\$ 8,737,502	49.5%
Non-Operating Revenue	\$ 3,085,971	459,851	\$ 2,626,120	571.1%	\$ 12,016,233	4,598,508	\$ 7,417,725	161.3%
EBITDA	\$ 2,885,122	\$ 1,897,392	\$ 987,730	52.1%	\$ 38,407,863	\$ 22,252,637	\$ 16,155,226	72.6%
EBITDA %	10.3%	7.3%			13.3%	8.4%		
Interest	\$ 638,187	\$ 533,898	\$ 104,289	19.5%	\$ 5,495,934	\$ 5,338,982	\$ 156,952	2.9%
Depreciation & Amort.	1,330,765	1,146,035	184,730	16.1%	13,136,953	11,460,347	1,676,606	14.8%
Net Income/(Loss)	\$ 916,170	\$ 217,469	\$ 698,711	321.3%	\$ 19,774,976	\$ 5,453,307	\$ 14,321,669	262.6%
Net Income %	3.27%	0.84%			6.84%	2.07%		

Williamson County
Privilege Tax Report

Month of APRIL 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	2,489,782.39	3,027,258.61	395,878.30	934,437.55	431,055.02
Brentwood	49,870.26	45,880.64	3,989.62	0.00	0.00
Franklin	64,538.10	59,375.05	5,163.05	0.00	0.00
Fairview	38,717.91	35,620.48	3,097.43	0.00	0.00
Spring Hill	304,411.14	280,058.25	24,352.89	0.00	0.00
Thompson's Station	19,948.50	18,352.62	1,595.88	0.00	0.00
Nolensville	66,634.92	61,304.13	5,330.79	0.00	0.00
Unincorporated Williamson County	215,329.95	150,730.96	17,226.40	43,065.99	4,306.60
Interest	7,934.65	9,436.57	3,667.19	6,881.98	1,691.83
Commercial					
Monthly Total	767,385.43	660,758.70	64,423.25	49,947.97	5,998.43
Cumulative Total	3,257,167.82	3,688,017.31	460,301.55	984,385.52	437,053.45
FSSD Monthly Appropriations	23,751.34	27,483.96			
Monthly Appropriations	163,465.24				
Cumulative Appropriations	95,544,331.40	148,451,284.04	14,637,622.52	3,738,587.97	7,123,933.59
Net Revenue	3,069,951.24	3,660,533.35	460,301.55	984,385.52	437,053.45
<u>Appropriations:</u>					
Adequate Schools/ Mar '22 Cities payable	163,465.24				
Adequate Schools/Mar '22 FSSD payable	23,751.34				
Schools/Mar '22 FSSD payable	27,483.96				

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	1,743,428.00	-	-	112,396,631.50
PAID UNDER PROTEST	349,738.50	4,957,756.50	5,623,833.00	5,696,470.00	(16,627,798.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	10.00	91,466.58	508,762.89	709,023.96	194,397.41	146,643.91	13,382.48	25,785.99	117,565.34	121,538.66	158,835.42	185,580.44	212,644.23	231,558.82	224,816.05	222,398.12	-	-	3,164,410.30
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	16,737.76	19,658.26	-	-	1,155,689.53
IM200 - FSSD																			
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	441,398.00	4,506.00	7,396.00	-	-	107,767.00	517,918.00	9,012.00	-	-	-	-	-	3,278,699.50
PAID UNDER PROTEST	0.00	193,385.00	18,366.00	4,506.00	(216,257.00)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTEREST	0.00	2,137.13	8,639.74	15,302.53	5,457.92	3,412.23	763.42	513.38	2,004.87	2,145.29	2,790.91	3,371.64	3,880.33	4,458.72	4,300.10	4,882.74	-	-	64,060.95
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	48.83	-	-	33,455.26
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	1,951,001.77	0.00	0.00	117,714,657.46

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	117,714,657.46
Total Allocated for Projects	(64,498,538.48)
Total Net Collections	<u>53,216,118.98</u>
Total Paid under Protest	-
Total Available for Allocation	<u>53,216,118.98</u>

**Williamson County
Budget Report
4/30/2023**

	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month		Remaining Budget	8.33% % Y T D
Revenue								
County General Fund	123,315,680	2,440,869	125,756,529	122,075,564	4,496,131		3,680,965	97.07%
Solid Waste Sanitation Fund	9,136,513	5,165	9,141,678	8,792,106	425,810		349,572	96.18%
Drug Control Fund	36,000	-	36,000	63,975	900		(27,975)	177.71%
Highway/Public Works Fund	14,627,000	516,956	15,143,956	13,172,478	2,526,185		1,971,478	86.98%
General Debt Service Fund	53,439,850	-	53,439,850	58,459,842	5,987,140		(5,019,992)	109.39%
Rural Debt Service Fund	30,087,058	-	30,087,058	30,707,698	456,471		(620,640)	102.06%
General Purpose School Fund	420,449,549	3,675,959	424,125,508	415,093,240	25,156,384		9,032,268	97.87%
Cafeteria Fund	17,345,718	2,070,263	19,415,981	17,883,469	3,232,656		1,532,512	92.11%
Extended School Program Fund	5,692,000	-	5,692,000	4,306,927	390,377		1,385,073	75.67%
Appropriations								
County General Fund	128,306,187	19,435,475	147,741,662	109,146,045	9,122,018	3,128,401	35,467,217	75.99%
Solid Waste Sanitation Fund	8,537,048	3,682,960	12,220,008	9,325,797	592,672	682,310	2,211,901	81.90%
Drug Control Fund	170,250	-	170,250	71,442	2,369	37,888	60,920	64.22%
Highway/Public Works Fund	14,080,062	4,096,913	18,176,975	14,053,031	1,333,773	1,282,429	2,841,515	84.37%
General Debt Service Fund	50,335,000	-	50,335,000	52,014,353	9,975,155	-	(1,679,353)	103.34%
Rural Debt Service Fund	29,560,000	-	29,560,000	23,478,870	235,722	-	6,081,130	79.43%
General Purpose School Fund	467,182,046	13,406,095	480,588,141	348,319,256	42,440,088	15,837,815	116,431,070	75.77%
Cafeteria Fund	19,522,056	5,433,394	24,955,450	14,151,877	2,131,330	2,791,065	8,012,508	67.89%
Extended School Program Fund	5,841,165	-	5,841,165	4,382,825	490,182	69,329	1,389,010	76.22%



5/12/23

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 April 30, 2023.

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

COOL SPRINGS CONFERENCE CENTER
April, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	823,073	652,360	794,189	6,448,917	6,528,523	5,302,152
HOUSE PROFIT	246,036	130,532	297,972	1,432,488	1,218,363	1,390,512
Less: FIXED EXPENSES	38,752	40,401	39,243	399,339	404,010	392,429
NET INCOME	207,284	90,131	258,729	1,033,149	814,353	998,083
Less: FF&E RESERVE 5%	41,154	32,606	39,709	322,446	326,376	265,380
NET CASH FLOW	166,130	57,525	219,020	710,703	487,977	732,703

TOTAL CURRENT BALANCE DUE TO OWNERS	166,130
TOTAL DUE TO CITY OF FRANKLIN	83,065
TOTAL DUE TO WILLIAMSON COUNTY	83,065

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

Sincerely,

Kristin Lamb
Controller

Matt Lahiff
General Manager

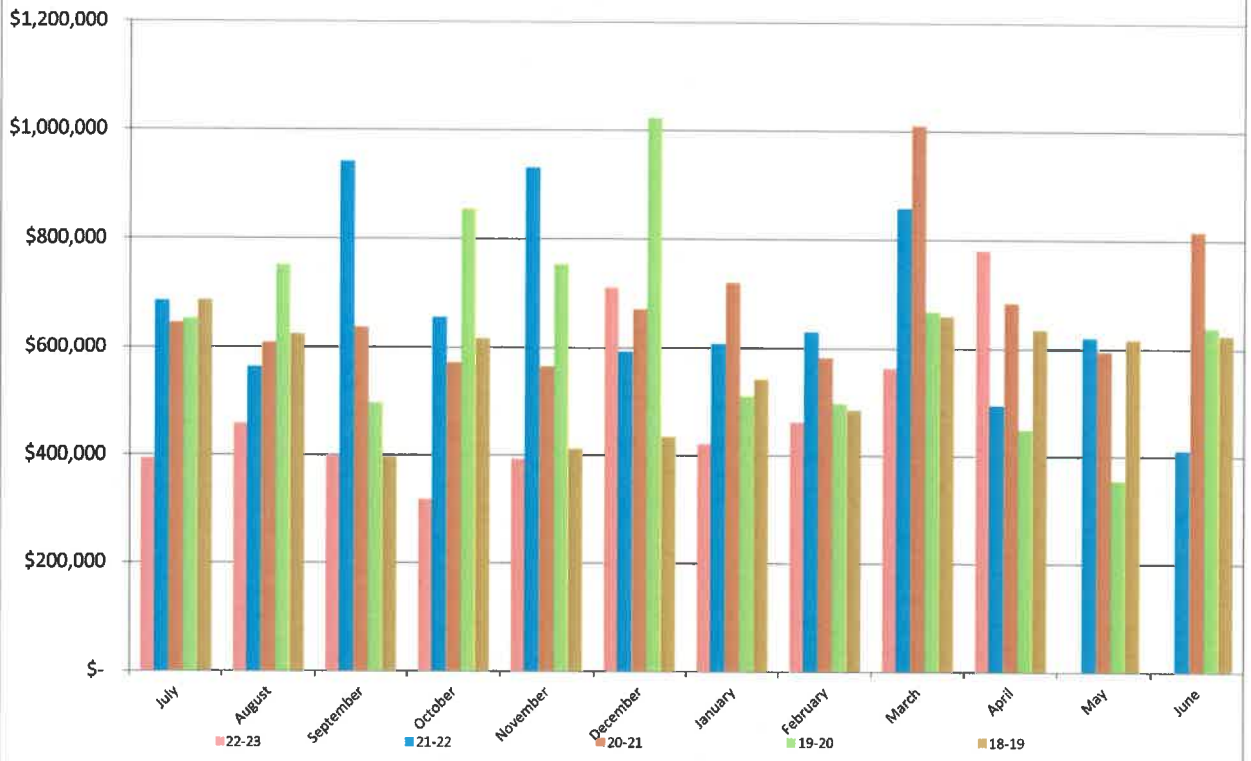
FRANKLIN MARRIOTT COOL SPRINGS
700 COOL SPRINGS BLVD
FRANKLIN, TENNESSEE 37067 USA
T: 615.261.6100
MARRIOTT.COM/BNACS

