

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, November 13, 2023 – 7:00 p.m.**

- I. OPEN COURT**
  
- II. INVOCATION & PLEDGE TO FLAG**
  
- III. ROLL CALL**
  
- IV. APPROVAL OF MINUTES** of the regular October 9, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)
  
- V. CITIZEN COMMUNICATION**
  
- VI. COMMUNICATIONS & MESSAGES**  
Proclamation Honoring the 50<sup>th</sup> Anniversary of the end of the Vietnam War –  
Honorable Senator Jack Johnson, Honorable Representative Sam Whitson
  
- 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 – Chas Morton, Chairman
  - j. Education Committee – Tom Tunncliffe, Chairman
  - k. Finance (Investment) Committee – Rogers Anderson, Chairman
  - l. Human Resources Committee –
  - m. Law Enforcement/Public Safety Committee – Greg Sanford, Chairman
  - n. Municipal Solid Waste Board – Ricky Jones, Board Member
  - o. Parks & Recreation Committee – Paul Webb, Chairman
  - p. Property Committee – Pete Stresser, Chairman
  - q. Public Health Committee – Betsy Hester
  - r. Purchasing & Insurance Committee – David Landrum, Chairman
  - s. Rules Committee – Mary Smith, Chairman
  - t. Steering Committee – Jennifer Mason, Chairman
  - u. Tax Study Committee – Sean Aiello, Chairman

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

**VIII. ELECTIONS & APPOINTMENTS**

**County Mayor:**

**COUNTY COMMISSION:**

<b><u>Beer Board</u></b>	<b><u>Terms Expiring</u></b>	<b><u>Nomination</u></b>
3 Year Terms, Expiring 11/26		
SW Section	Dewey Garland	Dewey Garland
NW Section	Preston Kopf	Preston Kopf

**IX. CONSENT AGENDA (Reference Attachment, if applicable)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING** – Regarding Resolution No. 11-23-3, Resolution to Amend Section 11.03(B)(10) of the Zoning Ordinance Regarding Family Subdivisions

**Resolution No. 11-23-3**, Resolution to Amend Section 11.03(B)(10) of the Zoning Ordinance Regarding Family Subdivisions – Commissioner Clifford

**2) APPROPRIATIONS**

**Resolution No. 11-23-4**, Resolution for Inter-Category Adjustment of \$15,532,302 for Approved Raise for the 2023-24 Budget Year – Commissioner Tunncliffe

**Resolution No. 11-23-5**, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,124,990 for the Purchase of Buses for the 2023-24 School Year – Commissioner Tunncliffe

**Resolution No. 11-23-6**, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,170,000 for the Purchase of Radios for the 2023-24 School Year – Commissioner Tunncliffe

**Resolution No. 11-23-7**, Resolution Appropriating and Amending the 2023-24 County General Budget by \$68,927.49 – Revenues to Come From Victim Assessment Fees – Commissioner Sanford

**Resolution No. 11-23-8**, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee Administrative Office of the Courts on Behalf of the Juvenile Court and Amending the 2023-24 Juvenile Court Budget by \$2,500 – Revenues to Come From State Grant Funds – Commissioner Sanford

**Resolution No. 11-23-9**, Resolution Authorizing the Williamson County Mayor To Execute Agreement with Certain Organizations Providing Opioid Remediation and Abatement Services and Appropriating Funds for Those Services – Appropriations to Come From Opioid Abatement Funds – Commissioner Morton

**Resolution No. 11-23-10**, Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase the Broadcast Radio Station License Commonly Known as WAKM-950 AM in Franklin, Tennessee – Commissioner Webb

**3) OTHER**

**Resolution No. 11-23-12**, Resolution to Permit the Temporary Serving of Alcohol at the Williamson County Library for the Williamson County Library Foundation's Fundraising Event – Commissioner Webb

**Other, Continued**

**Resolution No. 11-23-13**, Resolution to Surplus and Approve the Conveyance of Various Radio Equipment to the Town of Nolensville and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Sanford

**Resolution No. 11-23-14**, Resolution Declaring Certain County-Owned Weapons and Miscellaneous Parts, Personal Property and Equipment Surplus to be Exchanged with a Licensed and Qualified Law Enforcement Weapons Dealer – Commissioner Sanford

**Resolution No. 11-23-15**, Resolution to Overrule the Denial of the City of Franklin Planning Department’s Action Regarding the New Williamson County Archives Building – Commissioner Hayes

**Resolution No. 11-23-16**, Resolution Authorizing the Williamson County Mayor To Execute a Lease Agreement with Resolve Diagnostics LLC for the use of a Facility to Provide Drug Testing Services – Commissioner Hayes

**Resolution No. 11-23-17**, Resolution to Name the Bridge Located on Robinson Road North of Leipers Creek Road Located in Williamson County as the “Fred ‘Pete’ Davis Memorial Bridge” for his Many Years of Service to the Boston Community, Williamson County and its Citizens – Commissioner Hayes

**Resolution No. 11-23-18**, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Notice and Nominations for Vacancies – Commissioner Mary Smith

**Resolution No. 11-23-19**, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Date and Time of the Board of Commissioners’ Regularly Scheduled Meeting – Commissioner Mary Smith

**Resolution No. 11-23-20**, Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners to Establish a Legislative Standing Committee to Review, Study and Monitor State Legislation Related to Local Governments – Commissioner Mary Smith

**LATE FILED Resolution No. 11-23-22**, Resolution Authorizing the Williamson County Mayor to Execute a 2023-24 Grant Agreement with the State of Tennessee Department of Health for the Provision of Dental Services at the williamson County Health Department in an Amount Not to Exceed \$175,800 – Commissioner Hester

**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 September 30, 2023**

<b>Actuals</b>	<b>Month</b>		<b>Year to Date</b>	
	<b>Current</b>	<b>Budget</b>	<b>Current</b>	<b>Budget</b>
Net Revenue	\$26,598,157	\$27,528,732	\$80,376,514	\$83,941,906
Total Operating Expenses	27,066,931	28,067,479	81,295,183	85,522,904
Net Non-Operating Rev/Exp	983,403	871,845	2,571,185	2,615,534
<b>Net Income/Loss</b>	<b>\$514,629</b>	<b>\$333,097</b>	<b>\$1,652,516</b>	<b>\$1,034,536</b>

<b>Balance Sheet</b>	<b>Current Month</b>	<b>Prior Month</b>	<b>Increase (decrease)</b>
Operating Account Balance	\$41,580,407	\$43,357,833	(\$1,777,426)
Available to Use Cash	176,247,977	178,086,827	(1,838,850)
Collections	24,991,834	28,950,499	(3,958,665)
Days Cash on Hand -all sources	213	216	(2.1)
Days Cash on Hand -excluding bond funds	102.9	104.8	(1.9)
Debt Coverage	2.77	2.80	(0.03)

<b>Key Financial Stats/Indicators</b>	<b>Current Month</b>	<b>13 Month Average</b>	<b>Increase (decrease)</b>
Admissions-Adults	682	737	(55)
Admissions-Pediatrics	21	31	(10)
Patient Days	2,671	2,859	(188)
Equivalent Patient Days	10,633	10,614	19
Surgeries	860	926	(66)
Emergency Room	3,504	3,433	71

