

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 10, 2023 – 7:00 p.m.

- I. **OPEN COURT**
- II. **INVOCATION & PLEDGE TO FLAG**
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES** of the regular June 26, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. **CITIZEN COMMUNICATION**
- VI. **COMMUNICATIONS & MESSAGES**
- VII. **REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Jason Golden, Director of Schools
 - c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Judy Herbert, Chairman
 - j. Education Committee – Ricky Jones, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Jeff Graves, Chairman
 - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Pete Stresser, Chairman
 - p. Property Committee – David Landrum, Chairman
 - q. Public Health Committee – Chas Morton, Chairman
 - r. Purchasing & Insurance Committee – Paul Webb, Chairman
 - s. Rules Committee – Paul Webb, Chairman
 - t. Steering Committee – Tom Tunncliffe, Chairman
 - u. Tax Study Committee – Jennifer Mason, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

	<u>TERM EXPIRING</u>	<u>NOMINATION</u>
Library Board of Trustees 3 Year Term, Expiring 7/26	Terri Hood	Terri Hood

*Commission Members will take a brief recess to allow the paired districts to prepare nominations for the following Rotating Committees (*Reference Various Packet Inserts for Eligibility):

Rules Steering Human Resources Parks and Recreation

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING, Regarding Resolution No. 7-23-1, Resolution to Amend Section 11.04 of the Zoning Ordinance Regarding Setback Standards for Swimming Pools

Resolution No. 7-23-1, Resolution to Amend Section 11.04 of the Zoning Ordinance Regarding Setback Standards for Swimming Pools – Commissioner Clifford

2) APPROPRIATIONS

Resolution No. 7-23-2, Resolution Requesting an Intent to Fund for \$16,252,690 for the Williamson County Board of Education 2023-24 Capital Needs – Commissioner Herbert

Resolution No. 7-23-3, Resolution Appropriating \$2,300,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2023-24 General Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-23-4, Resolution Appropriating \$3,800,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for the 2023-24 Rural Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-23-5, Resolution Appropriating and Amending the 20223-24 Capital Projects Budget by \$7,494,892 – Revenues to Come From County General Fund Balance – Commissioner Herbert

Resolution No. 7-23-6, Resolution Amending the 2023-24 Capital Projects Budget and Appropriating up to \$6,895,000 for Major Corridor Study Projects and the Purchase of New Equipment – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Herbert

Resolution No. 7-23-7, Resolution Appropriating and Amending the 2023-24 Capital Project Budget by \$3,295,314 – Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Herbert

Resolution No. 7-23-8, Resolution Appropriating And Amending the 2023-24 Capital Projects Budget by \$500,000 for the Purchase of Various Parks & Recreation Equipment – Revenues to Come from Recreation Privilege Tax Funds – Commissioner Herbert

Resolution No. 7-23-9, Resolution Appropriating and Amending the 2023-24 Health Department Budget by \$1,516 – Revenues to Come from Fund Balance – Commissioner Herbert

Resolution No. 7-23-10, Resolution Appropriating and Amending the 2023-24 Circuit Court Clerk’s Budget by \$50,000 – Revenues to Come from Reserve Account – Commissioner Herbert

Resolution No. 7-23-11, Resolution Appropriating and Amending the 2023-24 County Clerks Budget by \$50,000 – Revenues to Come from Reserve Account – Commissioner Herbert

Appropriations (continued)

Resolution No. 7-23-12, Resolution Appropriating and Amending the 2023-24 Juvenile Services Budget in the Amount of \$192,000 – Revenues to Come from State Grant Funds – Commissioner Herbert

Resolution No. 7-23-13, Resolution Appropriating and Amending the 2023-24 Health Department Budget by \$164,163 – Revenues to Come from State Grant Funds – Commissioner Herbert

Resolution No. 7-23-14, Resolution of the Board of Commissioners of Williamson County Appropriating Funds Not to Exceed \$1,200,000 for the Repair and update of the Convention Center Located in Franklin – Revenue to Come From American Rescue Plan Act Funds – Commissioner Webb

LATE FILED Resolution No. 7-23-26, Resolution Appropriating and Amending the 2023-24 Capital Projects Budget for a Bridge on Forest Drive – Revenues to Come From highway Privilege Tax Funds – Commissioner Webb

3) OTHER

Resolution No. 7-23-15, Resolution of the Williamson County Board of Commissioners to Clarify and Amend Resolution No. 5-22-23 Amending the membership to the Williamson County Public Library Board of Trustees – Commissioner Webb

Resolution No. 7-23-16, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood, the City of Franklin and the Williamson County Emergency Communications District Concerning the Continued Payment and Reimbursement for a County Wide Notification System – Commissioner Sturgeon

Resolution No. 7-23-17, Resolution Authorizing the Williamson County Mayor to Execute a Services Agreement with Consor Engineers, LLC for Consulting Services – Commissioner Herbert

Resolution No. 7-23-18, Resolution Authorizing Williamson County to Participate in a Pilot Mattress Recycling Program – Commissioner Herbert

Resolution No. 7-23-19, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding Concerning the Provision of School Resource Officers – Commissioner Sturgeon

Resolution No. 7-23-20, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee Department of Children’s Services for the Provision of Juvenile Detention Services – Commissioner Sturgeon

Resolution No. 7-23-21, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Emergitrust to Provide Emergency Medical Services to Prison Inmates in the Custody of the williamson County Jail or the Williamson County Sheriff’s Office – Commissioner Sturgeon

Resolution No. 7-23-22, Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the Williamson County Hospital District d/b/a Williamson Health to Provide Emergency Medical Services to Prison Inmates in the Care and Custody of the Williamson County Jail or the Williamson County Sheriff’s Office at a Discounted Rate – Commissioner Sturgeon

Resolution No. 7-23-23, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood, the City of Franklin Concerning Reimbursement for the Purchase of Software Licenses and Related Subscription Fees on Behalf of Franklin’s Police and Fire Departments – Commissioner Sturgeon

Resolution No. 7-23-24, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Highwoods Reality Limited Partnership for the Temporary Use of a Recreational Facility – Commissioner Herbert

Resolution No. 7-23-25, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Provision of Public Comment – Commissioner Webb

XII. ADJOURNMENT

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

Williamson Medical Center & Subsidiaries

Financial Statement Highlights

Month Ended May 31, 2023

Actuals	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$26,630,032	\$26,402,748	\$303,577,329	\$285,496,565
Total Operating Expenses	27,227,327	26,463,909	296,415,879	284,702,926
Net Non-Operating Rev/Exp	1,956,051	459,851	13,972,282	5,058,359
Net Income/Loss	\$1,358,757	\$398,690	\$21,133,732	\$5,851,997

Balance Sheet	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$39,981,374	\$33,546,788	\$6,434,586
Available to Use Cash	200,972,643	198,873,386	2,099,257
Collections	29,444,461	22,680,822	6,763,639
Days Cash on Hand -all sources	240	238	1.9
Days Cash on Hand -excluding bond funds	98.5	90.8	7.7
Debt Coverage	3.08	3.03	0.05

Key Financial Stats/Indicators	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	763	756	7
Admissions-Pediatrics	16	34	(18)
Patient Days	2,670	2,930	(260)
Equivalent Patient Days	10,967	10,463	504
Surgeries	935	937	(2)
Emergency Room	3,690	3,416	274

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

NET INCOME (LOSS) FROM OPERATIONS	\$	1,358,757	
PLUS DEPRECIATION (Not a Cash Expense)		1,301,799	
SUB-TOTAL			\$ 2,660,556
CASH PROVIDED BY:			
DECREASE IN ACCOUNTS RECEIVABLE	\$	3,106,901	
INCREASE IN ACCRUED WAGES PAYABLE		2,328,578	
INCREASE IN ACCOUNTS PAYABLE		8,897,160	
INCREASE IN ACCRUED EMPLOYEE BENEFITS		187,037	
LEASE RECEIVABLE LESS CURRENT PORTION		261,690	
DECREASE IN PREPAID EXPENSES		304,757	
INCREASE IN EMPLOYEE DED PAYABLE		28,167	
INCREASE IN THIRD PARTY SETTLEMENTS		17,668	
CURRENT PORTION OF LEASE RECEIVABLE		9,564	
INCREASE IN PAYROLL TAXES PAYABLE		76,170	
DECREASE IN INVENTORIES		38,346	
INCREASE IN OTHER CURRENT OBLIGATIONS		806	
TOTAL SOURCES OF CASH			15,256,844
			17,917,400
CASH USED FOR:			
DECREASE IN BONDS PAYABLE	\$	74,616	
INCREASE IN FIXED ASSETS		14,030,898	
DECREASE IN CURRENT PORTION OF LONG TERM DEBT		27,439	
INCREASE IN MISC ASSETS		105,496	
DECREASE IN OTHER LONG-TERM LIABILITIES		58,303	
DECREASE IN BOND INTEREST PAYABLE		784,289	
DECREASE IN DEFERRED INFLOW OF RESOURCES		288,296	
DECREASE IN DEFERRED COMP LIABILITY		-	
FINANCE LEASE LIABILITIES LESS CURRENT		197,951	
DECREASE IN NOTES PAYABLE		141,898	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES		108,957	
TOTAL USES OF CASH			15,818,143
INCREASE OR (DECREASE) IN CASH ACCOUNTS			2,099,257
BEGINNING TOTAL CASH BALANCE			198,873,386
ENDING TOTAL CASH BALANCE			\$ 200,972,643
OPERATING CASH	\$	39,981,374	
FUNDS RESTRICTED AS TO USE:		160,991,269	
GRAND TOTAL OF ALL CASH ASSETS	\$		200,972,643

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 39,981,374	\$ 33,546,788	\$ 6,434,586	19.2%
TOTAL CASH	39,981,374	33,546,788	6,434,586	19.2%
RECEIVABLES				
Patient Receivables	123,332,269	131,488,958	(8,156,689)	-6.2%
Contractual Allowances	(87,754,051)	(92,566,527)	4,812,476	-5.2%
Other Receivables	1,131,220	893,908	237,312	26.5%
TOTAL RECEIVABLES	36,709,438	39,816,339	(3,106,901)	-7.8%
INVENTORIES				
General Stores	695,777	672,129	23,648	3.5%
Pharmacy	694,798	694,798	0	0.0%
Surgery	4,815,765	4,877,759	(61,994)	-1.3%
TOTAL INVENTORIES	6,206,340	6,244,686	(38,346)	-0.6%
Prepaid Expenses	3,450,321	3,755,078	(304,757)	-8.1%
Current portion of lease receivable	3,192,766	3,202,330	(9,564)	-0.3%
TOTAL CURRENT ASSETS	89,540,239	86,565,221	2,975,018	3.4%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	16,691,095	16,691,095	0	0.0%
Building & Building Serv	319,560,931	306,097,455	13,463,476	4.4%
Equipment	125,504,267	124,936,845	567,422	0.5%
Less: Accum Depr	(206,700,456)	(205,722,133)	(978,323)	0.5%
TOTAL P,P & E	255,055,837	242,003,262	13,052,575	5.4%
OTHER ASSETS				
Funded Depreciation	37,533,217	37,367,113	166,104	0.4%
2018 Bond Fund	5,059,749	5,037,357	22,392	0.4%
2021B Bond Fund	42,604,469	47,448,473	(4,844,004)	-10.2%
2022 Bond Fund	49,836,730	49,616,176	220,554	100.0%
Bond Payment Fund	10,291,852	10,192,227	99,625	1.0%
Bond Escrow Fund	15,665,252	15,665,252	0	0.0%
Miscellaneous Assets/Investments	55,330,566	55,225,070	105,496	0.2%
Capitalized Costs/Bond Issue Costs	880,617	895,054	(14,437)	-1.6%
Lease Receivable, less current portion	14,663,203	14,924,893	(261,690)	-1.8%
Finance Lease Right-to-Use Assets	9,505,541	9,814,580	(309,039)	-3.1%
TOTAL OTHER ASSETS	241,371,196	246,186,195	(4,814,999)	-2.0%
TOTAL ASSETS	\$ 585,967,272	\$ 574,754,678	\$ 11,212,594	2.0%