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

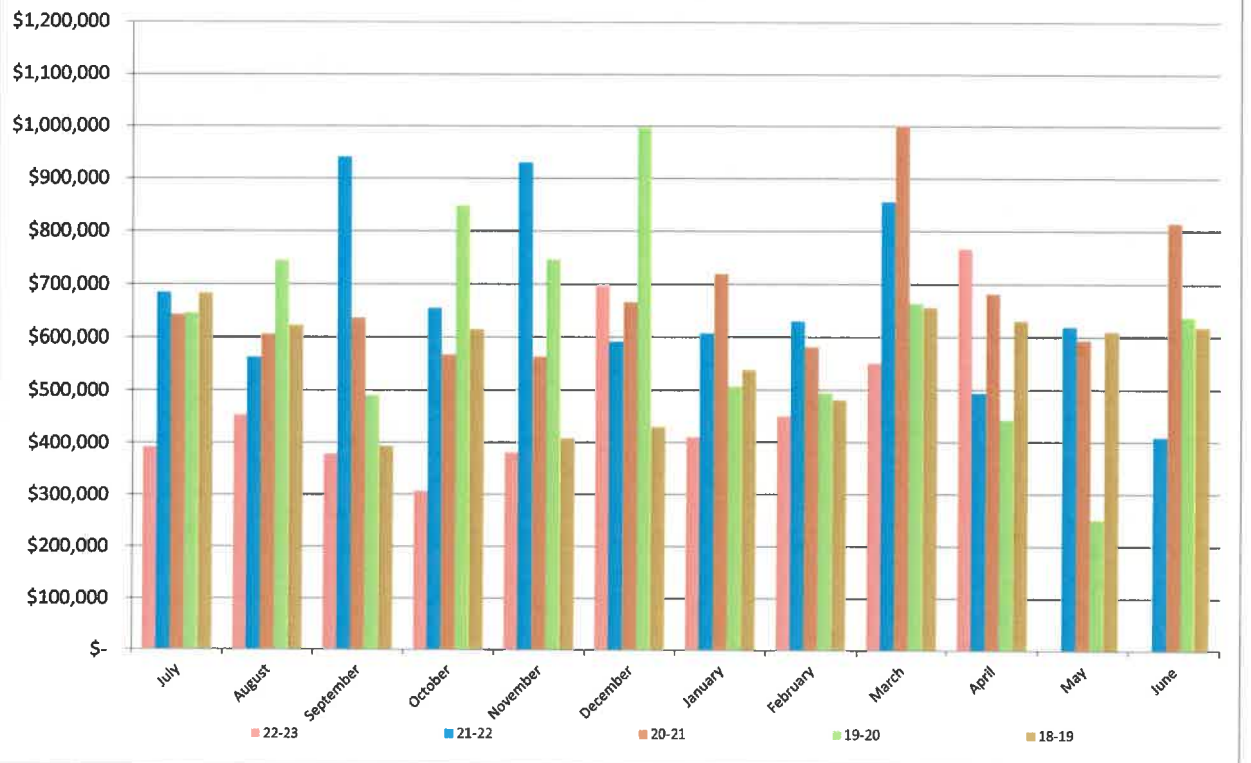
	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>
July	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00	-21,002.00	-20,134.00
August	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00	52,329.00	16,689.00
September	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00	31,516.00	72,173.00
October	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00	88,432.00	87,654.00
November	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00	-13,698.00	41,869.00
December	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	56,917.00	9,261.00
January	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00	-15,337.00	-43,450.00
February	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	-41,564.00	25,780.00	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	83,065.00
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	355,352.00

Total profit/-loss since 1998 \$ 4,020,106.11

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 Member

Name of nominee: Matthew Lahiff

Address: 700 Cool Springs Blvd. Franklin, TN. 37067

Voting district in which the nominee resides: _____

Term of position: 3 Years

Salary (if applicable): N/A

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

Rogers Anderson, County Mayor

Brief biographical information:

Currently serving as the General Manager of the Franklin Marriott Cool Springs (Chartwell hospitality). Prior to this assignment I was at the Embassy Suites Murfreesboro for 2.5 years. I have been in the hospitality business for all of my adult life.

My past affiliations include but are not limited to the Greater Miami Convention and Visitors bureau, Memphis Chamber of commerce, Memphis Convention and Visitors Bureau, Carnival Memphis, St. Jude's Children's Hospital and Give Kids the World.

I moved here along with my Wife Wendy, and my 9-year-old daughter, Madison, in 2016 from South Florida where I was the General Manager of the Hotel Colonnade Coral Gables.

County Commission meeting date: 6/12/23

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

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Independent Audit Committee

Name of nominee: Paul Bolin

Address: 212 Warwick Park Lane, Franklin, TN 37069

Phone #: Office 615-435-5062 Home 615-289-9599

Email Address: Paul.bolin64@gmail.com

Voting district in which the nominee resides: 8th

Term of position: 3 years, expires June 2026

Salary (if applicable):

Name(s) of person, organization or informal group recommending the nominee:
Williamson County Hospital District d/b/a Williamson Health

Brief biographical information:

Paul works as a Healthcare Financial Executive and CFO. He is a CPA (license inactive) and holds a MBA from Belmont University. Paul is active in the Healthcare Financial Management Association including past Tennessee president and currently serving on HFMA's National Advisory Council. He and his wife, Pam, and their three daughters have lived in Franklin for 20 years

County Commission meeting date: June 12, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Amy Baggett

Address: 422 Murfreesboro Rd Franklin, TN 37064

Phone Numbers: 615-496-3410

E-Mail address: abaggett24@gmail.com

Voting District in which nominee resides: 12th

Term of Position: Three years, expiring June 2026)

Salary (if applicable): N/A

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

Brief biographical information (can use additional page, if needed):

This will be my 2nd term to serve as Williamson County Public Library Trustee. I grew up in Franklin, TN and have enjoyed getting to serve the community by being a part of this Board. I am excited about and proud of our new Director and I know the Library Board has a bright future ahead. I have been married for 13 years and have 3 amazing daughters. When I am not doing Library work I enjoy volunteering at their school, serving at our church, reading, cooking and being outside.

County Commission Meeting Date: June 12, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of Position for Election (or Appointment): Library Trustee

Name of Nominee: Delois Bratton

Address: 1467Marcasite Drive

Phone Numbers: 615-415-3128

E-Mail address: dbratton68@comcast.net

Voting District in which nominee resides: 6th

Term of Position: Three years, expiring June 2026

Salary (if applicable): N/A

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

Brief biographical information (can use additional page, if needed):

Education – B.S. Elementary Education, Tennessee Technological University, 1971

M.Ed Reading, Middle Tennessee State University, 1992

Recent Occupation – Librarian St. Paul Christian Academy, Nashville 1990-1994

Librarian, Williamson County Schools, Franklin 1994-2016

Library experience/interest – I have over 25 years of library experience as a school librarian. I have served on the Williamson County Library Board of Trustees since 2018. I completed the unfulfilled term of a trustee and one 3 year term I wish to continue involvement with library activities another term and participate in the growth of library services, with special attention to children’s literacy and education.

County Commission Meeting Date: June 12, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Williamson County Hospital District

Name of nominee: Paul Fleser, MD

Address: 4601 Carothers Pkwy, suite 375 Franklin, TN 37067

Phone #: 615-791-4790 / cell 615-613-3853

Email Address:

Voting district in which the nominee resides:

Term of position: 3 years, expires May 2026

Salary (if applicable):

Name(s) of person, organization or informal group recommending the nominee:
Williamson County Hospital District d/b/a Williamson Health

Brief biographical information:
Vascular Surgeon – Physician on the Active Staff of Williamson Health

County Commission meeting date: June 12, 2023



WILLIAMSON COUNTY GOVERNMENT


PROCLAMATION IN HONOR AND IN MEMORY OF THE LATE 21ST DISTRICT ATTORNEY GENERAL KIM R. HELPER

- WHEREAS,** Kim Rene Helper was born September 23, 1959, in Buffalo, New York to parents Don and June Schweizer; and,
- WHEREAS,** after high school and college there, she continued her education at Stetson University, graduating in 1993 when she began her law career with the Florida State Attorney's office; and
- WHEREAS,** being licensed in Florida, New York and Tennessee, Kim Helper served on several Governor appointed committees, including a judicial nominating committee; and,
- WHEREAS,** in 2008, Kim Helper was appointed to serve as the 21st District Attorney General and was subsequently elected to that position three times, with a career in public service spanning 25 years; and,
- WHEREAS,** General Helper suffered a sudden and brief illness and passed away peacefully on March 20, 2023, surrounded by her family; and,
- WHEREAS,** the Williamson County Community, the Williamson County Bar Association, the Tennessee District Attorney General's Conference, the Morris Heithcock Fraternal Order of Police Lodge, and the entire court system in Williamson County share the loss of General Helper; and,
- WHEREAS,** General Helper was a mentor, a friend, and a fierce leader to the employees of the Office of the 21st Judicial District and always led under the motto of "Always Do the Right Thing"; and,
- WHEREAS,** General Helper honorably and ethically served with distinction as she advocated for victims and for equal justice for those in the criminal court system of Williamson County, Tennessee, and she will be dearly missed;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this 12th day of June, 2023, that we hereby share our sincere condolences to General Helper's family and appreciation our appreciation for her steadfast leadership, wise counsel and outstanding service to Williamson County.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin this 12th day of June, 2023.



