

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 11, 2023 – 7:00 p.m.

- I. OPEN COURT**

- II. INVOCATION & PLEDGE TO FLAG**

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** of the regular July 10, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)

- V. CITIZEN COMMUNICATION**

- VI. COMMUNICATIONS & MESSAGES**
National Recovery Month Proclamation to Cathy Montgomery – Mayor Rogers Anderson
Suicide Prevention Month Proclamation to Mary Linden – Mayor Rogers Anderson

- VII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Jason Golden, Director of Schools
 - c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Judy Herbert, Chairman
 - j. Education Committee – Ricky Jones, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee –
 - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee –
 - p. Property Committee – David Landrum, Chairman
 - q. Public Health Committee – Chas Morton, Chairman
 - r. Purchasing & Insurance Committee – Paul Webb, Chairman
 - s. Rules Committee – Mary Smith, Chairman
 - t. Steering Committee – Jennifer Mason, 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:

Board of Health

School Superintendent Representative
Term Expiring Duration of Superintendent

Nomination

Sara Whitfield

Budget Committee:

Chas Morton, Chairman
Brian Clifford
Drew Torres
Paul Webb
Rogers Anderson, County Mayor

Purchasing & Insurance Committee:

Sean Aiello
Betsy Hester
David Landrum
Jennifer Mason
Rogers Anderson, County Mayor

Risk Management Director

Retired

Wayne Franklin

Nomination

Jim Ruhl

Veterans Services Officer

Filling Unexpired Term,
Term Expiring 6/24

Resigned

Jeff Vaughn

Nomination

Ben Welch

Water Authority

Engineering Position
5 Year Term, Expiring 7/28

Term Expiring

John Lackey

Nomination

Alton Hethcoat

COUNTY COMMISSION:

Commission Chairman

1 Year Term, Expiring 09/24

Term Expiring

Brian Beathard

Nomination

Commission Chairman Pro Tempore

1 Year Term, Expiring 09/24

Term Expiring

Steve Smith

Nomination

2023-24 STEERING COMMITTEE RECOMMENDATIONS
STATUTORY COMMITTEES

Investment Committee

(As Needed)

Rogers Anderson, Mayor & Chair
Karen Paris, Trustee
Lisa Hayes
Steve Smith
Pete Stresser

Audit Committee

(As Needed)

Betsy Hester
Jeff Graves
Chris Richards

STANDING COMMITTEES

Law Enforcement/Public Safety Committee

(3rd Wednesday - 5:30pm)

Judy Herbert
Ricky Jones
David Landrum
Gregg Sanford
Jennifer Mason
Erin Nations
Chris Richards

Property Committee

(4th Wednesday - 5:30pm)

Jeff Graves
Lisa Hayes
Judy Herbert
Chris Richards
Mary Smith
Pete Stresser
Matt Williams

Education Committee

(4th Monday - 5:30pm)

Sean Aiello
Judy Herbert
Gregg Lawrence
Jennifer Mason
Mary Smith
Barbara Sturgeon
Tom Tunnicliffe

Tax Study Committee

(3rd Tuesday - 5:30pm)

Sean Aiello
Erin Nations
Steve Smith
Pete Stresser
Tom Tunnicliffe

Public Health Committee

(1st Thursday - 5:30pm)

Jeff Graves
Meghan Guffee
Betsy Hester
Ricky Jones
Gregg Lawrence
Greg Sanford
Matt Williams

ELECTIONS & APPOINTMENTS (continued)

COUNTY COMMISSION:

Disciplinary Review Board

Filling Unexpired Term,
Term Expiring 5/24

Resigned

Sean Luther

Nomination

Ashley Lundquist

Hospital Board of Trustees

At-Large Member
3 Year Term, Expiring 5/26

Vacancy

Nomination

Juanita Patton

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING – Regarding Resolution No. 9-23-1, Resolution to Adopt Amendments to Storm Water Management Regulations Originally Adopted on November 8, 2004, to Update the Provisions Related to Water Quality Standards, Waterway Natural Areas, Compliance with State Permit Requirements and Other Clarifications

Resolution No. 9-23-1, Resolution to Adopt Amendments to Storm Water Management Regulations Originally Adopted on November 8, 2004, to Update the Provisions Related to Water Quality Standards, Waterway Natural Areas, Compliance with State Permit Requirements and Other Clarifications – Commissioner Hester

PUBLIC HEARING – Regarding Resolution No. 9-23-3, Resolution to Amend Section 11.04 of the Zoning Ordinance Regarding Setback Standards for Swimming Pools

Resolution No. 9-23-3, Resolution to Amend Section 11.04 of the Zoning Ordinance Regarding Setback Standards for Swimming Pools – Commissioner Clifford

PUBLIC HEARING – Regarding Resolution No. 9-23-4, Resolution to Amend Articles 10, 11, 14 and 23 of the Zoning Ordinance Regarding Private Landfills and Other Solid Waste Disposal Uses

Resolution No. 9-23-4, Resolution to Amend Articles 10, 11, 14 and 23 of the Zoning Ordinance Regarding Private Landfills and Other Solid Waste Disposal Uses – Commissioner Clifford

2) APPROPRIATIONS

Resolution No. 9-23-5, Resolution Amending the 2023-24 General Purpose School Budget by \$3,252,690 for Additional Capital Costs – Commissioner Webb

Resolution No. 9-23-6, Resolution Appropriating and Amending the 2023-24 Election Commission Budget by \$2,568.70 – Commissioner Herbert

Resolution No. 9-23-7, Resolution Appropriating and Amending the 2023-24 Assessor’s Budget by \$8,439.72 for Educational Incentive Salary Supplements – Revenues to Come From State Funds – Commissioner Herbert

Resolution No. 9-23-8, Resolution Appropriating and Amending the 2023-24 County Commission Tax Relief Program Budget by \$197,064.25 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Herbert

Resolution No. 9-23-9, Resolution Amending the 2023-24 Highway Department Budget and Appropriating up to \$120,851.10 for Final Paving Expenses on Greenbrier Road – Revenues to Come From State Aid Program – Commissioner Herbert

Appropriations, continued

Resolution No. 9-23-10, Resolution Appropriating and Amending the 2023-24 Library Budget by \$137,430.76 – Revenues to Come From Donations, Contributions and Fines – Commissioner Webb

Resolution No. 9-23-11, Resolution Appropriating and Amending the 2023-24 Williamson County General Sessions – Veteran’s Treatment Court Budget by \$202,808.54 for the Department of Justice Grant – Revenues to Come From Rollover Federal Grant Funds – Commissioner Sturgeon

Resolution No. 9-23-12, Resolution Appropriating and Amending the 2023-24 Veterans Treatment Court by \$45,000 – Revenues to Come From Veterans Treatment Court Reserve – Commissioner Sturgeon

Resolution No. 9-23-13, Resolution Appropriating \$33,042.09 to the 21st District Recovery Court – Revenues to Come From Dedicated Account – Commissioner Sturgeon

Resolution No. 9-23-14, Resolution Appropriating \$39,986.40 to the 21st District Recovery Court – Revenues to Come From DUI Fines – Commissioner Sturgeon

Resolution No. 9-23-15, Resolution Appropriating and Amending the 2023-24 Williamson County General Sessions – DUI Court Budget by \$103,462.12 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Sturgeon

Resolution No. 9-23-16, Resolution Appropriating and Amending the 2023-24 Williamson County General Sessions – DUI Court Budget by \$110,326.62 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Sturgeon

Resolution No. 9-23-17, Resolution Amending the 2023-34 Juvenile Services Budget by \$29,401 – Revenues to Come From State Grant Funds – Commissioner Sturgeon

Resolution No. 9-23-18, Resolution Appropriating and Amending the 2023-24 Juvenile Services Budget by \$844 – Revenues to Come From Prior Year State Grant Fund Balance – Commissioner Sturgeon

Resolution No. 9-23-19, Resolution Appropriating and Amending the 2023-24 Sheriff’s Office Budget by \$3,920.54 – Revenues to Come From Rollover Federal Pass Through State Grant Funds – Commissioner Sturgeon

Resolution No. 9-23-20, Resolution Authorizing the Williamson County Mayor to Enter into a Grant Contract with the State of Tennessee, Office of Criminal Justice Programs and Appropriating and Amending the 2023-24 Sheriff’s Office Budget by \$176,332 – Revenues to Come From State Grant Funds – Commissioner Sturgeon

Resolution No. 9-23-21, Resolution Appropriating and Amending the 2023-24 Capital Projects Budget by \$957,860 for the Purchase of Fire Equipment for the W. C. Volunteer Fire Services – Revenues to Come From Fire Protection Privilege Tax Funds – Commissioner Sturgeon

Resolution No. 9-23--22, Resolution Appropriating and Amending the 2023-24 Health Department Budget by \$130,000 – Revenues to Come From State Grant Funds – Commissioner Morton

Resolution No. 9-23-23, Resolution Appropriating and Amending the 2023-24 Health Department Budget by \$3,255 – Revenues to Come From Prior Year State Grant Fund Balance – Commissioner Morton

Resolution No. 9-23-24, Resolution Appropriating and Amending the 2023-24 Health Department Budget by \$2,860.27 – Revenues to Come From Grant Funding – Commissioner Morton

Resolution No. 9-23-25, Resolution Authorizing the Williamson County Mayor to Enter into a Grant Contract with the State of Tennessee, Department of Environment and Conservation, on Behalf of the Williamson County Solid Waste Department and Appropriating and Amending the 2023-24 Capital Expenditures Budget by \$49,292.04 – Commissioner Herbert

Resolution No. 9-23-26, Resolution Authorizing the Williamson County Mayor to Enter into a Grant Contract with the Arts Build Communities Designated Agency and Appropriating and Amending the 2023-24 Parks and Recreation Budget by \$5,000 – Revenues to Come From Grant Funds – Commissioner Herbert

Resolution No. 9-23-27, Resolution Appropriating and Amending the 2023-24 Parks and Recreation Budget by \$118,716.62 – Revenues to Come From Donations and Reserves – Commissioner Webb

Appropriations, continued

Resolution No. 9-23-28, Resolution Accepting a Donation from Friends of Williamson County Animal Center and Appropriating and Amending the 2023-24 Animal Control Budget by \$70,000 – Revenues to Come From Donations – Commissioner Morton

Resolution No. 9-23-29, Resolution Appropriating and Amending the 2023-24 Animal Control Budget by \$6,000 – Revenues to Come From Donations – Commissioner Morton

Resolution No. 9-23-30, Resolution Appropriating and Amending the 2023-24 Animal Control Budget by \$100,000 – Revenues to Come From Reserve Account – Commissioner Morton

Resolution No. 9-23-31, Resolution Authorizing the County Mayor to Enter into a 2023-24 Contractual Agreement with the State of Tennessee for Local Health Services and Increasing the 2023-24 Health Department Operations and Revenues Budget by \$60,800 – Commissioner Morton

Resolution No. 9-23-32, Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale and Payment of Interest-Bearing 2023-24 General Purpose School Fund Tax Anticipation Notes Not to Exceed Six Million (\$6,000,000) Dollars – Commissioner Herbert

Resolution No. 9-23-33, Initial Resolution Authorizing the Issuance of Not to Exceed \$25,250,000 of General Obligation Bonds of Williamson County, Tennessee – Commissioner Herbert

Resolution No. 9-23-34, Initial Resolution Authorizing the Issuance of Not to Exceed \$325,000,000 of General Obligation Bonds of Williamson County, Tennessee – Commissioner Herbert

Resolution No. 9-23-35, Resolution Adopting the Capital Projects Fund Budget for the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax and the Williamson County Education Impact Fee for the 2023-24 Fiscal Year – Commissioner Herbert

LATE FILED Resolution No. 9-23-48, Resolution Appropriating and Amending the 2023-24 Parks and Recreation Budget by \$1,352,030 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Tunnicliffe

OTHER

Resolution No. 9-23-36, Resolution Accepting a Conditional Donation from Petfinder to be Utilized by Animal Care for Adoption Fees – Commissioner Morton

Resolution No. 9-23-37, Resolution Lowering the Speed Limit on Residential Roads Located in the Whitehall Farms Subdivision – Commissioner Morton

Resolution No. 9-23-38, Resolution Accepting the Donation of a Pavilion from Friends of Williamson County Animal Center to Williamson County Animal Control – Commissioner Morton

Resolution No. 9-23-39, Resolution to Surplus and Approve the Conveyance of a 2005 Fleetwood and Thor Trailer to the City of Franklin, Tennessee, and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Sturgeon

Resolution No. 9-23-40, Resolution to Surplus and Approve the Conveyance of a 1999 Ford Motor Home to the City of Nolensville, Tennessee, and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Sturgeon

Resolution No. 9-23-41, Resolution to Surplus and Approve the Conveyance of Various Law Enforcement Related Equipment to Other Law Enforcement Agencies Within the State of Tennessee and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Sturgeon

Resolution No. 9-23-42, Resolution Accepting the Donation of Seven (7) Vehicles on Behalf of the Williamson County Office of Public Safety – Commissioner Sturgeon

Resolution No. 9-23-43, Resolution Authorizing the Williamson County Mayor to Enter into a Limited License Agreement with Tennessee Senior Olympics, Inc. for Sponsorship and use of Recreational Facilities – Commissioner Herbert

Resolution No. 9-23-44, Resolution to Surplus and Approve the Conveyance of Equipment, Vehicles and Other Personal Property Owned by the County and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Herbert

Other, continued

Resolution No. 9-23-45, Resolution Revising Certain Personnel Policies as Required by the Federal Pregnant Workers Fairness Act – Commissioner Herbert

Resolution No. 9-23-46, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Calling Town Hall Meetings – Commissioner Mary Smith

LATE FILED Resolution No. 9-23-47, Resolution to Reduce the Speed Limit Along Rocky Fork Road, a County Road in Williamson Count – Commissioners Sanford and Smith

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 July 31, 2023

<u>Actuals</u>	Month		Year to Date	
	Current	Budget	Current	Budget
Net Revenue	\$25,100,925	\$28,300,078	\$25,100,925	\$28,300,078
Total Operating Expenses	25,880,448	28,696,516	25,880,448	28,696,516
Net Non-Operating Rev/Exp	1,080,788	871,845	1,080,788	871,845
Net Income/Loss	\$301,264	\$475,407	\$301,264	\$475,407

<u>Balance Sheet</u>	Current Month	Prior Month	Increase (decrease)
Operating Account Balance	\$38,093,718	\$40,809,094	(\$2,715,376)
Available to Use Cash	187,635,029	195,156,755	(7,521,726)
Collections	24,017,493	26,228,280	(2,210,787)
Days Cash on Hand -all sources	223	232	(9.0)
Days Cash on Hand -excluding bond funds	96.4	99.4	(3.0)
Debt Coverage	2.77	2.80	(0.02)

<u>Key Financial Stats/Indicators</u>	Current Month	13 Month Average	Increase (decrease)
Admissions-Adults	716	713	3
Admissions-Pediatrics	17	17	0
Patient Days	2,680	2,583	97
Equivalent Patient Days	10,305	10,124	181
Surgeries	843	902	(59)
Emergency Room	3,638	3,422	216

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

NET INCOME (LOSS) FROM OPERATIONS	\$	301,264	
PLUS DEPRECIATION (Not a Cash Expense)		1,413,042	
SUB-TOTAL			\$ 1,714,307
CASH PROVIDED BY:			
INCREASE IN BOND INTEREST PAYABLE	\$	639,440	
INCREASE IN DEFERRED COMP LIABILITY		527,940	
LEASE RECEIVABLE LESS CURRENT PORTION		260,792	
DECREASE IN INVENTORIES		131,704	
INCREASE IN PAYROLL TAXES PAYABLE		84,235	
CURRENT PORTION OF LEASE RECEIVABLE		12,818	
INCREASE IN EMPLOYEE DED PAYABLE		5,375	
INCREASE IN OTHER CURRENT OBLIGATIONS		1,313	
TOTAL SOURCES OF CASH			1,663,618
			3,377,925
CASH USED FOR:			
DECREASE IN ACCOUNTS PAYABLE	\$	6,353,731	
INCREASE IN ACCOUNTS RECEIVABLE		841,294	
INCREASE IN PREPAID EXPENSES		684,283	
INCREASE IN FIXED ASSETS		612,968	
INCREASE IN MISC ASSETS		487,901	
DECREASE IN ACCRUED EMPLOYEE BENEFITS		354,656	
DECREASE IN ACCRUED WAGES PAYABLE		329,780	
DECREASE IN DEFERRED INFLOW OF RESOURCES		288,297	
DECREASE IN NOTES PAYABLE		233,890	
DECREASE IN THIRD PARTY SETTLEMENTS		154,332	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES		144,191	
FINANCE LEASE LIABILITIES LESS CURRENT		132,538	
DECREASE IN BONDS PAYABLE		74,616	
DECREASE IN SUBSCRIPTION LEASE LIABILITIES, LESS CURRENT PORTION		64,516	
INCREASE IN FINANCE LEASE RIGHT-TO-USE ASSETS		54,740	
DECREASE IN CURRENT PORTION OF SUBSCRIPTION LEASE LIABILITIES		32,122	
DECREASE IN OTHER LONG-TERM LIABILITIES		28,279	
DECREASE IN CURRENT PORTION OF LONG TERM DEBT		27,516	
INCREASE IN SUBSCRIPTION RIGHT-TO-USE ASSET		0	
TOTAL USES OF CASH			10,899,651
INCREASE OR (DECREASE) IN CASH ACCOUNTS			(7,521,726)
BEGINNING TOTAL CASH BALANCE			195,156,755
ENDING TOTAL CASH BALANCE			\$ 187,635,029
OPERATING CASH	\$	38,093,718	
FUNDS RESTRICTED AS TO USE:			149,541,310
GRAND TOTAL OF ALL CASH ASSETS	\$		187,635,029

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CASH				
Funds Mgmt/General Fund	\$ 38,093,718	\$ 40,809,094	\$ (2,715,376)	-6.7%
TOTAL CASH	38,093,718	40,809,094	(2,715,376)	-6.7%
RECEIVABLES				
Patient Receivables	128,355,606	124,132,351	4,223,255	3.4%
Contractual Allowances	(93,458,505)	(89,625,754)	(3,832,751)	4.3%
Other Receivables	1,027,899	577,110	450,789	78.1%
TOTAL RECEIVABLES	35,925,001	35,083,707	841,294	2.4%
INVENTORIES				
General Stores	671,398	692,873	(21,475)	-3.1%
Pharmacy	726,047	726,047	0	0.0%
Surgery	4,778,107	4,888,336	(110,229)	-2.3%
TOTAL INVENTORIES	6,175,552	6,307,256	(131,704)	-2.1%
Prepaid Expenses	3,988,028	3,303,745	684,283	20.7%
Current portion of lease receivable	3,171,301	3,184,119	(12,818)	-0.4%
TOTAL CURRENT ASSETS	87,353,599	88,687,921	(1,334,322)	-1.5%
PROPERTY, PLANT & EQUIP				
Land and Land Imp.	16,691,095	16,691,095	0	0.0%
Building & Building Serv	327,247,061	326,755,016	492,045	0.2%
Equipment	125,733,746	125,612,821	120,925	0.1%
Less: Accum Depr	(208,659,968)	(207,687,037)	(972,931)	0.5%
TOTAL P,P & E	261,011,934	261,371,895	(359,961)	-0.1%
OTHER ASSETS				
Funded Depreciation	37,864,546	37,695,175	169,371	0.4%
2018 Bond Fund	5,104,415	5,081,582	22,833	0.4%
2021B Bond Fund	27,086,804	34,038,656	(6,951,852)	-20.4%
2022 Bond Fund	50,276,669	50,051,779	224,890	100.0%
Bond Payment Fund	13,543,614	11,815,207	1,728,407	14.6%
Bond Escrow Fund	15,665,263	15,665,262	1	0.0%
Miscellaneous Assets/Investments	64,899,311	64,411,410	487,901	0.8%
Capitalized Costs/Bond Issue Costs	851,745	866,181	(14,436)	-1.7%
Lease Receivable, less current portion	14,139,373	14,400,165	(260,792)	-1.8%
Finance Lease Right-to-Use Assets	9,677,770	9,955,002	(277,232)	-2.8%
Subscription Right-to-Use Assets	1,386,326	1,480,029	(93,703)	0.0%
TOTAL OTHER ASSETS	240,495,835	245,460,448	(4,964,613)	-2.0%
TOTAL ASSETS	\$ 588,861,369	\$ 595,520,264	\$ (6,658,895)	-1.1%