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 20,611,696	\$ 11,714,536	8,897,160	75.9%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	6,851,570	4,522,992	2,328,578	51.5%
Payroll Taxes Payable	276,381	200,211	76,170	38.0%
Employee Ded Payable	111,923	83,756	28,167	33.6%
Accrued Employee Benefits	7,169,144	6,982,107	187,037	2.7%
Accrued Bond Interest	771,829	1,556,118	(784,289)	-50.4%
Current Portion-Bonds Payable	6,565,379	6,565,379	-	0.0%
Current Portion of Long Term Debt	1,823,413	1,850,852	(27,439)	-1.5%
Estimated Third Party Settlements	485,950	468,282	17,668	3.8%
Current portion of Finance Lease Liabilities	2,997,794	3,106,751	(108,957)	-3.5%
Other Current Obligations	3,518,882	3,518,076	806	0.0%
TOTAL CURRENT LIAB	51,183,961	40,569,060	10,614,901	26.2%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 1,070,000	\$ 1,070,000	-	0.0%
Hospital Expansion Bonds 2013	17,636,065	17,652,174	(16,109)	-0.1%
Hospital Expansion Bonds 2018	37,008,511	37,021,593	(13,082)	0.0%
Hospital Expansion Bonds 2021	81,434,483	81,467,745	(33,262)	0.0%
Hospital Expansion Bonds 2022	66,586,099	66,598,262	(12,163)	100.0%
INS Bank-Parking Deck	1,209,915	1,247,608.00	(37,693)	0.0%
1st Horizon Bank-Grassland	-	-	-	0.0%
Deferred Comp Liability	3,704,033	3,704,033	-	0.0%
SERP Liability	-	-	-	0.0%
Franklin Synergy Bank-Cain Property	-	-	-	0.0%
Franklin Synergy Bank-Curd Lane Property	1,761,302	1,773,441	(12,139)	-0.7%
1st Horizon Bank-Consolidated	13,240,157	13,332,223	(92,066)	-0.7%
Other long-term liabilities	1,068,005	1,126,308	(58,303)	-5.2%
Finance Lease Liabilities, less current portion	7,312,391	7,510,342	(197,951)	-2.6%
Deferred Inflow of resources - lease obligations	16,975,753	17,264,049	(288,296)	-1.7%
TOTAL LONG TERM LIAB	249,006,714	249,767,778	(761,064)	-0.3%
FUND BALANCE	285,776,597	284,417,840	1,358,757	0.5%
TOTAL LIABILITY & FUND BALANCE	\$ 585,967,272	\$ 574,754,678	\$ 11,212,594	2.0%
	(0)	-		

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

	<u>Month To Date</u>				<u>Year To Date</u>			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
Net Patient Svc Revenue	\$ 25,769,755	\$ 25,435,089	334,666	1.3%	\$ 281,269,796	\$ 274,863,064	\$ 6,406,732	2.3%
Other Operating Revenue	\$ 860,277	\$ 967,659	\$ (107,382)	-11.1%	\$ 22,307,533	\$ 10,633,500	\$ 11,674,032	109.8%
Net Operating Revenue	\$ 26,630,032	\$ 26,402,748	227,284	0.9%	\$ 303,577,329	\$ 285,496,565	\$ 18,080,764	6.3%
Operating Expenses:								
Salaries & Benefits	\$ 15,315,735	\$ 15,105,273	\$ 210,462	1.4%	\$ 165,944,669	160,896,634	\$ 5,048,035	3.1%
Medical Prof. Fees	303,128	331,675	(28,547)	-8.6%	3,326,372	3,648,422	(322,050)	-8.8%
Supplies	5,204,110	5,089,214	114,896	2.3%	58,598,260	54,994,691	3,603,569	6.6%
Other Expenses	1,770,529	1,883,160	(112,632)	-6.0%	18,991,520	20,607,328	(1,615,808)	-7.8%
Purchased Services	2,021,096	1,546,886	474,210	30.7%	21,624,224	16,973,914	4,650,310	27.4%
Repair/Main Equipment	636,239	597,015	39,224	6.6%	7,033,554	6,565,364	468,190	7.1%
Equipment Leases	38,322	230,752	(192,430)	-83.4%	326,224	2,537,313	(2,211,089)	-87.1%
Total Operating Expenses	\$ 25,289,158	\$ 24,783,976	\$ 505,182	2.0%	\$ 275,844,823	\$ 266,223,664	\$ 9,621,159	3.6%
Net Operating Income	\$ 1,340,874	\$ 1,618,772	\$ (277,898)	-17.2%	\$ 27,732,506	\$ 19,272,900	\$ 8,459,606	43.9%
Non-Operating Revenue	\$ 1,956,051	459,851	\$ 1,496,201	325.4%	\$ 13,972,282	5,058,359	\$ 8,913,923	176.2%
EBITDA	\$ 3,296,925	\$ 2,078,623	\$ 1,218,303	58.6%	\$ 41,704,788	\$ 24,331,259	\$ 17,373,529	71.4%
EBITDA %	11.5%	7.7%			13.1%	8.4%		
Interest	\$ 636,370	\$ 533,898	\$ 102,472	19.2%	\$ 6,132,304	\$ 5,872,880	\$ 259,424	4.4%
Depreciation & Amort.	1,301,799	1,146,035	155,764	13.6%	14,438,752	12,608,362	1,832,370	14.5%
Net Income/(Loss)	\$ 1,358,757	\$ 398,690	\$ 960,067	240.8%	\$ 21,133,732	\$ 5,851,997	\$ 15,281,735	261.1%
Net Income %	4.75%	1.48%			6.66%	2.01%		

Williamson County
Privilege Tax Report

Month of MAY 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	3,069,951.24	3,660,533.35	460,301.55	984,385.52	437,053.45
Brentwood	29,929.68	27,535.31	2,394.37	0.00	0.00
Franklin	82,507.59	75,906.98	6,600.61	0.00	0.00
Fairview	26,484.48	24,365.72	2,118.76	0.00	0.00
Spring Hill	21,978.99	20,220.67	1,758.32	0.00	0.00
Thompson's Station	28,641.69	26,350.35	2,291.34	0.00	0.00
Nolensville	34,733.16	31,954.51	2,778.65	0.00	0.00
Unincorporated Williamson County	199,615.68	139,730.98	15,969.25	39,923.14	3,992.31
Interest	9,100.18	11,025.15	3,774.98	7,171.22	1,736.35
Commercial					
Monthly Total	432,991.45	357,089.67	37,686.28	47,094.36	5,728.66
Cumulative Total	3,502,942.69	4,017,623.02	497,987.83	1,031,479.88	442,782.11
FSSD Monthly Appropriations	34,808.06	42,645.97			
Monthly Appropriations	221,985.35				
Cumulative Appropriations	95,801,124.81	148,493,930.01	14,637,622.52	3,738,587.97	7,123,933.59
Net Revenue	3,246,149.28	3,974,977.05	497,987.83	1,031,479.88	442,782.11
<u>Appropriations:</u>					
Adequate Schools/ Apr '22 Cities payable	221,985.35				
Adequate Schools/Apr '22 FSSD payable	34,808.06				
Schools/Apr '22 FSSD payable	42,645.97				

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	1,735,395.00	1,192,102.00	-	113,580,700.50
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	202,995.64	-	3,367,405.94
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	19,577.93	13,950.98	-	1,169,560.18
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	-	-	-	2,843.00	-	3,281,542.50
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	4,950.57	-	69,011.52
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	77.94	-	33,533.20
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	1,943,049.10	1,388,862.29	0.00	119,095,567.08

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	119,095,567.08
Total Allocated for Projects	(64,498,538.48)
Total Net Collections	54,597,028.60
Total Paid under Protest	-
Total Available for Allocation	54,597,028.60

**Williamson County
Budget Report
5/31/2023**

							8.33%
Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	123,315,660	2,694,840	126,010,500	128,364,930	6,289,366	(2,354,429)	101.87%
Solid Waste Sanitation Fund	9,136,513	5,165	9,141,678	9,419,814	627,709	(278,137)	103.04%
Drug Control Fund	36,000	-	36,000	69,202	5,227	(33,202)	192.23%
Highway/Public Works Fund	14,627,000	516,956	15,143,956	18,805,232	5,632,755	(3,661,277)	124.18%
General Debt Service Fund	53,439,850	-	53,439,850	60,827,501	2,367,659	(7,387,651)	113.82%
Rural Debt Service Fund	30,087,058	-	30,087,058	31,237,362	529,663	(1,150,304)	103.82%
General Purpose School Fund	420,449,549	8,923,807	429,373,356	427,524,237	12,430,997	1,849,119	99.57%
Cafeteria Fund	17,345,718	2,070,263	19,415,981	19,742,836	1,859,367	(326,855)	101.68%
Extended School Program Fund	5,692,000	-	5,692,000	4,734,625	427,698	957,375	83.18%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	19,809,747	148,115,934	117,738,402	8,592,357	2,660,428	27,717,103	81.29%
Solid Waste Sanitation Fund	8,537,048	3,682,960	12,220,008	9,799,665	473,868	742,965	1,677,379	86.27%
Drug Control Fund	170,250	-	170,250	76,528	5,086	34,393	59,329	65.15%
Highway/Public Works Fund	14,080,062	4,696,913	18,776,975	15,280,186	1,227,155	728,747	2,768,041	85.26%
General Debt Service Fund	50,335,000	-	50,335,000	52,392,480	378,127	-	(2,057,480)	104.09%
Rural Debt Service Fund	29,560,000	-	29,560,000	23,825,737	346,867	-	5,734,263	80.60%
General Purpose School Fund	467,182,046	21,152,018	488,334,064	393,808,608	45,489,352	14,896,344	79,629,111	83.69%
Cafeteria Fund	19,522,056	5,433,394	24,955,450	15,919,015	1,767,138	4,214,797	4,821,639	80.68%
Extended School Program Fund	5,841,165	-	5,841,165	4,776,655	393,830	111,454	953,056	83.68%



6/15/23

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

Dear Phoebe,

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

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

COOL SPRINGS CONFERENCE CENTER
May, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	642,079	592,912	554,900	7,090,996	7,121,435	5,857,052
HOUSE PROFIT	131,386	80,691	105,487	1,563,874	1,299,053	1,495,999
Less: FIXED EXPENSES	38,541	40,401	39,242	437,880	444,411	431,672
NET INCOME	92,845	40,290	66,245	1,125,994	854,642	1,064,327
Less: FF&E RESERVE 5%	32,104	29,633	27,745	354,550	356,009	293,125
NET CASH FLOW	60,741	10,657	38,500	771,444	498,633	771,202