Rogers C. Anderson - County Mayor



Jennifer Mason - County Commissioner

CONSENT AGENDA
Williamson County Board of Commissioners
June 12, 2023 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 6-23-3, Resolution Accepting Roads in Arrington Retreat Subdivision, Section Five (5), Located off Nolensville Road, as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Webb

Resolution No. 6-23-4, Resolution Accepting Roads in Falls Grove Subdivision, Section Four (4), Located off Nolensville Road, as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Webb

Resolution No. 6-23-5, Resolution Accepting Roads in Falls Grove Subdivision, Section Five (5), Located off Nolensville Road, as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Webb

OTHER:

Resolution No. 6-23-2, Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric – Commissioner Landrum

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

NEW

ALDRIDGE, JOSHUA BLAKE
 AVONS, SANDRA LYNN
 BAGGETT, MATHEW HAYDEN
 BALTZ, CLARISSA SULLIVAN
 BENSON, LINDSEY T.
 BUCHANAN, MICHELLE
 CARTER, STEFANIE HACKWORTH
 CESERETTI, KATIE ELIZABETH
 CLARK, SHAWNA MANIS
 COONE, JULIE
 CORLEW, ASHLEY F.
 DAVIS, VENISHA SHANTA
 DENNIS, KYLE CHRISTOPHER
 DIELE, HANNA MARY
 DOHRING, LISA CANTRELL
 DOUGLASS, BRENDA LYNN
 EDWARDS, L.J.
 GAINES, INETTA
 GUDIVADA, SAIVENKATA P.
 HACKLER, WILLIAM ROBERT
 HELM, JOHN EVERETT
 HILLMAN, ETHAN J.
 HOLT, KELLY LYNN
 HOOP, CARLA JEAN
 ISLER, ABIGAIL KATHERINE
 JONES, MACKENZIE AMANDA
 KLEIN, GREGORY A.
 LATONA, STEPHANIE A.
 LEE, ALBERT H.
 LINCOLN, ELIZABETH LOUCHELLE
 LOOMIS, AMY
 McCONNELL, SHANA M.
 McDONALD, KRISTINE MICHELLE
 MINIER, MEGAN LEIGH
 MOUSER, WAYNE LEE, JR.
 NYAMOR, ARUMIN BRIAN
 OWEN, JEFFREY BRIAN
 PATEL, DIPALIBEN K.
 RAJAPAKSA, RAJIV
 RILEY, ANDREA N.
 RINEHART, CINDY J.
 ROVENSTINE, VIENNA JOY
 ROWAN, SHANNON M.
 SPAIN, ELIZABETH ANN
 SPEARS, SANDRA LEE
 STAFFORD, SHANNON DARE
 STAMP, KATHRYN KARMALEE
 STARNES, SONYA C.
 SUNEIMA, AVALEE
 TERRY, MILES LANDON
 THOMPSON, IMARI DENISE
 TICAS, AMY
 VADAI, GABRIELLE NICOLE
 VELLANTI, NICHOLAS R.
 WALKER, ELIZABETH MARIE
 WILLIAMS, CARSON PORTER
 WOOLWORTH, CHRISTOPHER S.
 YOUNG, RACHEL LATHROP
 YOUNG, SUSAN CRISTINA
 YOUNG, SUZANNE HELENA

RENEWALS

ADAMS, TIFFANI J
 ADKISSON, GWENDOLYN
 ALEXANDER, CATHERINE
 ANDREWS, KAY B.
 BEAZLEY, BRIAN L.
 BELESS, PATRICK A.
 BLACKSTOCK, JASON
 BORING, MICHELLE
 BORNTRAGER, JENNIFER M.
 BRADFORD, CATHEY
 BROOKS, LINDA
 BROWN, J.
 BUDA, STACIA
 CATAPANO, JOSEPH
 CLOPTON, CHRIS

RENEWALS

COLVIN, VICKI L.
 CUTONILLI, CYNTHIA M.
 DAVIES, LEE, JR.
 DOOLEY, TRACY RENEE
 DOUGALL, R. MARK
 DUTTON, EVE E.
 ELLIOTT, STEPHANIE
 FLATT, LINDSEY
 GENTRY, LESLI
 GREENE, COURTNEY
 GREENE, PENNY N.
 GREERS, BENJAMIN
 HALLMARK, MARK
 HARRIS, KOPPER
 HULSE, SHAWNA
 JANSSEN, LESLIE A.
 JAYNE, WILLIAM
 JAYNES, BRYAN M.
 JOHNSON, CHARITY
 JOHNSON, GENICE N.
 JOHNSON, SUZETTE
 LANGSTON, JONATHAN WADE
 LEE, TAMARA D.
 LEININGER, AMBERLY
 LEWIS, ANGIE
 LONG, CHRISTINE
 LOVE, ERIC
 LYLE, HOUSTON
 MALONE, VICTORIA
 MANNING, LESLIE M.
 MANTOOTH, WALTER
 MATTHEWS, DEBORAH R.
 MAYES, JAMIE M.
 McCOLLUM, SANDY
 McCOY, SHANNA GRIFFY
 McMILLEN, J.K.
 NOFS, KRISTY
 PARKER, DETRA K.
 PARKS, MISTY
 PATEL, SHARMILA J.
 PEPPER, MICHELLE LEE
 PEWITT, LYNN
 PINEGAR, THERESA
 POLSTON, MIKE E.
 RAINES, SYDNEY
 ROBINSON, BROOKE
 RODGERS, WILLIAM HENRY, JR.
 ROOP, SARAH ELIZABETH
 ROSS, VIRGINIA K.
 ROTHHOLZ, SHERYL A.
 SCHWARTZ, JANE A.
 SEALES, GINA N.
 SEDILLO, ASHLEY
 SELLS, THERESA M.
 SHAHSAVARI, TONYA L.
 SIMMONS, CALLIE A.
 SIMS, ANNETTE
 SMIT, LETISIA
 SMITH, EMMA B.
 STRICKLAND, BETH J.
 SURBAUGH, NATHAN
 TADESCO, CANDICE A.
 TERRELL, MELANIE L.
 THOMAS, CATRENA
 TILLMAN, JOSHUA
 TOWNSEL, KEVIN G.
 TROCKI, TIFFANY
 TUMBLESON, CHRISTINA
 VOGELAAR, LINDSAY
 WHIDBY, TAMMY L.

RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT SUBDIVISION, SECTION FIVE (5), LOCATED OFF NOLENSVILLE ROAD, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

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

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

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Arrington Ridge, Section Five (5)					
	Rock Cress Road	.265	Northwest	\$16,567,700	\$113,420
	Bayberry Court	.166	Northwest	\$ 6,386,100	\$ 71,048



County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION FOUR (4),
LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE
COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE
COUNTY HIGHWAY DEPARTMENT**

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

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

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

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

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Falls Grove Section Four (4)					
	Flower Hill Drive	.223	Southwest	\$7,487,000	\$95,444
	Edgemore Drive	.359	Southwest	\$12,087,900	\$166,92
	Fence Post Lane	.098	Southwest	\$5,975,400	\$41,944
	Farm Field Drive	.193	Southeast	\$10,431,700	\$82,604


County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION FIVE (5),
LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD
SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

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

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

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

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

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Falls Grove Section Five (5)					
	Sky Meadow Drive	.323	Southeast	\$14,823,800	\$138,244


County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:

Highway Commission: For _____ Against _____
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 MAYOR TO
GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC
MEMBERSHIP CORPORATION**

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity that owns real property located on North Chapel Road, Franklin, Tennessee and found at Map 101, Parcel 001.00 ("Property"); and


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

WHEREAS, Middle Tennessee Electric Membership Corporation ("MTEMC") needs a utility easement on the Property to install equipment for the provision of electricity to the new Material Recovery Facility; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation to provide the utility easement to MTEMC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June 2023, authorizes the Williamson County Mayor to grant a utility easement to MTEMC on property owned by County located at Map 101, Parcel 001.00 as further described on the attached documentation;

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION NO. 6-23-1
Requested by: Regional Planning Commission
Planning Department

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

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 1, 2013; and
- WHEREAS,** Section 11.03(E)(5) of the Zoning Ordinance outlines specific standards for Nontraditional Wastewater Treatment and Disposal Systems beyond those required in Section 20 of the Ordinance; and
- WHEREAS,** at its March, 2023 meeting, the Board of Commissioners approved a Text Amendment which expanded the uses that may be served by such systems in the Rural Development-5 (RD-5) Zoning District; and
- WHEREAS,** that Amendment continued to exclude Large-Lot Easement Subdivisions; and
- WHEREAS,** after further evaluation, Staff recommends the addition of Large-Lot Easement Subdivisions to the list of allowable uses, but only in cases where the wastewater system components are on or adjacent to the subject property; and
- WHEREAS,** it is Staff's opinion that this addition is appropriate, as the County's On-Site Sewage Disposal System Regulations do not allow septic systems to be constructed on property where sewer (including Nontraditional Systems) is available; and
- WHEREAS,** based upon its consideration of all the information, the recommendation of Planning Staff, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and
- WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and
- WHEREAS,** due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 8th day of May, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

AND, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 12th day of June, 2023.