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

NET INCOME (LOSS) FROM OPERATIONS	\$	514,629	
PLUS DEPRECIATION (Not a Cash Expense)		1,403,336	
SUB-TOTAL			\$ 1,917,965
<b>CASH PROVIDED BY:</b>			
INCREASE IN ACCOUNTS PAYABLE	\$	8,271,456	
INCREASE IN EMPLOYEE DED PAYABLE		723,311	
INCREASE IN OTHER CURRENT OBLIGATIONS		450,818	
LEASE RECEIVABLE LESS CURRENT PORTION		261,862	
DECREASE IN INVENTORIES		82,136	
DECREASE IN PREPAID EXPENSES		42,147	
INCREASE IN THIRD PARTY SETTLEMENTS		26,502	
INCREASE IN ACCRUED EMPLOYEE BENEFITS		17,998	
INCREASE IN SERP LIABILITY		8,333	
CURRENT PORTION OF LEASE RECEIVABLE		5,319	
TOTAL SOURCES OF CASH			9,889,883
			11,807,848
<b>CASH USED FOR:</b>			
INCREASE IN FIXED ASSETS	\$	7,852,093	
INCREASE IN ACCRUED WAGES PAYABLE		4,162,177	
DECREASE IN PAYROLL TAXES PAYABLE		306,089	
DECREASE IN DEFERRED INFLOW OF RESOURCES		280,854	
INCREASE IN ACCOUNTS RECEIVABLE		190,975	
FINANCE LEASE LIABILITIES LESS CURRENT		188,076	
DECREASE IN BOND INTEREST PAYABLE		154,891	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES		144,798	
DECREASE IN NOTES PAYABLE		143,389	
DECREASE IN BONDS PAYABLE		74,615	
DECREASE IN CURRENT PORTION OF SUBSCRIPTION LEASE LIABILITIES		40,236	
DECREASE IN SUBSCRIPTION LEASE LIABILITIES, LESS CURRENT PORTION		35,535	
DECREASE IN OTHER LONG-TERM LIABILITIES		28,267	
DECREASE IN CURRENT PORTION OF LONG TERM DEBT		27,579	
INCREASE IN MISC ASSETS		17,126	
TOTAL USES OF CASH			13,646,698
INCREASE OR (DECREASE) IN CASH ACCOUNTS			(1,838,850)
BEGINNING TOTAL CASH BALANCE			178,086,827
ENDING TOTAL CASH BALANCE			\$ 176,247,977
OPERATING CASH	\$	41,580,407	
FUNDS RESTRICTED AS TO USE:		134,667,570	
GRAND TOTAL OF ALL CASH ASSETS	\$		176,247,977

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CASH</b>				
Funds Mgmt/General Fund	\$ 41,580,407	\$ 43,357,833	\$ (1,777,426)	-4.1%
<b>TOTAL CASH</b>	<b>41,580,407</b>	<b>43,357,833</b>	<b>(1,777,426)</b>	<b>-4.1%</b>
<b>RECEIVABLES</b>				
Patient Receivables	124,347,923	124,063,338	284,585	0.2%
Contractual Allowances	(89,595,813)	(90,124,260)	528,448	-0.6%
Other Receivables	610,264	1,232,321	(622,058)	-50.5%
<b>TOTAL RECEIVABLES</b>	<b>35,362,374</b>	<b>35,171,399</b>	<b>190,975</b>	<b>0.5%</b>
<b>INVENTORIES</b>				
General Stores	631,105	639,726	(8,621)	-1.3%
Pharmacy	726,047	726,047	0	0.0%
Surgery	4,807,128	4,880,644	(73,516)	-1.5%
<b>TOTAL INVENTORIES</b>	<b>6,164,281</b>	<b>6,246,417</b>	<b>(82,136)</b>	<b>-1.3%</b>
Prepaid Expenses	4,065,225	4,107,372	(42,147)	-1.0%
Current portion of lease receivable	3,123,119	3,128,438	(5,319)	-0.2%
<b>TOTAL CURRENT ASSETS</b>	<b>90,295,407</b>	<b>92,011,460</b>	<b>(1,716,053)</b>	<b>-1.9%</b>
<b>PROPERTY, PLANT &amp; EQUIP</b>				
Land and Land Imp.	16,691,095	16,691,095	0	0.0%
Building & Building Serv	350,588,804	342,860,045	7,728,759	2.3%
Equipment	126,316,972	126,193,639	123,334	0.1%
Less: Accum Depr	(210,613,386)	(209,629,521)	(983,865)	0.5%
<b>TOTAL P.P &amp; E</b>	<b>282,983,486</b>	<b>276,115,258</b>	<b>6,868,228</b>	<b>2.5%</b>
<b>OTHER ASSETS</b>				
Funded Depreciation	38,213,388	38,041,420	171,968	0.5%
2018 Bond Fund	5,151,441	5,128,259	23,183	0.5%
2021B Bond Fund	27,297,303	27,216,731	80,572	0.3%
2022 Bond Fund	34,745,907	35,108,380	(362,474)	-1.0%
Bond Payment Fund	13,594,268	13,568,941	25,327	0.2%
Bond Escrow Fund	15,665,263	15,665,263	0	0.0%
Miscellaneous Assets/Investments	64,314,161	64,297,036	17,126	0.0%
Capitalized Costs/Bond Issue Costs	822,872	837,308	(14,436)	-1.7%
Lease Receivable, less current portion	13,616,286	13,878,148	(261,862)	-1.9%
Finance Lease Right-to-Use Assets	9,013,825	9,345,798	(331,972)	-3.6%
Subscription Right-to-Use Assels	1,219,561	1,292,624	(73,063)	0.0%
<b>TOTAL OTHER ASSETS</b>	<b>223,654,274</b>	<b>224,379,906</b>	<b>(725,632)</b>	<b>-0.3%</b>
<b>TOTAL ASSETS</b>	<b>\$ 596,933,167</b>	<b>\$ 592,506,624</b>	<b>\$ 4,426,543</b>	<b>0.7%</b>