TOTAL CURRENT BALANCE DUE TO OWNERS	60,741
TOTAL DUE TO CITY OF FRANKLIN	30,371
TOTAL DUE TO WILLIAMSON COUNTY	30,371

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

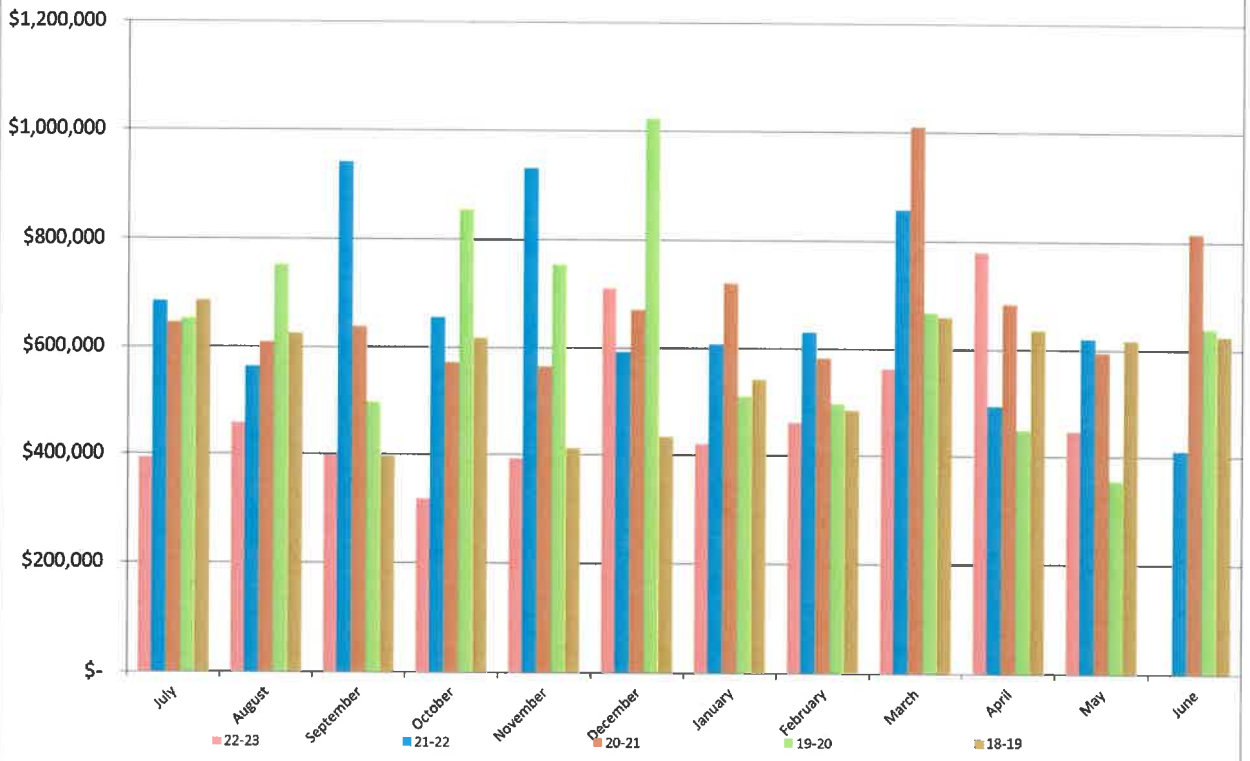
Sincerely,

Kristin Lamb
Controller

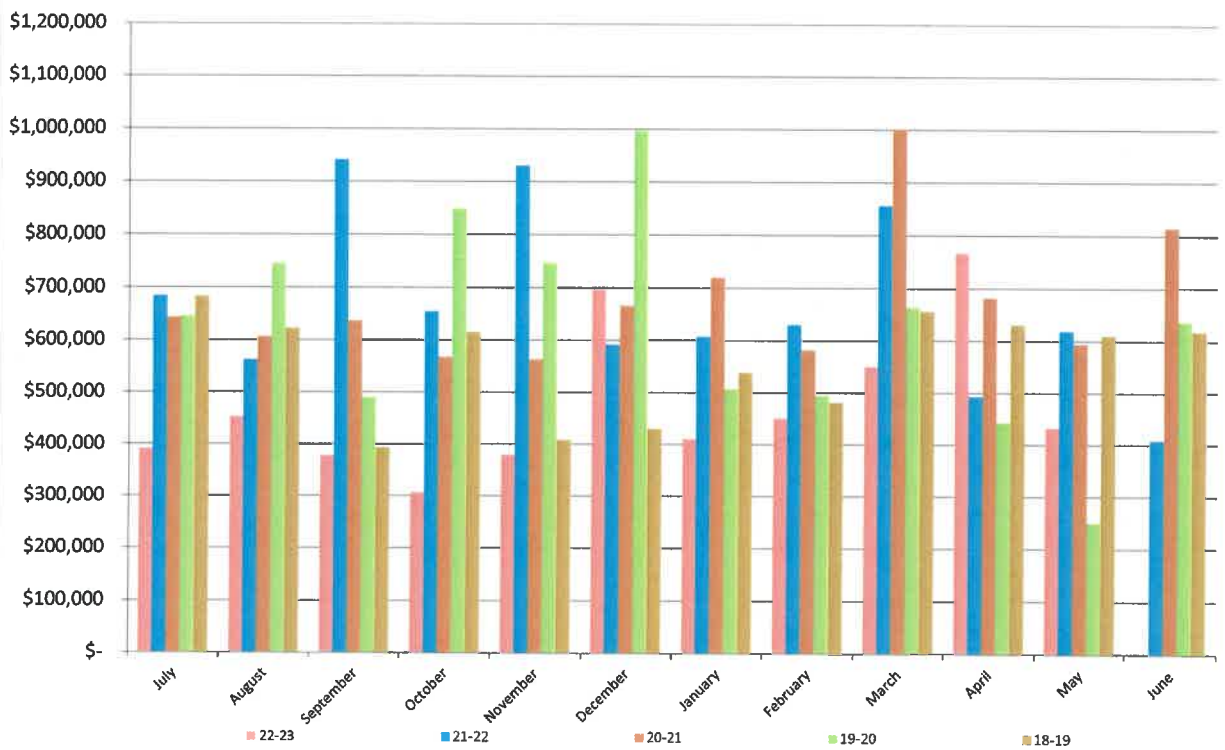
Matt Lahiff
General Manager

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

WC Schools, Recreation, Highway and Fire Privilege Tax History



WC Adequate Schools Facilities Tax





WILLIAMSON COUNTY GOVERNMENT

MEMORANDUM

TO: County Commission
FROM: Phoebe Reilly, Budget Director
DATE: July 3, 2023
RE: Three-Star Program

Williamson County is a member of the State's Three-Star Program. There are three requirements for membership in the program.

- The Williamson County Debt Management Policy, which is currently on file with the Tennessee Comptroller of the Treasury, is reviewed with the County Commission at an official meeting. A copy of that policy is provided as an attachment. There have been no changes within the last year.
- The County Mayor and County Commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. This requirement is met as part of the budget approval process each year and for required paperwork for each bond issue.
- The County Mayor and County Commission acknowledge that all county offices are required to develop a documented system of internal controls in compliance with T.C.A. Section 9-18-102 (a). This requirement is met and is reviewed as part of the annual financial audits.

PR/jb



Williamson County, Tennessee

Debt Management Policy

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Debt Management Policy

Introduction

Debt management policies provide written guidance about the amount and type of debt issued by a state or local government, the issuance process, and the management of the debt portfolio. A debt management policy tailored to the needs of the Board of County Commissioners (the "Governing Body") of Williamson County, Tennessee (the "County") can improve the quality of decisions, identify and disclose parameters relating to the structure and issuance of debt, identify policy goals, and provide a foundation for long-term financial planning, all of which are in the public interest of the County. Adherence to a debt management policy may signal to rating agencies and the capital markets that a government is well-managed and should meet its obligations in a timely manner.

Debt levels and their related annual costs are important long-term obligations that must be managed within available resources. An effective debt management policy provides guidelines for a government to manage its debt program in line with those resources.

The debt program for the County includes (1) general obligation debt issued by the County for general county purposes and for which the County has pledged its full faith and credit for the payment of both principal and interest; (2) school bonds issued by the County for County high school purposes and for which the County has pledged its full faith and credit for the payment of both principal and interest; and (3) school bonds issued by the County for County K-8 school purposes and for which the County has pledged its full faith and credit with respect to properties lying outside the boundaries of the Franklin Special School District for the payment of both principal and interest.

This Debt Management Policy is intended to comply with the debt management policy requirements promulgated by the Tennessee State Funding Board in December 2010.

Goals and Objectives

The Governing Body is establishing a debt policy as a tool to ensure that financings undertaken by the Governing Body satisfy certain clear objective standards designed to protect the County's financial resources and to meet its long-term capital needs.

A. The goals and objectives of this policy are:

1. To document responsibility for the oversight and management of debt related transactions;
2. To establish criteria and promote prudent financial management for the issuance of debt obligations and the evaluation of debt issuance options;
3. To identify legal and administrative limitations on the issuance of debt and ensure the legal use of the Governing Body's debt issuance authority;
4. To define the types and appropriate use of debt approved for use within the constraints established by Tennessee law;

5. To provide guidance for evaluating refunding candidates or alternative debt structures;
6. To provide support for the maintenance of a strong credit rating;
7. To enhance risk management practices; and
8. To increase transparency, reduce conflicts, and promote cooperation in the debt management process.

Debt Management Strategies

To achieve the goals and objectives above, the Governing Body adopts the following debt management strategies and procedures.

A. Funding Strategies

Debt is to be issued pursuant to the authority of and in full compliance with provisions, restrictions and limitations of the Constitution and laws of the State of Tennessee (the "State") (including Title 9, Chapter 21, Tennessee Code Annotated (the "General Bond Act") and Title 49, Chapter 3, Part 10, Tennessee Code Annotated (the "School Bond Act") and various bond authorizations enacted by the General Assembly of the State), and pursuant to resolutions adopted by the Governing Body.

1. Debt may only be used to finance or refinance:
 - a. the capital costs of "public works projects" (as defined in and permitted by the General Bond Act) and such other costs related thereto as may be permitted by the General Bond Act (including without limitation issuance costs, capitalized interest and the funding of debt service reserves), all of which must be authorized by the Governing Body; and
 - b. the capital costs of County school projects (as permitted by the School Bond Act) and such other costs related thereto as may be permitted by the School Bond Act (including without limitation issuance costs, capitalized interest and the funding of debt service reserves), all of which must be authorized by the Governing Body.
2. Prior to the issuance of bonds, bond anticipation notes may be issued for the payment of capital costs of projects as authorized by a resolution of the Governing Body.
3. Debt shall be secured by and payable from the following sources of funds:
 - a. In the case of debt issued to finance public works projects under the authority of the General Bond Act, the full faith and credit of the County; provided that in cases where debt is issued to finance capital

improvements to a revenue-generating public works project, the debt may be additionally payable from and secured by a pledge of the revenues of such public works project;

b. In the case of debt issued to finance County high school projects under the authority of the School Bond Act, the full faith and credit of the County; and

c. In the case of debt issued to finance County K-8 school projects under the authority of the School Bond Act, the full faith and credit of the County with respect to properties lying outside the boundaries of the Franklin Special School District.

4. The County may issue debt payable from the full faith and credit of the County as a whole to finance County K-8 school projects, provided that the proceeds of such debt are shared with the Franklin Special School District as required by the General Bond Act and the School Bond Act.
5. Prior to the adoption of a resolution authorizing debt, the Director of Budgets and Purchasing (the "Finance Director") shall estimate the impact of the contemplated financing and identify the projected source of repayment.

B. Federal Tax Status

1. **Tax-Exempt Debt** — Based on the assumptions that tax-exempt interest rates are lower than taxable rates and that the interest savings outweigh the administrative costs, restrictions on use of financed projects, and investment constraints; the County will use its best efforts to maximize the amount debt sold under this policy as tax-exempt.
2. **Taxable Debt** — The County will sell taxable debt when necessary to finance projects with a private use or uncontrolled purpose. The Governing Body encourages the financing team to blend the financing of taxable projects with the financing of tax-exempt projects whenever possible and economically advantageous.

C. Legal Limitations on the Use of Debt

1. No debt obligation, except for tax anticipation notes, shall be issued to fund the current operation of the County or any department thereof. Tax anticipation notes will not be issued except upon approval of the Governing Body and strict compliance with the applicable provisions of the General Bond Act, including without limitation the provisions requiring that such notes mature no later than the end of the fiscal year in which they are issued.
2. The proceeds of any debt obligation shall be expended only for the purpose for which it was authorized by the Governing Body.
3. In accordance with State law, bonds may be issued under the General Bond Act to finance public works projects, other than school projects or mandated projects, if:
 - the Governing Body has adopted and published an initial resolution authorizing the financing;
 - the initial resolution is published with a notice giving voters a 20-day right to protest the financing; and
 - if a protest is filed by 10% of voters, a referendum is held and the financing is approved by the voters.

Bonds issued under the School Bond Act or the General Bond Act for school projects, Bonds issued under the General Bond Act to fund mandated projects, and Notes issued under the General Bond Act are not subject to such requirements. "Mandated project" means a public works project that the County is required by a court order or other governmental mandate to construct as determined by the County with the approval of the Comptroller of the State or the Comptroller's designee;

4. The County shall not issue any notes under the General Bond Act without first seeking the approval of the Comptroller of the State, or his or her designee.

Types of Debt

Pursuant to the General Bond Act and the School Bond Act, the County is authorized from time to time to issue its negotiable bonds and notes. Each issuance of debt is authorized by a Resolution adopted by the Governing Body.

A. Long Term Bonds

The County may issue long term bonds under the General Bond Act or the School Bond Act to finance capital projects or refinance outstanding debt. These bonds may be structured as:

1. **Fixed Rate Bonds** — Bonds that have an interest rate that remains constant throughout the life of the bond.
 - Serial Bonds
 - Term Bonds
 - Capital Appreciation Bonds

2. **Variable Rate Bonds** — Bonds which bear a variable interest rate through the term thereof. Provision as to the calculation or change of variable interest rates shall be included in the authorizing resolution. Variable rate debt shall be subject to the following limitations:
 - a. The County will limit its exposure to long-term variable rate debt to the lesser of the following:
 - i. 25% of the total principal amount of its outstanding long term debt; or
 - ii. 75% of the County's cash balance, excluding capital projects funds or accounts funded with bond proceeds or grants, measured as of the end of the fiscal year preceding the issuance of the variable rate debt; and

 - b. The County will annually include in its budget an interest rate assumption for any outstanding variable rate debt that takes market fluctuations affecting the rate of interest into consideration.

 - c. The Finance Director shall be responsible for monitoring the performance of the remarketing agent, if any, the name and ratings of any letter-of-credit banks or liquidity facility providers, the expiration date of any letter-of-credit or liquidity facility, and the amount of any on-going fees associated with the variable rate debt.

B. Financing Leases

The County may finance public works projects through financing leases pursuant to Title 9, Chapter 24, Tennessee Code Annotated (the "Lease Uniformity Act"), which provides a comprehensive statutory overlay to address public lease financing issues. In order to comply with the Lease Uniformity Act, the County will:

1. Obtain Comptroller approval prior to presenting a resolution authorizing a financing lease to the County Commission;

2. Ensure that the weighted average maturity of the principal payments under the financing lease do not exceed the weighted average economic life of the leased assets;
3. Requires that all financing leases be entered into in the name of the County (for example, a school board cannot enter into a financing lease because school boards do not have the legal authority to borrow); and
4. Prior to entering into a financing lease for non-school purposes that is secured by the County's general obligation taxing power, and which has a term that exceeds 12 years, adopt and publish an initial resolution, which may be protested by voters in the same manner as general obligation bonds.

The Lease Uniformity Act only applies to leases (i) with rental payments that include an identifiable interest component or (ii) that include a purchase option below fair market value. Therefore, traditional leases of property, such as leases of office space, are not subject to the Lease Uniformity Act.