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
CURRENT LIABILITIES				
Accounts Payable	\$ 12,432,390	\$ 18,786,121	(6,353,731)	-33.8%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	8,075,724	8,405,504	(329,780)	-3.9%
Payroll Taxes Payable	407,467	323,232	84,235	26.1%
Employee Ded Payable	108,558	103,183	5,375	5.2%
Accrued Employee Benefits	6,488,456	6,843,112	(354,656)	-5.2%
Accrued Bond Interest	2,050,710	1,411,270	639,440	45.3%
Current Portion-Bonds Payable	6,565,379	6,565,379	0	0.0%
Current Portion of Long Term Debt	1,768,441	1,795,957	(27,516)	-1.5%
Estimated Third Party Settlements	349,286	503,618	(154,332)	-30.6%
Current portion of Finance Lease Liabilities	2,938,502	3,082,693	(144,191)	-4.7%
Current portion of Subscription Lease Liabilities	880,127	912,249	(32,122)	0.0%
Other Current Obligations	2,324,283	2,322,970	1,313	0.1%
TOTAL CURRENT LIAB	44,389,323	51,055,288	(6,665,965)	-13.1%
LONG TERM LIABILITIES				
Hospital Expansion Bonds 2012	\$ 1,070,000	\$ 1,070,000	-	0.0%
Hospital Expansion Bonds 2013	17,603,849	17,619,957	(16,108)	-0.1%
Hospital Expansion Bonds 2018	36,982,347	36,995,429	(13,082)	0.0%
Hospital Expansion Bonds 2021	81,367,960	81,401,222	(33,262)	0.0%
Hospital Expansion Bonds 2022	66,561,772	66,573,936	(12,164)	0.0%
INS Bank-Parking Deck	1,134,270	1,172,285.00	(38,015)	-3.2%
Deferred Comp Liability	4,231,973	3,704,033	527,940	14.3%
Franklin Synergy Bank-Curd Lane Property	1,737,076	1,749,279	(12,203)	-0.7%
1st Horizon Bank-Consolidated	12,963,115	13,146,787	(183,672)	-1.4%
Other long-term liabilities	981,432	1,009,711	(28,279)	-2.8%
Finance Lease Liabilities, less current portion	7,548,100	7,680,638	(132,538)	-1.7%
Subscription Lease Liabilities, less current portion	583,632	648,148	(64,516)	0.0%
Deferred Inflow of resources - lease obligations	16,398,520	16,686,817	(288,297)	-1.7%
TOTAL LONG TERM LIAB	249,164,046	249,458,242	(294,196)	-0.1%
FUND BALANCE	295,308,001	295,006,734	301,267	0.1%
TOTAL LIABILITY & FUND BALANCE	\$ 588,861,369	\$ 595,520,264	\$ (6,658,895)	-1.1%

Williamson Medical Center & Subsidiaries
Income Statement
For the Period Ending July 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	\$ 24,324,647	\$ 27,467,207	(3,142,560)	-11.4%	\$ 24,324,647	\$ 27,467,207	(3,142,560)	-11.4%
Other Operating Revenue	\$ 776,278	\$ 832,871	(56,593)	-6.8%	\$ 776,278	\$ 832,871	(56,593)	-6.8%
Net Operating Revenue	\$ 25,100,925	\$ 28,300,078	(3,199,153)	-11.3%	\$ 25,100,925	\$ 28,300,078	(3,199,153)	-11.3%
Operating Expenses:								
Salaries & Benefits	\$ 15,058,355	\$ 16,198,788	(1,140,432)	-7.0%	\$ 15,058,355	\$ 16,198,788	(1,140,432)	-7.0%
Medical Prof. Fees	62,283	321,163	(258,880)	-80.6%	62,283	321,163	(258,880)	-80.6%
Supplies	4,875,696	5,682,481	(806,785)	-14.2%	4,875,696	5,682,481	(806,785)	-14.2%
Other Expenses	1,497,351	1,835,982	(338,631)	-18.4%	1,497,351	1,835,982	(338,631)	-18.4%
Purchased Services	1,666,930	1,876,431	(209,501)	-11.2%	1,666,930	1,876,431	(209,501)	-11.2%
Repair/Main Equipment	622,658	709,912	(87,254)	-12.3%	622,658	709,912	(87,254)	-12.3%
Equipment Leases	15,409	19,607	(4,198)	-21.4%	15,409	19,607	(4,198)	-21.4%
Total Operating Expenses	\$ 23,798,682	\$ 26,644,363	(2,845,681)	-10.7%	\$ 23,798,682	\$ 26,644,363	(2,845,681)	-10.7%
Net Operating Income	\$ 1,302,243	\$ 1,655,715	(353,472)	-21.3%	\$ 1,302,243	\$ 1,655,715	(353,472)	-21.3%
Non-Operating Revenue	\$ 1,080,788	871,845	\$ 208,943	24.0%	\$ 1,080,788	871,845	\$ 208,943	24.0%
EBITDA	\$ 2,383,031	\$ 2,527,560	(144,529)	-5.7%	\$ 2,383,031	\$ 2,527,560	(144,529)	-5.7%
EBITDA %	9.1%	8.7%			9.1%	8.7%		
Interest	\$ 668,724	\$ 711,000	(42,276)	-5.9%	\$ 668,724	\$ 711,000	(42,276)	-5.9%
Depreciation & Amort.	1,413,042	1,341,153	71,889	5.4%	1,413,042	1,341,153	71,889	5.4%
Net Income/(Loss)	\$ 301,264	\$ 475,407	(174,142)	-36.6%	\$ 301,264	\$ 475,407	(174,142)	-36.6%
Net Income %	1.15%	1.63%			1.15%	1.63%		



JASON E. MUMPOWER
Comptroller

August 11, 2023

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

Dear Mayor Anderson and Board of Commissioners:

This letter acknowledges receipt of a certified copy of the fiscal year 2024 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met – our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: LGF@cot.tn.gov).

This letter constitutes approval, by this office, for the County's fiscal year 2024 budget as adopted by the County Commission.

Budget Considerations

During our review of the budget we identified the following items for your attention.

General Purpose School Fund

During a review of the budget we noted the General Purpose School Fund is budgeted to use \$53.6 million of its fund balance, most of which is being used for recurring expenditures. Good financial management calls for recurring expenses to be funded by recurring revenue. The use of fund balance does not make the fund unstable for FY 2024, but we bring this to the attention of the County Commission to prevent future financial instability. Please see our: Seven Keys to a Fiscally Well-Managed Government (tncot.cc/7keys) for guidance on a structurally balanced budget.

Williamson County
Budget Approval Letter
August 11, 2023

Commendation

We commend the governing body for adopting this year's budget prior to the beginning of the budget year. Timely adoption will result in better management of public dollars in the coming year by immediately instituting appropriate budgetary controls. Adopting the budget in a timely manner allows your financial staff more time to close the official accounting records and have those records available for audit no later than two months after the close of your fiscal year as required by Tenn. Code Ann. § 9-2-102.

If you should have questions or need assistance, please refer to our online resources on our website or feel free to contact your financial analyst, Charlie Lester, at 615.401.7762 or Charlie.Lester@cot.tn.gov.

Sincerely,



Sheila Reed, Director
Division of Local Government Finance



William Wood, Financial Analyst
Division of Local Government Finance

cc: Phoebe Reilly, Budget Director, Williamson County

SO:ww

Williamson County
Privilege Tax Report

Month of JULY 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	3,464,651.24	4,388,333.58	546,647.22	1,090,313.21	452,783.20
Brentwood	72,834.30	67,007.56	5,826.74		
Franklin	62,962.02	57,925.06	5,036.96		
Fairview	17,199.27	15,823.33	1,375.94		
Spring Hill	83,011.50	76,370.58	6,640.92		
Thompson's Station	26,171.64	24,077.91	2,093.73		
Nolensville	23,270.94	21,409.26	1,861.68		
Unincorporated Williamson County	233,543.97	163,480.78	18,683.52	46,708.79	4,670.88
Interest	13,009.59	16,304.06	2,679.50	7,717.11	1,911.29
Commercial					
Monthly Total	532,003.23	442,398.54	44,198.99	54,425.90	6,582.17
Cumulative Total	3,996,654.47	4,830,732.12	590,846.21	1,144,739.11	459,365.37
FSSD Monthly Appropriations					
Monthly Appropriations	2,300,000.00	3,800,000.00	500,000.00		400,000.00
Cumulative Appropriations	98,450,719.90	152,354,417.16	15,137,622.52	3,738,587.97	7,523,933.59
Net Revenue	1,696,654.47	1,030,732.12	90,846.21	1,144,739.11	59,365.37
<u>Appropriations:</u>					
Highway Resolution 7-23-26	400,000.00				
Adequate Schools Resolution 7-23-3	2,300,000.00				
Education Resolution 7-23-4	3,800,000.00				
Recreation Resolution 7-23-8	500,000.00				

Williamson County
Privilege Tax Report

Month of JUNE 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	3,239,449.52	3,972,144.06	497,987.83	1,031,479.88	442,782.11
Brentwood	23,441.22	21,565.92	1,875.30		
Franklin	83,531.25	76,848.75	6,682.50		
Fairview	30,424.68	27,990.71	2,433.97		
Spring Hill	62,062.11	57,097.14	4,964.97		
Thompson's Station	88,299.09	81,235.16	7,063.93		
Nolensville	23,455.08	21,578.67	1,876.41		
Unincorporated Williamson County	252,636.11	176,845.28	20,210.89	50,527.22	5,052.72
Interest	10,947.27	13,515.04	3,551.42	7,898.67	1,892.54
Commercial				407.44	3,055.83
Monthly Total	574,796.81	476,676.67	48,659.39	58,833.33	10,001.09
Cumulative Total	3,814,246.33	4,448,820.73	546,647.22	1,090,313.21	452,783.20
FSSD Monthly Appropriations	53,272.85	60,487.15			
Monthly Appropriations	296,322.24				
Cumulative Appropriations	96,150,719.90	148,554,417.16	14,637,622.52	3,738,587.97	7,123,933.59
Net Revenue	3,464,651.24	4,388,333.58	546,647.22	1,090,313.21	452,783.20

Appropriations:

Adequate Schools/ May '23 Cities payable	127,167.38
Adequate Schools/May '23 FSSD payable	19,428.29
Schools/May '23 FSSD payable	22,658.92
Adequate Schools/ June '23 Cities payable	169,154.86
Adequate Schools/June '23 FSSD payable	33,844.56
Schools/June '23 FSSD payable	37,828.23

**Williamson County
Budget Report
7/31/2023**

Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Remaining Budget	% Y T D
County General Fund	132,381,995	4,782,263	137,164,258	7,951,369	7,951,369	129,212,889	5.80%
Solid Waste Sanitation Fund	9,469,098	-	9,469,098	245,087	245,087	9,224,011	2.59%
Drug Control Fund	41,000	-	41,000	5,695	5,695	35,305	13.89%
Highway/Public Works Fund	15,000,000	-	15,000,000	16,743	16,743	14,983,257	0.11%
General Debt Service Fund	57,429,271	-	57,429,271	111,492	111,492	57,317,779	0.19%
Rural Debt Service Fund	27,389,475	-	27,389,475	27,819	27,819	27,361,656	0.10%
General Purpose School Fund	474,824,550	-	474,824,550	99,180	99,180	474,725,370	0.02%
Cafeteria Fund	18,789,718	-	18,789,718	10,184	10,184	18,779,534	0.05%
Extended School Program Fund	6,206,050	-	6,206,050	554,100	554,100	5,651,950	8.93%
	741,531,157	4,782,263	746,313,420	9,021,668	9,021,668	- 737,291,752	8.33%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	143,516,176	12,532,119	156,048,295	16,218,374	16,218,374	6,358,724	133,471,197	14.47%
Solid Waste Sanitation Fund	9,215,854	3,295,314	12,511,168	624,754	624,754	2,469,991	9,416,423	24.74%
Drug Control Fund	196,250	-	196,250	30,768	30,768	18,079	147,403	24.89%
Highway/Public Works Fund	14,890,302	6,895,000	21,785,302	1,139,641	1,139,641	2,929,366	17,716,295	18.68%
General Debt Service Fund	56,954,867	-	56,954,867	13,329	13,329	-	56,941,538	0.02%
Rural Debt Service Fund	26,482,100	-	26,482,100	5,049	5,049	-	26,477,051	0.02%
General Purpose School Fund	517,589,466	-	517,589,466	8,117,505	8,117,505	18,419,201	491,052,760	5.13%
Cafeteria Fund	19,015,289	1,348,120	20,363,409	113,036	113,036	8,029,867	12,220,506	39.99%
Extended School Program Fund	6,337,642	-	6,337,642	514,667	514,667	87,929	5,735,046	9.51%
	794,197,946	24,070,553	818,268,499	26,777,123	26,777,123	38,313,157	753,178,219	

**Williamson County
Budget Report
6/30/2023**

Revenue	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month		Remaining Budget	% Y T D
County General Fund	123,315,660	2,866,713	126,182,373	148,356,421	14,902,597		(22,174,048)	117.57%
Solid Waste Sanitation Fund	9,136,513	5,165	9,141,678	10,143,432	723,618		(1,001,755)	110.96%
Drug Control Fund	36,000	-	36,000	80,793	11,592		(44,793)	224.43%
Highway/Public Works Fund	14,627,000	967,528	15,594,528	16,659,768	2,943,429		(1,065,240)	106.83%
General Debt Service Fund	53,439,850	-	53,439,850	63,305,431	2,477,929		(9,865,581)	118.46%
Rural Debt Service Fund	30,087,058	-	30,087,058	32,878,932	1,641,570		(2,791,874)	109.28%
General Purpose School Fund	420,449,549	9,201,099	429,650,648	467,357,336	39,833,099	24,480	(37,682,208)	108.78%
Cafeteria Fund	17,345,718	1,974,464	19,320,182	20,709,115	966,279		(1,388,933)	107.19%
Extended School Program Fund	5,692,000	-	5,692,000	5,398,053	663,428		293,947	94.84%

8.33%

Appropriations	Original Budget	Budget Amendments	Total	Actual Year To Date	Current Month	Encumbrances	Remaining Budget	% Y T D
County General Fund	128,306,187	20,607,899	148,914,086	131,920,111	14,130,820	1,649,816	15,344,159	89.70%
Solid Waste Sanitation Fund	8,537,048	3,725,960	12,263,008	10,683,543	883,878	401,377	1,178,088	90.39%
Drug Control Fund	170,250	-	170,250	83,033	6,505	24,968	62,249	63.44%
Highway/Public Works Fund	14,080,062	5,152,485	19,232,547	16,705,767	1,476,469	1,206,244	1,320,537	93.13%
General Debt Service Fund	50,335,000	2,157,914	52,492,914	52,402,104	9,623	-	90,810	99.83%
Rural Debt Service Fund	29,560,000	68,142	29,628,142	23,832,134	6,397	-	5,796,008	80.44%
General Purpose School Fund	467,182,046	22,550,203	489,732,249	457,355,194	63,546,586	10,399,162	21,977,893	95.51%
Cafeteria Fund	19,522,056	5,998,519	25,520,575	17,363,465	1,444,450	3,477,959	4,679,151	81.67%
Extended School Program Fund	5,841,165	107,350	5,948,515	5,449,425	672,769	27,168	471,922	92.07%

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	COLLECTION DURING FYE 6/30/23	JULY 2023	AUGUST 2023	SEPTEMBER 2023	OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	JANUARY 2024	FEBRUARY 2024	MARCH 2024	APRIL 2024***	MAY 2024	JUNE 2024	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	13,776,382.00	1,517,050.00													116,743,505.50
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	1,941,663.67	232,208.33													3,824,176.75
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	223,362.98	157,180.46	17,492.58													1,205,755.95
IM200 - FSSD																					
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	441,398.00	654,319.00	-													3,286,419.50
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	39,444.80	5,392.37													79,786.72
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	4,448.10	6,937.65	53.92													33,689.72
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	16,247,691.36	1,737,104.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	122,694,442.80

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	122,694,442.80
Total Allocated for Projects	(64,498,538.48)
Total Net Collections	58,195,904.32
Total Paid under Protest	-
Total Available for Allocation	58,195,904.32

Williamson County
Education Impact Fee

	COLLECTION DURING FYE 6/30/17	COLLECTION DURING FYE 6/30/18	COLLECTION DURING FYE 6/30/19	COLLECTION DURING FYE 6/30/20	COLLECTION DURING FYE 6/30/21	COLLECTION DURING FYE 6/30/22	JULY 2022	AUGUST 2022	SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022	JANUARY 2023	FEBRUARY 2023	MARCH 2023	APRIL 2023	MAY 2023	JUNE 2023	TOTAL COLLECTIONS	
IM100 - WCS																				
FEE	2,154,192.00	11,553,360.00	12,745,981.00	13,421,814.00	39,385,076.50	22,189,650.00	1,088,080.00	1,210,730.00	931,740.00	823,146.00	816,143.00	711,148.00	967,964.00	1,205,219.00	1,448,960.00	1,743,428.00	1,192,102.00	1,637,722.00	115,226,455.50	
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	224,562.48	3,591,968.42	
TR COMMISSION	25,145.08	166,039.97	188,718.89	198,331.96	229,484.03	223,362.98	11,014.62	12,365.16	10,493.05	9,446.85	9,749.78	8,967.28	11,806.08	14,367.78	16,737.76	19,658.27	13,950.98	18,622.85	1,188,263.37	
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	4,877.00	3,286,419.50	
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	5,382.83	74,394.35	
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	102.60	33,635.80	
NET COLLECTIONS	2,478,795.42	16,741,101.63	18,879,938.18	20,734,944.60	23,321,574.35	22,553,293.06	1,095,664.59	1,231,981.12	1,040,797.11	937,361.65	1,074,680.97	1,403,837.90	1,181,565.56	1,426,824.17	1,661,295.38	1,951,001.76	1,388,862.29	1,853,818.86	120,957,338.60	

SUMMARY FOR IMPACT FEE COLLECTIONS

Total Collected to Date	120,957,338.60
Total Allocated for Projects	(64,498,538.48)
Total Net Collections	<u>56,458,800.12</u>
 Total Paid under Protest	 -
Total Available for Allocation	<u>56,458,800.12</u>

8/15/23

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 July 31, 2023.

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


COOL SPRINGS CONFERENCE CENTER
 July, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	445,937	510,384	425,211	445,937	510,384	425,211
HOUSE PROFIT	22,869	46,762	21,395	22,869	46,762	21,395
Less: FIXED EXPENSES	38,887	41,594	40,401	38,887	41,594	40,401
NET INCOME	(16,018)	5,168	(19,006)	(16,018)	5,168	(19,006)
Less: FF&E RESERVE 5%	22,297	25,494	21,261	22,297	25,494	21,261
NET CASH FLOW	(38,315)	(20,326)	(40,267)	(38,315)	(20,326)	(40,267)

TOTAL CURRENT BALANCE DUE TO OWNERS	(38,315)
TOTAL DUE TO CITY OF FRANKLIN	(19,158)
TOTAL DUE TO WILLIAMSON COUNTY	(19,158)

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



7/11/23

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 June 30, 2023.

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

COOL SPRINGS CONFERENCE CENTER
June, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	470,348	710,943	607,751	7,561,344	7,832,378	6,464,804
HOUSE PROFIT	54,264	148,130	128,142	1,618,138	1,447,183	1,624,141
Less: FIXED EXPENSES	37,927	40,401	39,243	475,807	484,812	470,915
NET INCOME	16,337	107,729	88,899	1,142,331	962,371	1,153,226
Less: FF&E RESERVE 5%	23,517	35,535	30,388	378,067	391,544	323,512
NET CASH FLOW	(7,180)	72,194	58,511	764,264	570,827	829,714

TOTAL CURRENT BALANCE DUE TO OWNERS

TOTAL DUE TO CITY OF FRANKLIN

TOTAL DUE TO WILLIAMSON COUNTY

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

Sincerely,



Kristin Lamb
Controller



Matt Lahiff
General Manager

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

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

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>
July	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00	-21,002.00	-20,134.00	-19,158.00
August	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00	52,329.00	16,689.00	0.00
September	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00	31,516.00	72,173.00	0.00
October	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00	88,432.00	87,654.00	0.00
November	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00	-13,698.00	41,869.00	0.00
December	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	56,917.00	9,261.00	0.00
January	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00	-15,337.00	-43,450.00	0.00
February	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	-41,564.00	25,780.00	66,912.00	0.00
March	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	-39,257.00	51,904.00	41,313.00	0.00
April	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	43,488.00	109,510.00	83,065.00	0.00
May	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	-42,575.00	19,250.00	30,371.00	0.00
June	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	163.00	29,256.00	-3,590.00	0.00
	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-296,667.00	414,857.00	382,133.00	-19,158.00

Total profit/-loss since 1998 \$ 4,027,729.11

Reflects County's one-half share only.