Brian Clifford-County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 9 Against: 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT 24-1

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

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

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

MAJOR ACCT	ACCOUNT DESCRIPTION		
71100 REGULAR INSTRUCTION	511600 TEACHERS	\$	1,974,982
	512800 HOMEBOUND TEACHERS		10,500
	516300 EDUCATIONAL ASSISTANTS		250,000
	518951 OSW-FAMILY INVOLVEMENT		750
	520100 SOCIAL SECURITY		158,230
	520400 PENSIONS		180,000
	521200 EMPLOYER MEDICARE		37,005
			\$ 2,611,467
71150 ALTERNATIVE INSTRUCTION	511600 TEACHERS		50,000
	520100 SOCIAL SECURITY		3,100
	520400 PENSIONS		4,500
	521200 EMPLOYER MEDICARE		725
			58,325
71200 SPECIAL EDUCATION INSTRU	511600 TEACHERS		575,000
	516300 EDUCATIONAL ASSISTANTS		120,000
	516305 EDUCATIONAL ASSISTANTS-		75,000
			770,000
72110 ATTENDANCE	510500 SUPERVISOR/DIRECTOR		1,173
	518900 OTHER SALARIES & WAGES		3,500
	520100 SOCIAL SECURITY		290
	520400 PENSIONS		358
	521200 EMPLOYER MEDICARE		68
			5,389
72120 HEALTH SERVICES	513100 MEDICAL PERSONNEL		98,000
	513150 MEDICAL PERSONNEL-NURSE		95,000
	518916 OSW-SECRETARY		1,255
	518950 OSW-NURSE COORDINATOR		1,174
	520100 SOCIAL SECURITY		12,118
	520400 PENSIONS		17,560
	521200 EMPLOYER MEDICARE		2,850
			227,957
72130 OTHER STUDENT SUPPORT	512300 GUIDANCE PERSONNEL		100,000
	513000 SOCIAL WORKERS		7,500
	518700 OVERTIME PAY		3,255
	520100 SOCIAL SECURITY		6,867
	520400 PENSIONS		9,968
	521200 EMPLOYER MEDICARE		1,606
			129,196
72210 INSTRUCTION SUPPORT	510500 SUPERVISOR/DIRECTOR		11,500
	512900 LIBRARIANS		25,000
	516200 CLERICAL PERSONNEL		40,000
	518900 OTHER SALARIES & WAGES		25,000
	520100 SOCIAL SECURITY		6,293
	520400 PENSIONS		9,135
	521200 EMPLOYER MEDICARE		1,475
			118,403
72215 ALTERNATIVE SUPPORT	510500 SUPERVISOR/DIRECTOR		1,305
	516100 SECRETARY(S)		435
	520100 SOCIAL SECURITY		110
	520400 PENSIONS		165
	521200 EMPLOYER MEDICARE		30
			2,045
72220 SPECIAL EDUCATION SUPPOR	510500 SUPERVISOR/DIRECTOR		1,330
	512400 PSYCHOLOGICAL PERSONNEL		39,000

	516100 SECRETARY(S)	550	
	520100 SOCIAL SECURITY	2,535	
	520400 PENSIONS	3,675	
	521200 EMPLOYER MEDICARE	595	
		<hr/>	
			47,685
72230 CAREER/TECH EDUC SUPPOR	510500 SUPERVISOR/DIRECTOR	1,332	
	520100 SOCIAL SECURITY	83	
	520400 PENSIONS	125	
	521200 EMPLOYER MEDICARE	20	
		<hr/>	
			1,560
72250 TECHNOLOGY	510500 SUPERVISOR/DIRECTOR	1,251	
	512100 DATA PROCESSING PERSONN	35,000	
	520100 SOCIAL SECURITY	2,250	
	520400 PENSIONS	2,766	
	521200 EMPLOYER MEDICARE	530	
		<hr/>	
			41,797
72310 BOARD OF EDUCATION	518945 OSW-SUPPLEMENTS		\$ (4,809,507)
	518999 OSW-ATTORNEY	1,174	
	520100 SOCIAL SECURITY	73	
	520400 PENSIONS	95	
	521200 EMPLOYER MEDICARE	17	
		<hr/>	
			1,359
72320 OFFICE OF SUPERINTENDENT	510100 CO OFFICIAL/ADM OFFICER	3,045	
	510300 ASSISTANT(S)	2,820	
	516100 SECRETARY(S)	3,500	
	518900 OTHER SALARIES & WAGES	3,080	
	520100 SOCIAL SECURITY	772	
	520400 PENSIONS	950	
	521200 EMPLOYER MEDICARE	185	
	521700 RETIRE-HYBRID STABILIZA	1,000	
		<hr/>	
			15,352
72410 OFFICE OF PRINCIPAL	510400 PRINCIPALS	75,000	
	511900 ACCOUNTANTS/BOOKKEEPERS	35,000	
	513900 ASSISTANT PRINCIPALS	198,000	
	518700 OVERTIME PAY	50,000	
	520100 SOCIAL SECURITY	17,670	
	520400 PENSIONS	25,650	
	521200 EMPLOYER MEDICARE	4,113	
	521700 RETIRE-HYBRID STABILIZA	4,500	
		<hr/>	
			409,933
72510 FISCAL SERVICES	510500 SUPERVISOR/DIRECTOR	1,523	
	511900 ACCOUNTANTS/BOOKKEEPERS	3,000	
	512200 PURCHASING PERSONNEL	3,300	
	518700 OVERTIME PAY	8,000	
	518900 OTHER SALARIES & WAGES	300	
	520100 SOCIAL SECURITY	752	
	520400 PENSIONS	925	
	521200 EMPLOYER MEDICARE	176	
		<hr/>	
			17,976
72520 HUMAN SERVICES/PERSONN	510500 SUPERVISOR/DIRECTOR	1,523	
	518900 OTHER SALARIES & WAGES	11,600	
	520100 SOCIAL SECURITY	814	
	520400 PENSIONS	1,001	
	521200 EMPLOYER MEDICARE	190	
		<hr/>	
			15,128
72610 OPERATION OF PLANT	510500 SUPERVISOR/DIRECTOR	1,174	

	516600 CUSTODIAL PERSONNEL	2,641	
	518900 OTHER SALARIES & WAGES	3,525	
	520100 SOCIAL SECURITY	455	
	520400 PENSIONS	560	
	521200 EMPLOYER MEDICARE	106	
		<hr/>	8,461
72620 MAINTENANCE OF PLANT	510500 SUPERVISOR/DIRECTOR	1,174	
	516100 SECRETARY(S)	951	
	518900 OTHER SALARIES & WAGES	1,825	
	520100 SOCIAL SECURITY	245	
	520400 PENSIONS	302	
	521200 EMPLOYER MEDICARE	57	
		<hr/>	4,554
72710 TRANSPORTATION	510500 SUPERVISOR/DIRECTOR	1,174	
	514600 BUS DRIVERS	17,500	
	514610 BUS DRIVERS-SUBS	18,500	
	514612 BUS DRIVERS-SPECIAL EDU	102,350	
	514615 BUS DRIVERS-DOUBLE ROUT	9,100	
	520100 SOCIAL SECURITY	9,215	
	520400 PENSIONS	115,500	
	521200 EMPLOYER MEDICARE	2,200	
	521700 RETIRE-HYBRID STABILIZA	500	
		<hr/>	276,039
73300 COMMUNITY SERVICES	510500 SUPERVISOR/DIRECTOR	1,335	
	516200 CLERICAL PERSONNEL	700	
	518900 OTHER SALARIES & WAGES	2,533	
	518915 OSW-CUSTODIAL AND SUPER	35,000	
	520100 SOCIAL SECURITY	1,056	
	520400 PENSIONS	4,550	
	521200 EMPLOYER MEDICARE	150	
	521700 RETIRE-HYBRID STABILIZA	356	
		<hr/>	45,680
73400 EARLY CHILDHOOD/PRE K	510500 SUPERVISOR/DIRECTOR	1,029	
	520100 SOCIAL SECURITY	64	
	520400 PENSIONS	93	
	521200 EMPLOYER MEDICARE	15	
		<hr/>	1,201
			\$ 4,809,507 \$ (4,809,507)

RESOLUTION APPROPRIATING \$900,000 IN THE GENERAL PURPOSE SCHOOL FUND BUDGET FROM CURRENT REVENUES FOR RELATED TRUSTEE COMMISSION

WHEREAS, there is a need for an additional **\$900,000** in the trustee commission line item due to the actual revenue for property taxes exceeding budgeted amounts; and

WHEREAS, the expense for Trustee’s Commission is directly related to the amount collected in property tax;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, amend the 2022-23 General Purpose School Fund budget in the following manner:

REVENUE

141.40000.401100 Property Tax Collections **\$900,000**

EXPENDITURES

141.72310.551000 Trustee Commission **\$900,000**


Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board: For 11 Against 0
Education Committee: For 4 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING \$625,000 IN THE 2022-23 GENERAL PURPOSE SCHOOL OPERATING BUDGET FOR LIABILITY, WORKERS COMP AND PROPERTY INSURANCE CLAIMS

WHEREAS, based on claims to date, projected future payments and the anticipated accrual at year end, the liability, workers comp, and property insurance costs for the school department will exceed budgeted projections; and