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CURRENT LIABILITIES</b>				
Accounts Payable	\$ 21,093,898	\$ 12,822,442	8,271,456	64.5%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	6,368,193	10,530,370	(4,162,177)	-39.5%
Payroll Taxes Payable	174,926	481,014	(306,089)	-63.6%
Employee Ded Payable	547,590	(175,721)	723,311	-411.6%
Accrued Employee Benefits	6,640,571	6,022,573	17,998	0.3%
Accrued Bond Interest	2,535,260	2,690,151	(154,891)	-5.8%
Current Portion Bonds Payable	6,565,379	6,565,379	-	0.0%
Current Portion of Long Term Debt	1,713,325	1,740,904	(27,579)	-1.6%
Estimated Third Party Settlements	465,681	439,179	26,502	6.0%
Current portion of Finance Lease Liabilities	2,649,210	2,794,008	(144,798)	-5.2%
Current portion of Subscription Lease Liabilities	807,707	847,943	(40,236)	0.0%
Other Current Obligations	2,775,915	2,325,098	450,818	19.4%
<b>TOTAL CURRENT LIAB</b>	<b>52,337,655</b>	<b>47,683,339</b>	<b>4,654,316</b>	<b>9.8%</b>
<b>LONG TERM LIABILITIES</b>				
Hospital Expansion Bonds 2012	\$ 1,070,000	\$ 1,070,000	-	0.0%
Hospital Expansion Bonds 2013	17,571,632	17,587,740	(16,108)	-0.1%
Hospital Expansion Bonds 2018	36,956,183	36,969,265	(13,082)	0.0%
Hospital Expansion Bonds 2021	81,301,437	81,334,699	(33,262)	0.0%
Hospital Expansion Bonds 2022	66,537,445	66,549,609	(12,163)	0.0%
INS Bank-Parking Deck	1,058,210	1,096,326.40	(38,116)	-3.5%
Deferred Comp Liability	4,231,973	4,231,973	-	0.0%
SERP Liability	8,333	-	8,333	#DIV/0!
Franklin Synergy Bank-Curd Lane Property	1,712,872	1,724,990	(12,118)	-0.7%
1st Horizon Bank-Consolidated	12,777,025	12,870,179	(93,154)	-0.7%
Other long-term liabilities	1,255,686	1,283,952	(28,267)	-2.2%
Finance Lease Liabilities, less current portion	7,172,376	7,360,452	(188,076)	-2.6%
Subscription Lease Liabilities, less current portion	483,487	519,022	(35,535)	0.0%
Deferred Inflow of resources - lease obligations	15,799,601	16,080,455	(280,854)	-1.7%
<b>TOTAL LONG TERM LIAB</b>	<b>247,936,260</b>	<b>248,678,662</b>	<b>(742,402)</b>	<b>-0.3%</b>
<b>FUND BALANCE</b>	<b>296,659,252</b>	<b>296,144,624</b>	<b>514,629</b>	<b>0.2%</b>
<b>TOTAL LIABILITY &amp; FUND BALANCE</b>	<b>\$ 596,933,167</b>	<b>\$ 592,506,624</b>	<b>\$ 4,426,543</b>	<b>0.7%</b>

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

	Month To Date				Year To Date			
	Actual	Budget	Variance	Var%	Actual	Budget	Variance	Var%
<b>Net Patient Svc Revenue</b>	\$ 25,774,483	\$ 26,695,861	(921,378)	-3.5%	\$ 77,940,539	\$ 81,443,292	\$(3,502,753)	-4.3%
Other Operating Revenue	\$ 823,674	\$ 832,871	\$(9,197)	-1.1%	\$ 2,435,975	\$ 2,498,614	\$(62,639)	-2.5%
Net Operating Revenue	\$ 26,598,157	\$ 27,528,732	\$(930,576)	-3.4%	\$ 80,376,514	\$ 83,941,906	\$(3,565,391)	-4.2%
<b>Operating Expenses:</b>								
Salaries & Benefits	\$ 15,305,583	\$ 15,727,208	\$(421,625)	-2.7%	\$ 46,789,050	48,122,564	\$(1,353,514)	-2.8%
Medical Prof. Fees	320,013	321,163	(1,150)	-0.4%	695,815	963,489	(267,675)	-27.8%
Supplies	5,203,202	5,560,390	(357,188)	-6.4%	15,514,961	16,993,908	(1,478,946)	-8.7%
Other Expenses	1,585,098	1,818,381	(233,283)	-12.8%	4,725,451	5,490,344	(764,893)	-13.9%
Purchased Services	1,959,284	1,858,665	100,618	5.4%	5,546,848	5,607,585	(60,737)	-1.1%
Repair/Main Equipment	643,120	709,912	(66,791)	-9.4%	1,814,059	2,129,735	(315,676)	-14.8%
Equipment Leases	13,125	19,607	(6,482)	-33.1%	64,607	58,821	5,787	9.8%
Total Operating Expenses	\$ 25,029,427	\$ 26,015,327	\$(985,900)	-3.8%	\$ 75,130,792	\$ 79,366,446	\$(4,235,654)	-5.3%
Net Operating Income	\$ 1,568,730	\$ 1,513,405	\$ 55,325	3.7%	\$ 5,245,723	\$ 4,575,460	\$ 670,262	14.8%
Non-Operating Revenue	\$ 983,403	871,845	\$ 111,558	12.8%	\$ 2,571,185	2,615,534	\$(44,349)	-1.7%
<b>EBITDA</b>	\$ 2,552,133	\$ 2,385,250	\$ 166,883	7.0%	\$ 7,816,907	\$ 7,190,994	\$ 625,913	8.7%
EBITDA %	9.3%	8.4%			9.4%	8.3%		
Interest	\$ 634,168	\$ 711,000	\$(76,832)	-10.8%	\$ 1,938,348	\$ 2,133,000	\$(194,652)	-9.1%
Depreciation & Amort.	1,403,336	1,341,153	62,183	4.6%	4,226,044	4,023,459	202,585	5.0%
<b>Net Income/(Loss)</b>	\$ 514,629	\$ 333,097	\$ 181,531	54.5%	\$ 1,652,516	\$ 1,034,536	\$ 617,980	59.7%
Net Income %	1.87%	1.17%			1.99%	1.20%		



Williamson County  
Privilege Tax Report

Month of SEPTEMBER 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	2,270,760.85	1,623,337.01	152,971.52	1,224,158.63	68,512.51
Brentwood	62,334.36	57,347.61	4,986.75		
Franklin	57,203.19	52,626.93	4,576.26		
Fairview	39,583.17	36,416.52	3,166.65		
Spring Hill	30,056.40	27,651.89	2,404.51		
Thompson's Station	43,090.74	39,643.48	3,447.26		
Nolensville	43,499.61	40,019.64	3,479.97		
Unincorporated Williamson County	210,189.87	147,132.91	16,815.19	42,037.97	4,203.80
Interest	15,989.99	21,411.60	3,236.78	8,812.27	2,166.16
Commercial					
Monthly Total	501,947.33	422,250.58	42,113.37	50,850.24	6,369.96
Cumulative Total	2,772,708.18	2,045,587.59	195,084.89	1,275,008.87	74,882.47
FSSD Monthly Appropriations	33,892.76	39,420.62			
Monthly Appropriations	221,844.15				
Cumulative Appropriations	98,630,205.13	152,382,316.12	15,137,622.52	3,738,587.97	7,523,933.59
Net Revenue	2,516,971.27	2,006,166.97	195,084.89	1,275,008.87	74,882.47
<u>Appropriations:</u>					
Adequate Schools/ August '23 Cities payable	221,844.15				
Adequate Schools/August '23 FSSD payable	33,892.76				
Schools/August '23 FSSD payable	39,420.62				