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

	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>
July	-28,532.28	-46,497.94	-52,209.68	-7,691.22	-36,545.82	-28,542.26	-54,282.13	-17,511.50	-32,266.50	-29,761.00	-49,914.00	-63,264.00	-15,269.00	-21,002.00	-20,134.00
August	57,702.78	-2,257.02	12,883.64	118,811.60	48,604.64	-18,101.32	16,435.07	-84,060.00	2,719.25	13,164.00	4,452.00	49,885.00	-14,794.00	52,329.00	16,689.00
September	24,071.74	-23,828.22	13,242.14	42,260.92	58,725.66	34,240.22	-45,234.55	-7,482.50	15,575.50	-2,501.00	40,369.00	68,500.00	-27,859.00	31,516.00	72,173.00
October	38,195.74	50,008.38	53,024.82	55,787.36	24,229.36	30,097.86	30,305.00	73,503.00	27,310.00	76,034.00	143,486.00	96,722.00	-28,058.00	88,432.00	87,654.00
November	17,167.38	2,607.48	61,641.12	5,322.02	4,962.94	-13,864.78	27,731.00	-1,435.50	-5,898.50	44,350.00	63,790.00	-6,258.00	-32,908.00	-13,698.00	41,869.00
December	103,200.30	29,329.56	39,646.60	63,430.36	54,577.16	91,933.14	-53,885.50	90,526.50	48,718.00	-43,578.00	9,187.00	18,602.00	-54,120.00	56,917.00	9,261.00
January	-33,427.76	-46,444.80	19,432.86	-34,983.82	-5,031.36	-12,669.10	-67,577.50	-15,958.50	-59,537.00	-32,369.00	16,722.00	35,126.00	-43,914.00	-15,337.00	-43,450.00
February	57,358.50	353.00	23,411.50	-12,989.64	13,210.72	21,279.74	136,887.00	52.50	14,645.00	88,228.00	60,530.00	63,595.00	-41,564.00	25,780.00	66,912.00
March	44,238.36	-18,362.38	18,311.86	68,439.42	22,493.26	-633.34	-32,783.00	-2,379.50	30,608.00	38,448.00	-48,696.00	39,316.00	-39,257.00	51,904.00	41,313.00
April	26,860.58	8,033.42	7,534.42	21,600.34	68,046.00	11,630.42	32,093.00	58,337.00	36,074.00	28,028.00	4,908.00	-32,937.00	43,488.00	109,510.00	83,065.00
May	33,395.54	-24,737.96	4,336.66	28,778.14	-19,740.92	-1,286.56	-4,720.50	972.00	-14,551.50	4,654.00	30,615.00	-43,893.00	-42,575.00	19,250.00	30,371.00
June	-22,410.26	23,554.94	1,394.46	18,276.76	12,929.40	-25,004.56	80,638.00	28,889.00	29,395.50	37,163.00	29,231.00	-13,204.00	163.00	29,256.00	-3,590.00
	317,820.62	-48,241.54	202,650.40	367,042.24	246,461.04	89,079.46	65,605.89	123,452.50	92,791.75	221,860.00	304,680.00	212,190.00	-296,667.00	414,857.00	382,133.00

Total profit/-loss since 1998 \$ 4,046,887.11

Reflects County's one-half share only.

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): **Board of Health - Superintendent's Appointee**

Name of nominee: **Sara Whitfield**

Address: **1909 Rosewood Valley Drive Brentwood TN 37027**

Nominee's e-mail address: **sara.whitfield@wcs.edu**

Voting district in which the nominee resides: **7**

Term of position: **Duration of Superintendent**

Salary (if applicable): _____

Name(s) of person, organization or informal group recommending the nominee:
Jason Golden, Williamson County Schools

Brief biographical information:

Sara Whitfield has lived in Williamson County the majority of her life. She began working for the Williamson County School District in 2015 and has worked various roles as a nurse during that time. She is married with three children and enjoys staying active in life with her family.

County Commission meeting date: **September 11, 2023**

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): W.C. Water and Wastewater Authority

Name of nominee: Alton Hethcoat

Address: 1457 Willowbrooke Circle, Franklin, Tn. 37069

Phone: 615-406-5594

E-Mail: alton.hethcoat@hdengr.com

Voting district in which the nominee resides: 8th

Term of position: 5 year term, expiring 7/28

Salary (if applicable): \$75.00 per meeting

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

Mayor Rogers C. Anderson

Brief biographical information:

Alton Hethcoat has been a resident of Williamson County since 1991, and has served on a number of Local, State and National Boards and Committees, including the Williamson County Wastewater Committee. He currently serves as President of Hethcoat & Davis, Inc., a Civil Engineering consulting firm headquartered in Brentwood. He has also served as a member of the State of Tennessee Licensing Board for Architects and Engineers for nearly 11 years. Alton and his wife, Charlotte, have four children, all of whom graduated from Franklin High School and still live and work in Williamson County.

County Commission meeting date: September 11, 2023

NomineeInfoPlanningCommission

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Williamson County Sheriff's Office
Inmate Disciplinary Board Member.

Name of nominee: Ashley Lindquist

Address: 408 Century Court, Franklin Tn, 37064

Phone #: 629-214-9517

Email Address: Ashley.Lindquist@williamsonCounty-tn.gov

Voting district in which the nominee resides: District 9

Term of position: Filling unexpired term, expiring 5/24

Salary (if applicable): Normal Salary. Extra duty as part of current position at Sheriff's Office.

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

Captain Chad Youker, Williamson County Sheriff's Office - Detention

Brief biographical information:

Hired with Williamson County Sheriff's Office May 14, 2018 – Detention Deputy

Promoted to Corporal April 2020

Promoted to Sergeant August 2021

Promoted to PREA Coordinator (Sergeant) May 29, 2023.

County Commission meeting date: September 11, 2023

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): **Hospital Board of Trustees – At Large**

Name of nominee: **Juanita Patton**

Address: **301 Scruggs Ave. Franklin, TN 37064**

Nominee's e-mail address:

Voting district in which the nominee resides: **11**

Term of position: **3 years, expiring 5/26**

Salary (if applicable): N/A

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

Brief biographical information:
Client Specialist at First Horizon Bank. In banking field for over 40 years

County Commission meeting date: **September 11, 2023**

Rogers C. Anderson
Williamson County Mayor



Williamson County Government

National Recovery Month Proclamation


- WHEREAS,** substance use disorder and addiction is one of the nation's biggest public health problem with rates in Williamson County, Tennessee, and the nation continuing to increase; and
- WHEREAS,** Williamson County lost 41 residents to fatal drug overdoses in 2021, an increase of 26% from 2020; and
- WHEREAS,** the Williamson Prevention Coalition and others are implementing strategies to reduce the stigma of addiction that prevent individuals and families from seeking help; and
- WHEREAS,** an abundance of resources including crisis lines, counseling services, and in-patient and out-patient recovery centers are available in Williamson and surrounding counties to support those facing depression, anxiety, grief, addiction, and thoughts of suicide;

NOW, THEREFORE, BE IT RESOLVED, that I, Rogers C. Anderson, as Mayor of Williamson County do hereby proclaim the entire month of September 2023 is observed as

"NATIONAL RECOVERY MONTH"

To increase awareness surrounding mental health and substance use disorder and celebrate those who succeed in recovery to live healthy and rewarding lives.

IN WITNESS WHEREOF, I have hereunto set my hand caused the Great Seal of the County of Williamson to be affixed at Franklin this the 11th day of September 2023.



Rogers Anderson – County Mayor
Williamson County



WILLIAMSON COUNTY GOVERNMENT

Suicide Prevention Awareness Month Proclamation

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 1,100 lives lost in Tennessee each year and an estimated 25 attempted suicides for each suicide death; and

WHEREAS, more than three lives per day are lost to suicide in Tennessee; suicide is the eleventh leading cause of death in Tennessee, the third leading cause of death among youth and young adults ages of 10 to 24 as well as the second leading cause of death of adults ages 35-44 and the sixth leading cause of death for adults ages 45-54; and

WHEREAS, Tennessee veterans, active-duty military, and National Guardsmen face a disproportionate risk as compared to the general population, with more dying from suicide than combat; and

WHEREAS, public awareness of this tragic problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a state priority by the Governor; and the Tennessee Legislature has declared teen suicide prevention as a state priority in partnership with the Tennessee Suicide Prevention Network to implement the Tennessee Strategy for Suicide Prevention; and

WHEREAS, 988 Suicide & Crisis Lifeline provides 24/7, free and confidential support for people in distress, prevention and crisis resources for you or your loved ones, and best practices for professionals in the United States; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

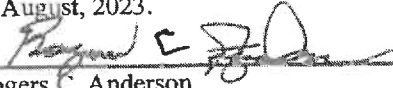
WHEREAS, we encourage all Tennesseans to take the time to inquire as to the wellbeing of their family, friends, and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer; and

NOW, THEREFORE, I, Rogers Anderson, Mayor of Williamson County, do hereby proclaim September 2023, as

SUICIDE PREVENTION AWARENESS MONTH

in Williamson County, Tennessee, and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed at Franklin, this the 11th day of August, 2023.



Rogers C. Anderson
Williamson County Mayor

WILLIAMSON COUNTY HEALTH DEPARTMENT

1324 WEST MAIN STREET
FRANKLIN, TN 37064
(615) 794-1542

2629 FAIRVIEW BOULEVARD
FAIRVIEW, TN 37062
(615) 799-2389

MEMORANDUM

TO: Honorable Members of the Williamson Board of County Commissioners

FROM: Cathy Montgomery, County Director
Williamson County Health Department

DATE: August 7, 2023

RE: Monthly Services Report for Franklin and Fairview Clinics

SUBSTANCE MISUSE/MENTAL HEALTH PROJECT

The Williamson County Health Department, Prevention Coalition (Anti-Drug Coalition), TV personality and recovery advocate Jason Wahler, WC-TV, and other nonprofit organizations, partnered to create video messaging that provides information, resources, and hope for individuals struggling with substance use disorders or mental health challenges. Subject matter experts, addiction specialists, law enforcement, and individuals and families struggling with addiction are among some of those interviewed. The *You Are Not Alone* campaign launched on July 25th. For more information and to view the videos, visit <https://youarenotalonetn.com/>.

A community event is being scheduled Tuesday, September 19th from 5:30 – 8:30p at FSSD's Performing Arts Center. The event will offer a panel of subject matter experts, counselors, and others to share information about identification of substance use among school-aged children and resources for assisting in their recovery. More information will be forthcoming.

BACKPACK GIVEAWAY

The health department collaborated with numerous partners to collect and stuff school supplies and distribute backpacks at this year's Backpack Giveaway. The (2) distributions were held at Liberty Elementary School and Fairview's City Hall. More than 700 backpacks were distributed at the event, and approximately 1,300 backpacks were shared with Franklin Housing Authority, Franklin Estates Trailer Park, and local churches.

FRANKLIN CLINIC
Health Services Report
Visits by Program

PROGRAMS	JUNE 2023	JULY 2023	YTD (January - December 2023)
Child Health Services	98	143	469
Children Special Services	7	8	55
Dental	83	76	360
Family Planning Services	19	17	169
Motor Voter	43	47	217
Women's Health	92	71	478
HUGS (Helping Us Grow Successfully)	40	57	296
Men's Health	40	43	265
Tuberculosis Services	82	105	405
Sexually Transmitted Diseases	27	48	255
WIC Program (Women, Infants & Children Food Supplement Program)	127	191	776
Breastfeeding Program	22	25	109
Birth Certificates Issued	145	122	661
Vital Records / Number of Certified Death Certificates Issued	747	719	1,852

Food & General Sanitation (Environmental Health)

PROGRAMS	JUNE 2023	JULY 2023	YTD (January - December 2023)
Camps	2	0	3
Child Care	3	8	38
Complaints	3	5	39
Food Service	36	44	934
Motels & Hotels	1	3	61
Bed & Breakfast	0	0	0
Schools	0	0	36
Swimming Pools	323	319	988
Other Environmental Services (Rabies)	3	0	17
Tattoos	4	3	52
Body Piercing	0	0	1

Health Education & Community Outreach for June & July 2023

Schools

Number of Participants Reached

Dental hygiene - Kenrose Elementary School SACC	
Dental hygiene - Hunter's Bend Elementary School SACC	
Dental hygiene - Westwood Elementary School SACC	
Dental hygiene - Jordan Elementary School SACC	
Dental hygiene - Lipscomb Elementary School SACC	
Dental hygiene - Pearre Creek Elementary School SACC	
Dental hygiene - Allendale Elementary School SACC	
Dental hygiene - Creekside Elementary School SACC	
Dental hygiene - Mill Creek Elementary School SACC	
Dental hygiene - Thompson Station Elementary School SACC	
Dental hygiene - Sunset Elementary School SACC	
Dental hygiene - Johnson Elementary School MAC	
Water Day & Physical Activity - College Grove Elementary School SACC	>3,500 students reached
Water Day & Physical Activity - Jordan Elementary School SACC	
Water Day & Physical Activity - Sunset Elementary School SACC	
Water Day & Physical Activity - Thompson Station Elementary School SACC	
Water Day & Physical Activity - Kenrose Elementary School SACC	
Water Day & Physical Activity - Pearre Creek Elementary School SACC	
Water Day & Physical Activity - Lipscomb Elementary School SACC	
Water Day & Physical Activity - Hunters Bend Elementary School SACC	
Water Day & Physical Activity - Westwood Elementary School SACC	
Water Day & Physical Activity - Allendale Elementary School SACC	
Water Day & Physical Activity - Creekside Elementary School SACC	
Water Day & Physical Activity - Mill Creek Elementary School SACC	
Water Day & Physical Activity - Johnson Elementary School MAC	

Community Activities

Number of Participants Reached

Backpack Giveaway - Liberty Elementary School & Fairview City Hall	725
Breakfast with the Mayors - <i>You Are Not Alone</i> campaign	300

Meetings/Plannings/Trainings

Number of Participants Reached

Williamson County Health Council/Prevention Coalition meeting	
Find Hope Franklin (suicide prevention) Task Force meeting	
Williamson County Opioid Task Force meeting	

FAIRVIEW CLINIC
Health Services Report

Visits by Program

PROGRAMS	JUNE 2023	JULY 2023	YTD (January - December 2023)
Child Health Services	10	29	104
Family Planning Services	7	15	73
Motor Voter	17	9	60
Women's Health	13	31	201
Men's Health	19	20	148
Tuberculosis Services	1	5	22
Sexually Transmitted Diseases	17	16	96
WIC Program (Women, Infants & Children Food Supplement Program)	49	32	2,797
Breastfeeding Program	12	6	39
Birth Certificates Issued	20	17	156
Death Certificates Issued	0	0	19




FILED 8/25/23
ENTERED
JEFF WHIDBY, COUNTY CLERK JW

Karen L. Paris
Williamson County Trustee
1320 West Main St., Suite 203
Franklin, TN 37065-0648
(615) 790-5709

August 25, 2023

To: Honorable Rogers Anderson, County Mayor and
Williamson County Board of County Commissioners

From: Karen Paris, Trustee 

RE: Taxes Paid Under Protest

Pursuant to T.C.A. §67-1-915, Notice is given that the following taxes were paid under protest:

Taxpayer: Chameleon Corporation
Property: Map 142, C A Parcel 33.00 P 001
Receipt: 2022-17053
Amount: \$1,759.26
Amount Pd: \$1,759.26
Date Paid: August 21, 2023

CC: Board of Commissioners
Williamson County

**Williamson County Trustee
Property Tax Receipt**

2022 Property Tax Receipt Abigail
 Receipt Date: 08/21/2023
 Property Address: Heirloom Blvd 8472
 Subdivision:
 Dimensions:
 Payment Method: E-Check
 Initials: AG
 Drawer: 23

Receipt Number: 2022 - 17053
 Di Map Ctl-Map Gp Parcel SI
 21 - 142 - F - 142 - C - A - 33.00 - P - 1
 Deed Book: Page: Date:
 Plat Book: Page: Block: Lot:
 Deed Acres: 0.0000
 Calculated Acres: 0.0000

Group Code: A
 County: 94
 City:
 Mortgage:
 SSD:
 Fire Tax:
 Tax Rate: 1.8800
 Land Value: 0.00
 Improvement Value: 0.00
 Per Prop Value: 286,099.00
 Total Value: 286,099.00
 Assess @ 30% 85,830.00

2022

**** Paid In Full ****

Chameleon Corporation

8472 Heirloom Blvd
College Grove, TN 37046

Net Property Tax Paid: 1,614.00
 SSD Tax Paid: 0.00
 City Tax Paid: 0.00
 Other Taxes Paid: 0.00
 Fee(s) Paid: 0.00
 Interest Paid: 145.26

County Tax	1.880	1,614.00
SSD Tax	0.0000	0.00
City Tax		0.00
Other Tax		0.00
Fee(s)		0.00
Tax Relief		0.00 -
Interest		145.26
Total Amount Due:		1,759.26
Amount Paid:		1,759.26
Balance Due:		0.00

Received of	Payment Type	Payment No	Amount
echeck 08/17/2023	E-Check	echeck	1,759.26
		Amount Tendered:	1,759.26
		Change Due:	0.00

**** Paid In Full ****

Duplicate

Receipt Number: 2022 - 17053

Karen Paris, Williamson County Trustee

NOTICE: All unpaid balances are subject to interest if not paid in full by due date.
 Please review your receipts to be sure all your parcels have been paid.



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

July 24, 2023

The Honorable Rogers Anderson, Williamson County Mayor
The Honorable, Jeff Whidby, Williamson County Clerk

Re: Annual Financial Report for Fiscal Year 2022-23

Dear Mayor Anderson and Mr. Whidby:

Attached is the annual financial report pursuant to Tennessee Code Annotated 5-8-505, as follows:

All appointive or elective county public officials, official county boards, committees and commissions in the state having in their charge and custody public funds or moneys are required to file with the county mayor and with the county clerk, who shall provide a copy of this report to each member of the county legislative body on or before the next meeting of the county legislative body an annual financial report for the year ended June 30, in a form prescribed by the comptroller of the treasury.

Sincerely,

A handwritten signature in cursive script that reads "Karen Paris".