The Lease Uniformity Act does not apply to any financing lease which, together with all other financing leases entered into by the County in the same calendar year, does not exceed \$100,000.

C. Short Term Debt

The County may issue short term debt by resolution of the Governing Body. Debt issued in a short-term mode shall be of one of the following types:

1. **Bond Anticipation Notes (BANs)** — BANs are short term obligations authorized to be issued under the General Bond Act and the School Bond Act that will be repaid by proceeds of a subsequent long-term bond issue. BANs will not be issued unless and until all steps prerequisite to the issuance of the anticipated long term bonds have been taken.
2. **Capital Outlay Notes (CONs)** - CONs are short term notes (less than 12 year maturities), authorized by the General Bond Act, secured by a pledge of the County's full faith and credit. CONs may be issued when the County wishes to finance capital projects over a relatively short period.
3. **Grant Anticipation Notes (GANs)** - GANs are short term notes, authorized by the General Bond Act, secured as to interest by a pledge of the County's full faith and credit and as to principal by a pledge of the proceeds of an anticipated grant from a state or federal agency. GANs may be issued when the County wishes to finance capital projects in anticipation of a grant from a state or federal agency. The principal amount of the GANs shall not exceed the amount of the anticipated grant.

4. **Tax Anticipation Notes (TANs)** - TANs are short term notes, authorized by the General Bond Act, issued for the benefit of a specific fund of the County, and payable from collections within that fund in the then current fiscal year of the County. All TANs will be paid in the same fiscal year in which they are issued.

The County may undertake interfund borrowings, in which amounts on deposit in one County fund are lent to another fund, in the form of any of the notes listed above. All such interfund borrowings shall be approved by the Governing Body and shall be preceded by receipt of the approval of the State Comptroller, as required for the issuance of notes under the General Bond Act.

Short-term debt may be structured as fixed rate or variable rate instruments. Unless the County expects that the interest on the short-term debt is to be paid from long-term bond proceeds (e.g. bond anticipation notes), the County will annually include in its budget an interest rate assumption for any outstanding variable rate debt that takes market fluctuations affecting the rate of interest into consideration. Given its short-term nature, there is no limitation on the amount of short-term debt that may be issued at variable rates.

D. Loans from Public Building Authorities

The County may enter into loan agreements with one or more public building authorities, pursuant to Sections 12-10-101 et seq., Tennessee Code Annotated, in lieu of issuing bonds or notes under the General Bond Act or the School Bond Act. The policies set forth herein for bonds issued under the General Bond Act or the School Bond Act shall be equally applicable to loan agreements entered into with a public building authority except that all loan agreements may be entered into pursuant to a negotiated sale. The County shall not enter into loan agreements with public building authorities in lieu of issuing its own debt, unless the Governing Body determines that the County cannot reasonably accomplish its financing objectives through the issuance of its own debt.

Debt Management Practices

A. Structure

The Governing Body shall establish by resolution all terms and conditions relating to the issuance of debt.

1. Term

Any debt (including refunding debt) shall have a weighted average maturity not greater than the weighted average expected life of the assets financed by such debt. In addition, the final maturity of any bond debt should not be longer than the expected life of the longest lived asset financed thereby, and in no event more than 30 years from issuance.

The County may occasionally find it cost-effective to finance unrelated projects with a shorter anticipated useful life within the same bond issue as projects having a longer anticipated useful life. In these situations, the Finance Director will present the Governing Body estimated debt repayment schedules for the bonds allocable to the shorter useful life projects. For the purposes of this policy, shorter useful life projects may include computers, equipment, and other similar items. [This paragraph added as an amendment to original policy by Resolution 1-15-13]

2. **Principal Amortization**

Each bond issue shall be structured so that either (a) 20% of the principal of such issue will be amortized by the end of the tenth year following the fiscal year in which the bonds were issued, or (b) following the issuance of such bonds, 40% of the principal of all outstanding County bonds will be amortized by the end of the tenth year following the fiscal year in which the bonds were issued.

3. **Capitalized Interest**

Interest on a debt issue may be financed (capitalized) through a period permitted by federal law and the authorizing resolution of the Governing Body if it is determined that doing so is consistent with the financial objectives of the County.

4. Debt Service Structure

Debt issuance shall be planned to achieve, in conjunction with other outstanding County debt service, a debt service schedule that – over the long term – is approximately level or declining.

5. Call Provisions

The County will strive to issue all of its debt with a call feature occurring no later than the end of the tenth year after delivery of the bonds. In any event, call features should be structured to provide the maximum flexibility relative to cost. The County will avoid the sale of long-term non-callable bonds absent careful evaluation by the Governing Body with respect to the value of the call option.

B. Refinancing Outstanding Debt

1. Purposes

Bonds will be considered for refunding when the refunding generates results in aggregate net present value savings to the County. In determining whether a refunding is advisable, the Governing Body shall take into account, among other factors, the level of savings, the call date and final maturity date of the refunded bonds, and projected interest rates relative to historical interest rate levels. The Finance Director shall have the responsibility to periodically analyze outstanding bond issues to determine whether bonds can be refunded for debt service savings.

The County may also consider refunding bonds if necessary due to a change in private/public use of a project that would cause a need to change the tax status of the bonds.

The County may also consider refunding bonds to restructure outstanding debt service; provided that the costs of such restructuring shall be presented to the Governing Body and the Governing Body must expressly determine by resolution that the restructuring is in the County's best interest.

2. Term of Refunding Issues

The Governing Body will refund bonds within the term of the originally issued debt, unless otherwise expressly approved by resolution of the Governing Body.

3. Escrow Structuring

The County shall utilize the least costly securities available in structuring refunding escrows; provided that the County may purchase U.S. Treasuries – State and Local Government Series if it is determined that the costs and risks attendant to the solicitation of open market securities outweigh any attendant benefits. With respect to purchases of open market securities, the County will take competitive bids on a selected portfolio of securities and will award to the lowest cost provider. The provider must guarantee the delivery of securities. Under no circumstances shall an underwriter, agent or financial advisor sell escrow securities to the County from its own account.

C. Methods of Sale

It shall be the policy of the County to sell all bonds issued for the purpose of financing public works projects or school construction projects through a competitive bid process. In accordance with General Bond Act and the School Bond Act, notes and refunding bonds may be sold through either a competitive bid process or through a negotiated sale.

1. **Competitive** — In a competitive sale, the County's bonds shall be awarded to the bidder providing the lowest true interest cost as long as the bid adheres in all material respects to the requirements set forth in the official notice of sale.
2. **Negotiated** — While the Governing Body prefers the use of a competitive process, the Governing Body recognizes some bonds are best sold through negotiation. In a negotiated sale, the underwriter(s) will be chosen prior to the sale and the interest rate and underwriter's fees will be negotiated prior to the sale. The factors to be considered for a negotiated sale include the following:
 - Volatility of market conditions
 - Size and complexity of the bond sale
 - Credit strength
 - In the case of a refunding, timing and interest rate sensitivity
 - Whether the bonds are structured in a manner that is not conducive to competitive sale (eg. variable rate bonds)

D. Private Placement

From time to time the Governing Body may elect to privately place its debt. Such placement shall only be considered if this method is demonstrated to result in a cost savings to the County relative to other methods of debt issuance.

E. Underwriter Selection (Negotiated Transaction)

1. **Selection Criteria** — The County shall select, or provide for the selection of, the underwriter(s) for a proposed negotiated sale. The selection criteria shall include but not be limited to the following:

- Ability and experience in managing similar transactions;
- Prior knowledge and experience with the County;
- Capital adequacy;
- Quality and experience of personnel assigned to the County's engagement;
- Financing ideas presented; and
- Underwriting fees.

2. **Underwriter's Discount** — The County will evaluate the proposed underwriter's discount in comparison to other issues in the market. All fees will be determined prior to the sale date; a cap on expenses and underwriter's counsel, if any, will be established and communicated to all parties by the County.

3. **Evaluation of Underwriter Performance** — The Finance Director will evaluate each bond sale after completion to assess the following: costs of issuance including the underwriter's compensation, and the pricing of the bonds in terms of the overall interest cost and on a maturity-by-maturity basis.

F. Credit Quality

The County's debt management activities will be conducted to maintain the highest credit ratings possible, consistent with County's financing and public policy objectives. The Finance Director will be responsible for maintaining relationships and communicating with the rating agencies that assign ratings to the County's debt. Full disclosure of operations and open lines of communication shall be maintained with the rating agencies. The Finance Director shall prepare and make presentations to the rating agencies, as needed, to assist credit analysts in making an informed decision.

G. Credit Enhancements

The County will consider the use of credit enhancements on a case-by-case basis, evaluating economic benefit versus the cost. Only when clearly demonstrable savings can be shown shall an enhancement be utilized. The County may consider each of the following enhancements as alternatives by evaluating the cost and benefit of such enhancements:

1. Bond Insurance

The County may purchase bond insurance when such purchase is deemed prudent and advantageous. The predominant determination shall be based on such insurance being less costly than the present value of the difference in the interest on insured bonds versus uninsured bonds. For competitive sales, the County may either purchase bond insurance or make the issue eligible for bond insurance and allow the purchaser of the bonds to determine whether bond insurance will be used, and to pay for such bond insurance.

2. Letters of Credit

The County may enter into a letter-of-credit (LOC) agreement when such an agreement is deemed prudent and advantageous. The County will prepare and distribute a request for qualifications to qualified banks or other qualified financial institutions which includes terms and conditions that are acceptable to the County.

3. Liquidity

For variable rate debt requiring liquidity facilities to protect against remarketing risk, the County will evaluate:

- Alternative forms of liquidity, including direct pay letters of credit, standby letters of credit, and line of credit, in order to balance the protection offered against the economic costs associated with each alternative;
- Diversification among liquidity providers, thereby limiting exposure to any individual liquidity provider;
- All cost components attendant to the liquidity facility, including commitment fees, standby fees, draw fees, and interest rates charged against liquidity draws; and

- A comparative analysis and evaluation of the cost of external liquidity providers compared to the requirements for self liquidity.

H. Use of Structured Products

No interest rate agreements or forward purchase agreements will be considered unless (1) a policy defining the use of such products is approved by the Governing Body before the transaction is considered, and (2) such policy and such agreements are adopted and entered into in accordance with the restrictions and limitations set forth in applicable law.

I. Risk Assessment

The County will evaluate each transaction to assess the types and amounts of risk associated with that transaction, considering all available means to mitigate those risks. The County will evaluate all proposed transactions for consistency with the objectives and constraints defined in this Policy. The following risks should be assessed before issuing debt:

1. **Change in Public/Private Use** — The change in the public/private use of a project that is funded by tax-exempt funds could potentially cause a bond issue to become taxable.
2. **Default Risk** — The risk that debt service payments cannot be made by the due date.
3. **Liquidity Risk** — The risk of having to pay a higher rate to the liquidity provider in the event of a failed remarketing.
4. **Interest Rate Risk** — The risk that interest rates will rise, on a sustained basis, above levels that would have been set if the issued had been fixed.
5. **Rollover Risk** — The risk of the inability to obtain a suitable liquidity facility at an acceptable price to replace a facility upon termination or expiration of a contract period.
6. **Credit Risk** — The risk that an issuer of debt securities or a borrower may default on his obligations by failing to repay principal and interest in a timely manner.
7. **Fee Risk** — The risk that on-going fees may increase beyond what is initially expected.

J. **Continuing Disclosure**

To the extent that any of the County's debt issues are subject to disclosure agreements required by U.S. Securities and Exchange Commission Rule 15c2-12 ("Rule 15c2-12"), the Finance Director will ensure that the County remains in compliance with such agreements. Specifically, the Finance Director will provide certain financial information and operating data by specified dates, and will provide notice of certain enumerated events with respect to the bonds, all as described in Rule 15c2-12.

K. **Transparency**

The County shall comply with the Tennessee Open Meetings Act, providing adequate public notice of meetings and specifying on the agenda when matters related to debt issuance will be considered. Additionally, in the interest of transparency, all costs (including interest, issuance, continuing, and one-time) shall be disclosed to the Governing Body and citizens in a timely manner. In order to comply with the requirements of the preceding sentence, an estimate of the costs described above will be presented to the Governing Body along with any resolution authorizing debt.

Within four weeks of closing on a debt transaction, the debt service schedule and the State Form CT-0253 shall be available at the office of the Finance Director for review by members of the Governing Body and the public.

L. **Professional Services**

Contracts for professional services related to debt shall be awarded on the basis of recognized competence and integrity, as required by Section 12-4-106, Tennessee Code Annotated. All professionals engaged to assist in the process of issuing debt shall be required to clearly disclose all compensation and consideration received related to services provided in the debt issuance process by the County. This includes "soft" costs or compensations in lieu of direct payments.