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
<b>IM100 - WCS</b>																				
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	2,060,059.00	1,341,965.00										120,165,529.50
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	247,584.50	268,076.05										4,339,837.30
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	23,276.44	16,100.41										1,245,132.80
<b>IM200 - FSSD</b>																				
FEE	0.00	112,098.50	165,062.00	1,097,272.00	816,270.00	441,398.00	654,319.00	-	4,877.00	-										3,291,296.50
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	7,562.63	7,961.79										95,311.14
TR COMMISSION	0.00	3,062.11	1,987.56	11,111.93	6,088.45	4,448.10	6,937.65	53.92	124.40	79.62										33,893.73
<b>NET COLLECTIONS</b>	<b>2,478,795.42</b>	<b>16,741,101.63</b>	<b>18,879,938.18</b>	<b>20,734,944.60</b>	<b>23,321,574.35</b>	<b>22,553,293.06</b>	<b>16,247,691.36</b>	<b>1,737,104.20</b>	<b>2,316,682.30</b>	<b>1,601,822.81</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>126,612,947.91</b>

**SUMMARY FOR IMPACT FEE COLLECTIONS**

Total Collected to Date	126,612,947.91
Total Allocated for Projects	<u>(64,498,538.48)</u>
Total Net Collections	62,114,409.43
 Total Paid under Protest	 -
Total Available for Allocation	<u>62,114,409.43</u>

Undesignated Fund Balance  
FY 2023-2024

	Beginning		Ending		Ending		Ending		Ending	
	Fund Balance	Budget	Fund Balance	Budget	Fund Balance	Budget	Fund Balance	Budget	Fund Balance	Budget
	July 1, 2023	Amend. & Adjust.	July 2023	Amend. & Adjust.	August 2023	Amend. & Adjust.	September 2023	Amend. & Adjust.	October 2023	Amend. & Adjust.
General Fund	82,260,580.81	-7,351,713.86	74,908,866.95	44,961.97	74,953,828.92	-1,546,656.88	73,407,172.04	15,176.33	73,422,348.37	
Solid Waste Sanitation Fund	10,432,949.01	-3,295,314.00	7,137,635.01	0.00	7,137,635.01	0.00	7,137,635.01	0.00	7,137,635.01	
Highway/Public Works Fund	14,868,052.77	-6,895,000.00	7,973,052.77	0.00	7,973,052.77	175,927.54	8,148,980.31	0.00	8,148,980.31	
General Debt Service Fund	39,634,289.61	0.00	39,634,289.61	0.00	39,634,289.61	0.00	39,634,289.61	0.00	39,634,289.61	
Rural Debt Service Fund	23,259,927.28	0.00	23,259,927.28	0.00	23,259,927.28	0.00	23,259,927.28	0.00	23,259,927.28	

**Williamson County  
Budget Report  
9/30/2023**

<b>Revenue</b>	<b>Original Budget</b>	<b>Budget Amendments</b>	<b>Total</b>	<b>Actual Year To Date</b>	<b>Current Month</b>	<b>Remaining Budget</b>	<b>% Y T D</b>
County General Fund	132,381,995	5,546,663	137,928,658	16,368,717	4,183,027	121,559,942	11.87%
Solid Waste Sanitation Fund	9,469,098	-	9,469,098	1,146,563	393,586	8,322,535	12.11%
Drug Control Fund	41,000	-	41,000	11,399	750	29,601	27.80%
Highway/Public Works Fund	15,000,000	120,851	15,120,851	2,587,502	1,202,083	12,533,349	17.11%
General Debt Service Fund	57,429,271	-	57,429,271	3,519,803	605,765	53,909,468	6.13%
Rural Debt Service Fund	27,389,475	-	27,389,475	4,597,699	383,889	22,791,776	16.79%
General Purpose School Fund	474,824,550	2,177,613	477,002,163	56,815,235	28,376,379	420,186,928	11.91%
Cafeteria Fund	18,789,718	-	18,789,718	3,822,935	2,052,100	14,966,783	20.35%
Extended School Program Fund	6,206,050	-	6,206,050	1,433,974	475,732	4,772,076	23.11%
	<u>741,531,157</u>	<u>7,845,127</u>	<u>749,376,284</u>	<u>90,303,827</u>	<u>37,673,311</u>	<u>- 659,072,458</u>	<u>8.33%</u>

<b>Appropriations</b>	<b>Original Budget</b>	<b>Budget Amendments</b>	<b>Total</b>	<b>Actual Year To Date</b>	<b>Current Month</b>	<b>Encumbrances</b>	<b>Remaining Budget</b>	<b>% Y T D</b>
County General Fund	143,516,176	15,341,408	158,857,584	36,247,798	10,371,825	5,550,599	117,059,188	26.31%
Solid Waste Sanitation Fund	9,215,854	3,295,314	12,511,168	5,203,215	630,708	1,903,184	5,404,769	56.80%
Drug Control Fund	196,250	-	196,250	37,370	3,141	30,349	128,530	34.51%
Highway/Public Works Fund	14,890,302	7,015,851	21,906,153	9,606,354	806,055	2,566,789	9,733,010	55.57%
General Debt Service Fund	56,954,867	-	56,954,867	8,737,082	8,679,279	-	48,217,785	15.34%
Rural Debt Service Fund	26,482,100	-	26,482,100	7,575,125	7,565,794	-	18,906,975	28.60%
General Purpose School Fund	517,589,466	5,557,912	523,147,378	77,688,918	44,070,745	17,737,069	427,721,391	18.24%
Cafeteria Fund	19,015,289	1,348,120	20,363,409	3,663,960	1,914,802	7,065,356	9,634,093	52.69%
Extended School Program Fund	6,337,642	-	6,337,642	1,683,079	479,464	73,527	4,581,036	27.72%
	<u>794,197,946</u>	<u>32,558,605</u>	<u>826,756,551</u>	<u>150,442,900</u>	<u>74,521,814</u>	<u>34,926,874</u>	<u>641,386,777</u>	

10/13/23

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 September 30, 2023.

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

COOL SPRINGS CONFERENCE CENTER  
 September, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	683,557	807,284	795,995	1,922,365	1,969,400	1,840,592
HOUSE PROFIT	167,795	184,104	224,546	428,399	355,146	350,689
Less: FIXED EXPENSES	38,663	41,594	40,400	116,260	124,782	121,202
NET INCOME	129,132	142,510	184,146	312,139	230,364	229,487
Less: FF&E RESERVE 5%	34,178	40,339	39,800	96,118	98,395	92,030
NET CASH FLOW	94,954	102,171	144,346	216,021	131,969	137,457