Karen Paris,
Williamson County Trustee

FILED 7/24/23

ENTERED

JEFF WHIDBY, COUNTY CLERK JW

Williamson County Trustee
YTD RDB Report
Thru June 2023

User:
Date/Time:

Donna Ryan
7/19/2023 7:51 AM
Page 1 of 4

Template Name: LGC
Created By:

Dept	Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commissions	Ending Balance
086	Brentwood City								
		-31,199.10	0.00	-13,086,074.71	0.00	0.00	13,052,163.73	0.00	-65,110.08
101	General								
		-85,009,242.96	112,413,067.77	-152,918,646.53	0.00	0.00	21,021,185.37	2,058,867.52	-102,434,768.83
114	Law Library								
		-29,954.39	0.00	-24,636.07	0.00	10,395.88	0.00	246.34	-43,948.24
116	Solid Waste/Sanitation								
		-10,938,759.77	6,936,114.61	-10,163,482.50	0.00	0.00	3,656,806.95	144,733.16	-10,364,587.55
122	Williamson County Drug Account								
		-394,719.97	95,499.63	-99,084.14	0.00	0.00	94.02	443.14	-397,767.32
126	District Attorney General								
		-142,664.50	0.00	-17,817.58	0.00	12,200.89	0.00	184.62	-148,096.57
127	American Rescue Plan								
		-16,151,459.84	13,738,353.15	-24,165,932.72	0.00	0.00	-297,836.29	0.00	-26,876,875.70
131	Highway/Public Works								
		-16,808,261.93	12,951,516.65	-20,773,515.39	0.00	0.00	9,535,891.11	134,028.46	-14,960,341.10
141	General Purpose School								
		-94,522,457.58	456,118,248.24	-469,515,571.45	0.00	1,517,687.06	0.00	5,047,783.43	-101,354,310.30
142	School Federal Projects								
		-729,606.99	7,957,905.98	-11,818,511.08	0.00	3,892,084.88	0.00	0.00	-698,127.21
143	Central Cafeteria Fund								
		-9,852,483.96	17,056,944.24	-20,059,670.75	-203.62	0.00	0.00	0.00	-12,855,414.09
146	Extended School Program								
		-2,600,393.20	5,389,647.43	-5,190,069.22	203.62	0.00	0.00	0.00	-2,400,611.37
151	General Debt Service								
		-29,619,599.33	51,535,651.21	-57,342,868.07	0.00	0.00	-4,432,950.29	866,932.33	-38,992,834.15
152	Rural Debt Service								
		-21,877,323.89	23,383,207.30	-24,429,557.28	0.00	0.00	-7,641,221.07	448,526.73	-30,116,368.21

Template Name:
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Williamson County Trustee
YTD RDB Report
Thru June 2023

User:
Date/Time:

Donna Ryan
7/19/2023 7:51 AM
Page 2 of 4

154	Sp School Bond & Int								
	-43,956.23	0.00	-6,528,629.35	0.00	0.00	6,414,102.62	130,504.68	-27,978.28	
171	General Capital Projects								
	-151,950,045.44	159,653,197.47	-164,515,853.15	0.00	0.00	-5,363,439.10	283,178.65	-161,892,961.57	
177	Public School Bond								
	-122,810,671.52	130,975,028.69	-125,800,659.03	0.00	0.00	0.00	0.00	-117,636,301.86	
255	Fairview City								
	0.00	0.00	-3,031,046.55	0.00	0.00	2,955,881.32	61,132.94	-14,032.29	
263	Wmsn Co Internal Services-Self Insured								
	-16,755,046.05	97,589,766.26	-90,634,381.25	0.00	0.00	-16,478,530.70	0.00	-26,278,191.74	
351	Cities - Sales Tax								
	0.00	0.00	-108,545,346.59	0.00	0.00	107,459,893.08	1,085,453.51	0.00	
352	Thompson Station City								
	-986.56	0.00	-481,705.99	0.00	0.00	471,298.83	10,231.29	-1,162.43	
353	Wmsn Co Broad Base Tax Relief								
	-3,790.00	-574,315.00	-58,177.00	0.00	636,282.00	0.00	0.00	0.00	
354	Special School District								
	-134,166.91	0.00	-20,872,776.36	0.00	0.00	20,500,282.67	417,213.49	-89,447.11	
355	City School Ada - No. 1								
	-18,785.29	0.00	-21,095,713.32	0.00	0.00	20,067,179.48	343,627.58	-703,691.55	
363	Judicial District Drug								
	-579,886.33	352,092.08	-185,786.46	0.00	0.00	0.00	466.72	-413,113.99	
535	Nolensville City								
	-4,628.73	0.00	-2,216,241.23	0.00	0.00	2,168,192.09	44,902.84	-7,775.03	
600	Franklin City								
	-105,133.19	0.00	-24,293,032.76	0.00	0.00	24,246,006.53	0.00	-152,159.42	
22200	Other Deferred Revenue								
	0.00	662.00	-1,772,929.14	0.00	1,772,267.14	0.00	0.00	0.00	
28310	Undistributed Taxes								
	2,123.96	2,475,451.98	-2,477,575.94	0.00	0.00	0.00	0.00	0.00	

Template Name:
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Williamson County Trustee
YTD RDB Report
Thru June 2023

User:
Date/Time:

Donna Ryan
7/19/2023 7:51 AM
Page 3 of 4

29900	Fee/Commission Account		*					
	-350,823.50	10,929,475.70	-215,060.00	0.00	0.00	0.00	-10,791,855.95	-428,263.75
	<u>-350,823.50</u>	<u>10,929,475.70</u>	<u>-215,060.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>-10,791,855.95</u>	<u>-428,263.75</u>
	-581,463,923.20	1,108,977,515.39	-1,382,330,351.61	0.00	7,840,917.85	197,335,000.35	286,601.48	-649,354,239.74

Template Name:
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Williamson County Trustee
YTD RDB Report
Thru June 2023

User:
Date/Time:

Donna Ryan
7/19/2023 7:51 AM
Page 4 of 4

Summary Of Assets	Beginning Balance	Ending Balance
11110 Petty Cash	0.00	0.00
11120 Cash On Hand	2,000.00	2,000.00
11130 Cash In Bank	228,426,933.64	184,562,704.64
11300 Investments	353,021,517.58	464,770,560.10
11410 Accounts Receivable	1,182.00	0.00
11440 Due From Other Funds	12,290.00	18,975.00
11600 Prepaid Items	0.00	0.00
14310 Undistributed Warrants	0.00	0.00
	<u>581,463,923.20</u>	<u>649,354,239.74</u>

This Report is Submitted In Accordance With Requirements Of Section S-8-505, And/Or 67-5-1902, Tennessee Code Annotated, And to The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended June 2023.

Karen Paine
(Signature)

7/19/23
(Date)

Williamson County Trustee
(Title)

Williamson Co General Sessions Court
 Annual Financial Report
 For The Year Ended June 30, 2023

FILED 6/30/2023
 ENTERED
 JEFF WHIDBY, COUNTY CLERK JW

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 General Sessions Court Clerk							
23000	Due To State Of Tennessee						
23111	Litigation Tax	0.00	40,889.42	387,112.45	-403,698.54	-24,303.33	0.00
23180	Criminal Injuries Compensation Tax	0.00	4,384.27	38,022.63	-41,031.90	-1,375.00	0.00
23190	Felony Bond Forfeitures - Cic	0.00	0.00	10,000.00	-9,500.00	-500.00	0.00
23220	Game And Fish Fines And Costs	0.00	-42.00	526.00	-484.00	0.00	0.00
23400	Department Of Safety	0.00	24,640.98	268,144.00	-279,134.97	-13,650.01	0.00
23600	Tenn Bureau Of Investigation	0.00	1,682.86	10,837.00	-11,949.69	-570.17	0.00
23800	Motor Vehicle Enforcement	0.00	718.70	4,364.00	-4,844.98	-237.72	0.00
23900	Other Funds Due State	0.00	22,115.94	187,723.10	-200,966.84	-8,872.20	0.00
	Totals:	<u>0.00</u>	<u>94,390.17</u>	<u>906,729.18</u>	<u>-951,610.92</u>	<u>-49,508.43</u>	<u>0.00</u>
24000	Due To County Trustee						
24140	Litigation Tax - General	0.00	35,499.87	519,728.30	-520,044.96	-35,183.21	0.00
24310	County Fines	0.00	36,149.49	182,941.05	-208,817.64	-10,272.90	0.00
24330	Drug Fines	0.00	3,621.74	20,760.50	-23,220.79	-1,161.45	0.00
24350	Judicial Commissioner Fees	0.00	496.00	3,286.00	-3,608.08	-173.92	0.00
24360	Officers Costs	0.00	20,242.90	177,226.32	-188,278.41	-9,190.81	0.00
24380	District Attorney General Fees	0.00	19,307.58	144,878.48	-159,367.14	-4,818.92	0.00
24490	Other Collections	0.00	4,752.72	55,121.61	-57,094.11	-2,780.22	0.00
	Totals:	<u>0.00</u>	<u>120,070.30</u>	<u>1,103,942.26</u>	<u>-1,160,431.13</u>	<u>-63,581.43</u>	<u>0.00</u>
25000	Due To Cities						
25210	City Fines	0.00	26,119.98	94,848.06	-115,535.97	-5,432.07	0.00
25220	Drug Fines	0.00	2,601.19	45,709.75	-46,119.14	-2,191.80	0.00
25230	Officers Costs	0.00	13,132.13	114,986.04	-122,264.78	-5,853.39	0.00
	Totals:	<u>0.00</u>	<u>41,853.30</u>	<u>255,543.85</u>	<u>-283,919.89</u>	<u>-13,477.26</u>	<u>0.00</u>
26000	Due To Litigants, Heirs And Others						
26100	Court Funds And Costs	431,689.00	-82,680.59	898,461.54	-755,873.99	0.00	491,595.96
26200	Officers' Costs - Non-County	0.00	40.00	2,638.00	-2,678.00	0.00	0.00
	Totals:	<u>431,689.00</u>	<u>-82,640.59</u>	<u>901,099.54</u>	<u>-758,551.99</u>	<u>0.00</u>	<u>491,595.96</u>
28000	Other Credits						
29900	Fee/commission Account	1,000.00	52,705.30	440,522.67	-620,095.09	126,567.12	700.00
	Totals:	<u>1,000.00</u>	<u>52,705.30</u>	<u>440,522.67</u>	<u>-620,095.09</u>	<u>126,567.12</u>	<u>700.00</u>
Fund Totals:		<u>432,689.00</u>	<u>226,378.48</u>	<u>3,607,837.50</u>	<u>-3,774,609.02</u>	<u>0.00</u>	<u>\$492,295.96</u>

Date: 6/30/2023 1:00:22PM
User: sherrie

Williamson Co General Sessions Court
Annual Financial Report
For The Year Ended June 30, 2023

Summary of Assets:

Cash In Bank	\$431,689.00	\$491,295.96
Cash On Hand	\$1,000.00	\$1,000.00
Totals:	<u>\$432,689.00</u>	<u>\$492,295.96</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2023.

Debbie M. Miller Barrett
(Signature)

Circuit Court Clerk
(Title)

June 30, 2023
(Date)

Williamson Co General Sessions Civil Court
 Annual Financial Report
 For The Year Ended June 30, 2023

FILED 6/30/2023
 ENTERED
 JEFF WHIDBY, COUNTY CLERK JSW

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 General Sessions Court Clerk							
23000	Due To State Of Tennessee						
23111	Litigation Tax	0.00	4,802.22	60,421.00	-61,159.17	-4,064.05	0.00
23300	Secretary Of State - Notary Commissions	0.00	20.00	280.00	-300.00	0.00	0.00
23900	Other Funds Due State	0.00	13.41	0.00	-13.41	0.00	0.00
	Totals:	<u>0.00</u>	<u>4,835.63</u>	<u>60,701.00</u>	<u>-61,472.58</u>	<u>-4,064.05</u>	<u>0.00</u>
24000	Due To County Trustee						
24140	Litigation Tax - General	0.00	19,682.32	247,651.00	-250,675.70	-16,657.62	0.00
24150	Litigation Tax - Special Purpose	0.00	6,763.69	85,094.50	-86,134.55	-5,723.64	0.00
24360	Officers Costs	0.00	6,418.50	85,635.05	-87,769.77	-4,283.78	0.00
24490	Other Collections	0.00	1,379.25	17,020.00	-17,551.25	-848.00	0.00
	Totals:	<u>0.00</u>	<u>34,243.76</u>	<u>435,400.55</u>	<u>-442,131.27</u>	<u>-27,513.04</u>	<u>0.00</u>
25000	Due To Cities						
25230	Officers Costs	0.00	-284.00	284.00	0.00	0.00	0.00
	Totals:	<u>0.00</u>	<u>-284.00</u>	<u>284.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
26000	Due To Litigants, Heirs And Others						
26100	Court Funds And Costs	73,800.45	33,256.84	1,431,129.63	-1,428,429.93	0.00	109,756.99
26200	Officers' Costs - Non-County	0.00	523.00	3,224.00	-3,747.00	0.00	0.00
	Totals:	<u>73,800.45</u>	<u>33,779.84</u>	<u>1,434,353.63</u>	<u>-1,432,176.93</u>	<u>0.00</u>	<u>109,756.99</u>
28000	Other Credits						
29900	Fee/commission Account	200.00	24,352.56	225,816.11	-281,745.76	31,577.09	200.00
	Totals:	<u>200.00</u>	<u>24,352.56</u>	<u>225,816.11</u>	<u>-281,745.76</u>	<u>31,577.09</u>	<u>200.00</u>
Fund Totals:		<u>74,000.45</u>	<u>96,927.79</u>	<u>2,156,555.29</u>	<u>-2,217,526.54</u>	<u>0.00</u>	<u>\$109,956.99</u>

Williamson Co General Sessions Civil Court
Annual Financial Report
For The Year Ended June 30, 2023

Summary of Assets:

Cash In Bank	\$73,800.45	\$109,756.99
Cash On Hand	\$200.00	\$200.00
Totals:	<u>\$74,000.45</u>	<u>\$109,956.99</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2023.

Debbie M. Miller Barrett
(Signature)

Circuit Court Clerk
(Title)

June 30, 2023
(Date)

Date: 6/30/2023 1:17:37PM
 User: sherrie

Williamson County Circuit Court
 Annual Financial Report
 For The Year Ended June 30, 2023

FILED 6/30/2023
 ENTERED
 JEFF WHIDBY, COUNTY CLERK JWS

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 902 Circuit Court Clerk							
22000	Other Liabilites						
22200	Other Deferred Credits	0.00	4,540.00	17,385.00	-21,925.00	0.00	0.00
	Totals:	<u>0.00</u>	<u>4,540.00</u>	<u>17,385.00</u>	<u>-21,925.00</u>	<u>0.00</u>	<u>0.00</u>
23000	Due To State Of Tennessee						
23111	Litigation Tax	0.00	2,439.50	81,107.89	-78,872.64	-4,674.75	0.00
23180	Criminal Injuries Compensation Tax	0.00	80.00	11,419.25	-11,129.75	-369.50	0.00
23220	Game And Fish Fines And Costs	0.00	-126.00	126.00	0.00	0.00	0.00
23300	Secretary Of State - Notary Commissions	0.00	0.00	420.00	-420.00	0.00	0.00
23400	Department Of Safety	0.00	40.00	4,425.00	-4,241.72	-223.28	0.00
23600	Tenn Bureau Of Investigation	0.00	-20.00	1,968.00	-1,850.55	-97.45	0.00
23900	Other Funds Due State	0.00	485.00	30,045.00	-29,166.42	-1,363.58	0.00
	Totals:	<u>0.00</u>	<u>2,898.50</u>	<u>129,511.14</u>	<u>-125,681.08</u>	<u>-6,728.56</u>	<u>0.00</u>
24000	Due To County Trustee						
24140	Litigation Tax - General	0.00	-264.50	54,252.33	-50,343.64	-3,644.19	0.00
24150	Litigation Tax - Special Purpose	0.00	-150.00	14,359.50	-13,250.35	-959.15	0.00
24310	County Fines	0.00	7,391.50	22,231.50	-28,141.81	-1,481.19	0.00
24330	Drug Fines	0.00	0.00	23,417.50	-22,246.59	-1,170.91	0.00
24350	Judicial Commissioner Fees	0.00	24.00	640.00	-630.79	-33.21	0.00
24360	Officers Costs	0.00	-84.50	103,673.43	-100,884.43	-2,704.50	0.00
24380	District Attorney General Fees	0.00	2,154.45	59,792.68	-59,544.38	-2,402.75	0.00
24490	Other Collections	0.00	145.00	9,547.87	-9,208.18	-484.69	0.00
	Totals:	<u>0.00</u>	<u>9,215.95</u>	<u>287,914.81</u>	<u>-284,250.17</u>	<u>-12,880.59</u>	<u>0.00</u>
25000	Due To Cities						
25210	City Fines	0.00	-750.00	18,042.28	-16,427.64	-864.64	0.00
25220	Drug Fines	0.00	0.00	21,846.50	-20,754.15	-1,092.35	0.00
25230	Officers Costs	0.00	406.00	25,360.00	-24,477.65	-1,288.35	0.00
	Totals:	<u>0.00</u>	<u>-344.00</u>	<u>65,248.78</u>	<u>-61,659.44</u>	<u>-3,245.34</u>	<u>0.00</u>
26000	Due To Litigants, Heirs And Others						
26100	Court Funds And Costs	2,894,097.22	249,280.26	5,010,686.65	-6,770,691.26	-28.22	1,383,344.65
26200	Officers' Costs - Non-County	67.00	279.00	8,031.00	-8,139.00	0.00	238.00
	Totals:	<u>2,894,164.22</u>	<u>249,559.26</u>	<u>5,018,717.65</u>	<u>-6,778,830.26</u>	<u>-28.22</u>	<u>1,383,582.65</u>
28000	Other Credits						
29900	Fee/commission Account	700.00	13,218.75	317,649.12	-353,750.58	22,882.71	700.00
	Totals:	<u>700.00</u>	<u>13,218.75</u>	<u>317,649.12</u>	<u>-353,750.58</u>	<u>22,882.71</u>	<u>700.00</u>

Williamson County Circuit Court
Annual Financial Report
For The Year Ended June 30, 2023

Fund Totals:	2,894,864.22	279,088.46	5,836,426.50	-7,626,096.53	0.00	\$1,384,282.65
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Williamson County Circuit Court
Annual Financial Report
For The Year Ended June 30, 2023

Summary of Assets:

Cash In Bank	\$2,514,747.81	\$941,943.91
Cash On Hand	\$700.00	\$700.00
Investments	\$379,416.41	\$441,638.74
Totals:	<u>\$2,894,864.22</u>	<u>\$1,384,282.65</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2023.

Debbie M. Miller Barrett
(Signature)

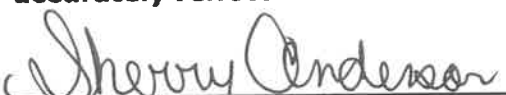
Circuit Court Clerk
(Title)

June 30, 2023
(Date)

**Williamson County , Tennessee
Office Of The Register Of Deeds
Annual Financial Report
For The Period Of 07/01/2022 - 06/30/2023**

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	7417649.73	0.00	7239626.07	0.00	178023.66	0.00
CONVEYANCE TAX	0.00	0.00	24919126.07	0.00	24321067.12	0.00	598058.95	0.00
DP FEES	0.00	0.00	80402.00	0.00	80402.00	0.00	0.00	0.00
REGISTER'S FEES	0.00	0.00	16170.00	0.00	16170.00	0.00	0.00	0.00
RECORDING FEES	-145002.07	0.00	1286430.45	0.00	2001369.91	0.00	-776519.38	-206581.99
LATE FEES	0.00	0.00	18198.88	0.00	17762.11	0.00	436.77	0.00
MISCELLANEOUS FEES	0.00	0.00	7574.00	0.00	7574.00	0.00	0.00	0.00
REFUNDS	0.00	0.00	12.00	0.00	12.00	0.00	0.00	0.00
OVER/SHORT	0.00	0.00	1835.06	0.00	1835.06	0.00	0.00	0.00
ESCROW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CR/DB CARD FEES	0.00	0.00	1029.84	0.00	1029.84	0.00	0.00	0.00
TOTALS:	-145002.07	0.00	33748428.03	0.00	33686848.11	0.00	0.00	-206581.99
SUMMARY OF ASSETS:								500.00
CASH ON HAND	500.00							0.00
CASH IN BANK	0.00							206081.99
ACCOUNTS RECEIVABLE	144502.07							206581.99
TOTALS:	145002.07							

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 07/01/2022 through 06/30/2023.




Register of Deeds

7-3-23
Date

FILED 7-3-23
ENTERED
JEFF WHIDBY, COUNTY CLERK JW

County Mayor



County Clerk

Date

7-3-23
Date

FILED 7-3-23
 ENTERED
 JEFF WHIDBY, COUNTY CLERK JW

Williamson County, Tennessee
 Office of Juvenile Court Clerk

Annual Financial Report
 For the Year Ended June 30, 2023

Account No.	Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
455600	Clerk's Fee	\$100.00		\$31,861.77		\$31,861.77			\$100.00
424100	Fines / Forfeitures / Court Costs	\$0.00		\$24,115.00		\$24,115.00			\$0.00
424900	Data Processing Fee	\$0.00		\$2,320.00		\$2,320.00			\$0.00
402602	Litigation Fee	\$0.00		\$35,925.00		\$35,925.00			\$0.00
	Child Support	\$0.00		\$182,866.65		\$182,866.65			\$0.00
	Restitution	\$0.00		\$13,331.76		\$13,331.76			\$0.00
	Cash Bonds	\$0.00		\$4,750.00		\$4,750.00			\$0.00
	Seatbelt Violations (Dept. of Safety)	\$0.00		\$0.00		\$0.00			\$0.00
	Administrative Fees (Dept. of Revenue)	\$0.00		\$6,958.75		\$6,958.75			\$0.00
	Attorney Fees (Adm. Office Courts)	\$0.00		\$190.00		\$190.00			\$0.00
	Trust Accounts	\$108,013.05		\$0.00		\$8,328.59			\$99,684.46
	Total	\$108,113.05		\$302,318.93		\$310,647.52			\$99,784.46
	Summary of Assets:								\$100.00
	Cash	\$100.00							\$0.00
	Cash Bonds	\$0.00							\$99,684.46
	Investments	\$108,013.05							\$99,784.46
	Total	\$108,113.05							\$99,784.46

This report is submitted in accordance with requirements of section 5-8-505, and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 2023.