1. **Counsel** — The County will enter into an engagement letter agreement with each lawyer or law firm representing the County in a debt transaction. No engagement letter is required for any lawyer who serves as counsel to the County regarding County matters generally.
2. **Bond Counsel** — Bond counsel for each debt transaction is contracted by the Finance Director and serves to assist the County in such debt issue.
3. **Financial Advisor** — If the County chooses to engage a financial advisor for a debt transaction, the County shall enter into a written contract with the financial advisor on terms and conditions approved by the Finance Director. The financial advisor shall not be permitted to bid on or

underwrite an issue for which they are or have been providing advisory services.

4. **Underwriter** – If there is an underwriter for a debt issue, the underwriter must clearly identify itself to the County in writing (e.g., in a response to a request for proposals or in promotional materials provided to the County) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the County with respect to that issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's-length commercial transaction and that it has financial and other interests that differ from those of the County. The underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the Finance Director in advance of the pricing of the debt.

M. Potential Conflicts of Interest

Professionals involved in a debt transaction hired or compensated by the County shall be required to disclose existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the County to appreciate the significance of the relationships.

Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

Debt Administration

A. Planning for Sale

1. Prior to submitting a bond resolution for approval by the Governing Body, it shall first be considered by the Budget Committee of the Governing Body. The Finance Director will present to the members of the Budget Committee and the members of the Governing Body the purpose of the financing, the proposed structure of the financing, the proposed method of sale for the financing, members of the proposed financing team, and an estimate of all the costs associated with the financing, and
2. In the case of a proposed refunding, proposed use of credit enhancement, or proposed use of variable rate debt, the Finance Director will present the rationale for using the proposed debt structure, an estimate of the expected

savings associated with the transaction (if applicable) and a discussion of the potential risks associated with the proposed structure, and

3. If required by Rule 15c2-12, the Finance Director, the bond counsel, financial advisor, if any, along with other members of the financing team will prepare a Preliminary Official Statement describing the transaction and the security for the debt that is fully compliant with all legal requirements.

B. Post Sale

1. The Finance Director will maintain for review by members of the Governing Body and the public a report, such as State Form CT-0253, describing the transaction and setting forth all the estimated costs associated with the transaction.
2. The Finance Director will obtain a closing memorandum with written instructions on transfer and flow of funds.
3. The Finance Director will establish guidelines and procedures for tracking the flow of all bond proceeds, as defined by the Internal Revenue Code, over the life of bonds reporting to the IRS all arbitrage earnings associated with the financing and any tax liability that may be owed.
4. The Finance Director, the bond counsel, financial advisor, if any, along with other members of the financing team will prepare an Official Statement describing the transaction and the security for the debt that is fully compliant with all legal requirements.

C. Arbitrage

Compliance with arbitrage requirements on invested tax-exempt bond funds will be maintained. Proceeds that are to be used to finance construction expenditures are exempted from the filing requirements, provided that the proceeds are spent in accordance with requirements established by the IRS. The County will comply with all of its tax certificates for tax-exempt financings by monitoring the arbitrage earning on bond proceeds on an interim basis and by rebating all positive arbitrage when due, pursuant to Internal Revenue Code Section 148. The County currently contracts with an arbitrage consultant to prepare these calculations, when needed. The County will also retain all records relating to debt transactions for as long as the debt is outstanding, plus three years after the final redemption date of the transaction.

D. Private Activity

Compliance with private activity requirements with respect to tax exempt debt-financed facilities will be maintained. The Finance Director shall maintain a record of the allocation of debt proceeds to expenditures, and monitor the use of tax exempt debt-financed facilities to ensure that no impermissible private use occurs.

E. Investment of Proceeds

Any proceeds or other funds available for investment by the County must be invested pursuant to applicable State law.

Review of the Policy

The debt policy guidelines outlined herein are only intended to provide general direction regarding the future use and execution of debt. A violation of the Governing Body's debt policy shall in no way be interpreted as a violation of law and shall have no bearing on the validity of debt issued by the Governing Body. The Governing Body maintains the right to modify these guidelines (except to the extent these guidelines are mandated by applicable state law or regulation) and may make exceptions to any of them at any time to the extent that the execution of such debt achieves the Governing Body's goals. Any exceptions to these policies shall be expressly acknowledged in the resolution authorizing the pertinent debt issue. In the event of a conflict between the terms of a debt resolution and this policy, the terms of the debt resolution shall control.

This policy will be periodically reviewed by the Finance Director. The Finance Director may at any time present recommendations for any amendments, deletions, additions, improvements or clarifications.

Adoption of the Policy

The Governing Body originally adopted this Policy on October 10, 2011.

The Governing Body amended the following section of the Policy on January 12, 2015: Debt Management Practices – Structure – Term

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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

Name of Nominee: Terri Hood

Address: 2742 McLemore Road, Franklin, TN 37064

Phone Numbers: Cell 812-3363

E-Mail address: jr283@bellsouth.net

Voting District in which nominee resides: 2

Term of Position: 3 year term, expiring 7/2026

Salary (if applicable): Not Applicable

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

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

Terri Hood

I have lived in Williamson County since 1994. I taught in Williamson County for 19 years, and before that time, I taught in Overton County. I am now a retired Elementary School Librarian with 25 years of experience in the Library. I was a Kindergarten teacher my first 5 years of teaching. I retired from WCS in 2012 with 30 years of experience. For 2 years, I worked for Scholastic Bookfairs and helped schools conduct their Bookfairs, as well as to set up and run warehouse sales. After that, I worked for WCS SACC for 2 years. Now I am fully retired.

I served on the WC Library Board of Trustees for 6 years. During my service on the Board, I became a certified Board member. For the past year, I have served as the Buffalo River Regional Library's Representative to the Board, and my BRR term will be ending on June 30, 2022. I thoroughly enjoyed my time and service to the WC Library Board and hope to be of service again if I get the chance since Libraries are so dear to my heart.

County Commission Meeting Date: July 10, 2023

July 3, 2023

Human Resources Committee

Regularly Scheduled Meetings: 3rd Mondays @ 5:30pm

Eligible to Serve 2023-24:

District 1 – Ricky Jones
District 2 – Judy Herbert
District 2 – Betsy Hester

District 3 – Jennifer Mason
District 4 - Gregg Lawrence
District 4 – Pete Stresser

District 5 – Greg Sanford
District 6 – Paul Webb
District 6 – Erin Nations

District 7 - Tom Tunnicliffe
District 8 – Drew Torres
District 8 – Barb Sturgeon

District 9 – Matt Williams
District 10 – Meghan Guffee
District 10 – David Landrum

District 11 - Brian Beathard
District 11 - Sean Aiello
District 12 – Brian Clifford

NOT Eligible to Serve 2023-24:

District 1 – Lisa Hayes Lenox

District 3 – Jeffrey Graves

District 5 – Mary Smith

District 7 – Christopher Richards

District 9 – Chas Morton

District 12 – Steve Smith

Parks & Recreation Committee

Regularly Scheduled Meetings: 1st Tuesdays @ 5:30pm

Eligible to Serve 2023-24:

District 1 – Ricky Jones
District 1 – Lisa Hayes Lenox
District 2 – Betsy Hester

District 3 – Jennifer Mason
District 3 – Jeffrey Graves
District 4 - Gregg Lawrence

District 5 – Mary Smith
District 6 – Paul Webb
District 6 – Erin Nations

District 7 - Tom Tunncliffe
District 7 – Christopher Richards
District 8 – Drew Torres

District 9 – Chas Morton
District 9 – Matt Williams
District 10 – Meghan Guffee

District 11 - Brian Beathard
District 11 - Sean Aiello
District 12 – Steve Smith

NOT Eligible to Serve 2023-24:

District 2 – Judy Herbert

District 4 – Pete Stresser

District 5 – Greg Sanford

District 8 – Barb Sturgeon

District 10 – David Landrum

District 12 – Brian Clifford

July 3, 2023

Rules Committee

Meetings scheduled **as needed** prior to Commission Meetings in October & November

Eligible to Serve 2023-24:

District 1 – Ricky Jones
District 1 – Lisa Hayes Lenox
District 2 – Judy Herbert

District 3 – Jeffrey Graves
District 4 - Gregg Lawrence
District 4 – Pete Stresser

District 5 – Mary Smith
District 5 – Greg Sanford
District 6 – Erin Nations

District 7 - Tom Tunnicliffe
District 7 – Vacant
District 8 – Barb Sturgeon

District 9 – Chas Morton
District 9 – Matt Williams
District 10 – David Landrum

District 11 - Sean Aiello
District 12 – Steve Smith
District 12 – Brian Clifford

NOT Eligible to Serve 2023-24:

District 2 – Betsy Hester

District 3 – Jennifer Mason

District 6 – Paul Webb

District 8 – Drew Torres

District 10 – Meghan Guffee

District 11 - Brian Beathard

Steering Committee

Meeting scheduled **as needed** prior to Commission Meetings in July

* Exception: Election years when the meeting is set prior to the October Commission Meeting

Eligible to Serve 2023-24:

NOT Eligible to Serve 2023-24:

District 1 – Lisa Hayes Lenox
District 2 – Judy Herbert
District 2 – Betsy Hester

District 1 – Ricky Jones

District 3 – Jennifer Mason
District 3 – Jeffrey Graves
District 4 – Pete Stresser

District 4 - Gregg Lawrence

District 5 – Mary Smith
District 5 – Greg Sanford
District 6 – Paul Webb

District 6 – Erin Nations

District 7 – Christopher Richards
District 8 – Drew Torres
District 8 – Barb Sturgeon

District 7 - Tom Tunncliffe

District 9 – Chas Morton
District 10 – Meghan Guffee
District 10 – David Landrum

District 9 – Matt Williams

District 11 - Brian Beathard
District 12 – Steve Smith
District 12 – Brian Clifford

District 11 - Sean Aiello



Memorandum

To: Williamson County Board of Commissioners

From: Karen Paris, Williamson County Trustee

Date: June 29, 2023

Re: Final Report - 2021 Property Tax Roll (pursuant to T.C.A. 67-5-1903)

Attached is the final reconciliation of the 2021 property tax roll for Williamson County and the Franklin Special School District (both entities are included on the official property tax roll.) This report reflects the opening tax aggregate, additions and deletions to official tax roll, property taxes collected, and the remaining balance of real and personal property taxes that were turned over to the Delinquent Tax Attorney. I am pleased to report that 99.76% of all property taxes were paid as of the reconciliation date of March 27, 2023.

cc: Rogers Anderson, Williamson County Mayor
Jeff Whidby, Williamson County Clerk
Phoebe Reilly, Williamson County Finance Director



Karen Paris
Williamson County Trustee
1320 West Main St., Suite 203
P. O. Box 648
Franklin, TN 37065-0648

2021 Williamson County Property Taxes

March 27, 2023

Williamson County Tax Roll	\$319,563,983.00
Franklin Spec. School Dist. Tax Roll	\$ 26,221,988.00
Public Utilities Tax Roll (County)	\$ 4,220,624.00
Public Utilities Tax Roll (FSSD)	\$ <u>589,489.00</u>
Total Beginning Tax Aggregate	\$350,596,084.00
Tax Roll Increases (+)	\$ 829,592.00
Tax Roll Decreases (-)	\$ 598,365.00
TOTAL ADJUSTED TAX AGGREGATE	\$350,827,311.00
Taxes Collected* (99.76%)	\$349,988,879.92
Total Taxes Unpaid* (0.24%)	\$ 838,431.08
Personal Property Taxes (-)	\$ 194,447.93
Real Property Taxes Retained by Trustee (-)	\$ <u>6,442.46</u>
Balance of 2021 Real Property Taxes	\$ 637,540.69
2021 TOTAL PAID AND UNPAID TAXES	\$350,827,311.00

*Delinquent 2021 personal property taxes were turned over to the Delinquent Tax Attorney on September 1, 2022. Delinquent 2021 real property taxes were turned over on March 27, 2023

CONSENT AGENDA
Williamson County Board of Commissioners
July 10, 2023 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

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

NEW

BENNETT, ERNEST D., III.
BERO, MORGAN LINDSEY
BRETSCHEIDER, MIETTE
BROOKS, DESTINEE
BULLINGTON, JENNIFER LEIGH
BUTLER, DONALD WATSON, JR.
CARMAN, CARRIE JO
CATO, AMANDA RENEE
DAVIS, DAKOTA RYAN
DAVIS, STACEY RUSSELL
DISMUKES, DEREK
DOMINGUEZ, ELENA
EWING, SEQUANYA E.
FARLEY, JAMES OZBURN
FORTMAN, BELINDA LEE
FOX, ALYSSA MARIE
GEORGE, MELISSA N.
HEATH, REBEKAH ANN
HEWETT, CATHERINE ANN
HILLANAN, ANSLEY S.
HUGHES, RYAN S.
JASEK, KERRY BELLAMY
JOHNSON, BRIA TE'ANDRA
LAHRMAN, LYNSY CHAR
MAI, TERESA D.
McELWAIN, ELLIOTT DAVIS
MELVIN, AMANDA TAYLOR
MONTES, LESLIE
MOONEY, HOLLAND ELIZABETH
NELSON, NICHOLAS ROBERT
NEUMAIER, NATALIE G.
PATTERSON, KAREN DENISE
PEPPERS, RENEE L.
PERRY, MARY RACHEL
PERRY, RASHAWN D.
PHOMMALYSACK, AURORA
PIETRAS, EMILY MARIE THERESE
RITZ, JORDAN DREILING
SCHOEN, CHER
SMITH, LANNA PAYNE
STEGALL, CRYSTIAL GRAHAM
SURBER, KIMBERLY
TEEPLE, EVELYN NICOLE
TLAHUEXTL, MADISON TAYLOR
TRUDEAU, KRISTIN AMY
WALLIN, DAVID CLAY
YARBROUGH, JANICE
ZIMMERMAN, CRYSTAL G.