TOTAL CURRENT BALANCE DUE TO OWNERS	94,954
TOTAL DUE TO CITY OF FRANKLIN	47,477
TOTAL DUE TO WILLIAMSON COUNTY	47,477

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

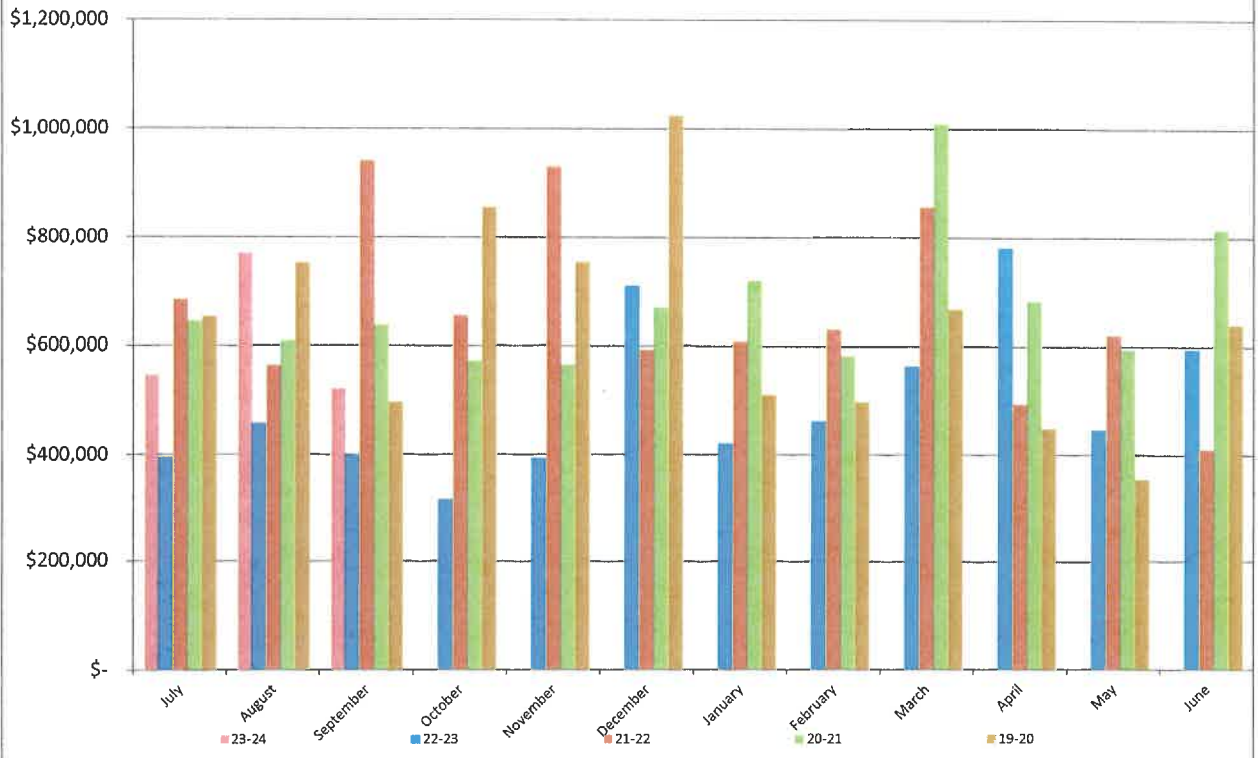
Cool Springs Conference Center  
 County Profit / -Loss  
 By Fiscal Year

	<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	79,690.00
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	47,477.00
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	108,009.00

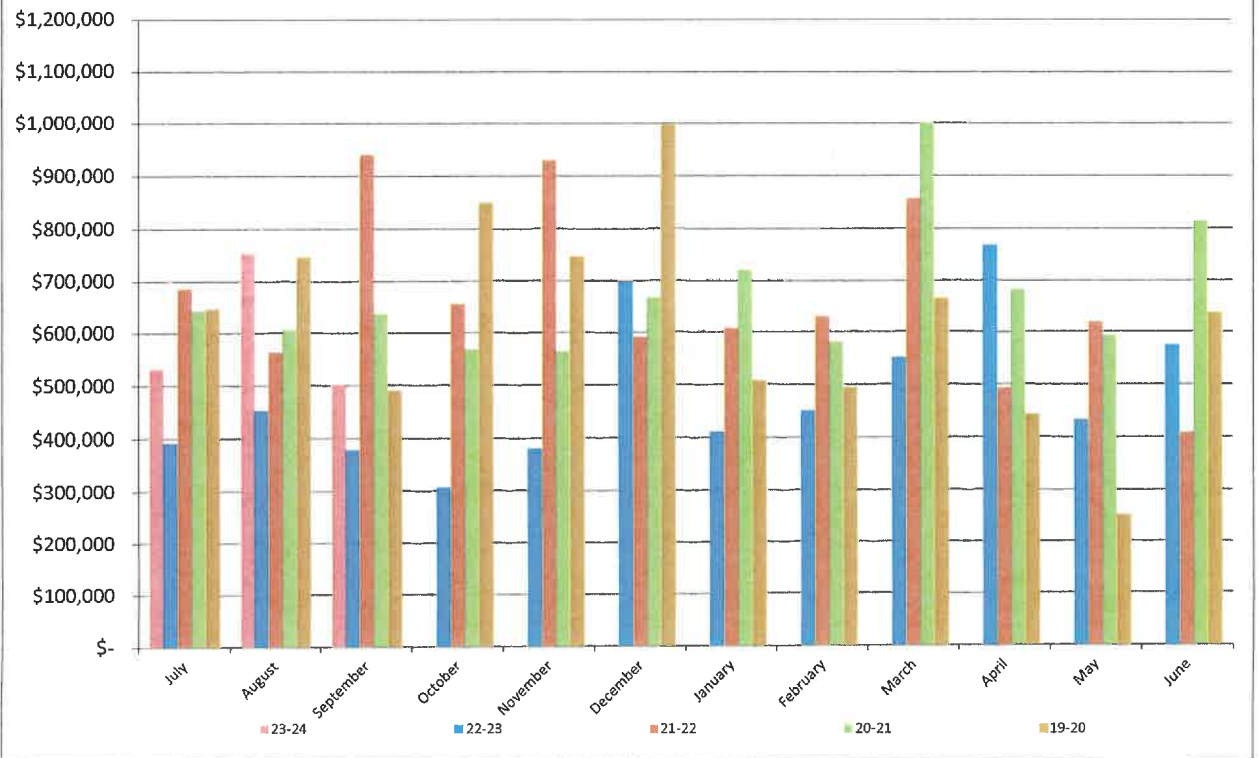
Total profit/-loss since 1998      \$ 4,154,896.11

Reflects County's one-half share only.

### WC Schools, Recreation, Highway and Fire Privilege Tax History



### WC Adequate Schools Facilities Tax



## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Beer Board Member - SW Section

Name of nominee: Dewey Garland

Address: 1858 Thompson's Station Road West, Thompson's Station, TN 37179

Home Phone #: 615-794-6502

Voting district in which the nominee resides: 9<sup>th</sup>

Term of position: 3 Year Term

Salary (if applicable): \$75.00 per meeting

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

Brief biographical information:

- Member of Beer Board for 34 years
- Raised and lived on a farm
- Employed as Director of Railroads and Shipyards with the Sheet Metal International Association
- Graduate of Franklin High School
- Member of Primitive Baptist Church and Eastern Star. Mason since twenty-one years old
- Married - Son

County Commission meeting date: November 13, 2023



## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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Title of position for election (or appointment): Beer Board Member - NW Section

Name of nominee: Preston J. Kopf, Jr.

Address: 6363 Panorama Drive, Brentwood, TN 37027

Phone No. Home 615-373-0561

Voting district in which the nominee resides: 7<sup>th</sup>

Term of position: Three Year Term

Salary (if applicable): \$75.00 per meeting

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

Brief biographical information:

- Current Member of Beer Board
- Resident of Williamson County for 40+ years
- Owned pharmacy in Fairview for 18 years
- Presently associated with Walgreens Pharmacy
- Active in Williamson County Alive Hospice
- Former Jaycee
- Married - Children: Three .