 7-3-23
 (Signature) (Date)

Juvenile Court Clerk
 (Title)

This report is to be filed
 with the County Executive
 and County Clerk

WILLIAMSON COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2023 - PERIOD ENDING 06/30/2023

FILED 7-5-23
 ENTERED
 JEFF WHIDBY, COUNTY CLERK JW

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
21000	CURRENT LIABILITIES	.00	.00	.00	.00	.00	.00
21310	PAYROLL INCOME TAX PAYABLE	.00	.00	.00	.00	.00	.00
21320	S S & MEDICARE	.00	.00	.00	.00	.00	.00
21330	PAYROLL RETIREMENT CONTRIBUT	.00	.00	.00	.00	.00	.00
21341	INSURANCE PAYABLE	.00	.00	.00	.00	.00	.00
21342	AMERICAN FAMILY LIFE ASSOC CO	.00	.00	.00	.00	.00	.00
21343	PAN AMERICAN	.00	.00	.00	.00	.00	.00
21350	MEDICARE	.00	.00	.00	.00	.00	.00
21380	CREDIT UNION	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES				.00	.00	.00
22100	DEFERRED BUSINESS TAX REVENUE	.00	.00	.00	.00	.00	.00
22101	DEFERRED BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00
22102	DEFERRED BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00
22103	ADJUSTMENTS	.00	.00	.00	.00	.00	.00
22500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00
22501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00
22502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00
22503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE	.00	.00	.00	.00	.00	.00
23110	STATE BUSINESS TAX	.00	.00	.00	.00	.00	.00
23120	COUNTY OFFICIAL RETIREMENT	.00	.00	17,261,801.48	16,265,379.52	863,090.07	-1,416,471.34
23130	SALES TAX STATE AUTOMOBILE	-1,283,139.45	.00	501,003.88	471,277.11	25,050.20	-44,135.67
23131	SALES TAX LOCAL AUTOMOBILE	-39,459.10	.00	684,708.02	693,195.38	34,235.39	-129,226.88
23132	SALES TAX STATE BOATS	-171,949.63	.00	25,719.82	26,156.86	1,285.98	-3,237.45
23133	SALES TAX LOCAL BOATS	-4,960.47	.00	395,391.67	371,610.75	19,769.58	-34,606.00
23134	AUTO - STATE SINGLE ARTICLE	-30,594.66	.00	16,829.33	17,434.39	841.47	-1,910.76
23135	BOAT - STATE SINGLE ARTICLE	-3,357.29	.00	.00	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	17,310.00	16,344.75	865.50	-1,695.75
23150	STATE MARRIAGE LICENSE	-1,596.00	.00	52,500.00	51,540.00	.00	-5,280.00
23151	PREMARTIAL TRAINING	-4,320.00	.00	2,632,159.27	2,632,159.27	.00	.00
23160	MOTOR VEHICLE	.00	.00	.00	.00	.00	.00
23161	MOTOR VEHICLE OVERPAYMENT	.00	.00	14,000.00	14,000.00	.00	.00
23163	EIVS NOTICE STATE	.00	.00	2,469,555.77	2,469,555.77	.00	.00
23165	MVD RENEWALS	.00	.00	548,553.71	548,553.71	.00	.00
23168	Electric Vehicle Fee	.00	.00	652,020.50	652,020.50	.00	.00
23170	TITLE APPLICATIONS	.00	.00	5,183.00	5,183.00	.00	.00
23300	NOTARY COMMISSIONS	.00	.00	.00	.00	.00	.00
23405	GUN PERMIT - SAFETY	.00	.00	.00	.00	945,138.19	-1,636,563.85
	*** SUB-TOTAL ***	-1,539,376.60	.00	25,276,736.45	24,234,411.01		
24000	DUE TO COUNTY TRUSTEE	.00	.00	.00	.00	.00	.00
24110	COUNTY BUSINESS TAX	.00	.00	.00	.00	.00	.00

Printed: 07/05/2023

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ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
				462,303.12	439,715.61	23,115.15	-48,550.23
24120	BEER TAX	-49,077.87	.00	6,060,700.55	5,706,732.68	303,035.02	-527,156.33
24130	WHEEL TAX	-476,223.48	.00	8,462,374.56	7,897,303.67	423,118.72	-847,038.72
24170	HOTEL/MOTEL TAX	-705,086.55	.00	278,103.34	264,198.17	13,905.17	.00
24191	ENERGY TAX SVC	.00	.00	.00	.00	.00	.00
24195	SEVERENCE TAX	.00	.00	11,540.00	10,896.50	577.00	-1,130.50
24210	COUNTY MARRIAGE LICENSE	-1,064.00	.00	500.00	1,187.50	25.00	.00
24220	BEER APPLICATIONS/PERMITS	-712.50	.00	2,000.00	1,900.00	100.00	.00
24221	BEER RENEWALS	.00	.00	682,032.61	647,930.98	34,101.63	.00
24240	CABLE TV TAX	.00	.00	.00	.00	.00	.00
24295	Racetrack License Fee	.00	.00	.00	.00	.00	.00
24296	Racetrack Renewal Fee	.00	.00	1,626.80	1,588.00	.00	-105.00
24492	HELPING SCHOOLS	-66.20	.00	15,961,180.98	14,971,453.11	797,977.69	-1,423,980.78
	*** SUB-TOTAL ***	-1,232,230.60	.00				
26000	DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00
26010	ML Specialty Certificate	.00	.00	.00	.00	.00	.00
26310	PUBLICATIONS	.00	.00	38,689.45	37,975.31	.00	-3,524.44
26315	ORGAN DONOR	-2,810.30	.00	145,571.39	145,571.39	.00	.00
26401	CREDIT CARD FEES - BIS	.00	.00	287,315.61	287,315.61	.00	.00
26405	CREDIT CARD - BANK	.00	.00	.00	.00	.00	.00
26920	NOTARY SEALS	.00	.00	.00	.00	.00	.00
26930	POSTAGE	.00	.00	56.75	56.75	.00	.00
26991	OVERPAYMENT-REFUND	.00	.00	471,633.20	470,919.06	.00	-3,524.44
	*** SUB-TOTAL ***	-2,810.30	.00				
29900	FEE & COMMISSION ACCOUNT			2,822,575.43	4,473,874.57	-1,743,115.88	-509,778.56
29900	CLERKS FEE/COMMISSION	-417,961.82	.00	.00	.00	.00	.00
29901	OVER AND SHORT	.00	.00	73,780.15	72,272.95	.00	-6,127.50
29902	COMPUTER FEES	-4,620.30	.00	10,935.00	11,070.00	.00	-1,045.00
29915	ARCHIVE & RECORD MNGMT FEE	-1,180.00	.00	5,705.00	5,580.00	.00	-620.00
29955	EIVS NOTICE COUNTY	-495.00	.00	194,822.50	177,575.50	.00	-17,247.00
29957	EARMARK TITLE LOCAL 3	.00	.00	3,107,818.08	4,740,373.02	-1,743,115.88	-534,818.06
	*** SUB-TOTAL ***	-424,257.12	.00				
*** TOTAL ***		-3,198,674.62	.00	44,817,368.71	44,417,156.20	.00	-3,598,887.13

Printed: 07/05/2023

WILLIAMSON COUNTY CLERK
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 YEAR FORMAT
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ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
	SUMMARY OF ASSETS:						98,202.30
	CASH ON HAND	121,417.14					3,421,423.42
	NATIONS BANK	2,970,835.55					.00
	INVESTMENTS	.00					72,808.76
	CREDIT CARD	100,861.37					6,452.65
	ACCT REC/RETURN CHECKS	5,560.56					.00
	TITLE GIFT VOUCHER	.00					.00
	RENEWAL GIFT VOUCHER	.00					
	*** TOTAL ***	3,198,674.62					3,598,887.13

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2023.

 (Signature) *Jeff Whitley*

 (Date) *7-5-23*

 (Title) *County clerk*

This report is to be filed with the County Executive and County Clerk.

CONSENT AGENDA
Williamson County Board of Commissioners
September 11, 2023 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 9-23-2, Resolution Accepting Roads in Weatherford Estates Subdivision Located Off Arno Road, as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Herbert

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

ALVARADO, CHERYL ANN
ANGEL, MARLENE
ANGLIN, RAELEE R.
BAILEY, KORI A.
BAKER, AMANDA KAY
BANSAL, DEEPAK
BARNEY, LYNDEE JEAN RUSSELL
BARTLETT, REBEKAH HENDERSON
BEDI, SONIA
BLAKELY, ANGELA RENEE
BONFANTE, A. DARLENE
BOTTOMS, PAIGE ENDSLEY
BRANDON, REBECCA CAROL
BROWN, CARISSA GAIL
BURKE, TARYNE LEE
BZINAK, ANDREA RENEE
CAMPBELL, LILIAN GRACE
CHILDRESS, RACHEL SMITH
CHOGNI, CRISTA ASHLEY
CLAYTON, ALISON GLENN
COLLEY, MADISON KATHLEEN
CORNWELL, DYLAN R.
COTTINGHAM, AMANDA RACHELLE
CRAIG, ELIZABETH SRENDIA
CUTONILLI, CYNTHIA M.
DARNELL, CYNTHIA KAY
DAVIDSON, ANGELA NICOLE
DENAMI, WILLIAM LAWRENCE
DENNIS, SARA NICKENS
ENGLAND, ERIC MICHAEL
ETHRIDGE, ASHLEY LEY
FAULKNER, BEVERLY JEAN
FERGUSON, KAYLA MARIE
FORKUM, WILLIAM MATTHEW
FOWLER, STACEY MARIE
FREEMAN, RACHEL ESTELLE
FROGGE, SAMANTHA RAE
GAUTHIER, KATIE JEAN
GEARIN, PRESTON
GEETER, SHAKIYAH DONYAE
GILMORE, BARBARA J.
GODWIN, JUDSON ALLEN
GOGNA, AMIT
GREGORY, JOSEPH
GRIFFITH, MADISON JEAN
GRUBER, WENDY W.
HALL, COURTNEY M.
HAMMOND, CHERYL DIANE
HARB, LYNN
HAWKINS, LAUREN M.
HENRY, GREGORY MICHAEL
HILL, LAUREN
HINNEN, JACOB AARON
HOPKINS, DANIEL PAUL
HOPKINS, EVAN DANIEL
HOUSER, MADISON AVERA
HUSKEY, OLIVIA MARIE
JONES, KENDALL STIVERS
JONES, TRICIA SUE
KARGER, C. KEN
KELLEY, TINA
KELLEY, WENDY DIANE
KNIGHT, DEBBIE LYNN
KNOLL, KYLAN
KROMM, HOLLY H.
KUNTZ, ALEXIS DANIELLE

NEW

KURTZ, ROBIN R.
LEWIS, SARA KATELYN
LINDSEY, DONNA
LININGER, SAMANTHA
LLOYD, JENNIFER GLASS
LOHR, DANA NICOLE
LUTERAN, JENNIFER JOHNSON
MACKIEWICZ, JOHN MICHAEL D.
MATHEWS, NATALIE PEYTON
MAYES, LORI ANN
McCALL, MATTHEW THOMAS
MEDINA-MARTINEZ, EVAN JEAN
MILLER, CARLLA MICHELLE
MITCHELL, TRENA LESHEA
MORALES, AARON BENJAMIN
NESHEIWAT, DINA
NOREM, PATRICIA LOUISE
OLIVER, SAMUEL
PAINTER, LOGAN WILLIAM EUGENE
PERRY, WILLIAM CLAYTON
POWERS, APRIL MARIE
POYNOR, MELANIE
PREMOE, ANGELA SUE
PRIMS, NATALIE B.
PRYOR, KAYTYLYN ROSE
RAHIM, SALMAN R.
RAINES, MITCHELL AARON
RIVERA, RUTH E.
ROBERSON, JACYUELINE YVONNE
RODRIGUEZ, HELEN ANN
ROGERS, COURTENAY D.
RUGGIO, GABRIELLE ELISE
RUHL, JOHN BENJAMIN
SAMCHEZ-DARBY, PATRICIA LINDA
SANDERS, ANNA E.
SCOTT, VICKI IRENE
SCOUTTEN, LESLIE
SHELTON, HOLLY H.
SMALLBONE, MICHAEL
STERN, JUSTIN DANIEL
SURA, ANA LAURA
TAYLOR, MYKALYNNE
TAYLOR, GARY LAVON
THOMAS, KEVIN COLWELL
TINSLEY, SEBASTIAN A.
TOBALDO, ALONDRA JULIANA
UYS, SAMANTHA JO
VANCE, MELANIE D.
WESSELS, COURTNEY
WHARAM, FRANKLIN DOUGLAS, JR.
WHITTLE, SONJA TIFFANY
WILLIAMS, ASHLEY DANIELLE
YING, QIANLU

RENEWALS

ADCOX, JAMES M., III.
ANDERSON, MICHAEL C.
ANDREWS, GLENDA
AUBIN, DIANA G.
BAGGETT, AIMEE
BAIRD, GRIMES
BARNETTE, RACHEL A.
BAUGH, JOSEPH D.
BELL, LISA
BLAIR, ASHLEY
BOZMAN, CYNTHIA V.

RENEWALS

BRADISH, LAUREN
BRAY, SUZANNE
BROWNLEE, ALLYSEN
CANTRELL, NATALIE
CARROL, ANN
COLLINS, REBECCA
CREWS, LAUREN
CROW, ALISHA D.
DEITERICK, GAYLE
DILWORTH, DONNA
DOSKY, MARDIN
DOUGLAS, NATASHA
DUNKIN, MELISSA M.
DURHAM, JEREMY
FELTER, JOANNA
FITSPATRICK, TIFFANIE L.
FORD, DEIDRE
FORRESTER, REGINA
GREGORY, KATIE
GRUMBLATT, JOEL
HAMPTON, KIMBERLY M.
HANSBERRY, PAT W.
HAY, LESA J.
HICKS, GINGER
HITE, ROSIE J.
HITT, JOYCE
HODGES, CHRISTOPHER
HOFFMAN, ANDERSON
HOUSE, JUNE
HOUSEL, E. R.
HUGGINS, CAMEO
JACKSON, ROBBIE D.
JOHNSON, BRIAN
JONES, BRICE S.
JONES, CHRIS
LILLEY, KARLA K.
LININGER, SAMANTHA
LIPSCOMB, JAMIE
MACLACHLAN, KATHLEEN A.
MARTINEZ, LINDA L.
McCLELLAN, MICHAEL G.
McDOLE, AARON
MOORE, KERRY
MOORE, MATTHEW
MOORE, SHENIKA
MORRIS, KATILYN
NELSON, AMY T.
OGLESBY, JAMES T.
PARKS, TERRI
PERKINS, BRENDA
POWERS, COURTNEY
PURYEAR, DANIEL
RIFFE, CARI N.
ROBERTSON, FATIMA E.
ROBERTSON, PATRICK W.
RONQUILLO, KARLA
ROSALES, JOSHUA
SADDLER, ASHLEY
SCHRAMKOWSKI, MELISSA CAPELL
SIDRYS, MATAS ALGIS
SMOTHERMAN, KELLI
SMYTH, DANA M.
SOM, MARLINA
SPAIN, KIMBERLY
ST. CHARLES, DAVID M.
ST. CHARLES, MICHELLE L.
ST. VINCENT, ELIZABETH D.
STEVENS, DEBRA A.
SUELFLOW, MELANIE

RENEWALS

TEAGUE, LARRY M.
TROCONIS, MATTHEW ARMANDO
VAUGHN, VALERIE
VONLEHE, TAYLOR
WALKER, KIMBERLY I. MARTIN
WATERS, TERRY
WEBB, DIANE
WEGMAN, STACIE L.
WEST, AMANDA
ZIMMERMAN, LESLIE H.

**RESOLUTION ACCEPTING ROADS IN WEATHERFORD ESTATES SUBDIVISION
LOCATED OFF ARNO ROAD, AS A PART OF THE COUNTY ROAD SYSTEM
FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

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

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

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

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

Subdivision	Road(s)	Length	District	Assessed Value of Property Adjoining Roadway	Roadway Cost Estimate
Weatherford Estates					
	Weatherford Pass	.065	Northeast	\$2,244,900.00	\$27,820.00
	Blackwell Lane	.280	Northeast	\$16,071,600.00	\$119,840.00


County Commissioner

Committee Referred to & Action Taken

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF WETHERFORD PASS AND BLACKWELL
LANE, WEATHERFORD ESTATES SUBDIVISION, AS A PART OF THE
WILLIAMSON COUNTY ROAD SYSTEM.**

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This report indicates the above referenced roadways have a fifty (50) foot right-of-way. The roadway length for Weatherford Pass is .065 tenths of a mile. The roadway length for Blackwell Lane is .280 tenths of a mile. Weatherford Estates Subdivision is located within the Northwest District. The assessed value of the properties abutting the roadways is \$18,316,500.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), with a width of twenty four (24) feet. The condition of the asphalt surface mix is good. The roadways are bordered by a white line that is marked two (2) feet inside the edge of the roadway asphalt surface. Roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX F, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household is one hundred and seventy) 170) trips per day.

BUILD-OUT

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

SIDEWALKS / HANDICAP RAMPS

There are no sidewalks or handicap ramps.

CONCLUSION

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

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

RESOLUTION NO. 9-23-3

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, on June 8, 2023, the Planning Commission conducted its official Public Hearing on the amendment, which is attached hereto and incorporated herein; 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 11th day of September, 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 11th day of September, 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

STAFF REPORT

AMENDMENT TO SECTION 11.04 OF THE ZONING ORDINANCE REGARDING SETBACK STANDARDS FOR SWIMMING POOLS (6-2023-606).

Section 11.04(C) of the Zoning Ordinance establishes setback requirements for Accessory Uses and structures. On lots of less than 5 acres in size, the side and rear setback for these uses is currently 15 feet. Swimming pools are included among the accessory uses that are subject to these setback requirements.

Recently, it has come to Staff's attention that a number of property owners, who own properties that are less than an acre in size, have had difficulty finding a suitable location for swimming pools because of the 15-foot side and rear setback requirement and suggested that a 10-foot setback would alleviate the majority of these difficulties. This observation is consistent with the observation of Staff during the permit review process.

Therefore, Staff is recommending that the side and rear setbacks for swimming pools on lots of less than an acre be reduced to 10-feet. However, in order to protect drainage easements, which are often located along side and/or rear property lines, this proposed Text Amendment includes a stipulation that swimming pools and all associated decking, shall not encroach into drainage easements.

Staff recommends approval of this Amendment.

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 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 AMENDING THE 2023-24 GENERAL PURPOSE SCHOOL
BUDGET BY \$3,252,690 FOR ADDITIONAL CAPITAL COSTS**

WHEREAS, the capital budget requests for 2023-24 were submitted to the board and commission; and

WHEREAS, the commission reduced the capital request intent to fund by \$3,252,690; and

WHEREAS, the work and items are still needed for the 2023-24 school year; and

WHEREAS, undesignated fund balance can be used to fund this need;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 11, 2023, approve the following transfer and amend the 2023-24 General Purpose School Fund and Capital Projects Fund budgets in the following manner:

REVENUE

General Purpose School Fund 141.390000	Undesignated Fund Balance	\$3,252,690
-------------------------------------------	---------------------------	--------------------

EXPENDITURE

141.99100.559000.510	Operating Transfer Out	\$3,252,690
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REVENUE

Capital Projects Fund 177.498000.000.C3203	Operating Transfers In	\$3,252,690
-----------------------------------------------	------------------------	--------------------

EXPENDITURE

177.91300.570703.620.C2024	BLDG IMP - FLOORS	\$ 93,000
177.91300.570706.620.R2024	BLD IMP-ELECTRICAL	50,000
177.91300.570721.620.R2024	BLDG IMP-PLAYGROUND	34,200
177.91300.570723.620.C2024	BLDG IMP-SAFETY	175,000
177.91300.570723.620.R2024	BLDG IMP-SAFETY	209,490
177.91300.570726.620.C2024	BLDG IMP-PLUMBING	40,000
177.91300.570746.620.C2024	BLDG IMP- ATHLETICS	50,000
177.91300.570747.620.C2024	BLDG IMP-STRUCTURAL	120,000
177.91300.570747.620.R2024	BLDG IMP-STRUCTURAL	79,000
177.91300.570935.129.R2024	DPE-SAFETY & SECURITY	724,000
177.91300.570962.129.R2024	DPE-COMPUTERS	1,338,600
177.91300.570962.129.C2024	DPE-COMPUTERS	<u>339,400</u>

\$ 3,252,690

Paul L. Wehl

 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Jeff Whidby, County Clerk

 Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ELECTION COMMISSION BUDGET BY \$2,568.70 – REVENUES TO COME FROM ROLLOVER STATE GRANT FUNDS

WHEREAS, in the 2021-22 fiscal year, Election Commission received an Election Security Grant from the State of Tennessee Department of State Division of Elections for the purchase of hardware, software, services, and other items that enhance physical security and cybersecurity; and

WHEREAS, the grant is for a total not to exceed \$25,000.00, conditioned on the funds being used for Election security and cybersecurity pursuant to the conditions set forth by the notice of award and terms and conditions; and

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

WHEREAS, funds received from this grant in the amount of \$2,568.70 were not exhausted during the 2022-23 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 11th of September 2023 that the 2023-24 Election Commission budget be amended, as follows:

REVENUES:

Federal Thru State- Election Security Grant
101.00000.475900.00000.00.00.00.G0076 **\$2,568.70**

EXPENDITURES:

Data Processing Equipment
101.51500.570900.00000.00.00.00.G0076 **\$2,568.70**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24
ASSESSOR'S BUDGET BY \$8,439.72 FOR EDUCATIONAL INCENTIVE
SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS**

WHEREAS, Tennessee Code Annotated 67-1-508, authorizes salary supplements to assessors of property and deputies who maintain professional assessment designations;