RENEWALS

ALFORD, MICHELLE
ANDERSON, TINA K.
ASBURY, BRIAN T.
ASHKAZARI, DAVID
BANKER, DAVID N.
BANSAL, DEEPAK
BARKER, MERIDA
BISHOP, CAROL
BISHOP, JOHN W.
BOYD, LINDSEY
CALES, KRISTIN
CANNON, DARESA
CARMICHAEL, JENNIFER
CARROLL, SHELBY
CHALLY, MARY BETH
CHARLAND, CARMAN

RENEWALS

CHUNN, ANN ELIZABETH
CIESIELSKI, VINCENT, II.
CIZOWSKI, BRENDA
COFFING, LEIGH A.
COOK, RUSSELL T.
CRISCI, HEATHER M.
DEMERS, DENICE
DEVANE, CATHERINE
DOUGLAS, CATHY L.
DUSCHE, JUDY
EAKES, ASHLEY
EPPS, VICKIE
ESTEL, LACEY
FARRELL, LAUREN
FUNDERBURK, MONICA
GARRETT, AUSTIN
GARZA, SHANNON H.
GHEE, DAVID A.
GILBERT, KELLEY T.
GILL, MELISSA N.
GIRTON, MARTHA P.
GLASSCOCK, L. DIANNE
GOERTEL, CHRISTEN L.
GORMAN, LISA
GRAVES, JOY
GREEN, VALERIE J.
HAGER, TRAVER
HALL, LISA
HALL, MEGAN R.
HAMILTON, MELISSA
HENDREN, BENJAMIN H.
HILL, VICKY D.
HOLLARS, SHERRI D.
HOMRICH, KELLY M.
HOOPER, ADRIENNE
HOOVER, MARCIA S.
HOWARD, MARSHA A.
HUFF, JAMES
JAMES, ERIN
JOHNSON, GEORGE M.
JONES, NATHAN WAYNE
KARGER, C. KEN
KARMILLER, MEAGAN
KEALY, DANIELLE
KEEN, WHITNEY
KHAMPHENGPHET, NALLIE
KRUSE, COLEMAN
LANE, MARY RUTH
LANE, WILLIAM K., III.
LASSUS, NAOMI
LEIDERMAN, LISA
LEVERNIER, MELONIE
LITTLE, T.W.
LOCHBIHLER, OLGA
LOYD, MARLA A.
MALAKOUTI, TARA
MANGRUM, SHERRI L.
MAPLES, NICHOLAS P.
MARTIN, KATRINA
MAXWELL, CHELSEA G.
McGINNIS, SAMANTHA
McMAHAN, SARA
MICHON, DEIDRE
MIRODONE, CRISTINA
MODENA-DOOLEY, EUROPE A.
MORGAN, HALEY ANN

RENEWALS

MORTON, DARLENE
MOTE, FORREST L.
MURRAY, SHIANNE
MUSGRAVE, LAURA
NASH, THAILAM DIA
NEESE, DANIELLE
NICHOLS, ROGER D.
NICLEY, CONNIE
OTTO, DEBORAH LEE
PADILLA, TAMMY R.
PAINE, DENISE ANN
PARROTT, HENRY L.
PARROTT, MISTY D.
PAYNE, ROCHELLE
PERRY, JON
PERRY, LAURA
PEWITT, ANNE M.
POTTS, ALLISON
QUEENER, SALLY
RAU, CATHY
RAY, DONALD V.
REDDINGER, MARY V.
REESER, BETH
REYNA, HENRY
ROGERS, DENNIS C.
SAMS, KIM
SCHECK, GINA L.
SEELEY, MICHELLE D.
SELBY, JAMES
SEWELL, KIM
SHIPMAN, ANTHONY
SHORT, TIMOTHY G.
SHOTTS, PRESTON
SIMON, ASHLEY LYNN
SMARTT, LORAIN OLIVIA
SMITH, LATONYA S.
SMITH, LISA A.
SMITH, MAGDALENE L.
SMITH, MELISSA A.
SMITH, TIMOTHY
SOTO, JOY LYNN
SPIVEY, MARGY J.
STARK, SUSAN B.
STEWART, ERIC
STRUNCE, FELICITY
SURA, LUIS
SUTTON, JULIE L.
SWIFT, DALE
TAVERAS, ANA
TAYLOR, ELIZABETH
TAYLOR, KSENIIA
TENNILLE, RUTH O.
TIDWELL, NANCY
TIDWELL, RENAE
TIDWELL, SHANNON C.
TOWNSEL, DOROTHY R.
TRAFFANSTEDT, DANA
TUCKER, KELLEY
USERY, LUCYARA
VENABLE, MEGAN
WADE, JAMES
WALKER, MARISSA
WALLER, TABITHA
WALTERS, MARISSA L.
WASSON, CARIN
WATKINS, HEATHER B.
WHITLEY, CARLA
WILLIAMS, CHELSEA
WILLIAMS, MARCUS D.

RENEWALS

WILLINGHAM, ANAMARIA
WILLS, PAUL
WOJCIECHOWSKI, MARY JO
WREN, ERIN G. P.
WRIGHT, RACHEL
YOUNGMAN, JASON PETER
ZAKHARY, PHEBY

RESOLUTION NO. 7-23-1

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

**A RESOLUTION TO AMEND SECTION 11.04 OF THE ZONING ORDINANCE
REGARDING SETBACK STANDARDS FOR SWIMMING POOLS**

- 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 11.04(C) of the Zoning Ordinance establishes setback requirements for Accessory Uses and structures; and
- WHEREAS**, on lots of less than 5 acres in size, the side and rear setback for these uses is currently 15 feet; and
- WHEREAS**, swimming pools are included among the accessory uses that are subject to these setback requirements; and
- WHEREAS**, a number of homeowners, who own properties that are less than one acre in size have expressed that they've had difficulty finding a suitable location for swimming pools because of the 15-foot side and rear setback requirement, and it has been suggested that a 10-foot setback would alleviate the majority of these difficulties; and
- WHEREAS**, this Text Amendment reduces the side and rear setback for swimming pools on lots of less than one acre from 15 feet to 10 feet; and
- WHEREAS**, in order to protect drainage easements, which are often located along side and/or rear property lines, this Text Amendment includes a stipulation that swimming pools and all associated decking, shall not encroach into drainage easements; and
- WHEREAS**, based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and
- WHEREAS**, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and
- WHEREAS**, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 10th day of July, 2023, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 10th day of July, 2023.


County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 9 Against: 1

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

ATTACHMENT 38-1

Amend Article 11, Section 11.04 (C) as follows:

Renumber Current Numbers (1) through (4), and add new (1).

- (1) Accessory structures on lots with a lot an area of one acre or less shall:
 - a) Only be permitted in the rear yard;
 - b) Accessory structures, except Swimming Pools and all associated decking, shall be:
 - i) Set back a minimum of 15 feet from the side property lines; and
 - ii) Set back a minimum of 15 feet from the rear property line.
 - c) Swimming Pools and all associated decking shall:
 - i) Be set back a minimum of 10 feet from the side property lines;
 - ii) Be set back a minimum of 10 feet from the rear property line; and
 - iii) Not encroach into any recorded drainage easement.

RESOLUTION REQUESTING AN INTENT TO FUND FOR \$16,252,690 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2023-24 CAPITAL NEEDS

WHEREAS, there is a need for capital expenditures within the maintenance, technology, and other departments of the Board of Education beyond operational expenses and is being requested as follows:

	Rural Debt	General Debt
Total Maintenance Department	\$2,515,700	\$2,358,655
Total Technology Department	\$7,325,053	\$3,428,282
Total General Purpose Capital	\$625,000	
Total 2023-24 Capital Request	\$16,252,690	

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 10, 2023, approve **\$16,252,690,000** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$16,252,690,000** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Judith L. Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board: For 11 Against _____
Budget Committee: For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING \$2,300,000 ADEQUATE SCHOOL FACILITIES
PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING
TRANSFERS FOR 2023-24 GENERAL DEBT SERVICE EXPENDITURES**

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the General Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the General Debt Service for 2023-24, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$4,400,000 Adequate School Facilities Privilege Tax funds be appropriated, as follows:

REVENUES:

Adequate School Facilities Privilege Tax Funds
171.00000.3519000.00000.00.00.00 **\$ 2,300,000**

Transfer Out - Adequate School Facilities Privilege Tax
171.91300.559000.00000.00.00.00 PR900 **\$ 2,300,000**

EXPENDITURES:

General Debt Service - Principal on Bonds
151.82130.560100.00000.00.00.00 **\$ 2,300,000**

Transfer In
151.00000.498000.00000.00.00.00 **\$ 2,300,000**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING \$3,800,000 EDUCATION PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR THE 2023-24 RURAL DEBT SERVICE EXPENDITURES

WHEREAS, the costs of school construction projects in the various school building programs have increased expenditures in the Rural Debt Service Fund; and,

WHEREAS, to generate sufficient revenue within the Rural Debt Service for 2023-24, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$3,800,000 Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds **\$3,800,000**
171.00000.351600.00000.00.00.00

Transfer Out - Education Privilege Tax **\$3,800,000**
171.91300.559000.00000.00.00.00 PR600

EXPENDITURES:

Rural Debt Service - Principal on Bonds **\$3,800,000**
152.82130.560100.00000.00.00.00

Transfer In **\$3,800,000**
152.00000.498000.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION NO. 7-23-5

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL
 PROJECTS BUDGET BY \$7,494,892- REVENUES TO COME FROM
COUNTY GENERAL FUND BALANCE**

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2023-24** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2023-24** projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2023-24** County General Fund be amended for Capital Expenditures, as follows:

REVENUES

County General Fund Balance \$7,494,892
 101.00000.390000.00000.00.00.00

Transfer Out \$7,494,892
 101.99100.559000.00000.00.00.00

EXPENDITURES

Transfer In \$7,494,892
 171.00000.498000.00000.00.00.00

<u>General Projects</u>	<u>Fund Balance</u>	
51710 Community Development		
SDM Vehicle addition	10,000	171.91110.571800.00000.00.00.00.A0050
Building Codes (51730) Replacement Vehicle	41,000	171.91110.571800.00000.00.00.00.A0050
SDM Vehicle	44,000	171.91110.571800.00000.00.00.00.A0050
51760 Information Technology		
Virtual Machine Server Replacement	900,000	171.91110.579900.00000.00.00.00.A0015
Emergency Vehicle Mobile Network	26,000	171.91110.579900.00000.00.00.00.A0015
Hardware Replacement for E911 Center	30,000	171.91110.570900.00000.00.00.00.A0015
Expansion of backup system	50,000	171.91110.579900.00000.00.00.00.A0015
51800 Property Management		
Various AC Replacements	100,000	171.91110.571200.00000.00.00.00.A0004
Various Roof Replacements	750,000	171.91110.570700.00000.00.00.00.A0004
West Elevator Cab Replacement	175,000	171.91110.579000.00000.00.00.00.A0065
405 Downs Blvd water tap	30,000	171.91110.579900.00000.00.00.00.A0065
Fire Panels	50,000	171.91110.579000.00000.00.00.00.A0065
Property Management Service Vehicle (1) and work beds for last years purchases.	135,000	171.91110.571800.00000.00.00.00.A0065
Various Blacktop Replacements	100,000	171.91110.570700.00000.00.00.00.A0004
CSB tree and brush removal and new perimeter fencing	85,000	171.91110.579900.00000.00.00.00.A0065
54110 Sheriff		
Replacement Vehicles - 20 units	1,253,900	171.91130.571800.00000.00.00.00.S0037
Equipment - CID	51,000	171.91130.571600.00000.00.00.00.S0035
Sheriff/ IT - Firmware/Storage updates	300,000	171.91130.570900.00000.00.00.00.S0037
Sheriff - Weaponry Optics	250,000	171.91130.571600.00000.00.00.00.S0035
54210 WCSO - Detention & Litter		
Detention - Roof Repair	500,000	171.91130.570700.00000.00.00.00.S0029
54240 Juvenile Services		
Transport Bus	25,000	171.91130.571800.00000.00.00.00.S0050
54900 Public Safety		
OPS-EMA IT Response Vehicle (New)	183,000	171.91130.571800.00000.00.00.00.S0075
Plotter Replacement	20,000	171.91130.570900.00000.00.00.00.S0025