WHEREAS, these are unexpected and sometimes hard to forecast due to the nature of the expenses; and

WHEREAS, we will fund this need from excess property tax collections;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund operating budget in the following manner:

REVENUE

141.39000 Fund Balance \$625,000

EXPENDITURE

141.72310.550600	Liability/Excess Risk	\$ 150,000
141.72310.551300	Workers Comp Ins	375,000
141.72610.550200	Building and Content	100,000
		<u>\$625,000</u>


Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>11</u> Against <u>0</u>
Education Committee:	For <u>4</u> Against <u>0</u>
Budget Committee:	For <u>4</u> Against <u>0</u>
Commission Action Taken:	For <u> </u> Against <u> </u> Pass <u> </u> Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL
BUDGET BY \$580,000 FOR ADDITIONAL FUEL EXPENSES**

WHEREAS, the price of fuel has gone up significantly over the last six months; and

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

WHEREAS, we will fund this need from undesignated fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

REVENUE

141.39000 Fund Balance **\$580,000**

EXPENDITURE

141.72710-542500-510 Gasoline **\$580,000**


Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board: For 11 Against 0
Education Committee: For 4 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY \$488,000 FOR ADDITIONAL OPERATIONAL EXPENSES

WHEREAS, there is a need to add additional funding for various budget items related to operational expenditures; and

WHEREAS, there was an unforeseen need for additional portables; and

WHEREAS, the cost of copier paper has increased by 25% in the last year; and

WHEREAS, there is also a need for additional janitorial fees in that this line is hard to budget for any year; and

WHEREAS, we will fund these needs through fund balance;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

REVENUE

141.39000 Fund Balance \$488,000

EXPENDITURES

141.72620.539904.620	OCS- Portables	\$370,000
141.71100.542982.510	IS&M – Copier Paper Schools	\$100,000
141.72610.532800.510	Janitorial	\$18,000
	Total	\$488,000

Ricky Jones
Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>11</u> Against <u>0</u>
Education Committee:	For <u>4</u> Against <u>0</u>
Budget Committee:	For <u>4</u> Against <u>0</u>
Commission Action Taken:	For ___ Against ___ Pass ___ Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION TO TRANSFER FUNDS TO THE RURAL AND GENERAL DEBT SERVICE FUNDS TO PAY PRINCIPAL AND INTEREST ON ENERGY SYSTEMS CONSERVATION DEBT

WHEREAS, Williamson County Schools initiated an energy savings program whereby savings resulting from the upgrade of infrastructure relating to utilities in our schools will offset the related debt; and

WHEREAS, the Board entered into an agreement with the county to reimburse the debt service interest and principal payments;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Commission meeting in regular session on June 12, 2023, approve the following funds and amend the 2022-23 General Purpose School Fund as follows:

REVENUE

141.39000 Fund Balance **\$1,120,892.72**

EXPENDITURES (Increase)

141.82330.562000.510 Debt Service Contributions to Primary Government **\$1,120,892.72**



Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board: For 11 Against 0
Education Committee: For 4 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY \$300,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES

WHEREAS, the Student Support Services Department has a need to provide psychological support services that were budgeted for in a payroll line; and

WHEREAS, they were unable to fill these needs due to unfilled positions; and

WHEREAS, they were able to hire contracted services to fulfill the services; and

WHEREAS, there are sufficient funds within the Student Support Services psychological personnel payroll line to cover the contracted services costs;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

EXPENDITURE

141.72220.512400 Psychological Personnel **\$300,000**

EXPENDITURE

141.72220.539999.389 Other Contracted Services **\$300,000**



Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board: For 11 Against 0
Education Committee: For 4 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AMENDING THE 2022-23 GENERAL PURPOSE SCHOOL BUDGET BY \$725,000 FOR ADDITIONAL SPECIAL EDUCATION EXPENSES

WHEREAS, the Student Support Services Department has estimated there is a need to increase the amount for legal expenses; and

WHEREAS, increases like these arise during the year on a student by student need and are necessary based on a student's particular need for this current school year that were not known during the budget process; and

WHEREAS, we will use fund balance to fund this need;


NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 General Purpose School Fund budget in the following manner:

REVENUE

141.39000 Fund Balance \$725,000

EXPENDITURE

141.72220.539999.389 OCS – Legal \$725,000


Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board: For 11 Against 0
Education Committee: For 4 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AMENDING THE 2022-23 EXTENDED SCHOOL PROGRAM FUND BUDGET BY \$107,350 FOR ADDITIONAL EXPENDITURES FROM EXISTING FUNDS

WHEARAS, mid-year raise adjustments need to be accounted for; and

WHEREAS, the Extended School Program has adequate fund balance to cover the cost;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 Extended School Program Fund budget in the following manner:

REVENUE

146.30000.347550 Fund Balance **\$107,350**

EXPENDITURE

146.73300.510500	Supervisor/Director	\$2,600
146.73300.511900	Accountants/Bookkeepers	1,250
146.73300.518900	Other Salaries & Wages	40,000
146.73300.520100	Social Security	6,500
146.73300.520700	State Retirement	55,000
146.73300.521700	Employer Medicare	1,500
		<u>1,500</u>
		\$107,350


Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>11</u> Against <u>0</u>
Education Committee:	For <u>4</u> Against <u>0</u>
Budget Committee:	For <u>4</u> Against <u>0</u>
Commission Action Taken:	For <u> </u> Against <u> </u> Pass <u> </u> Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION AMENDING THE 2022-23 CENTRAL CAFETERIA FUND BUDGET
BY \$660,925 FOR ADDITIONAL EXPENDITURES FROM EXISTING FUNDS**

WHEARAS, mid-year raise adjustments need to be accounted for; and

WHEREAS, the Central Cafeteria Fund has estimated there is a need to increase the budget lines for communications and bank charges along with some payroll lines; and

WHEREAS, there is adequate fund balance to cover these costs;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on June 12, 2023, approve and amend the 2022-23 Central Cafeteria Fund budget in the following manner:

REVENUE

143.30000.347550 Fund Balance \$660,925

EXPENDITURE

143.73100.510500	Supervisor/Director	\$4,982
143.73100.516200	Clerical Personnel	4,194
143.73100.516500	Cafeteria Personnel	412,000
143.73100.518925	OSW - Bonus	202,200
143.73100.520100	Social Security	9,490
143.73100.520400	State Retirement	10,615
143.73100.521200	Employer Medicare	2,510
143.73100.530700	Communications	1,444
143.73100.530600	Bank Charges	13,490
		<u>\$660,925</u>


Commissioner Ricky Jones

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>11</u> Against <u>0</u>
Education Committee:	For <u>4</u> Against <u>0</u>
Budget Committee:	For <u>4</u> Against <u>0</u>
Commission Action Taken:	For <u> </u> Against <u> </u> Pass <u> </u> Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 6-23-16
Requested by Highway Superintendent

**RESOLUTION AMENDING THE 2022-23 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING UP TO \$ 450,572.51 FOR PAVING EXPENSES ON GREENBRIER
ROAD - REVENUES TO COME FROM STATE AID PROGRAM**

WHEREAS, the Williamson County Highway Department maintains state aid roads within Williamson County

WHEREAS, the State of Tennessee allocates funding to County Highway Departments for maintenance of State Aid Roads,

WHEREAS, the Williamson County Highway Department completed and paid total cost of resurfacing Greenbrier Road, which is a State Aid Road,

WHEREAS, the initial payment of reimbursable expense from the State of Tennessee totals \$450,572.51;

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

REVENUES:

State Aid Program
(131.00000.464200.00000.48.00.00) \$ 450,572.51

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.540400.00000.00.00.00) \$ 450,572.51


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission For ___ Against ___
Budget Committee For 4 Against 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson - County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 EXCESS
RISK INSURANCE IN THE COUNTY GENERAL FUND TOTALING
\$314,847.16 - REVENUES TO COME FROM INSURANCE RECOVERIES
AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

WHEREAS, based on claims and premiums to-date, the Excess Risk Insurance budget has exceeded budget projections; and,

WHEREAS, funds have been received from claims which have exceeded our retention and are available for appropriating for current claims for the remainder of the fiscal year; and,

NOW, THEREFORE, BE IT RESOLVED, that the following amendment be made to the County General Budget, as follows:

REVENUES:

Insurance Recoveries (101.00000.497000.00000.00.00.00)	\$ 114,847.16
General Fund (101.00000.390000.00000.00.00.00)	\$ 200,000.00
	\$ 314,847.16

EXPENDITURES:

Excess Risk Insurance Claims (101.58400.551511.00000.00.00.00)	\$314,847.16
	\$314,847.16


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 COMMUNITY DEVELOPMENT DEPARTMENT BUDGET BY \$12,000.00 TO PROVIDE FOR THE EXPENSE OF CERTAIN RESERVE FEES CHARGED IN ASSOCIATION WITH THE COLLECTION OF THE EDUCATION IMPACT FEE, ADEQUATE FACILITIES TAX, ADEQUATE SCHOOLS FACILITY TAX AND OTHER MISCELLANEOUS FEES - REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE

- WHEREAS,** since 2017, the Williamson County Community Development Department has collected payment of fees via electronic checks and bank credit cards; and
- WHEREAS,** the vendor providing this service requires a cash reserve until the fees are processed and fully collected by the vendor; and
- WHEREAS,** due to the high volume of fees collected during FY 22-23, the necessary cash reserve is now \$12,000.00; and
- WHEREAS,** the requested funds can only be applied to the replenishment of the cash reserve; and
- WHEREAS,** the Community Development Department wishes to avoid a deficit in this line item on June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners on this the 12th day of June, 2023 hereby amends that the 2022-23 Community Development Department Budget, as follows:

REVENUES

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$12,000.00
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EXPENDITURES

Other Contracted Services (101.51710.539900.00000.00.00.00)	\$12,000.00
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County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard - Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION ACCEPTING A AND APPROPRIATING AND AMENDING THE 2022-23 ANIMAL CARE BUDGET BY \$48,525 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, a generous donation has been received, as well as grant funds, from Petco Love, to be utilized for Drug and Medical Supplies and Veterinary Services; and

WHEREAS, a generous donation has been received to honor the legacy of the late District Attorney General, Kim R. Helper, from current and former employees of the 21st District Attorney General’s Office, to purchase a memorial bench in honor of her fearless leadership and lover of all furry friends;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, on behalf of Williamson County Animal Control, accepts the generous donation; and

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

REVENUE:

Donation-Petco Love	
101.00000.486109.00000.00.00.00	\$ 2,025
Donation – Friends & Staff of General Helper	
101.00000.486109.00000.00.00.00	\$ 1,500
Petco Grant Funds	
101.00000.486109.00000.00.00.00	<u>\$45,000</u>
	\$48,525

EXPENDITURE:

Other Supplies & Materials	
101.549900.533500.00000.00.00.00	\$ 1,500
Drugs and Medical Supplies	
101.55120.541300.00000.00.00.00	\$24,525
Veterinary Services	
101.55120.535700.00000.00.00.00	<u>\$22,500</u>
	\$48,525



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 6-23-20
Requested by: Budget Director

RESOLUTION AMENDING THE 2022-23 PUBLIC DEFENDER'S BUDGET BY TRANSFER OF FUNDS COLLECTED THROUGH A FEE FOR THE COST OF JUDICIAL SERVICES FOR INDIGENT DEFENDANTS IN THE AMOUNT OF \$3,500 – FUNDS TO COME FROM REVENUE

- WHEREAS,** Tennessee Code Annotated, Section 40-14-210 provides a means to defray costs of representing indigent defendants if opted in by the County legislative body by a 2/3rd majority vote; and
- WHEREAS,** Williamson County was a member of a multi-county judicial district which required the fees collected to defray the cost to be submitted to the office of the executive director of the district public defenders conference; and
- WHEREAS,** Williamson County is now a single county judicial district which requires the indigent fee to be collected and submitted and maintained by the county budget department; and
- WHEREAS,** the public defender's office has a need to withdraw \$3,500.00 to be used for purposes related to support services for indigent defendants in criminal proceedings:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 12th day of June, 2023, hereby amends the 2022-23 Public Defender's budget to account for expenditures related to the provision of support services provided to indigent defendants:

<u>REVENUES:</u>	
Public Defender Fee	\$3,500
(101.00000.422600.00000.23.00.00)	
<u>EXPENDITURES:</u>	
Communication	\$2,500
(101.53610.530700.00000.00.00.00)	
Periodicals	<u>\$1,000</u>
(101.53610.543700.00000.00.00.00)	
	\$3,500


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23
MEDICAL EXAMINERS BUDGET BY \$32,200 REVENUES TO COME
FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, Williamson County contracts with Forensic Medical Management to provide autopsies for the Medical Examiner; and,

WHEREAS, the 2022-23 budget was based on a total of 92 cases for the year; and,

WHEREAS, through the month of March, 2023, Williamson County has experienced 8 deaths requiring autopsies; and,

WHEREAS, it appears to be advantageous to budget for the possibility of an additional 14 cases for the months of April, May and June, a cost of \$2,300, including supplies for a total of \$32,200, and;

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

REVENUES:

Unappropriated County General Funds **\$32,200**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Autopsies **\$32,200**
(101.54610.539900.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 6-23-22
Requested by: Commissioner Webb

RESOLUTION APPROPRIATING FUNDS NOT TO EXCEED \$4,186,000.00 FOR THE PURCHASE AND INSTALLATION OF CAPITAL IMPROVEMENTS TO IMPROVE THE AIR QUALITY EFFICIENCY AND MAINTENANCE COSTS FOR CERTAIN COUNTY BUILDINGS – 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,** Schneider Electric is an international company that provides emergency savings and management solutions and has partnered with the County for the purpose of identifying capital improvements that will result in improved indoor air quality, energy cost savings and efficiencies; and
- WHEREAS,** Schneider Electric has recommended certain capital improvements that will result in pandemic related air quality improvements, cost savings and energy efficiencies in certain county buildings; and
- WHEREAS,** the County has agreed to contribute up to Four Million One Hundred Eighty-Six Thousand and 00/100 Dollars (\$4,186,000.00) of its ARPA funds for the improvement of indoor air quality through the purchase and replacement of aging HVAC units, building automation improvements, replacement of windows, and related exterior improvements to certain County owned facilities; and
- WHEREAS,** the Board of Commissioners finds that it is in the best interest of the County’s citizens to appropriate ARPA funds for certain capital improvement projects to improve air quality and energy efficiency resulting in healthier air as well as lower maintenance costs:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 12th day of June, 2023, hereby appropriates not to exceed Four Million One Hundred Eighty-Six Thousand and 00/100 Dollars (\$4,186,000.00) of ARPA funds received in recognition of the need to improve indoor air quality and due to a reduction in the County’s general revenue resulting from the COVID-19 pandemic for capital expenditures with the intent to improve indoor facility air quality for patrons and staff plus energy efficiencies and lower maintenance cost for certain county owned facilities.

REVENUES:

127.00000.478020.00000.00000.00.00.00 **\$4,186,000**

EXPENDITURES:

Energy Building Improvements
127.58811.570700.00000.00.00.00 **\$4,186,000**



Commissioner Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FOR THE PURCHASE OF TACTICAL EQUIPMENT FOR THE WILLIAMSON COUNTY SHERIFF'S OFFICE AND APPROPRIATING AND AMENDING THE 2022-23 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$5,000.00 - REVENUES TO COME FROM DONATIONS

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

WHEREAS, Bell & Associates Construction, LLC, a company located in Williamson County, has made a generous donation of \$5,000.00 to the Williamson County Sheriff's Office to be used for the purchase of law enforcement equipment and other law enforcement purposes; and

WHEREAS, the Williamson County Sheriff's Office desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$5,000.00 from Bell & Associates Construction, LLC, on behalf of the Williamson County Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June 2023, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$5,000.00 from Bell & Associates Construction, LLC, to be used by the Williamson County Sheriff's Office for law enforcement equipment and other related law enforcement purposes.

AND BE IT FURTHER RESOLVED that the Williamson County Sheriff's Office budget be amended, and the funds be appropriated as follows:

REVENUE:

Donations **\$5,000.00**
(101.00000.486100.00000.00.00.00)

EXPENDITURE:

Other Supplies **\$5,000.00**
(101.54110.571600.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL
PROJECTS FUND BUDGET BY \$100 FOR TRUSTEE'S COMMISSION –
REVENUES TO COME FROM RESERVE BALANCE**

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in the budget will require additional funds to pay these fees through June 30, 2023;

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

REVENUES:

Reserve for Detention LGIP
171.00000.351200.00000.00.00.00 **\$100**

EXPENDITURES:

Trustee's Commission
Detention
171.91200.551000.00000.00.00.00.PR200 **\$100**


County Commissioner

COMMITTEES REFERED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 TRUSTEE'S COMMISSION IN THE RESPECTIVE OPERATING FUNDS-REVENUES TO COME FROM FUND BALANCES IN EACH RESPECTIVE FUND

WHEREAS, the Trustee is authorized to collect fees for the collection of all revenues; and,

WHEREAS, the Trustee's Commission line item in various operating budgets will require additional funds to pay these fees through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Trustee's Commission be amended in the following Funds:

REVENUES:

County General Fund Unappropriated Fund Balance (101.00000.390000.000.00.00.00)	\$ 379,000
Solid Waste Fund Unappropriated Fund Balance (116.00000.390000.00000.00.00.00)	\$ 43,000
Highway Fund Unappropriated Fund Balance (131.00000.390000.00000.00.00.00)	\$ 5,000
General Debt Fund Unappropriated Fund Balance (151.00000.390000.00000.00.00.00)	\$ 160,000

EXPENDITURES:

County General Fund Trustee's Commission (101.58400.551000.00000.00.00.00)	\$ 379,000
Solid Waste Fund Trustee's Commission (116.58400.551000.00000.00.00.00)	\$ 43,000
Highway Fund Trustee's Commission (131.65000.551000.00000.00.00.00)	\$ 5,000
General Debt Service Fund Trustee's Commission (151.82310.551000.00000.00.00.00)	\$ 160,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 RURAL DEBT SERVICE FUND BY \$68,142 FOR INTEREST PAYMENTS - REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of County District school bonds within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, principal and interest payments were not calculated in the 2022-23 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Rural Debt Service Budget be amended as follows:

REVENUES:

Rural Debt Service Undesignated Fund Balance **\$ 68,142**
(152.00000.390000.00000.00.00.00)

EXPENDITURES:

Rural Interest on Bonds **\$ 68,142**
(152.82230.560300.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 GENERAL DEBT SERVICE FUND BY \$1,997,914 FOR INTEREST PAYMENTS – REVENUES TO COME FROM UNDESIGNATED FUND BALANCE

WHEREAS, Williamson County has authorized and issued new debt in the form of general obligation bonds and tax anticipation notes within this fiscal year; and,

WHEREAS, interest payments are due within six (6) months of the closing date of these issues; and,

WHEREAS, these principal and interest payments were not calculated in the 2022-23 budget;

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 General Debt Service Budget be amended, as follows:

REVENUES:

General Debt Service Undesignated Fund Balance **\$1,997,914**
(151.00000.390000.00000.00.00.00)

EXPENDITURES:

General Interest on Bonds **\$1,997,914**
(151.82210.560300.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby-County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE GRANT DOCUMENTATION WITH THE STATE OF TENNESSEE DIVISION OF ELECTIONS ON BEHALF OF THE WILLIAMSON COUNTY ELECTION COMMISSION AND APPROPRIATING AND AMENDING THE 2022-23 ELECTION COMMISSION BUDGET BY \$909,279.00 – REVENUES TO COME PARTIALLY FROM GRANT FUNDS AND GENERAL FUND

- WHEREAS,** Tennessee 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 grant funds in the amount of \$909,279.00 through this program to pay a large portion of the cost 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 Election Commission has the necessary funds, when combined with the state grant funds, to purchase the recommended voting systems; and
- WHEREAS,** the recommended voting systems includes the capability to add hand marked ballots, if desired; and
- WHEREAS,** the Williamson County Election Commission unanimously voted at its May 18, 2023 meeting to obtain a feasibility study on the inclusion of hand marked ballots and report the findings to the Board of Commissioners; and
- WHEREAS,** the estimated study completion date and report to the Board of Commissioners is six (6) to twelve (12) months; 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 required grant documents, as well as all other related documents, 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 this the 12th day of June, 2023 authorizes the Williamson County Mayor to execute any grant documentation on behalf of the Williamson County Election Commission, with the State of Tennessee, Department of State, Division of Elections, as well as all other related documents required to receive the state grant funds and purchase the voting systems;

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners endorses the intent of the Election Commission to obtain a feasibility study concerning the addition of hand marked ballots and its intent to report the conclusions to the full Board of Commissioners upon completion;

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

REVENUES:

Capital Projects - Elections **\$909,279**
171.00000.475900.00000.00.00.00.G0036

EXPENDITURES:

Capital Projects - Voting Machines **\$909,279**
171.91110.573100.00000.00.00.00.A0001


Judy Herbert, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>2</u>	Against <u>2</u>		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CLERK & MASTER
(CHANCERY COURT) BUDGET BY \$3,080 REVENUES TO
COME FROM RESERVE ACCOUNT**

WHEREAS, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master’s Office can be allocated for technology; and,

WHEREAS, there is a need to utilize these funds for laptop computers to support operations in the Chancery Court Clerk & Master’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2022-23 Clerk and Master’s budget be amended, as follows:

REVENUES:

Reserve Automation (Chancery Court) \$3,080
(101.00000.341660.00000.00.00.00)

EXPENDITURES:

Office Supplies \$3,080
(101.53400.543500.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson - County Mayor

Date

**A RESOLUTION TO APPROVE A PILOT (PAYMENT IN LIEU OF TAXES) PROGRAM
FOR IN-N-OUT BURGERS AS REQUESTED BY THE INDUSTRIAL
DEVELOPMENT BOARD OF WILLIAMSON COUNTY**

WHEREAS, In-N-Out Burgers, a California corporation (the "**Company**") seeks to acquire real property and construct a regional headquarter, on a site in Williamson County, Tennessee (the "**County**"), within the corporate limits of the City of Franklin (the "**City**"); and

WHEREAS, the Company plans to acquire approximately 28.9 acres of land located on the south margin of Goose Creek Bypass and the east margin of Goose Creek Drive in the City, found at Tax Map 117, Parcel 19.07, (the "**Real Property**") in order to construct an approximately 100,000 square foot office building on a portion of the Real Property (the "**Building**") (collectively, the Real Property and Building are called the "**Project**"); and

WHEREAS, the Company estimates that undertaking the Project will enable the Company to employ approximately 277 full time equivalent persons by the end of December 2030, including salaried and direct hourly people at the Project ("**Anticipated Number of Jobs**"); and

WHEREAS, it is currently estimated that the Company will invest approximately \$50,350,000 in the Project; and

WHEREAS, there has been established an Industrial Development Board ("**IDB**") by Williamson County, Tennessee, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, which said IDB has its primary purpose "to finance, acquire, own, lease and/or dispose of properties" in order to "maintain and increase employment opportunities"; and

WHEREAS, the County desires to encourage the location of responsible corporate citizens in the County in order to generate capital investment and additional employment opportunities in the County and ultimately broaden the tax base of the community; and

WHEREAS, pursuant to Section 7-53-101 et seq. of the Tennessee Code Annotated, the IDB may acquire, own, and control real and personal property within Williamson County, whether by purchase, exchange, gift, lease, or otherwise; and

WHEREAS, Tennessee Code Annotated Section 7-53-302(a)(5) authorizes the IDB to lease such property with or without consideration; and

WHEREAS, pursuant to Tennessee Code Annotated Section 7-53-305(b), this legislative body has the power to delegate to the IDB the authority to negotiate and accept from its lessees' payments in lieu of ad valorem taxes, provided that such payments are in furtherance of the IDB's purposes; and

WHEREAS, in view of the benefits to the County of the location of the Company and in exercise of its powers enumerated above, the IDB wishes to acquire the Project from the Company, lease that property back to the Company (the "**Project Lease**"), and the IDB will enter into an agreement with the Company to accept payments in lieu of ad valorem taxes with respect to the Project; and

WHEREAS, the IDB proposes to accept payments in lieu of ad valorem taxes in the amounts set forth in the Resolution portion below; and

WHEREAS, the IDB is unable to negotiate and accept payments in lieu of ad valorem taxes without authorization from the Williamson County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Tennessee, meeting in regular session on this the 12th day of June 2023, hereby finds as follows:

1. The Board of Commissioners of Williamson County, Tennessee, finds that acceptance of payments in lieu of ad valorem taxes that would result from the construction of the Project is in furtherance of the IDB's public purpose of maintaining and increasing employment opportunities, as set forth in Tennessee Code Annotated Section 7-53-102.
2. The Board of Commissioners of Williamson County, Tennessee, hereby authorizes the Williamson County Mayor to sign an intergovernmental agreement with the City and the IDB, as well as all other related documents that are necessary regarding the payments in lieu of ad valorem taxes incentive for the Company.
3. The Board of Commissioners of Williamson County, Tennessee, hereby authorizes the IDB to negotiate and enter into an agreement with the Company to accept payments in lieu of ad valorem taxes with respect to the Project (the "**PILOT Agreement**"). The authorization provided by this Resolution is limited to the portions of the Project that constitute real property for property tax purposes (including fixtures that are treated as real property for property tax

4. purposes); this Resolution does not authorize the IDB to negotiate and accept payments in lieu of ad valorem taxes with respect to personal property.
5. The payments in lieu of taxes that the IDB is authorized to negotiate and accept shall be equal to the following amounts:

(a) Land and Buildings

<u>Applicable Year</u>	<u>Percentage of County Standard Tax Abated:</u>	<u>Percentage of County Education Tax Abated:</u>	<u>Percentage of Applicable City Ad Valorem Taxes Abated:</u>
Effective Date through the end of the year in which the Project is complete ("Project Completion").	0%	0%	0%
Year 1 following Project Completion through Year 10 following Project Completion	40.5%	0%	40.5%
Thereafter	0%	0%	0%

- (b) Notwithstanding the foregoing, once the total of the Applicable County Ad Valorem Taxes and the Applicable City Ad Valorem Taxes on the Project after Year one (1) following Project Completion exceeds the total In Lieu of Tax Payments by \$1,900,230, with the result that the Company by reason of its leasehold interest in the Project have received \$1,900,230 in tax reductions as a result of this transaction, the In Lieu of Tax Payments required hereunder shall become 100% of the Applicable County Ad Valorem Taxes and 100% of the Applicable City Ad Valorem Taxes.
- (c) If the Company is required to pay ad valorem taxes by reason of its leasehold interests in the Project ("**Leasehold Taxes**"), then the amount of Leasehold Taxes actually paid by the Company shall be deducted from the In Lieu of Tax Payments next due from the Company with respect to the Project until such time as the full amount of Leasehold Taxes actually paid by the Company during the term of the Project Lease shall have been deducted from In Lieu of Tax Payments.
- (d) Definitions:
 - i. "**Applicable Ad Valorem Taxes**" shall mean the sum of the City Applicable Ad Valorem Taxes and the County Applicable Ad Valorem Taxes.
 - ii. "**Applicable City Ad Valorem Taxes**" shall mean any ad valorem taxes that, but for ownership of the Project by the IDB, would have been due and payable to the City pursuant to T.C.A. § 67-5-103 by the Company.
 - iii. "**Applicable County Ad Valorem Taxes**" shall mean any ad valorem taxes that, but for ownership of the Project by the IDB, would have been due and payable to the County pursuant to T.C.A. § 67-5-102 by the Company.
 - iv. "**County Education Tax**" shall mean the amount of County Applicable Ad Valorem Taxes specifically earmarked for education.
 - v. "**County Standard Tax**" shall mean the amount of Applicable County Ad Valorem Taxes not specifically earmarked for education.
 - vi. "**Effective Date**" shall mean the date of the PILOT Agreement.
 - vii. "**Matching Percentage**" means the percentage obtained by dividing the County Education Tax by the Applicable County Ad Valorem Taxes, so that the percentage of the Applicable City Ad Valorem Taxes being paid by the Company to the City as In Lieu of Tax Payments matches the percentage of the Applicable County Ad Valorem Taxes being paid at all times.
 - viii. "**Qualifying Employees**" means full-time equivalent employees employed by the Company at the Project hired for a minimum of thirty-five (35) hours per week.