WHEREAS, these payments have been direct payments to qualifying employees of the Assessor's office; and,

WHEREAS, the law has been amended to direct that these supplements may no longer be direct payments but must be submitted through the County General Fund and on to the approved recipients; and,

WHEREAS, the State of Tennessee has deposited these funds for payment to the qualified recipients;

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 11th of September, 2023, that the 2023-24 Property Assessor's budget be amended, as follows:

REVENUES:

State Revenue **\$8,439.72**
101.00000.469900.00000.00.00.00G0030

EXPENDITURES:

Salary Supplements **\$8,439.72**
101.52300.514000.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 COUNTY COMMISSION TAX RELIEF PROGRAM BUDGET BY \$197,064.25 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, as a result of the 2023 appraisal ratio, the equalization ratio decreased from the 2022 rate of 100% to 64.38%; and,

WHEREAS, the county’s Tax Relief program mirrors the state’s Tax Relief program; and,

WHEREAS, with this decrease, the amount of the State Tax Relief funding available to qualified residents decreases accordingly; and,

WHEREAS, in an effort to retain the “status quo” to Williamson County’s qualified residents on the program, additional funding will need to be appropriated which is not currently provided in the 2023-24 operating budget; and,

WHEREAS, the state’s Tax Relief Program included relief funds for disabled veterans and widows/widowers of qualified disabled veterans and Williamson County wishes to match that program which is not currently available within the 2023-24 operating budget;


NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 County Commission-Tax Relief Program be amended to provide additional funding to qualified residents, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$197,064.25**
101.00000.390000.00000.00.00.00

EXPENDITURES:

Tax Relief Program (2023 Income Limit of \$33,460)
Elderly (65+) \$ 46,121.49
Disabled (per Social Security Administration) \$ 1,979.05
Disabled Veterans \$119,633.67
Widows/Widowers of Disabled Veterans \$ 29,330.04
101.51100.554000.00000.00.00.00 **\$197,064.25**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study Committee For _____ Against _____
Budget Committee For _____ Against _____
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

State of Tennessee Tax Relief and Williamson County Matching Funds

2022 State of TN Tax Relief Program	Elderly (Age 65+)	Social Security Disabled	Disabled Veterans	Widows/Widowers of Disabled Veterans	Total Applicants/ Total Tax Relief
Income Limit	\$31,600.00	\$31,600.00	No Income Limit Service connected Total and Permanent Disability	No Income Limit Service connected Total and Permanent Disability	
2022 Appraisal Ratio	100.00%				
# Applicants (2022)	859	37	268	67	1231
State of TN Tax Relief	\$ 129,482.00	\$ 5,556.00	\$ 223,003.00	\$ 54,127.00	\$ 412,168.00
County Matching Relief	\$ 129,482.00	\$ 5,556.00	\$ -	\$ -	\$ 135,038.00
Total State of TN Tax Relief + County Match	\$ 258,964.00	\$ 11,112.00	\$ 223,003.00	\$ 54,127.00	\$ 547,206.00

****CURRENTLY, IF NO CHANGES ARE MADE****

2023 Appraisal Ratio (Equalization Ratio):	64.38%					Estimated Reduction for Fiscal Year 2024
Estimated 2023 State Tax Relief	\$ 83,360.51	\$ 3,576.95	\$ 143,569.33	\$ 34,846.96	\$ 265,353.75	\$ 146,814.25
Estimated 2023 County Matching Relief	\$ 83,360.51	\$ 3,576.95	\$ -	\$ -	\$ 86,937.46	\$ 48,100.54
Total Est. 2023 State Tax Relief + County Match	\$ 166,721.02	\$ 7,153.90	\$ 143,569.33	\$ 34,846.96	\$ 352,291.21	\$ 194,914.79

****PROPOSED CHANGES FOR 2023 (FY 2024)****

2023 State of TN Tax Relief Program	Elderly (Age 65+)	Social Security Disabled	Disabled Veterans	Widows/Widowers of Disabled Veterans	Total Applicants/ Total Tax Relief	Additional Budget Appropriation
Income Limit	\$33,460.00	\$33,460.00	No Income Limit Service connected Total and Permanent Disability	No Income Limit Service connected Total and Permanent Disability		
# Applicants (Estimate)	859	37	268	67	1231	
State of TN Tax Relief Program	\$ 83,360.51	\$ 3,576.95	\$ 143,569.33	\$ 34,846.96	\$ 265,353.75	
Williamson County Matching Relief (Unreduced by Eq. Ratio)	\$ 129,482.00	\$ 5,556.00			\$ 135,038.00	
Williamson County Relief to Cover State Reduction (Temporary)	\$ 46,121.49	\$ 1,979.05	\$ 79,433.67	\$ 19,280.04	\$ 146,814.25	\$ 146,814.25
Williamson County Matching Relief for Disabled Veterans (New - Ongoing)			\$ 40,200.00	\$ 10,050.00	\$ 50,250.00	\$ 50,250.00
Total State of TN Tax Relief	\$ 83,360.51	\$ 3,576.95	\$ 143,569.33	\$ 34,846.96	\$ 265,353.75	
Total County Matching Relief for State Program	\$ 175,603.49	\$ 7,535.05	\$ 119,633.67	\$ 29,330.04	\$ 332,102.25	
Total State of TN Tax Relief + County Matching Relief	\$ 258,964.00	\$ 11,112.00	\$ 263,203.00	\$ 64,177.00	\$ 597,456.00	

- Williamson County to provide matching relief to Elderly and Disabled Homeowners with no reduction for 2023 Equalization Ratio (NO NEW FUNDS REQUIRED)
 - Williamson County to replace lost State of Tennessee Tax Relief for Elderly, Disabled, and Disabled Veterans/Widows: **\$146,814.25**
 - Williamson County to provide new matching funds for Disabled Veterans/Widows (equal to the match for Elderly and Disabled Homeowners (Average \$150 per applicant): **\$50,250**
- TOTAL BUDGET REQUEST TO KEEP APPLICANTS "WHOLE" AND TO PROVIDE MATCHING FUNDS FOR DISABLED VETERANS AND THEIR WIDOW(ER)\$: \$197,064.25**

**RESOLUTION AMENDING THE 2023-24 HIGHWAY DEPARTMENT BUDGET AND
APPROPRIATING UP TO \$ 120,851.10 FOR FINAL PAVING EXPENSES ON
GREENBRIER ROAD - REVENUES TO COME FROM STATE AID PROGRAM**

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

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

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

WHEREAS, the final payment of reimbursable expense from the State of Tennessee totals \$120,851.10;

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

REVENUES:

State Aid Program
(131.00000.464200.00000.48.00.00) **\$120,851.10**

EXPENDITURES:

Asphalt – Hot Mix
(131.62000.540400.00000.00.00.00) **\$120,851.10**

Judy A. Herbert

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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024
LIBRARY BUDGET BY \$137,430.76 - REVENUES
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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

WHEREAS, the Williamson County Public Library has received donations from individuals and organizations, contributions from municipalities, and revenues from fines;

WHEREAS, some of these funds were not spent at the end of the previous fiscal year, and are now available to appropriate in the 2023-2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the 2023 - 2024 Library Budget be amended, as follows:

REVENUES

Donations/City	101-0000-486102-00000-00-00-00	\$ 17,700.64
Donation/Memorials	101-0000-486101-00000-00-00-00	\$ 170.00
Reserve/Library Donations	101-0000-351210-00000-00-00-00	\$ 56,337.11
Reserve/Library Fines	101-0000-351210-00000-00-00-00	\$ <u>63,223.01</u>
		\$ 137,430.76

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$ 81,355.39
Other Supplies/Foundation	101-56500-549902-00000-00-00-00	\$ 7,557.12
Other Charges	101-56500-559901-00000-00-00-00	\$ 5,295.24
Data Processing	101-56500-541101-00000-00-00-00	\$ 12,600.00
Other Supplies and Materials	101-56500-549901-00000-00-00-00	\$ <u>30,623.01</u>
		\$ 137,430.76


Paul Webb - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 6 Against 0
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 2023-2024 WILLIAMSON COUNTY
GENERAL SESSIONS-VETERAN'S TREATMENT COURT BUDGET BY \$202,808.54
FOR THE DEPARTMENT OF JUSTICE ASSISTANCE GRANT - REVENUES
TO COME FROM ROLLOVER FEDERAL GRANT FUNDS**

WHEREAS, Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a Veteran's Treatment Court; and

WHEREAS, the General Sessions Veteran's Treatment Court received a grant from the Department of Justice Assistance Office for Veteran's treatment programs; and

WHEREAS, the grant is for a total not to exceed \$500,000.00, conditioned on the funds being used for a Veteran's treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$202,808.54 were not exhausted during the 2022-2023 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 General Sessions-Veteran's Court budget be amended to appropriate, as follows:

REVENUES:

Federal Grants- **\$202,808.54**
General Sessions Veteran's Court
(101.00000.479900.00000.00.00.00.G0050)

EXPENDITURES:

Other State Grants **\$202,808.54**
General Sessions Veteran's Court
(101.53300.530902.00000.00.00.00.G0050)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024
VETERANS TREATMENT COURT BUDGET BY \$45,000 - REVENUES TO COME
FROM VETERANS TREATMENT COURT RESERVE**

WHEREAS, the Williamson County General Sessions Court operates the Veterans Treatment Court;
and

WHEREAS, the Veterans Treatment Court contracts for services provided to participants in the
treatment and recovery program; and

WHEREAS, the Veterans Treatment Court needs to amend its budget for the 2023-2024 fiscal year for
the operation of the Veterans Treatment Court:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners,
meeting in regular session this the 11th day of September 2023, amends the 2023-2024 General
Sessions Veterans Treatment Court budget as follows:

REVENUES:

Veterans Treatment Court **\$45,000**
(101.00000.341562.00000.00.00)

EXPENDITURES:

Other Contracted Services – Veterans Treatment Court **\$45,000**
(101.53300.539902.00000.00.00)



County Commissioner

COMMITTEES REFERRED TO AND 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

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING \$33,042.09 TO THE 21ST DISTRICT RECOVERY COURT - REVENUES TO COME FROM DEDICATED ACCOUNT

WHEREAS, the Circuit and General Sessions Courts of Williamson County have collected fees pursuant to T.C.A. §16-22-109 for use of state drug court treatment programs as defined in T.C.A. §16-22-109; and

WHEREAS, the 21st District Recovery Court, Inc. is a 501(c)(3) non-profit corporation operating a drug court treatment program as defined in T.C.A. §16-22-104 for the education and treatment of drug offenders; and

WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

WHEREAS, the fees collected pursuant to T.C.A. §16-22-109 are necessary for the ongoing operation of the 21st District Recovery Court, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 11th day of September, 2023, hereby appropriates **\$33,042.09** to the 21st District Recovery Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109, as follows:

REVENUES: **\$ 33,042.09**
Drug Court Reserve Balance
(101.00000.341560.00000.00.00.00)

EXPENDITURE: **\$ 33,042.09**
Drug Treatment – 21st District Recovery Court, Inc.
(101.53330.536801.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement /Public Safety: For 6 Against 0
Budget Committee: For Against
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING \$39,986.40 TO THE 21ST DISTRICT RECOVERY COURT-REVENUES TO COME FROM DUI FINES

WHEREAS, T.C.A. §55-10-451(now 55-10-412) increased the mandatory minimum fees imposed for DUI (driving under the influence) conviction by \$100.00; and

WHEREAS, the statute further states that the increased portion of these fines shall not revert to the County General Fund, but shall be held in a dedicated account; and

WHEREAS, T.C.A. §55-101-412 authorizes the expenditure of these funds for alcohol and drug treatment facilities, licensed by the department of health, metropolitan drug commissions or other similar programs sanctioned by the Governor’s Drug Free Tennessee Program, organizations exempted from the payment of federal incomes taxes by the United States Internal Revenue Codes (26 U.S.C. and 501(c)(3)), whose primary mission is to educate the public on the dangers of illicit drug use or alcohol abuse or to render treatment for alcohol and drug addictions, or organizations that operate drug and alcohol programs for the homeless or indigent; and,

WHEREAS, the Circuit Court Judges have requested that **\$39,986.40** in fines accumulated in the dedicated account be released to the 21st District Recovery Court, Inc. to continue to provide treatment and services for the participants in the program;

NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 14th day of September, 2023, hereby authorizes the release of **\$39,986.40** to the 21st District Recovery Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

REVENUES: **\$ 39,986.40**

Reserve Account – Alcohol & Drug Treatment
(101.00000.341510.00000.00.00.00)

EXPENDITURE: **\$ 39,986.40**

Drug Treatment – 21st District Recovery Court, Inc.
(101.53330.536800.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-23-15
Requested by: DUI Court

FILED 8-28-23
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *sw*

**RESOLUTION APPROPRIATING AND AMENDING THE ~~2023-24~~ WILLIAMSON COUNTY
GENERAL SESSIONS - DUI COURT BUDGET BY \$103,462.12 - REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

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

WHEREAS, Williamson County General Sessions Court operates a DUI Court whose mission is to enhance public safety through the reduction of reoffending driving under the influence ("DUI") offenses; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a 501(c)(3) organization dedicated to supporting the Williamson County DUI Court by securing funds and financial aid for the ongoing operation and expansion of the DUI Court with the purpose of providing participants with treatment and accountability for driving while under the influence; and

WHEREAS, the DUI Court Foundation of Williamson County, Inc., has donated funds within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling \$103,462.12;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023 that the 2023-24 General Sessions DUI Court Budget as follows:

REVENUES:

Unappropriated County General Fund Balance **\$103,462.12**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contract with DUI Court- Donation **\$103,462.12**
(101.53300.530902.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024 WILLIAMSON COUNTY
GENERAL SESSIONS-DUI COURT BUDGET BY \$110,326.62 FOR THE DUI COURT
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT - REVENUES TO
COME FROM ROLLOVER FEDERAL GRANT FUNDS**

WHEREAS, Williamson County (County) is a governmental entity that has a General Sessions Court system which operates a DUI court; and

WHEREAS, the General Sessions DUI Court received a grant from the Substance Abuse and Mental Health Services Administration for DUI treatment programs; and

WHEREAS, the grant is for a total of \$1,987,035.00 to be paid in five annual installments of \$388,004.00 for the 2018-19 fiscal year, \$399,031.00 for the 2019-20 fiscal year, \$400,000 for the fiscal years 2020-2021, \$400,000 for the fiscal years 2021-2022, and \$400,000 for the 2022-2023 fiscal year, conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$110,326.62 were not exhausted during the 2022-2023 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 General Sessions-DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

REVENUES:

Federal Grants- **\$110,326.62**
General Sessions DUI Court
(101.00000.479900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants **\$110,326.62**
General Sessions DUI Court
(101.53300.530903.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 6 Against 0
Budget Committee For _____ Against _____
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION AMENDING THE 2023-2024 JUVENILE SERVICES BUDGET
BY \$29,401.00 – 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, intensive probation 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 approved acceptance of grant funds in the amount of \$192,000.00 for the 2023-2024 fiscal year on July 10, 2023; and

WHEREAS, Williamson County received notice that \$29,401 additional funds would be awarded this year through the Juvenile Justice Prevention Grant, bringing the grant total to \$221,401;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 11th day of September, 2023, hereby amends the 2023-2024 Juvenile Services budget to accept additional grant funds in the amount of \$29,401.00 for the provision of Juvenile Justice Prevention, Community Intervention Services for the fiscal year 2023-2024 as follows:

EXPENDITURES:

Juvenile Court Grant **\$29,401.00**
101.54240.530900.00000.00.00.00.G0031

REVENUES:

State Grant Funds **\$29,401.00**
101.00000.469800.00000.00.00.00.G0031



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 JUVENILE SERVICES BUDGET BY \$844.00- REVENUES TO COME FROM PRIOR YEAR STATE GRANT FUND BALANCE

WHEREAS, Williamson County Juvenile Services (“Juvenile Services”) has been successful in providing mediation and legal clinic services for self-represented individuals and

WHEREAS, in the 2022-23 fiscal year, Juvenile Services received an Access and Visitation Grant from the State of Tennessee Administrative Office of the Courts in the amount of \$2,500 for the development of parenting plans, provision of mediation, and legal information on required court procedures for never married parents, non-custodial parents and/or caretakers, seeking to resolve issues concerning parenting and visitation in child support cases and cases involving child support issues in Williamson County Juvenile Services; and

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

WHEREAS, the unexpended balance from the prior fiscal year needs to be appropriated for expenditure within the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 Juvenile Services Budget be amended, as follows:

REVENUES:

Other State Grants
101.00000.469800.00000.00.00.00.G0045 **\$844.00**

EXPENDITURES:

Other Contracted Services
101.54240.539900.00000.00.00.00.G0045 **\$844.00**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 6 Against 0
Budget Committee For _____ Against _____
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 SHERIFF'S OFFICE
BUDGET BY \$3,920.54 - REVENUES TO COME FROM ROLLOVER FEDERAL
PASS THROUGH STATE GRANT FUNDS**

WHEREAS, in the 2022-23 fiscal year, Sheriff's Office received grant funds from the Tennessee Department of Safety and Homeland Security for the following:

- Participation in law enforcement activities to reduce speeding, aggressive driving, driving under the influence, and non-seat belt usage by children and passengers;
- Activities to promote high visibility highway safety campaigns;
- Provide training to increase skills and knowledge including but not limited to:
 - Standardized Field Sobriety Testing, Traffic Stops, Radar Training, Office Spanish Communication;
 - Education and networking opportunities for law enforcement officials and other community stakeholders;

WHEREAS, the grant is for a total not to exceed \$39,999.00, conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$3,920.54 were not exhausted during the 2022-2023 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 Sheriff's Office budget be amended to appropriate, as follows:

REVENUES:

Federal through State Grant - Highway Safety	
101.00000.475900.00000.00.00.00.G001	\$ 3,920.54

EXPENDITURES:

Overtime	
101.54110.518700.00000.00.00.00	\$ 3,886.10
Other Charges	
101.54110.559902.00000.00.00.00	\$ 34.44
	\$ 3,920.54



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAMS AND APPROPRIATING AND AMENDING THE 2023-24 SHERIFF'S OFFICE BUDGET BY \$176,332.00 – REVENUES TO COME FROM GRANT FUNDS

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

WHEREAS, the Williamson County Sheriff's Office received a grant from the Office of Criminal Justice Programs for the provision of grant funds from the Violent Crime Intervention Fund; and

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

WHEREAS, the Sheriff's Office received \$176,332.00 for the fiscal year 2023-24 and \$57,097.00 for the 2024-25 fiscal year for a total grant amount of \$233,429.00; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Sheriff's Office for grant funds received through the Violent Crime Intervention Fund:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs on behalf of the Williamson County Sheriff's Office as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning funds received through the Violent Crime Intervention Fund for the improvement of the criminal justice system;

AND BE IT FURTHER RESOLVED, that the 2023-24 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:

State Grant \$176,332.00
101.00000.469800.00000.00.00.00.G0053

EXPENDITURES:

Other Equipment \$176,332.00
101.541100.57900.00000.00.00.00.G0053


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

Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-23-21
Requested by: Public Safety Director

FILED 8-28-23
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET
BY \$957,860 FOR THE PURCHASE OF FIRE EQUIPMENT FOR THE W. C. VOLUNTEER
FIRE SERVICE - REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS**

WHEREAS, the 2023-24 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of equipment for the Williamson County Volunteer fire system, as follows:

EMS Supervisor Vehicle – Fleet Management	140,000
Fire System – Engine at Arrington	817,860
Total:	\$957,860

WHEREAS, there are funds available from the Fire Protection Privilege Tax which can be utilized towards the purchase of fire equipment and other various equipment;

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

REVENUES:

County Privilege Tax/Fire **\$ 957,860**
171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire **\$ 957,860**
171.91130.579900.00000.00.00.00 PR300



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 6 Against 0 Pass Out
Law Enforcement/Public Safety Committee: For Against Pass Out
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$130,000.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, the health department provides immunizations and vaccines to local and state residents, and medications for uninsured and underinsured health department patients;

WHEREAS, medications and vaccines are kept in separate areas of the clinic, creating inefficiencies for providers and nurses; and

WHEREAS, the health department received funds from the Tennessee Department of Health’s Immunization Program to complete construction and align medication and vaccine rooms to promote clinical efficiencies; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds; and

BE IT FURTHER RESOLVED, that the 2023-24 Health Department budget, be amended, as follows:

REVENUES:

Federal thru State **\$130,000.00**
171.00000.475900.00000.00.00.00.G0052

EXPENDITURES:

Building Improvements **\$130,000.00**
171.91140.570700.00000.00.00.00.G0052



County Commissioner *Chris Hinton*

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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$3,255.00 - REVENUES TO COME FROM PRIOR YEAR STATE GRANT FUND BALANCE