County Commission meeting date: November 13, 2023

WILLIAMSON COUNTY GENERAL SESSIONS COURT  
Williamson County Judicial Center  
135 Fourth Avenue South, Franklin, Tennessee 37064  
(615) 790-5455 Fax (615) 790-5837

Denise Andre  
Judge, Division I

M.T. Taylor, Jr.  
Judge, Division II

October 24, 2023

Honorable Chairman Brian Beathard  
Honorable Board of Commissioners  
1320 West Main Street, Suite 125  
Franklin, Tennessee 37064

**Re: Reappointment/Appointment of Judicial Commissioners**

Dear Chairman Beathard:

Please accept this correspondence as notice that the following judicial commissioners have been reappointed by agreement of the Williamson County General Session Judges as evidenced by our signatures below and as provided by Tennessee Code Annotated, Section 40-1-111. The reappointment/appointment terms shall be effective as of October 2023.

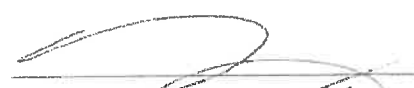
Name	Term beginning	Term ending
Judicial Commissioner Mary Alexander	10-24-23	10-24-25
Judicial Commissioner Molly Holcomb (Holcomb - From Part Time to Full Time)	8-9-23	8-9-25

Because the reappointment was made by agreement of the acting Williamson County General Sessions Judges, no further action is needed by the Williamson County Board of Commissioners. Please feel free to contact either of us should you have any questions.

Sincerely,

Williamson County General Session Judges

 10/30/23  
Honorable Judge Denise Andre Date  
Division I

 10-27-23  
Honorable Judge M.T. Taylor Date  
Division II

**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:** November 2, 2023

**RE:** Monthly Services Report for Franklin and Fairview Clinics

**FLU VACCINES**

The health department participated in two(2) flu events over the past couple weeks:

- Nurse teams visited (8) FSSD schools October 17-19 and provided **406** flu vaccines for teachers and students.
- *Fight Flu Day* occurred Wednesday, November 1<sup>st</sup> where **FREE** flu vaccines were made available at both Franklin and Fairview Clinics, and Williamson County Administrative Complex. Collectively, the health department provided **105** flu vaccinations.

After November 1<sup>st</sup>, flu vaccines will continue to be free at all local health departments. Appointments are required.

**SUBSTANCE MISUSE**

The health department partnered with Williamson Prevention Coalition in Drug Take Back events held at (2) locations on October 28<sup>th</sup>. A total of **138 pounds** of unused or expired drugs were voluntarily surrendered.

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**FRANKLIN CLINIC**  
**Health Services Report**  
**Visits by Program**

<b>PROGRAMS</b>	<b>SEPTEMBER 2023</b>	<b>YTD</b> (January - December 2023)
Child Health Services	63	<b>681</b>
Children Special Services	26	<b>109</b>
Dental	55	<b>486</b>
Family Planning Services	12	<b>197</b>
Motor Voter	39	<b>304</b>
Women's Health	58	<b>598</b>
HUGS (Helping Us Grow Successfully)	107	<b>473</b>
Men's Health	45	<b>357</b>
Tuberculosis Services	76	<b>571</b>
Sexually Transmitted Diseases	47	<b>367</b>
WIC Program (Women, Infants & Children Food Supplement Program )	186	<b>1,154</b>
Breastfeeding Program	21	<b>155</b>
Birth Certificates Issued	107	<b>918</b>
Vital Records / Number of Certified Death Certificates Issued	688	<b>3,488</b>

**Food & General Sanitation (Environmental Health)**

<b>PROGRAMS</b>	<b>SEPTEMBER 2023</b>	<b>YTD</b> (January - December 2023)
Camps	0	<b>3</b>
Child Care	15	<b>60</b>
Complaints	3	<b>43</b>
Food Service	84	<b>1,157</b>
Motels & Hotels	5	<b>70</b>
Bed & Breakfast	0	<b>0</b>
Schools	9	<b>55</b>
Swimming Pools	210	<b>1,685</b>
Other Environmental Services (Rabies)	0	<b>19</b>
Tattoos	11	<b>65</b>
Body Piercing	0	<b>1</b>

**Health Education & Community Outreach for September 2023**

<u>Schools</u>	<u>Number of Participants Reached</u>
Nutrition presentation - Fairview High School	
Interactive Eating Disorder presentation - Fairview High School	
Stress Management presentation - Franklin High School	450
Stress Management presentation - Nolensville High School	
Bullying/Cyberbullying presentation - Freedom Middle School	
Mental Health Disorders - Fairview Middle School	

<u>Community Activities</u>	<u>Number of Participants Reached</u>
<i>You Are Not Alone</i> Substance Use event - FSSD Performing Arts Center	63

- Meetings/Plannings/Trainings
- Williamson County Opioid Task Force meeting
  - Williamson County Leadership Training

**FAIRVIEW CLINIC**  
**Health Services Report**

**Visits by Program**

<b>PROGRAMS</b>	<b>SEPTEMBER 2023</b>	<b>YTD</b> (January - December 2023)
Child Health Services	14	150
Family Planning Services	9	97
Motor Voter	5	73
Women's Health	30	277
Men's Health	20	184
Tuberculosis Services	0	27
Sexually Transmitted Diseases	30	147
WIC Program (Women, Infants & Children Food Supplement Program)	50	2,890
Breastfeeding Program	2	45
Birth Certificates Issued	12	193
Death Certificates Issued	3	22

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

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**Resolution No. 11-23-1**, Resolution Accepting Roads in Southern Preserve Subdivision, Section One (1), Located off Lewisburg Pike, as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Morton

**Resolution No. 11-23-2**, Resolution Accepting Roads in Southern Preserve Subdivision, Section Two (2), Located off Lewisburg Pike, as a Part of the County Road System for Maintenance by the County Highway Department – Commissioner Morton