6. The IDB is authorized to include other reasonable and customary provisions in the PILOT Agreement.
7. The power granted to the IDB in Section 2 of this Resolution may be exercised only if the Company first agrees in writing to the following:

- (a) **Performance Criteria.** On or before January 31, 2031, the Company shall provide written notice to the IDB stating the number of Qualifying Employees employed in the Project as of December 31, 2030 (the "**Reported Jobs**"). Commencing on January 1, 2031 and for each year thereafter, if the number of Reported Jobs in the previous year is lower than 222 (being eighty percent (80%) of the Anticipated Number of Jobs), then the Company shall make an additional In Lieu of Tax Payment for the Project (the "**Additional Payment**") for that year in an amount of the Applicable Ad Valorem Taxes for the Project proportionate to the amount by which 222 exceeds the number of Reported Jobs. Specifically, the Additional Payment shall be the amount determined by (i) subtracting (A) the quotient obtained by dividing the number of Reported Jobs by 222 from (B) 1, rounded to the nearest percentage point, and (ii) multiplied by the Applicable Ad Valorem Taxes for the Project. By way of example, if the number of Reported Jobs as of December 31, 2030, is two hundred (200), the Additional Payment would be ten percent (10%) of the Applicable Ad Valorem Taxes for the Project [$1 - (200/222) = 0.099 = 10\%$]. In no event shall the Additional Payment plus the In Lieu of Tax Payment for the Project exceed 100% of the Applicable Ad Valorem Taxes for the Project.
- (b) To cause the Project to be developed and constructed on the Real Property in accordance with applicable zoning and other regulatory limitations and regulatory approvals of Williamson County and the City of Franklin;
- (c) To convey the Real Property to the IDB (and to cause title to the improvements to the Real Property to be held by the IDB as they are constructed), to enter into the PILOT Agreement with the IDB under which it will agree to make payments in lieu of ad valorem taxes in accordance with the payment schedule as set out in this Resolution, and to enter into a lease agreement with the IDB with respect to the Project;
- (d) To, upon the request of the IDB or the Company, reacquire the Project (including the Real Property) conveyed to the IDB for a nominal amount upon the expiration or termination of the PILOT Agreement with the IDB;
- (e) To comply with all regulations of the City of Franklin; and
- (f) To not discriminate on the basis of race, color, creed, sex, handicap, or national origin in the course of doing business, or in the construction of the Project.

Adopted this 12th day of June 2023.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For <u>3</u>	Against <u>1</u>	Pass _____	Out _____
Tax Study Committee:	For <u>3</u>	Against <u>2</u>	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

 Jeff Whidby-County Clerk

 Brian Beathard, Commission Chairman

 Rogers C. Anderson, Williamson County Mayor

 Date

**RESOLUTION TO ADOPT THE 2021 INTERNATIONAL BUILDING CODES
FOR WILLIAMSON COUNTY, TENNESSEE**

WHEREAS, Williamson County has the authority to adopt codes and regulations which it deems necessary for the preservation and enhancement of the health, safety, and welfare of the citizens of Williamson County; and

WHEREAS, on March 12, 2018, the Williamson County Board of Commissioners adopted the 2015 International Building Code, the 2015 International Residential Code, the 2015 International Mechanical Code, the 2015 International Plumbing Code, and the 2015 International Energy Conservation Code, although the 2009 International Energy Conservation Code is not being repealed at this time; and

WHEREAS, the Building Codes Director has determined that the County needs to adopt a newer edition of the International Residential Code; and

WHEREAS, the Building Codes Director has reviewed the applicable 2021 building codes and has determined that it would be beneficial to Williamson County to adopt the newer building codes excluding from the 2015 International Residential Code, Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical; and

WHEREAS, the recommended 2021 building codes have been on file with the Clerk’s Office for a period exceeding the statutory requirement of 90 days and the public notice requirements have been met;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of June, 2023, hereby repeals the 2009 International Energy Code excluding the 2009 tables, the 2015 International Building Code, the 2015 International Residential Code Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical, the 2015 International Mechanical Code, and the 2015 International Plumbing Code, and adopts by reference in its place the 2021 International Building Code, the 2021 International Residential Code excluding Section R313.2, One and Two Family Dwellings Automatic Fire Sprinkler Systems, pursuant to T.C.A. § 68-120-101(a)(8) and Chapters 34-43 relating to Electrical, the 2021 International Mechanical Code, 2021 International Energy Code with the 2009 tables, and the 2021 International Plumbing Code by reference as adopted by the State Fire Marshall’s Office;

AND BE IT FURTHER RESOLVED, that if the provisions of any of the building codes adopted and referenced above conflict with the fire prevention chapter, the more stringent provisions shall control.

Adopted by the Williamson County Legislative Body, this the 12th day of June, 2023 and becomes effective July 1, 2023 conditioned on this Resolution being published in a newspaper of general circulation.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Planning Commission	For <u>9</u>	Against <u>0</u>		
Budget Committee	For <u>4*</u>	Against <u>0</u>	*As amended	
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

*As amended - Change effective date from July 1, 2023 to September 1, 2023

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LONG-TERM LEASE AGREEMENT WITH THE WILLIAMSON COUNTY SCHOOL DISTRICT FOR PROPERTY LOCATED AT 106 CLAUDE YATES ROAD

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 7-51-902*, permits Williamson County to agree to a long term lease subject to satisfaction of the notice requirements defined in *Tennessee Code Annotated, Section 7-51-904*; 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 7-51-904*, notice of the meeting was published in a newspaper of general circulation no later than seven 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 lease agreement with the Williamson County School District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 12th day of June, 2023, hereby authorizes the Williamson County Mayor to execute a long-term lease agreement with the Williamson County School District, and any future amendments, addendums, and other documents for the lease of the Property.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 4 Against 0
Budget Committee: For 4 Against 0

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

Jeff Whidby County Clerk

Brian Beathard - Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH GENTRY'S EDUCATIONAL FOUNDATION FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee and as such is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 Fowlkes Street, Franklin, Tennessee; and

WHEREAS, Gentry's Educational Foundation ("Foundation") is a non-profit entity that provides after school programing to address academic and social needs of at risk students focusing on K through 6th grade; and

WHEREAS, the Foundation currently occupies Suite 128 in the County Community Services Building under a lease agreement which cannot be renewed;

WHEREAS, the Foundation has requested that a new lease agreement be executed to provide for a term of less than five years to permit it to continue to use Suite 128; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Foundation for Suite 128 to provide support services to at risk children:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Gentry's Educational Foundation as well as all other related documents necessary to lease Suite 128 located in the County Community Services Building located at 129 W. Fowlkes St., Franklin, Tennessee to provide support services to at risk children


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE
A LEASE AGREEMENT WITH MID-CUMBERLAND MEALS ON WHEELS FOR
OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

WHEREAS, Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee and, as such, is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and

WHEREAS, Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 W Fowlkes Street, Franklin, Tennessee; and


WHEREAS, Mid-Cumberland Meals on Wheels is a non-profit entity that provides meals to homebound seniors; and

WHEREAS, Mid-Cumberland Meals on Wheels currently occupies Suite 107 of the County Community Services Building under a lease agreement which cannot be renewed; and

WHEREAS, Mid-Cumberland Meals on Wheels has requested that a new lease agreement be executed to provide for a maximum term of less than five years to permit it to continue to use Suite 107; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Mid-Cumberland Meals on Wheels for Suite 107 to continue to provide meals to homebound seniors:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Mid-Cumberland Meals on Wheels, as well as all other related documents necessary to lease Suite 107 located in the County Community Services Building located at 129 W. Fowlkes St., Franklin, Tennessee.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 4 Against 0
Budget Committee For 4 Against 0
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 MAYOR TO EXECUTE A LEASE AGREEMENT WITH MID-CUMBERLAND COMMUNITY ACTION AGENCY FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

- WHEREAS,** Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee that is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 Fowlkes Street, Franklin, Tennessee; and
- WHEREAS,** Mid-Cumberland Community Action Agency is a non-profit organization dedicated to helping families and individuals achieve self-sufficiency; and
- WHEREAS,** Mid-Cumberland Community Action Agency currently occupies suite 136 of the County Community Services Building under a lease agreement which cannot be renewed; and
- WHEREAS,** Mid-Cumberland Community Action Agency has requested that a new lease agreement be executed to provide for a term of less than five years to permit it to continue to use suite 136; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Mid-Cumberland Community Action Agency for use of suite 136 in the County Community Services Building to assist families and individuals achieve self-sufficiency.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of June, 2023, authorizes the Williamson County Mayor to execute the lease agreement with Mid-Cumberland Community Action Agency, as well as all other related documents necessary to lease suite 136 located in the County Community Services Building located at 129 W. Fowlkes St., Franklin, Tennessee



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION REVISING WILLIAMSON COUNTY PERSONNEL POLICIES TO
INCLUDE THE JUNETEENTH FEDERAL AND STATE HOLIDAY
AS A WILLIAMSON COUNTY GOVERNMENT HOLIDAY**

WHEREAS, Section 3.02 of the Williamson County Personnel Policy Manual states that there are 13 designated paid holidays each calendar year, which days shall be announced by the County Mayor for the upcoming year each December; and

WHEREAS, during the recent 113th session of the Tennessee General Assembly SB0269 (HB0317) was approved, changing the designation of June 19 known as "Juneteenth" from a day of special remembrance to a legal holiday; and

WHEREAS, this legislation has been signed by the Tennessee Governor, effective May 5, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 12th day of June, 2023, revises the first sentence of Section 3.02 of Williamson County's Personnel Policies to reflect the observance of fourteen (14) days to be designated as paid holidays;

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage, the public welfare requiring it.

County Commissioner – Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Human Resources Committee For 1 Against 3
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date