WHEREAS, in the 2022-23 fiscal year, the Williamson County Health Department received a CARES Grant in the amount of \$25,000 from the Tennessee Department of Health; and

WHEREAS, funding will be used to certify and recertify instructors in Questions Persuade Refer (QPR) training and implement social media campaigns to reduce suicidal behaviors and deaths; and

WHEREAS, the unexpended balance from the prior fiscal year needs to be appropriated for expenditure within the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 11th of September 2023 in Williamson County, Tennessee that the 2023-24 Health Department Budget be amended, as follows:

REVENUES:

Health Disparities Initiative
101.00000.475900.00000.00.00.00.G0079 **\$3,255.00**

EXPENDITURES:

Other Contracted Services
101.55110.539900.00000.00.00.00.G0079 **\$3,255.00**



County Commissioner *Chris Holt*

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

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 HEALTH DEPARTMENT BUDGET BY \$2,860.27 - REVENUES TO COME FROM GRANT FUNDING

WHEREAS, the Williamson County Health Department was awarded grant funding from the Tennessee Department of Health’s Injury Prevention Program; and

WHEREAS, the funds are used to provide child safety seats or other appropriate restraint devices to caregivers who meet financial criteria; and

WHEREAS, car seats and other appropriate restraint devices will ensure the safety of the child passenger and reduce the number of motor vehicle crash injuries and fatalities of unrestrained or improperly restrained children;

WHEREAS, the unexpended balance for the 2022-23 fiscal year needs to be brought forward to be utilized in the 2023-24 Health Department budget to continue working towards the established goals;


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

REVENUES:

Fund Balance **\$2,860.27**
101.00000.390000.00000.00.00.00

EXPENDITURES:

Other Contracted Services **\$2,860.27**
101.55110.530906.00000.00.00.00



County Commissioner *Ches Meate*

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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION, ON BEHALF OF THE WILLIAMSON COUNTY SOLID WASTE DEPARTMENT AND APPROPRIATING AND AMENDING THE 2023-24 CAPITAL EXPENDITURES BUDGET BY \$49,292.04

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

WHEREAS, the Williamson County Solid Waste Department received a grant from the Tennessee Department of Environment and Conservation for the provision of a convenience center; and

WHEREAS, the required matching funds of \$49,292.04 from Williamson County to participate in the grant contract are available within the current 2023-24 Solid Waste budget; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Solid Waste Department for the provision of a convenience center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation, on behalf of the Williamson County Solid Waste Department as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations contained in the grant contract;

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

REVENUES:

Convenience Center Grant Funds **\$49,292.04**
171.00000.469800.00000.00.00.00.G0007

EXPENDITURES:

Convenience Center Equipment **\$49,292.04**
171.91140.573300.00000.00.00.00.G0007

James P. Herbert

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE ARTS BUILD COMMUNITIES DESIGNATED AGENCY AND APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$5,000 – REVENUES TO COME FROM GRANT FUNDS

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

WHEREAS, the Greater Nashville Regional Council, through its Arts Build Communities Designated Agency notified Williamson County that it received a grant for an art project in accordance with the approved project and subject to the grant terms and conditions; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of Williamson County Parks and Recreation for grant funds received through the Arts Build Communities Designated Agency, a part of the Greater Nashville Regional Council:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 11th day of September, 2023, hereby authorizes the Williamson County Mayor to enter into a grant contract with the Arts Build Communities Designated Agency, the Greater Nashville Regional Council, on behalf of Williamson County Parks and Recreation as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning funds received through the developing arts grant for the approved art project;

AND BE IT FURTHER RESOLVED, that the 2023-24 Williamson County Parks and Recreation budget be amended as follows:

REVENUES:

Other State Grants **\$5,000.00**
101.00000.469800.00000.00.00.00.G0054

EXPENDITURES:

Other Charges **\$5,000.00**
101.56700.559900.00000.00.00.00.G0054


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

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$118,716.62 - REVENUES TO COME FROM DONATIONS AND RESERVES

WHEREAS, the Parks and Recreation Department has received donations totaling \$99,116.62 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for purchase of lawn products for the maintenance of fields, and;

WHEREAS, donations were received to support the community chorus in the amount of \$300.00 and sponsorships for various programs totaling \$19,300.00, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting this 11th of September, 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 – Donations \$ 66,833.62
101.00000.351501.00000.00.00.00 – Reserves \$ 51,883.00

\$118,716.62

EXPENDITURES:

Part-time Officials/Scorekeepers
101.56700.516901.00000.00.00.00 \$ 18,137.00

Maintenance/Repair- Parks
101.56700.533501.00000.00.00.00 \$ 11,066.35

Lawn Products
101.56700.542000.00000.00.00.00 \$ 62,133.27

Other Supplies
101.56700.542901.00000.00.00.00 \$ 7,780.00

Other Charges
101.56700.559900.00000.00.00.00 \$ 19,600.00

\$118,716.62



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION ACCEPTING A DONATION FROM FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER AND APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$70,000 – REVENUES TO COME FROM DONATIONS

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

WHEREAS, Marilyn and Calvin LeHew have made a generous conditional donation to Friends of Williamson County Animal Center to be used for costs associated with spay/neuter services for the public; and

WHEREAS, Friends of Williamson County Animal Center has agreed to fund in annual increments, the supplementation of veterinary services for this goal

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023, on behalf of Williamson County Animal Control, accepts the generous donation;

AND BE IT FURTHER RESOLVED that the 2023-24 Williamson County Animal Control budget be amended, and the funds be appropriated as follows:

REVENUE:

Donations
101.0000.486109.00000.00.00.00 **\$70,000**

EXPENDITURE:

Animal Control Veterinary Services
101.55120.535700.00000.00.00.00 **\$70,000**



County Commissioner *Chris LeHew*

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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$6,000 – REVENUES TO COME FROM DONATIONS

WHEREAS, the W. C. Animal Care facility currently utilizes a number of different software applications to track volunteer hours, communications, photos and other information; and,

WHEREAS, utilizing these different media applications are time consuming and not efficient; and,

WHEREAS, it is more advantageous to utilize one software application that will address and maintain the various needs for volunteer services at the shelter; and,

WHEREAS, there are funds available through donations which can be utilized for purchasing and licensing a software program, which will be efficient;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Williamson County Animal Control budget be amended, as follows:

REVENUE:

Donations
101.0000.486109.00000.00.00.00 **\$ 6,000**

EXPENDITURE:

Licenses
101.55120.533300.00000.00.00.00 **\$ 6,000**



County Commissioner *Ches Metch*

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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$100,000 – REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, Williamson County Animal Care has purchased new vehicles to be used by field personnel; and
WHEREAS, these truck comes without the standard truck bed so that the appropriate bed box can be mounted for use in the field; and
WHEREAS, the needed funding for these specialty beds is available in a reserve account received from donations;

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

REVENUES

Reserve Account \$100,000
101.00000.351601.00000.00.00.00

EXPENDITURES

Maintenance & Repair Services-Vehicles \$100,000
101.55120.533800.00000.00.00.00



County Commissioner *Chris Martin*

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A 2023-24 CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE FOR LOCAL HEALTH SERVICES AND INCREASING THE 2023-24 HEALTH DEPARTMENT OPERATIONS AND REVENUES BUDGET BY \$60,800

WHEREAS, grant funds are available for the local health department through the State of Tennessee which are utilized for operational costs including staffing salaries & benefits, supplies and printing needs for rural health services; and

WHEREAS, the proposed grant funding of \$1,092,500 has been budgeted in revenues and expenses for the annual Health Department budget for 2023-24; and

WHEREAS, upon receipt of the new fiscal year grant contract, it has been determined that additional funds would be awarded this year through grant funds and would increase the grant by \$60,800, bringing the grant total to \$1,153,300;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 11th day of September, 2023, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

BE IT FURTHER RESOLVED, that the additional grant funding be incorporated into the 2023-24 Health Department budget, as follows:

REVENUES

Other State Grants/DGA Funding **\$60,800.00**
101.0000046980.00000.00.00.00.G0010

EXPENDITURES

Contracts w/Other Government Agencies **\$60,800.00**
101.55110.530900.00000.00.00.00



County Commissioner *Chas Masten*

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING
2023-24 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES
NOT TO EXCEED SIX MILLION (\$6,000,000) DOLLARS**

WHEREAS, the Governing Body of Williamson County, Tennessee, (the “Local Government”) has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the “Fund”) for the current fiscal year, being July 1, 2023, through June 30, 2024, inclusive, (the “Fiscal Year”), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Williamson County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Six Million Dollars (\$6,000,000)** (the “Notes”) by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “**General Purpose School Fund Tax Anticipation Notes, Series 2024**”; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That the County Mayor and the County Clerk, and all other officers of the County are hereby authorized and directed to take such actions and execute such documents as may be necessary or advisable in order to carry out the purposes of this Resolution.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 11th day of September, 2023


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,250,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) construction, improvement, renovation and equipping of parks and recreation facilities, fire and emergency services facilities, and solid waste transfer facilities; (ii) acquisition of all real and personal property associated therewith; (iii) payment of design, engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iv) payment of the principal of and interest on any bond anticipation notes issued for the costs of the Projects; (v) payment of capitalized interest on the bonds and notes during the construction of the Projects; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$25,250,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$25,250,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Jeff Whidby, County Clerk

Adopted and approved this 11th day of September, 2023.

Jack R. Herbert
Commissioner

ATTEST:

County Clerk

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For _____ Against _____
Commission Action Taken For _____ Against _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$325,000,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) construction, improvement, renovation and equipping of sheriff facilities and county jail, juvenile justice and other judicial and justice system facilities; (ii) acquisition of all real and personal property associated therewith; (iii) payment of design, engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); (iv) payment of the principal of and interest on any bond anticipation notes issued for the costs of the Projects; (v) payment of capitalized interest on the bonds and notes during the construction of the Projects; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$325,000,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$325,000,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Jeff Whidby, County Clerk

Adopted and approved this 11th day of September, 2023.


Commissioner

ATTEST:

County Clerk

COMMITTEES REFERRED TO AND ACTION TAKEN:

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 ADOPTING THE CAPITAL PROJECTS FUND BUDGET FOR THE WILLIAMSON COUNTY ADEQUATE FACILITIES TAX, THE WILLIAMSON COUNTY ADEQUATE SCHOOL FACILITIES TAX AND THE WILLIAMSON COUNTY EDUCATION IMPACT FEE FOR THE 2023-24 FISCAL YEAR

- WHEREAS,** Williamson County currently assesses the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax, and the Williamson County Education Impact Fee; and
- WHEREAS,** the revenue received from the adequate facilities taxes is used for capital projects reasonably related to growth, and the revenue received from the impact fee is used for growth-necessitated capital improvements to education facilities and new construction of educational facilities; and
- WHEREAS,** the Tennessee Comptroller’s Office has advised Williamson County to adopt an annual capital projects fund budget concerning its adequate facilities taxes and impact fee; and
- WHEREAS,** the adoption of this capital project funds budget does not alter nor does it change the current process in which Williamson County approves appropriations or monthly reports provided to the County; and
- WHEREAS,** the adoption of the capital projects budget does not include or alter the current process for funding with bond/note proceeds which shall continue to come before the Board of Commissioners in resolution form for approval at the time the bond/note is issued:

		2022-2023 <u>Actual</u>	2023-2024 <u>Proposed Budget</u>
Estimated Revenues			
<u>40290 - Other Local Option Taxes</u>			
Privilege Tax - Fire	171.00000.402900..PR300	508,480.96	550,000.00
Privilege Tax - Recreation	171.00000.402900..PR400	202,722.16	210,000.00
Privilege Tax - Recreation	171.00000.402900..PR420	97,930.24	105,000.00
Privilege Tax - Recreation	171.00000.402900..PR430	38,045.12	50,000.00
Privilege Tax - Recreation	171.00000.402900..PR440	17,230.40	22,000.00
Privilege Tax - Recreation	171.00000.402900..PR450	35,886.72	40,000.00
Privilege Tax - Recreation	171.00000.402900..PR460	31,994.80	35,000.00
Privilege Tax - Recreation	171.00000.402900..PR470	36,197.12	58,000.00
Privilege Tax - Highway	171.00000.402900..PR500	63,247.24	65,000.00
Privilege Tax - School	171.00000.402900..PR610	1,773,818.90	1,800,000.00
Privilege Tax - School	171.00000.402900..PR620	1,126,197.76	1,300,000.00
Privilege Tax - School	171.00000.402900..PR630	437,518.88	575,000.00
Privilege Tax - School	171.00000.402900..PR640	198,149.60	250,000.00
Privilege Tax - School	171.00000.402900..PR650	412,697.28	500,000.00
Privilege Tax - School	171.00000.402900..PR660	367,940.20	415,000.00
Privilege Tax - School	171.00000.402900..PR670	416,266.88	650,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR910	2,534,027.00	2,650,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR920	1,224,128.00	1,500,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR930	475,564.00	550,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR940	215,380.00	270,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR950	448,584.00	575,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR960	399,935.00	450,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR970	452,464.00	745,000.00
Total Other Local Opton Taxes		11,514,406.26	13,365,000.00
<u>441100 - Interest Earned</u>			
Interest - Education Impact: WCS	171.00000.441100..IM100	1,941,663.67	1,500,000.00
Interest - Education Impact: FSSD	171.00000.441100..IM200	39,444.80	35,000.00
Interest - Detention	171.00000.441100..PR200	7,823.51	7,000.00
Interest - Privilege Tax Fire	171.00000.441100..PR300	59,606.86	58,000.00
Interest - Privilege Tax Recreation	171.00000.441100..PR400	30,977.12	30,000.00
Interest - Privilege Tax Highway	171.00000.441100..PR500	14,687.19	14,000.00
Interest - Privilege Tax School	171.00000.441100..PR600	132,509.75	130,000.00
Interest - Privilege Tax Adeq. Facilities	171.00000.441100..PR900	103,630.37	100,000.00
Total Interest Earned		2,330,343.27	1,874,000.00
<u>449900 - Other Local Revenues</u>			
Education Impact Fee - WCS	171.00000.449900...IM100	13,776,382.00	15,600,000.00
Education Impact Fee - FSSD	171.00000.449900...IM200	654,319.00	550,000.00
Education Impact Fee - WCS Contested	171.00000.449909..IM100	0.00	0.00
Education Impact Fee - FSSD Contested	171.00000.449909..IM200	0.00	0.00
Total Other Local Revenues		14,430,701.00	16,150,000.00
Total Revenues		28,275,450.53	31,389,000.00

Resolution No. _____
 Requested by: Budget Director

Expenditures (Appropriations)

91130 - PUBLIC SAFETY PROJECTS

TR Commission - Priv tax	171.91130.551000..PR300	5,680.88	7,500.00
Other Capital Outlay - Fire	171.91130.579900.00000..PR300	179,969.26	747,064.18
Total Public Safety Projects		185,650.14	754,564.18

91150 - SOCIAL, CULTURAL, & RECREATION PROJECTS

TRCommission	171.91150.551000..PR400	4,909.83	7,400.00
Building Improvements	171.91150.570700.00000..PR414	0.00	0.00
Land	171.91150.571500.00000..PR402	0.00	0.00
Other Capital Outlay - Parks & Rec	171.91150.579900.00000..PR412	617,387.72	182,587.53
Total Social, Cultural, & Recreation Projects		622,297.55	189,987.53

91200 - HIGHWAY & STREET CAPITAL PROJECTS

TRCommission	171.91200.551000..PR200	78.23	140.00
TRCommission	171.91200.551000..PR500	779.37	900.00
Transfers to Other Funds	171.91200.559000...PR500	0.00	0.00
Other Capital - Multimodal Project	171.91200.579900...PR501	0.00	75,000.00
Total Highway & Street Capital Projects		857.60	76,040.00

91300 - EDUCATION CAPITAL PROJECTS


Contributions - WCS	171.91300.531600...IM100	15,000,000.00	45,012,716.22
Contributions - FSSD	171.91300.531600..IM200	0.00	1,822,878.13
TR Commission - WCS	171.91300.551000..IM100	157,180.44	255,000.00
TR Commission - FSSD	171.91300.551000..IM200	6,937.64	8,000.00
TRCommission	171.91300.551000..PR600	48,651.02	75,000.00
TRCommission	171.91300.551000..PR900	58,537.12	86,000.00
Transfers to Other Funds	171.91300.559000...PR600	6,500,000.00	3,800,000.00
Transfers to Other Funds	171.91300.559000...PR900	5,500,000.00	2,300,000.00
Other Capital Outlay	171.91300.579900.....PR601	306,772.37	500,000.00
Other Capital Outlay	171.91300.579900.....PR901	1,707,774.38	2,000,000.00
Other Capital Outlay	171.91300.579900.....PR902	260,909.23	350,000.00
Total Education Capital Projects		29,546,762.20	56,209,594.35

Total Expenditures **30,355,567.49** **57,230,186.06**

Excess Revenues (Expenses) **-25,841,186.06**

Estimated Beginning Fund Balance July 1, 2023 **67,652,747.53**

Estimated Ending Fund Balance June 30, 2024 **41,811,561.47**


 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Jeff Whidby, County Clerk

 Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$1,352,030.00 – REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

- WHEREAS,** the parks and recreation department offers numerous indoor and outdoor tennis programs at its facilities, and;
 - WHEREAS,** Highwoods Properties has offered the old Maryland Farms YMCA facility to the parks and recreation department for tennis, racquetball, pickle ball, table tennis, and;
 - WHEREAS,** the parks and recreation department has the opportunity to lease the facility to offer programs for ten (10) months, with no rental cost; although expenses to run the facility will be the responsibility of the parks and recreation department, and;
 - WHEREAS,** participants in this program will help to offset expenses with participation fees; and
 - WHEREAS,** these operating expenses and revenues were not anticipated during the budget preparation process, and;
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this 11th of September 2023, amends the Parks & Recreation Budget as follows:

REVENUES:

County General Fund Balance	
101.00000.390000.00000.00.00	\$1,352,030.00

EXPENDITURES:

Part-time Salaries	101.56700.516900.00000.00.00.00	\$173,880.00
Instructors Salaries	101.56700.516902.00000.00.00.00	780,000.00
Communications	101.56700.530700.00000.00.00.00	3,250.00
Contract w/Private Agen	101.56700.531200.00000.00.00.00	16,700.00
Maint/Repair Bldg	101.56700.533500.00000.00.00.00	50,000.00
Maint/Repair Equip.	101.56700.533600.00000.00.00.00	30,000.00
Maint/Repair Office Eq.	101.56700.533700.00000.00.00.00	3,600.00
Evaluations	101.56700.532200.00000.00.00.00	1,500.00
Disposal Fees	101.56700.535900.00000.00.00.00	3,600.00
Other Contracted Services	101.56700.539900.00000.00.00.00	32,000.00
Custodian Supplies	101.56700.541000.00000.00.00.00	25,000.00
First Aid Supplies	101.56700.541300.00000.00.00.00	7,000.00
Electricity	101.56700.541500.00000.00.00.00	110,000.00
Natural Gas	101.56700.543400.00000.00.00.00	26,500.00
Office Supplies	101.56700.543500.00000.00.00.00	5,000.00
Uniforms	101.56700.545100.00000.00.00.00	4,000.00
Water & Sewer	101.56700.545400.00000.00.00.00	35,000.00
Other Supplies/Materials	101.56700.549900.00000.00.00.00	35,000.00
Refunds	101.56700.550900.00000.00.00.00	10,000.00
		\$ 1,352,030.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**Maryland Farms
Racquet Center
Tennis Revenue**

	<u>Hrs. Per Week</u>	<u>Number of Weeks</u>	<u>Revenue Per Hr.</u>	<u>Gross Revenue</u> 100%	<u>Net Revenue</u> 100%	<u>Net Revenue</u> 80%	<u>Net Revenue</u> 60%
Indoor Contract Time	206.5	22	\$30.00	\$136,290.00	\$136,290.00	\$109,032.00	\$81,744.00
Indoor Reservation Time	206.5	30	\$24.00	\$148,680.00	\$148,680.00	\$118,944.00	\$89,208.00
Indoor League Time	55.5	52	\$12.00	\$34,632.00	\$34,632.00	\$27,705.00	\$20,779.00
Indoor Private Lesson Time	9	52	\$24.00	\$11,232.00	\$11,232.00	\$8,985.00	\$6,739.00
Outdoor Court Reservations	468	32	\$12.00	\$179,712.00	\$179,712.00	\$143,769.00	\$107,827.00
* Junior Academy	49.5	50	\$35.00	\$86,625.00	** \$34,650.00	** \$27,720.00	** \$20,790.00
* Indoor Clinic Time	82	52	\$48.00	\$682,240.00	** \$272,896.00	** \$218,316.00	** \$163,737.00
				\$1,279,411.00	\$510,546.00	\$408,435.00	\$306,297.00

* Indicates professional instruction fees of 60% are included in the gross revenue amount.