**OTHER:**

NEW

ANDERSON, REBEKAH  
ANDRUS, NICOLE MARIE  
ANGEL, JANETH PAOLA  
ATTAR, AUVAHUSSAIN, SAJID  
BARRINGER, ALEXANDRA COLLIER  
BROWN, JULIE KAYE  
BUSALLY, LANA  
CHILCOTE, JERRIE J.  
CHOATE, ANGELA KAYE  
CLARK, LINDA F.  
CRAWFORD, MORGAN LYNN  
CROSTHWAITE, GRANT L.  
DeJONG, SYDNEY K.  
ETHRIDGE, ANDREW RYAN  
FITTS, JAMES RONALD  
FORD, KAYLA  
FULLER, JENNIFER  
GAIA, KAYLEE ELIZABETH  
GALLOWAY, NATHEN  
GARMON, MICHAEL SHAWN  
GRAY, JACQUITA  
GRAY, MELINDA A.  
HAMILTON, MARIYA  
HAWKINS, STEPHANIE  
HAY, ASHLYN MAHALA  
HELLER, ODETTE  
HENGEMIHLE, ASHLYNN NICOLE  
HILLIS, JOHN REED  
HINES, KRISTIN MARIE  
HOPKINS, VALERIE CHRISLYN  
HOPPER, MARIAN K.  
HUGHES, OLIVIA GRACE  
JESTER, LESLIE FAY  
JOHNSON, JORDAN  
JOHNSON, TRENT DOUGLAS  
JORDAN, EMILY WALKER  
KINNEY, BARBARA  
KINSMAN, LESLIE EILEEN  
KOLB, JONATHAN PAUL  
KURTZ, ROCHELLE RUTH  
LEWIS, KIMBERLY M.  
LORING, CARRIE ANNE  
MAY, JANA LYNN  
McKNIGHT, STACEY JEAN  
NUNN, DARION DAYE  
OsBORNE, TAMMIE LASSITER  
PAETH, CODEY RICHARD  
PATEL, SHREYA SHIRISH  
PERRY, ALISON ANNE  
PETERSON, ANJA KAY  
PLACENTIA, JULIE LOUISE  
PLAYLE, PEYTON ELISE  
POUND, JOSEPH WEST  
REESE, GWEN DELOIS  
REEVES, ASHLEY MARIE  
ROHLAND, ERYNN ELIZABETH  
RUDDERHAM, JUDITH MARIE  
RUELAS, ASHLEY ELIZABETH  
RUSHING, BRIDGETT  
RYMER, AZURAY SHAYNA  
SCHACHTE, KRISTINA MARIE  
SHANKLE, AMY BELLE  
SHARP, KRISTIN  
SHORT, JAMES JOSHUA  
SIDRYS, MATAS A.  
SLAYS, DENISE DOLORES

NEW

SMITH, TONIA D.  
SOLOMAN, KATHLEEN  
STORY, BRIDGETTE M.  
TIVEY, MALLORY A.  
TOLLETT, ASHLEE MICHELLE  
TORRES, ASHLEY  
UNDERHILL, YELENA  
VANDIVER, REBECCA LEAH  
WHEELER, OLIVIA CHRISTINE  
WHITE, REBECCA LAUREN

RENEWALS

AHLSTROM, REBECCA L.  
ALLEN, JENNIFER S.  
AMANN, CODY B.  
BANDY, VICKI S.  
BATSON, ASHLEY  
BAUER, GRETCHEN D.  
BIRGE, JILL A.  
BLACK, LAURA A.  
BLASINGAME, CAMILLE  
BRADSHAW, DERRICK M.  
BRIDGMAN, AMY  
BUCKNER, SANDRA  
CAMPBELL, ALICIA  
CAMPBELL, MELODY  
CARPENTER, KATHY E.  
CARTER, BRADLEY M.  
CHANDLER, JILL  
CHRISTIAN, CAROL B.  
CLINTON, ANNE  
CRAWFORD, AMY  
DAVIS, JEAN S.  
DODD, CAROLYN  
DRYDEN, ALEC  
DUNCAN, DRAKE W.  
EMMERICK, COLTON DENNIS  
ENGEL, SHERI  
FITCHPATRICK, ROSEMARIE  
FOSTER, DENISE  
FREEMAN, NORMA  
FULLER, JENNIFER  
GARLAND, JOEY  
GARRISON, DONNA L.  
GIBSON, SHERRY  
GREGORY, KATRINA C.  
HALL, MARTHA SCHAEFFER  
HAMBY, JORDAN T.  
HAMLETT, SHARA  
HART, A. CHAE  
HOOKS, ANGELA D.  
HOOPER, RONALD D.  
JACKSON, LAUREN  
JOHNSTON, RANDALL D.  
JOLLY, CAROL  
JONES, AMY M.  
JONES, TERESA KELLY  
KAMEL, FADY  
KEITH, MICHELE K.  
KIZER, MERIDY H.  
KLEIN, TYLER  
KNOX, LYNN T.  
KORTAS, PAULA J.  
LADD, CHRISTY  
LANIGAN, CHRISTOPHER  
LAWS, CAMDEN MARIE



## **RENEWALS**

LEHMAN, WHITNEY  
LOCKERY, RYAN  
MARKUM, CAROL  
MAYO, KELLI ANN  
McANULTY, MARY CATHERINE  
McBROOM, HAILEY  
McCLURE, TERRI L.  
McKENNA, MICHELLE L.  
MILLIGAN, JENNIFER  
MINTER, FRANK B., JR.  
MIZELLE, JULIANA W.  
MOORE, CHELSEA  
MORRIELLO, MARY  
MULE, CHRIS  
NEWLIN, SHANDA  
PARR, VICKI L.  
PATEL, BANSARI NIRAN  
PATRICK-SULLIVAN, KELLY M.  
PEEBLES, KAT  
PHIPPS, ARNOLD A., IV.  
PHIPPS, ELLEN B.  
POE, TAYLOR LYNN  
POYNOR, CORY STEVEN  
RABELHOFER, JAMES M.  
RAMSEY, LISA  
RAY, AMANDA  
RIDGEWAY, LESLIE  
RITCHIE, JANEEN  
ROBERTS, DEBRA  
SCHEPMANN, DAVID  
SCHUMM, JORDYN  
SEGOVIA, MARSEEIA  
SHARP, SUSAN CALDWELL  
SIMMONS-CURRY, GERALDINE  
SIRIVONG, TANYA  
SLABAUGH, KRISTYN N.  
SMITH, JENNIFER CELESTE  
SMITH, JULIE C.  
SPRIGGS, MELISSA B.  
STEPHENS, NATHEN  
STEPHENSON, MARK  
STREBEL, PATRICIA C.  
TERYY, JOSHUA A.  
TEW, JAMES E.  
THOMPSON, JOHN DANIEL  
VECCHIO, DEAN  
VICTORY, BARBARA  
WATERS, STEVEN G.  
WEATHERBY, TINA  
WEATHERFORD, WILL  
WHIRRETT, AMY E.  
WHITE, CHRIS G.  
WILKES, ROBIN C.  
WILSON, JUSTIN R.  
WITTMAN, PETER R.  
WOODROOF, AIDA  
WOODS, CAROLINE CARNEY  
WORLEY, PENNY C.  
ZALUD, LAURYN

**RESOLUTION ACCEPTING ROADS IN SOUTHERN PRESERVE SUBDIVISION, SECTION ONE (1), LOCATED OFF LEWISBURG PIKE, 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:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Southern Preserve Section One	Southern Preserve Lane	.080	Southeast	\$3,965,700.00	\$34,240.00

  
\_\_\_\_\_  
County Commissioner

**COMMITTEE REFERRED TO & ACTION TAKEN:**

Highway Commission: For 5 Against 0  
Commission Action Taken: For     Against     Pass     Out    

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF SOUTHERN PRESERVE LANE, SECTION ONE, 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 Southern Preserve Lane is .080 tenths of a mile. Southern Preserve Subdivision is located within the Southeast District. The assessed value of the properties abutting the roadways is \$3,965,700.00 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-six (26) feet. The condition of the asphalt surface mix is good. The roadways are bordered by a painted white line on each side of the roadway. 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 forty (40) 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 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 ACCEPTING ROADS IN SOUTHERN PRESERVE SUBDIVISION, SECTION TWO (2), LOCATED OFF LEWISBURG PIKE, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

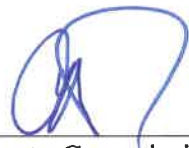
WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

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:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Southern Preserve Section One	Southern Preserve Lane	.266	Southeast	\$26,216,300.00	\$113,848.00

  
\_\_\_\_\_  
County Commissioner

**COMMITTEE REFERRED TO & ACTION TAKEN:**

Highway Commission: For 5 Against 0  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

**REPORT FOR ACCEPTANCE OF SOUTHERN PRESERVE LANE, SECTION TWO, 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 Southern Preserve Lane is .266 tenths of a mile. Southern Preserve Subdivision is located within the Southeast District. The assessed value of the properties abutting the roadways is \$26,216,300.00 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-six (26) feet. The condition of the asphalt surface mix is good. The roadways are bordered by a painted white line on each side of the roadway. 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 Sixty (160) 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 ramps.