OPS - ECOMM Response Vehicle (New)	183,000	171.91130.571800.00000.00.00.00.S0075
56500 Library		
Study Room Construction - Main Library	128,512	171.91150.570700.00000.00.00.00.C0051
Furniture - Study Rooms at Main Library	32,000	171.91150.571100.00000.00.00.00.C0051
Replacement furniture - Main Library	70,385	171.91150.571100.00000.00.00.00.C0051
Self-checkout unit in Children's - Main Library	13,330	171.91150.571100.00000.00.00.00.C0051
Circulation Desk - Fairview Library	15,765	171.91150.571100.00000.00.00.00.C0051
56700 Parks & Recreation		
New Bus for Senior Citizens Program	130,000	171.91150.571800.00000.00.00.00.C0030
Parks Maint Trucks (7)	300,000	171.91150.571800.00000.00.00.00.C0030
Bending Chestnut Park - Design	225,000	171.91150.579900.00000.00.00.00.C0003
Peacock Hill Nature Park	300,000	171.91150.579900.00000.00.00.00.C0003
56900 Ag Park		
Painting	467,000	171.91150.570700.00000.00.00.00.C0017
Storage Building - University of Tennessee Ag Extension	300,000	171.91150.570700.00000.00.00.00.C0017
Skid Steer, Gators, Lawnmowers	150,000	171.91150.579000.00000.00.00.00.C0014
Verkada Security Camera Upgrade/Addition	40,000	171.91150.579000.00000.00.00.00.C0014
57100 Ag Extension		
Truck and Extension	31,000	171.91150.571800.00000.00.00.00.C0016
Total	<u>7,494,892</u>	


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For _____ Against _____ Pass _____ Out _____

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET AND
APPROPRIATING UP TO \$6,895,000 FOR MAJOR CORRIDOR STUDY PROJECTS
AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM
UNAPPROPRIATED HIGHWAY FUND BALANCE**

WHEREAS, the Williamson County Highway Department completed the major corridors study within Williamson County; and

WHEREAS, project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and

WHEREAS, the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and

WHEREAS, there is a need to replace certain highway equipment;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Capital Projects budget be amended as follows:

REVENUES:

Highway Fund Balance \$ 6,895,000
131.00000.390000.00000.00.00.00

EXPENDITURES:

Transfers to Other Funds \$ 6,895,000
131.99100.559000.00000.00.00.00

REVENUES:

Transfers In \$ 6,895,000
171.00000.498000.00000.00.00.00

EXPENDITURES:

Major Corridor Study Projects \$ 6,000,000
171.91200.571300.00000.00.00.00.H0015

(2) Dump Trucks \$ 400,000
171.91200.571400.00000.00.00.00.H0001

Wood Chipper \$ 120,000
171.91200.571400.00000.00.00.00.H0001

Vacuum Trailer \$ 160,000
171.91200.571400.00000.00.00.00.H0001

(2) Pickups \$ 140,000
171.91200.571800.00000.00.00.00.H0001

Vehicle Wash Bay Enclosure \$ 75,000
171.91200.579900.00000.00.00.00.H0001

\$6,895,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECT BUDGET BY
\$3,295,314 – REVENUE TO COME FROM UNAPPROPRIATED
SOLID WASTE/SANITATION FUND BALANCE**

WHEREAS, Williamson County operates a Solid Waste/Sanitation Landfill; and,

WHEREAS, in an effort to maintain these operations, there is an ongoing need to provide efficient equipment, and to provide repairs or replacement for numerous items, as outlined below;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

EXPENDITURES:

Wheel Loader (171.91140.573300.00000.00.00.00 HW001)	\$280,000
Roll-off Truck X 2 (171.91140.573300.00000.00.00.00 HW001)	\$460,000
30 Cubic Yard Compactor (171.91140.573300.00000.00.00.00 HW001)	\$ 80,310
Leachate Evaporation (171.91140.573300.00000.00.00.00 HW001)	\$250,000
Mini Excavator 315G (171.91140.573300.00000.00.00.00.HW001)	\$267,503
D7 Dozier (171.91140.573300.00000.00.00.00.HW001)	\$891,801
Dumpsters X 2 (171.91140.573300.00000.00.00.00.HW001)	\$ 16,700
Pick-up Truck (171.91140.571800.00000.00.00.00.HW001)	\$ 49,000
Transfer Station (171.91140.579100.00000.00.00.00 HW007)	\$500,000
Nolensville Convenience Center (171.91140.579100.00000.00.00.00.HW017)	<u>\$500,000</u>
	\$3,295,314

Transfer In

(171.00000.498000.00000.00.00.00) **\$3,295,314**

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance
(116.00000.390000.00000.00.00.00) **\$3,295,314**

Transfer Out

(116.99100.559000.00000.00.00.00) **\$3,295,314**

Joyce A. Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For _____ Against _____ Pass _____ Out _____

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET BY \$500,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks & Recreation Department continues to have increasing demands for services throughout the County; and,

WHEREAS, funds are expended for additional amenities at all parks and facilities which include, but not limited to:

Replace Fitness Equipment at Various Facilities	\$ 95,000
Cycling Bikes for Classes	80,000
Chair Risers-Theater Chorus Performances	15,000
Facility Vehicle Replacements	120,000
New Flooring – Hillsboro Recreation Center	90,000
Improvements-Castle Park	<u>100,000</u>
	\$ 500,000

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Capital Projects budget be amended, as follows:

REVENUES:

Recreation Privilege Tax Funds **\$500,000**
171.00000.351400.00000.00.00.00

EXPENDITURES:

Parks & Facilities Amenities **\$500,000**
171.91150.579900.00000.00.00.00 PR412

James Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For _____ Against _____
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 2023 – 24 HEALTH DEPARTMENT BUDGET BY \$1,516.00 – REVENUES TO COME FROM FUND BALANCE

WHEREAS, the Centers for Disease Control and Prevention (CDC) indicates that primary prevention is designed to prevent a disease or condition from occurring; and

WHEREAS, employees at the Williamson County Health Department are conducting community-based activities targeting primary prevention including substance and tobacco use; physical activity and nutrition; communicable diseases; and

WHEREAS, a donation of \$1,516 was received in late June 2023; and

WHEREAS, the funds were not anticipated during the budget preparation process for the current fiscal year; and

WHEREAS, revenues will come from fund balance.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July 2023, hereby amends the 2023-24 Health Department budget to account for expenditures related to primary prevention initiatives;

REVENUES:

Fund balance \$1,516.00
101.00000.390000.00000.00.00.00

EXPENDITURES:

Instructional Supplies & Materials \$1,516.00
101.55110.542900.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee: For Against
Budget Committee: For Against
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 2023-24 CIRCUIT COURT CLERK'S BUDGET BY \$50,000 – REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Circuit Court Clerk's Office is in need of office equipment for the continued operations of the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

Gen Sessions Criminal Clerk Data Reserve \$30,000
(101.00000.341630.00000.00.00.00)

Gen Sessions Civil Clerk Data Reserve \$20,000
(101.00000.341640.00000.00.00.00)

\$ 50,000

EXPENDITURES:

Office Equipment \$50,000
(101.53100.571901.00000.00.00.00)

James D. Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For _____ Against _____
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 2023-24 COUNTY CLERKS
BUDGET BY \$50,000 – REVENUES TO COME FROM RESERVE ACCOUNT**

WHEREAS, the County Clerk’s Office is in need of various computer and printing equipment and supplies; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 County Clerk’s Office budget be amended, as follows:

REVENUES:

Automated Reserve County Clerk
101.00000.341690.00000.00.00.00 **\$ 50,000**

EXPENDITURES:

Office Equipment
101.52500.571901.00000.00.00.00 **\$ 50,000**

Judy L Herbert

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AMENDING THE 2023-2024 JUVENILE SERVICES BUDGET IN THE AMOUNT OF \$192,000.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Juvenile Services received a grant from the State of Tennessee Department of Children’s Services (“TDCS”) to continue to expand community-based services and training to provide treatment options for the Williamson County Juvenile Court for the 2023-2024 fiscal year; and

WHEREAS, the Williamson County Board of Commissioners approved the Mayor’s execution of the grant agreement in May of 2023; and

WHEREAS, the Board of Commissioners must approve acceptance of the grant funds in the amount of \$192,000.00 for the 2023-2024 fiscal year:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby amends the 2023-2024 Juvenile Services budget to accept \$192,000.00 in grant funds to the provision of Juvenile Justice Prevention, Community Intervention Services for the fiscal year 2023-2024 as follows:

EXPENDITURES:

Contracts w/Gov’t Agencies Juvenile Services Grant \$192,000.00
(101.54240.530900.00000.00.00.00.G0031)

REVENUES:

Juvenile Services Grant \$192,000.00
(101.00000.469800.00000.00.00.00.G0031)

[Signature]

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$164,163.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, in 2022-23, the Williamson County Health Department submitted a grant application to the Tennessee Department of Health for \$189,163 targeting suicide prevention and built environment activities; and

WHEREAS, the Williamson County Health Department was awarded grant funding in the amount of \$25,000 for suicide prevention activities; and

WHEREAS, the state health department extended and amended the grant to award additional funding in the amount of \$164,163 for installation of a playground in the Franklin Estates neighborhood;

WHEREAS, the funds were not anticipated during the budget preparation process for the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby amends the 2023-24 Health Department budget to account for expenditures related to the construction of a playground in the Franklin Estates neighborhood;

REVENUES:

Other Contracted Services \$164,163.00
101.00000.475900.00000.00.00.00.G0079

EXPENDITURES:

Other Contracted Services \$164,163.00
101.55110.539900.00000.00.00.00.G0079

Julia Herbert

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
APPROPRIATING FUNDS NOT TO EXCEED \$1,200,000.00 FOR THE REPAIR AND
UPDATE OF THE CONVENTION CENTER LOCATED IN FRANKLIN - 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 to negative pandemic effects on businesses and industries that resulted from the COVID-19 pandemic; and
- WHEREAS,** the City of Franklin has agreed to match the County's funding in an amount not to exceed One Million Two Hundred Thousand and 00/100 Dollars; and
- WHEREAS,** the County has agreed to contribute up to One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) of its ARPA funds to assist in the repair and update of the Convention Center; and
- WHEREAS,** the Board of Commissioners finds that it is in the best interest of the County's citizens to appropriate ARPA funds for the repair and update of the convention center used to accept certain recyclable material:


NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby appropriates not to exceed One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) of ARPA funds to respond to negative pandemic effects on businesses and industries for the repair and update of the convention center used for the acceptance of recycling materials.

REVENUES:

ARPA Fund Balance **\$1,200,000**
127.00000.390000.00000.00.00.00

EXPENDITURES:

Other Capital Layout **\$1,200,000**
127.58819.579900.00000.00.00.00



Commissioner Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For _____ Against _____
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 2023-24 CAPITAL PROJECTS BUDGET FOR A BRIDGE ON FOREST DRIVE - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS

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

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

WHEREAS, the Highway Superintendent and Commissioners found it advantageous to proceed with the replacement of the bridge as it is related to the health and safety of the citizens in the area; and

WHEREAS, the slowdown of the economy during the recent COVID-19 pandemic resulted in lower revenue received by the County Highway Department for bridge repairs and the Board of Commissioners have approved ARPA funding for this project; and

WHEREAS, the project was placed out for competitive bids, which exceeded budgeted funds; and,

WHEREAS, there are sufficient funds within the Highway Privilege Tax collections which can be utilized for this purpose;

WHEREAS, the Board of Commissioners finds it in the best interest of the County's proceed with the replacement of the bridge, the public health and safety requiring it;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Capital Projects budget be amended, as follows:

REVENUE:

Highway Privilege Tax

171.00000.351500.00000.00.00.00

\$400,000.00

EXPENDITURES:

Hwy - Bridge Construction

171.91200.570500.00000.00.00.00.PR502

\$400,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Highway Commission

For _____ Against _____

Budget Committee

For _____ Against _____

Commission Action Taken:

For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO
CLARIFY AND AMEND RESOLUTION 5-22-23 AMENDING THE MEMBERSHIP
TO THE WILLIAMSON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

WHEREAS, on May 9, 2022, the County Board of Commissioners (“Board of Commissioners”) meeting in regular session, adopted Resolution 5-22-23, approving the expansion of the Williamson County Public Library Board of Trustees from seven (7) to nine(9) members; and

WHEREAS, the resolution stated that the initial term expirations for the two additional positions would expire in July 2023 and July 2024; and

WHEREAS, it was the intent of the Library Board of Trustees that the term expirations would be June 30 of their term expiration year, which would coincide with the initial seven (7) member board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this 10th day of July, 2023, hereby amends Resolution 5-22-23 to properly stipulate the board terms expire annually on June 30th; and,

BE IT FURTHER RESOLVED, that the elections from the date of adoption of this resolution will be made pursuant to the provisions of this resolution as stated herein, with this amendment becoming effective immediately upon the passage of this resolution.