** Indicates the net revenue from clinics that is 40% of the total fees collected.

**Maryland Farms
Racquet Center
Pickle Ball Revenue**

	<u>Hrs. Per Week</u>	<u>Number of Weeks</u>	<u>Revenue Per Hr.</u>	<u>Gross Revenue</u> 100%	<u>Net Revenue</u> 100%	<u>Net Revenue</u> 80%	<u>Net Revenue</u> 60%
Monthly Pass \$30.00 per month Based on 250 passes sold				\$90,000.00	\$90,000.00	\$90,000.00	\$90,000.00
Indoor Contract Time	79	52	\$12.00	\$49,296.00	\$49,296.00	\$39,436.00	\$29,577.00
Indoor Reservation Time	196	52	\$10.00	\$101,920.00	\$101,920.00	\$81,536.00	\$61,152.00
**Open Play	140	140					
**Outdoor Open Play	292	32					
Outdoor Court Reservations	292	32	\$10.00	\$93,440.00	\$93,440.00	\$74,752.00	\$56,064.00
* Indoor Clinic Time	63	52	\$40.00	\$327,600.00	** \$131,040.00	** \$104,832.00	** \$78,624.00
				\$572,256.00	\$244,656.00	\$195,724.00	\$146,793.00

* Indicates professional instruction fees of 60% are included in the gross revenue amount.

** Indicates the net revenue from clinics that is 40% of the total fees collected.

Maryland Farms
Racquet Center
Racquet Ball &
Table Tennis Revenue

	<u>Hrs. Per Week</u>	<u>Number of Weeks</u>	<u>Revenue Per Hr.</u>	<u>Gross Revenue</u> 100%	<u>Net Revenue</u> 100%	<u>Net Revenue</u> 80%	<u>Net Revenue</u> 60%
Racquet Ball One time \$30.00 Access Fee Based on 50 passes sold				\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Indoor Reservation Time	304	52	\$10.00	\$158,080.00	\$158,080.00	\$126,464.00	\$94,848.00
Table Tennis Pass \$30.00 per mo. Based on 30 passes sold				\$10,800.00	\$10,800.00	\$10,800.00	\$10,800.00
				\$168,880.00	\$168,880.00	\$137,264.00	\$105,648.00
Total Revenues				Gross Revenue 100%	Net Revenue 100%	Net Revenue 80%	Net Revenue 60%
Tennis				\$1,279,411.00	\$818,092.00	\$654,071.00	\$490,824.00
Pickle Ball				\$572,265.00	\$375,696.00	\$300,556.00	\$225,417.00
Racquet Ball / Table Tennis				\$168,880.00	\$168,880.00	\$137,264.00	\$105,648.00
Total				\$2,020,556.00	\$1,362,668.00	\$1,091,891.00	\$821,889.00

**RESOLUTION ACCEPTING A CONDITIONAL DONATION FROM PETFINDER
TO BE UTILIZED BY ANIMAL CARE FOR ADOPTION FEES**

WHEREAS, Williamson County Animal Control applied to the Petfinder Foundation 2023 Kia Pet Adoption Grant Program, for funding to provide free or reduced-fee adoptions for cats and dogs; and


WHEREAS, Petfinder Foundation has awarded Williamson County a Kia Pet grant donation in the amount of \$1,000 for this program conditioned on the funds being used for free or reduced pet adoption fees; and

WHEREAS, the money received through the Petfinder Foundation 2023 Kia Pet Adoption Grant Program does not require a grant contract but does condition the donation on the funding being approved for free or reduced adoption fees; and

WHEREAS, no matching funds are required; and,

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept these funds on behalf of Williamson County Animal Control, conditioned on the funds being used for free or reduced adoption fees:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023 accepts the generous donation from Petfinder Foundation.



County Commissioner *Chris Metcalf*

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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION LOWERING THE SPEED LIMIT ON RESIDENTIAL ROADS
LOCATED IN THE WHITEHALL FARMS SUBDIVISION**

WHEREAS, Binkley Drive, Dorris Court, Leanne Way, Jonathan Court, Lovell Court, and Whitehall Drive are county roads located in the unincorporated area of Williamson County within the Whitehall Farms Subdivision; and

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d), the legislative body of any county, except those with a commission form of government (serves both legislative and executive duties), is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limits; and

WHEREAS, in response to a request made to the Williamson County Mayor by homeowners in Whitehall Farms Subdivision, and finding it to be appropriate due to the residential character of the roads, the Highway Superintendent recommends the speed limit be lowered from 30 mph to 25 mph on Binkley Drive, Dorris Court, Leanne Way, Jonathan Court, Lovell Court, and Whitehall Drive; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to lower the speed limit along those roads located in the Whitehall Farms Subdivision from 30 miles per hour to 25 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 11th day of September, 2023, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d) and finding it to be appropriate, reduces the speed limit on Binkley Drive, Dorris Court, Leanne Way, Jonathan Court, Lovell Court, and Whitehall Drive located in the Whitehall Farms Subdivision from 30 miles per hour to 25 miles per hour;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.

Commissioner, Chas Morton

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-23-38
Requested by: Animal Center Director

FILED 8-28-23
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION ACCEPTING THE DONATION OF A PAVILION FROM FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER TO WILLIAMSON COUNTY ANIMAL CONTROL

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

WHEREAS, Friends of Williamson County Animal Center has received a grant from Subaru Loves Pets for a custom built pavilion; and

WHEREAS, Subaru Loves Pets has designated this grant for improvement of the public dog park at the Animal Center property located at 1006 Grigsby Hayes Court, Franklin, TN; and

WHEREAS, the pavilion will be for the benefit of the citizens of Williamson County who use the dog parks and enhance the services provided by the Williamson County Animal Center:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023, on behalf of Williamson County Animal Center, accepts the generous conditional donation of custom built pavilions from the Friends of Williamson County Animal Center.



County Commissioner *Chris Math*

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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF A 1999 FORD MOTOR HOME TO THE CITY OF NOLENSVILLE, TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

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

WHEREAS, the Sheriff's Office requests the Board of Commissioners surplus a 1999 Ford Motorhome, Vehicle Identification Number 1FDW30S4XHB97101, and to authorize the donation of the vehicle to the City of Nolensville to be used by the Nolensville Police Department; and

WHEREAS, the Nolensville Police Department agrees to use the vehicle for a public purpose and will accept the vehicle "as is"; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the vehicle and authorizes the Williamson County Mayor to execute all documentation needed to donate the vehicle to the City Of Nolensville on behalf of its Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023 on behalf of the Williamson County Sheriff's Office, surplus a 1999 Ford Motorhome, Vehicle Identification Number 1FDW30S4XHB97101, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the vehicle to the City of Nolensville Tennessee to be used by its Police Department.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF VARIOUS LAW ENFORCEMENT RELATED EQUIPMENT TO OTHER LAW ENFORCEMENT AGENCIES WITHIN THE STATE OF TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

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

WHEREAS, the Sheriff's Office requests the Williamson County Board of Commissioners to surplus various law enforcement equipment having no use in the civilian market and no longer used by the Sheriff's Office, and to authorize the donation of the surplus equipment to other law enforcement agencies in the state of Tennessee; and

WHEREAS, the receiving agency agrees to use the equipment for a public purpose and will accept the equipment "as is"; and

WHEREAS, the Board of Commissioners has determined that the equipment included on the attached list is unneeded and as such is declared surplus and donated to various agencies in the state of Tennessee; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the law enforcement related equipment and authorizes the Williamson County Mayor to execute all documentation needed to donate the equipment on behalf of its Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023 on behalf of the Williamson County Sheriff's Office, surpluses various law enforcement related equipment no longer used by the Sheriff's Office, this equipment having no use in the civilian market, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the equipment specified in the attached equipment list dated August 16, 2023 to other law enforcement agencies in the state of Tennessee.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date



WILLIAMSON COUNTY SHERIFF'S OFFICE

DUSTY RHOADES, SHERIFF

408 CENTURY COURT
FRANKLIN, TENNESSEE 37064



August 16th, 2023

We have the following items that need to be deemed surplus. These items have no use in the civilian world, and would only be useful to Law Enforcement agencies. We would like to declare these items as surplus and donate them to other Law Enforcement agencies in the State of Tennessee who would be able to make good use of them.

Items to be surplused:

- 40 Vehicle Cages**
- 24 Light bars and siren control boxes**
- 8 Lockboxes**
- 76 Shotgun racks**
- 4 Push bumpers**
- 20 Computer stands**
- 21 Printer armrests**
- 1 X-ray machine**
- 1 Walk through metal detector**

Please let me know if there are any questions regarding these items.

**Mark Elrod
Chief Deputy
Williamson County Sheriff's Office**

Cc: Jennifer Davis

**RESOLUTION ACCEPTING THE DONATION OF SEVEN (7) VEHICLES
ON BEHALF OF THE WILLIAMSON COUNTY OFFICE OF PUBLIC SAFETY**

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

WHEREAS, Williamson County Rescue Squad is a nonprofit entity that provides fire, rescue, emergency response services throughout Williamson County; and

WHEREAS, Williamson County Rescue Squad currently owns the following vehicles; and

Year	Make	Model	VIN
1994	E-One		4ENRAAA83R1003433
2001	Spartan	QMI	4S7CT49921C039992
1997	International	490	1HTSDADR4VH432341
2008	Ford	F550	1FDAF57R48EC98521
2011	Sutphen		1S9A1BLD0B3003033
2005	Chevrolet	Silverado 3500	1GBJK39285E276199
2014	Ford	F550	1FDUF5HT9FEA63956

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of these vehicles from Williamson County Rescue Squad:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September 2023, on behalf of the Williamson County Office of Public Safety, accepts the generous donation of the seven (7) vehicles from Williamson County Rescue Squad, and authorizes the Williamson County Mayor to execute any documents necessary to receive titles to the vehicles.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 6 Against 0 Pass Out

Budget Committee For Against Pass Out

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO
A LIMITED LICENSE AGREEMENT WITH TENNESSEE SENIOR OLYMPICS, INC.
FOR SPONSORSHIP AND USE OF RECREATIONAL FACILITIES**

WHEREAS, Williamson County, on behalf of its Parks and Recreation Department, desires to continue to host the Tennessee Senior Olympics state final sporting events in Williamson County; and

WHEREAS, Williamson County provides recreational facilities through its Parks and Recreation Department; and

WHEREAS, in the event a contract intends to appropriate county funds beyond the current fiscal year, the Board of Commissioners must approve the terms of the contract; and

WHEREAS, the Williamson County Parks and Recreation Department desires the County to enter into a limited license agreement not to exceed five years with Tennessee Senior Olympics, Inc. for use of the County's recreational facilities for their Senior Olympics state final sporting events; and

WHEREAS, recognizing the benefit to Williamson County's businesses and citizens, in addition to permitting use of its recreational facilities, Williamson County has agreed to pay Tennessee Senior Olympics, Inc. a title sponsor fee not to exceed \$23,000.00 per year in return for Tennessee Senior Olympics, Inc., to promote and hold the Senior Olympics state final sporting events in Williamson County; and

WHEREAS, the Board of Commissioners finds it to be in the interest of the citizens of Williamson County to authorize the County Mayor to execute a limited license agreement with the Tennessee Senior Olympics, Inc. to sponsor the Tennessee Senior Olympics and provide recreational facilities to conduct the Senior Olympics State final sporting events:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, meeting in regular session this the 11th day of September, 2023, hereby authorizes the County Mayor to execute a limited license agreement, and any other documentation, future amendments, and addendums, with the Tennessee Senior Olympics, Inc. to sponsor and provide use of recreational facilities to conduct the Tennessee Senior Olympics state final sporting events.

Justin Herbert
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

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF EQUIPMENT, VEHICLES, AND OTHER PERSONAL PROPERTY OWNED BY THE COUNTY AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE


WHEREAS, pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete, or unusable; and

WHEREAS, the Williamson County Purchasing Director has assembled a list of equipment, vehicles, and other personal property owned by Williamson County but no longer deemed needed; and

WHEREAS, the purchasing director requests Williamson County Board of Commissioners to surplus the personal property as further described in the attached list and authorize the transfer of its ownership interest and to dispose of the property by auction or other legally permissible methods of disposing government property; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the equipment, vehicles, and personal property listed on Attachment A which is attached hereto and made a part hereof and authorizes the Williamson County Mayor to execute all documentation needed to transfer its ownership interest in the equipment:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023, surpluses the used equipment, vehicles and other personal property which is further described in the attached list, and authorizes the Williamson County Mayor to execute all documentation necessary to dispose of the property by auction or other permissible means.


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

Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION REVISING CERTAIN PERSONNEL POLICIES AS REQUIRED
BY THE FEDERAL PREGNANT WORKERS FAIRNESS ACT**

WHEREAS, the Williamson County Personnel Policy Manual contains policies prohibiting unlawful discrimination; and

WHEREAS, Tennessee Code Annotated § 5-23-104 requires that certain personnel policies for County employees, including those related to discrimination and harassment, be in writing and approved by legal counsel, and that the County Mayor and County Board of Commissioners provide for the adoption of such policies to govern all county employees except those employed by an elected county official who has opted out of the policies and adopted separate policies; and

WHEREAS, as a result of the passage of the Tennessee Pregnant Workers Fairness Act, certain changes to these policies were made in 2021, and as a result of the passage of the Federal Pregnant Workers Fairness Act, further revisions are necessary to ensure compliance with both state and federal law;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting in regular session this 11th day of September, 2023, replaced Section 2.04, entitled "Accommodations for Pregnancy and Childbirth" with the following language, so that 2.04 reads in its entirety as follows:

2.04

Accommodation of Pregnant Employees

Williamson County will make reasonable accommodation for employees with known limitations related to pregnancy, childbirth, and related medical conditions, unless such accommodations create an undue hardship on county operations. A "known limitation" for purposes of this policy means a physical or mental condition related to, affected by, or arising out of pregnancy, childbirth, or related medical conditions that the employee or employee's representative has communicated to the County. A condition need not meet the definition of a disability under the Americans with Disabilities Act in order to be covered under this policy

The determination of a reasonable accommodation shall be reached by way of an interactive process that includes input from the employee and if necessary, a medical provider for the employee, and may include such things as modified work schedules, temporary adjustment of job duties, or modification of equipment or devices needed to provide the requested accommodation. A qualified employee will not be required to take leave, paid or unpaid, if another reasonable accommodation can be provided for the known limitations related to pregnancy, childbirth, or related medical conditions without creating undue hardship.

In determining whether an accommodation would impose an undue hardship on the department, factors to be considered include but are not limited to the resources of the department, the type of operation, the impact upon safety of the employee and others of making the accommodation, and the nature and cost of the accommodation needed.

Absent undue hardship, the County will not deny employment opportunities or take adverse action in terms, conditions or privileges of employment related to a qualified employee based on the need for a reasonable accommodations related to the pregnancy, childbirth, or related medical conditions of the qualified employee.

BE IT FURTHER RESOLVED, that pursuant to Tennessee Code Annotated § 5-23-101 et seq., the above policy shall apply to all County offices under the direction of the County Mayor and shall further apply to all County elected offices unless the responsible elected official shall opt out by filing his or her own policy, approved in writing by legal counsel, with the County Clerk's office within thirty days following the passage of this resolution.

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING CALLING
TOWN HALL MEETINGS**

- 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,** recently, there has been confusion among the Board of Commissioners concerning calling special called meetings or town hall meetings by individual members of the Board of Commissioners under the false pretenses that the meeting is an official Board of Commissioners meeting; 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.i. provides that if for any reason, the Chairperson of a committee fails or refuses to call a meeting of the committee, the Chairperson of the Board or a majority of the committee membership may call into session a committee meeting; and
- WHEREAS,** Tennessee Code Annotated, Section 5-5-105(a) provides that the county mayor or a majority of the legislative body members may make written application to the Commission Chairman to call into special session, that in the County Mayor’s opinion, the public necessities require it; and
- WHEREAS,** the Board of Commissioners have determined that the practice of calling a town hall meeting under the pretext of the meeting being an official Board of Commissioner or County committee meeting needs to be adopted to avoid any confusion concerning whether an event is called outside the authority referenced above:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of September, 2023, by a two-thirds majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations and Procedures of the Williamson County Board of Commissioners:

Amend Rule 8 by including the following as a new section labeled Rule 8.7 to read as follows:

8.7. TOWN HALL MEETINGS

Town hall meetings must be called outside the statutory authority contained in Tennessee Code Annotated, Section 5-5-105 and Rule 8.1.i, by any single Board of Commissioner (“Commissioner”) conditioned on full compliance with the guidelines:

- a. For the purposes of this Rule 8.7, “Town Hall meeting” shall mean an informal public meeting organized, sponsored, or presented by a Commissioner concerning any topic that is of public interest, but may not necessarily be a current issue before the full Board of Commissioners.
- b. The Commissioner that intends to call a Town Hall meeting shall be responsible for determining whether the Town Hall meeting requires adequate public notice satisfying the adequate public notice requirement.
- c. Should the Town Hall meeting require adequate public notice in accordance with Tenn. Code Ann. § 8-44-101 et. seq., it shall be the responsibility and sole cost of the Commissioner to post the notice in a manner that is consistent with the Open Meeting Act.
- d. The Commissioner shall be responsible for arranging the location, planning, and scheduling the Town Hall meeting.
- e. All printed material, notices, and advertisements concerning the Town Hall meeting shall contain the following language in a clear and legible manner:

DISCLAIMER OF ENDORSEMENT. The Williamson County Board of Commissioners does not endorse or sponsor the Town Hall meeting called by Commissioner _____. Any individual Board of Commissioner’s participation in the Town Hall meeting does not constitute endorsement by the Williamson County Board of Commissioners nor is the Town Hall meeting sanctioned, endorsed, or sponsored by the Board of

Commissioners. Commissioner shall not make any statement or exercise any conduct that may be construed to imply that Williamson County or the Board the Commissioners authorizes, supports, endorses, or sponsors the Town Hall meeting or any topic discussed during the meeting.

- f. Because Williamson County does not have staff to monitor the use of the auditorium located in the Williamson County Administrative Complex outside normal business hours, the auditorium shall not be available for Town Hall meetings. Williamson County has rooms available at its Enrichment Center and the Williamson County Agricultural Exposition Park.
- g. The sponsoring Commissioner shall not provide any official minutes or descriptions of the meeting, or any topic discussed during the Town Hall meeting which states, references, or eludes that the Town Hall meeting was a meeting or gathering sponsored or conducted by the Williamson County Board of Commissioners.
- h. All costs associated with the Town Hall meeting shall be solely borne by the sponsoring Commissioner.
- i. Adoption of this rule shall not infringe on the authority granted by Tenn. Code Ann. § 5-5-105 and Rule 8.1.i in any manner to call special called Board of Commissioners meetings.

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 Williamson County Board of Commissioners.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 5 Against 1 *As Amended
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

* Amend 8.7B to add the language "by notifying County Mayor's Office and determining the proper protocol" 5 - 1 abstain (Richards)

* Amend 8.7F to include the language "as well as other available County owned facilities" 6 - 0

**RESOLUTION TO REDUCE THE SPEED LIMIT ALONG ROCKY FORK ROAD
A COUNTY ROAD IN WILLIAMSON COUNTY**

WHEREAS, pursuant to *Tennessee Code Annotated*, Section 55-8-153(d), the legislative body of any county and the board of commissioners of any county with a county commission form of government is authorized to lower speed limits as it may deem appropriate on any county road within its jurisdiction and such county shall post the appropriate signs depicting the new speed limit; and


WHEREAS, it is the intent of the Town of Nolensville ("Town") to lower the speed limit along the portion of Rocky Fork Road which lies outside the Town's jurisdiction to 30 mph; and

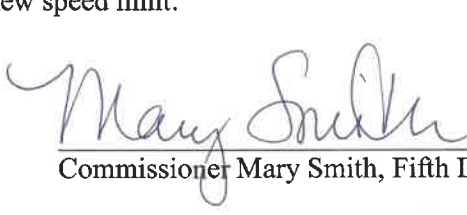
WHEREAS, the Town is requesting the speed limit to be lowered to coincide with the lower speed limit on Rocky Fork Road that is within the Town of Nolensville; and

WHEREAS, the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to reduce the speed limit on Rocky Fork Road up to the boundary of the Town of Nolensville, to 30 miles per hour:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 11th day of Sept. , 2023, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), reduces the speed limit along Rocky Fork Road up to the boundary of the Town of Nolensville, to 30 miles per hour;

AND, BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners directs that new traffic signs be installed depicting the new speed limit.


Commissioner Greg Sanford, Fifth District


Commissioner Mary Smith, Fifth District

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For _____ Against _____

Commission Action Taken For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date