Paul Webb, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board of Trustees: For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRENTWOOD, THE CITY OF FRANKLIN AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT CONCERNING THE CONTINUED PAYMENT AND REIMBURSEMENT FOR A COUNTY WIDE NOTIFICATION SYSTEM

WHEREAS, pursuant to Tennessee Code Annotated, Section 12-9-101 et. seq. parties have the express authority, upon approval of their governing bodies, to enter into an interlocal agreement for the joint cooperation in the provision of public services; and

WHEREAS, in November 2013 and then again in September 2018, the Board of Commissioners authorized an interlocal agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District for annual reimbursement of costs for software to operate a county wide high-speed notification system which is set to expire at the end of this year; and

WHEREAS, the County currently has a contract with Everbridge for software to provide the county wide notification system for an annual fee of approximately \$63,597.96; and

WHEREAS, the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District have all acknowledged their intention to continue the partnership through a new contract; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the County Mayor to execute an interlocal agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District for the cooperation and reimbursement for a county wide high-speed notification system:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July, 2023, as authorized by Tennessee Code Annotated, Section 12-9-101, et. seq. hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other documents with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District to define the financial obligations and responsibilities of the parties for the joint cooperation in the provision of a county wide high-speed notification system.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A SERVICES AGREEMENT WITH CONSOR ENGINEERS, LLC FOR CONSULTING SERVICES

WHEREAS, Williamson County operates a solid waste disposal facility licensed by the State of Tennessee; and

WHEREAS, the County is in the process of purchasing and installing a landfill containment liner at its landfill disposal facility located at 5750 Pinewood Road, Franklin, Tennessee; and

WHEREAS, it is the intent of Williamson County to use funds received through the American Rescue Plan Act; and

WHEREAS, the proposed term of the services agreement for consulting services exceeds the current fiscal year and therefore, the Board of Commissioners needs to approve the contract; and

WHEREAS, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the Williamson County Mayor to execute a services agreement for consulting services with Consor Engineers, LLC:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 10th day of July, 2023, hereby authorizes the Williamson County Mayor to execute a services agreement with Consor Engineers, LLC for consultant services concerning the installation of a containment liner.


County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:

Municipal Solid Waste Board	For <u>3</u>	Against <u>0</u>		
Budget Committee	For _____	Against _____		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 7-23-18
Requested by: Solid Waste Director

**RESOLUTION AUTHORIZING WILLIAMSON COUNTY TO PARTICIPATE IN A PILOT
MATTRESS RECYCLING PROGRAM**

WHEREAS, Tennessee Code Annotated, Section 68-211-863 provides that each county will provide at least one (1) site for collection of recyclable materials within the county, unless an adequate site for collection of recyclable materials is otherwise available to the residents of the county; and


WHEREAS, the Williamson County Solid Waste Department operates multiple convenience centers throughout Williamson County for the collection of recyclable materials; and

WHEREAS, Spring Back Mattress Recycling has submitted a proposal for a new pilot program which will involve providing a 53-foot trailer for the collection of mattresses to be recycled at Spring Back Mattress Recycling's facility for a fee charged to the resident for the services; and

WHEREAS, this mattress recycling program will take place at the Nolensville Convenience Center located at 1525 Owen Road, Nolensville, Tennessee for a six-month period, at which time the parties will evaluate the program to determine whether it is in Williamson County's best interest to expand the program to other recycling convenience centers in Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of July, 2023, by a majority vote, elect to participate in the Spring Back Mattress Recycling Pilot program and authorize the Williamson County Mayor to execute all documents required to participate in the pilot program to provide mattress recycling services for a fee.

AND BE IT FURTHER RESOLVED, that this resolution shall be effective upon approval of this resolution.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Municipal Solid Waste Board For 3 Against 0 Pass _____ Out _____
Budget Committee For _____ Against _____ Pass _____ Out _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING CONCERNING THE PROVISION OF SCHOOL RESOURCE OFFICERS

- WHEREAS,** Williamson County, as a Tennessee governmental entity, has the authority to enter into memorandums of understanding for cooperation in providing services to its citizens; and
- WHEREAS,** Williamson County Sheriff's Office provides school resource officers (SRO) to certain schools operated by the Franklin Special School District and the Williamson County Board of Education; and
- WHEREAS,** Williamson County has an opportunity to submit an application to request grant funding to assist in the cost of providing SROs in local schools; and
- WHEREAS,** as part of the application, Williamson County, through its Sheriff's Office, is required to adopt a form Memorandum of Understanding dictating each party's responsibilities; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into memorandum of understandings as approved by the Tennessee Department of Homeland Security concerning the provision of SROs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting on this the 10th day of July 2023, authorizes the Williamson County Mayor to enter into separate form memorandum of understandings and any subsequent amendments, with the Franklin Special School District and with the Williamson County Public Schools for the purpose of providing school resource officers.



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR THE PROVISION OF JUVENILE DETENTION SERVICES

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

WHEREAS, Williamson County Juvenile Services ("Juvenile Services") operates a juvenile detention facility located at 408 Century Court, Franklin, Tennessee; and

WHEREAS, the State of Tennessee Department of Children's Services provided a contract with the Williamson County Detention Center and is to reimburse Williamson County for the cost of housing juveniles in the Williamson County Juvenile Detention Center at a maximum rate of \$178.90 per child, per day; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children's Services for the reimbursement of the cost to house juveniles as the Williamson County Juvenile Detention Center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July 2023, hereby authorizes the Williamson County Mayor to execute the contract with the State of Tennessee Department of Children's Services as well as all other documentation needed to receive reimbursement of the cost to house juveniles at the Williamson County Juvenile Detention Center.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>5</u>	Against <u>0</u>		
Budget Committee	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 ENTER INTO AN AGREEMENT WITH EMERGITRUST TO PROVIDE EMERGENCY MEDICAL SERVICES TO PRISON INMATES IN THE CUSTODY OF THE WILLIAMSON COUNTY JAIL OR THE WILLIAMSON COUNTY SHERIFF'S OFFICE

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements for the provision of medical services for discount rates on behalf of inmates in its care; and

WHEREAS, the County owns and operates a county jail to house inmates that are under the jurisdiction of the Williamson County Sheriff's Office; and

WHEREAS, Emergitrust is a medical group that provides emergency medical services; and

WHEREAS, the County desires to secure the services of Emergitrust for the provision of medical services at a discounted rate to inmates in the County's custody and care; and

WHEREAS, the County finds it in the best interest of its citizens to enter into the agreement to minimize the County's healthcare costs for the provision of emergency medical services to inmates:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10^h day of July, 2023, hereby authorizes the Williamson County Mayor to enter into an agreement with Emergitrust and all other related documents needed to continue to provide emergency medical services to inmates in the care and custody of the Williamson County Jail and the Williamson County Sheriff's Office at a discounted rate.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON HEALTH TO PROVIDE EMERGENCY MEDICAL SERVICES TO PRISON INMATES IN THE CARE AND CUSTODY OF THE WILLIAMSON COUNTY JAIL OR THE WILLIAMSON COUNTY SHERIFF'S OFFICE AT A DISCOUNTED RATE

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into agreements for the provision of medical services for discounted rates on behalf of inmates in its care; and

WHEREAS, the County owns and operates a county jail to house inmates that are under the jurisdiction of the Williamson County Sheriff's Office; and

WHEREAS, the Williamson County Hospital District d/b/a Williamson Health ("WMC") is a hospital created by Private Act which provides emergency medical services; and

WHEREAS, the parties currently operate under an agreement that provides the County a discount of sixty-five percent (65%) off the cost for medical services that are routinely charged to other patients at the time of the initial billing for services rendered to inmates under the care of the Williamson County Sheriff's Office; and

WHEREAS, the County finds it in the best interest of its citizens to enter into an agreement to minimize the County's healthcare costs for the provision of emergency medical services to inmates:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July, 2023, hereby authorizes the Williamson County Mayor to enter into an agreement with the Williamson County Hospital District d/b/a Williamson Health and all other related documents needed to continue to provide emergency medical services to inmates in the care of the Williamson County Jail or the Williamson County Sheriff's Office at a discounted rate.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN CONCERNING REIMBURSEMENT FOR THE PURCHASE OF SOFTWARE LICENSES AND RELATED SUBSCRIPTION FEES ON BEHALF OF FRANKLIN'S POLICE AND FIRE DEPARTMENTS

WHEREAS, pursuant to Tennessee Code Annotated, Section 12-9-101 et. seq. parties have the express authority, upon approval of their governing bodies, to enter into an interlocal agreement for the joint cooperation in the provision of public services; and

WHEREAS, Williamson County has contracted with CentralSquare for the purchase of field operation licenses which includes annual subscription fees for the field operation software; and

WHEREAS, the City of Franklin has requested to purchase thirty-one (31) software licenses for its fire department and two (2) software licenses for its police department for a total of thirty-three (33) software licenses; and

WHEREAS, the City of Franklin agrees to reimburse Williamson County for the purchase of the software licenses and the annual subscription fees subject to an annual increase of five percent (5%); and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the County Mayor to execute an interlocal agreement with the City of Franklin for the purchase of software licenses and the related annual subscriptions:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of July, 2023, as authorized by Tennessee Code Annotated, Section 12-9-101, et. seq., hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other documents with the City of Franklin to define the financial obligations and responsibilities for the entire cost of Franklin's purchase of the software licenses and subscription fees.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE
A LEASE AGREEMENT WITH HIGHWOODS REALTY LIMITED PARTNERSHIP
FOR THE TEMPORARY USE OF A RECREATIONAL FACILITY**

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, Highwoods Realty Limited Partnership owns improved property at Maryland Farms located at 5101 Maryland Way, Brentwood, Tennessee; and

WHEREAS, the property was previously operated as a YMCA facility; and

WHEREAS, Williamson County Parks and Recreation Department is consistently looking for access to additional athletic facilities throughout Williamson County; and

WHEREAS, Highwoods Realty Limited Partnership has agreed to provide Williamson County temporary access to the property to be operated as an athletic facility; 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 Highwoods Realty Limited Partnership to expand access to recreational facilities:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of July, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Highwoods Realty Limited Partnership, as well as all other related documents necessary to lease the improved property located at 5101 Maryland Way, Brentwood, Tennessee.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE PROVISION OF PUBLIC COMMENT

- WHEREAS,** pursuant to the Rules, Regulations and Procedures (“Rules”) for the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and
- WHEREAS,** the Tennessee General Assembly adopted Public Chapter 300 of the 2023 Public Acts expanding the need to provide a period for public comment to governing bodies, including standing, statutory, and special committees; and
- WHEREAS,** Rule 11 provides that any amendment to the Rules requires a two-thirds majority vote if the proposed amendment is introduced to any regularly scheduled meeting other than the October or November meeting; and
- WHEREAS,** currently, Rule 8.1. concerns the procedures and operation of the Williamson County Board of Commissioners committee meetings; and
- WHEREAS,** the Board of Commissioners have determined that its Rules, Regulations and Procedures need to be amended to provide a public comment period at the beginning of each committee meeting:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of July, 2023, by a two-thirds majority vote and upon recommendation of the Rules Committee, make the following revisions to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 8.1 by including the following language as a new section labeled Rule 8.1.k to read as follows:

k. The Committee Chairperson shall make accommodations for Citizens’ Communication at the beginning of each committee meeting.

Citizens’ communication guidelines for committee meetings are as follows:

1. A 15-minute time period will be set aside for citizen comments concerning items that are germane to items before the committee at each regularly scheduled committee meeting of the Williamson County Board of Commissioners.
2. Those interested in addressing a committee during citizens’ communication must sign up prior to the meeting giving their name and city of residence. Prior to speaking, the citizen will give the city of residence. Nothing herein shall require a citizen to give their address or phone number prior to addressing the committee. A sign-up sheet will be made available at least five (5) minutes prior to the beginning of each regularly scheduled committee meeting.
3. Requests to speak will be honored in the order in which they appear on the sign-up sheet. Should more than five (5) individuals sign up to speak, the 15 minute time period will be evenly divided among all speakers. In all cases, Rule 3.5.d shall still apply.
4. Public comments will be limited to three (3) minutes per person or group and shall be limited to items that are germane to items before that particular committee. If there is more than one person speaking to the same subject, they should designate a spokesperson for the group.
5. No personal attacks will be permitted.
6. The Committee Chairperson shall have the right to rule any person out of order when, in the Chair’s discretion; those comments are deemed to be inappropriate or are not germane to the items before the committee.

AND BE IT FURTHER RESOLVED, that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to make the revisions to the Rules, Regulations and Procedures of the Board of County Commissioners.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules 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