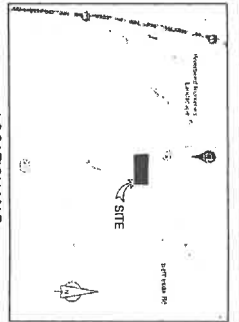
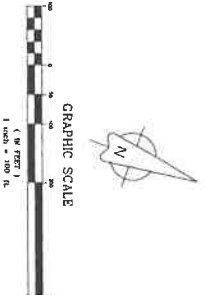
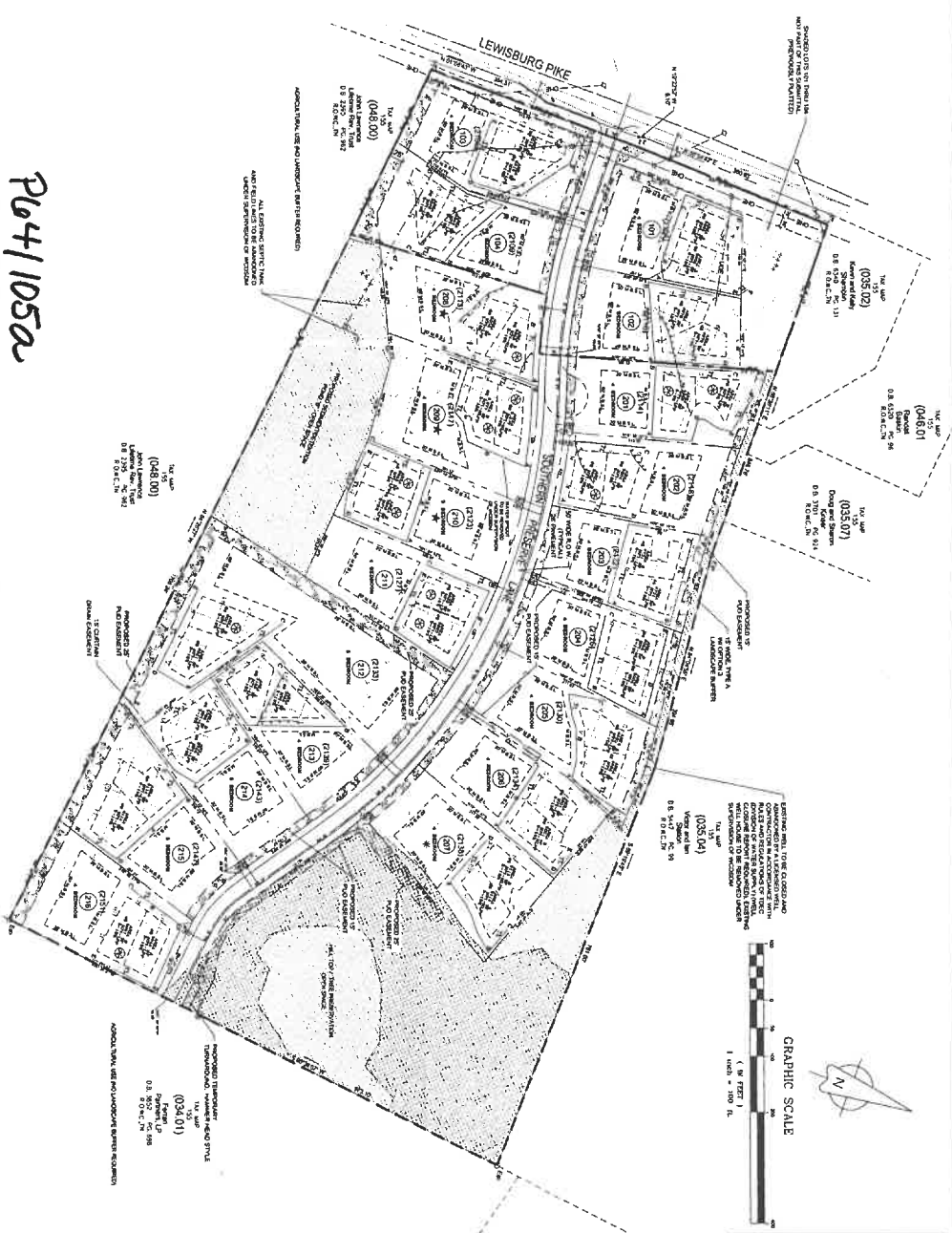
## **CONCLUSION**

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.
-



**P0410502**  
 DATE: 07-06-2016  
 SHEET: 1 OF 2  
 PROJECT: 15-0401  
 DRAWN BY: TET  
 CHECKED BY: TET  
 SCALE: AS SHOWN  
 TITLE: SECTION 2 - FINAL PLAT



**LEGEND**

- Dotted pattern: 15' WIDE EASEMENT FOR CONDUIT  
 - Dashed line: 15' WIDE EASEMENT FOR CONDUIT  
 - Solid line: 15' WIDE EASEMENT FOR CONDUIT  
 - Circle with cross: PUBLIC UTILITY LOCATION  
 - Circle with dot: OPEN SPACE 4.0'

**LANDSCAPE / SCULPTURE STATEMENT**  
 ALL LANDSCAPE AND SCULPTURE STATEMENTS SHALL BE REVIEWED AND APPROVED BY THE DESIGNER. ANY CHANGES TO THE STATEMENTS SHALL BE REVIEWED AND APPROVED BY THE DESIGNER.

**CONSTRUCTION NOTES:**  
 1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE TENSILE AND COMPRESSION TEST METHODS.  
 2. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE TENSILE AND COMPRESSION TEST METHODS.  
 3. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE TENSILE AND COMPRESSION TEST METHODS.  
 4. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE TENSILE AND COMPRESSION TEST METHODS.

(C111) APPROVED BY AGENTS

NOTE: REFER TO SHEET 2 OF 2 FOR ALL WCDSDM NOTES, RESTRICTIONS AND CURTAIN DRAIN CHART AND SCHEDULES

**OWNER OF RECORD**  
 TROTT HILL DEVELOPMENT, LLC DBF NO. 0375 PG. 53-933

**APPLICANT**  
 TROTT HILL DEVELOPMENT, LLC  
 2406 N. HARRIS BLVD.  
 MEMPHIS, TN 38112  
 (901) 520-7187



**PROJECT**  
 15-0401

**WCS**  
 2406 Nashville Highway  
 Columbia, TN 38401  
 (931) 489-2088

**SECTION 2 - FINAL PLAT**  
 2045 LEWISBURG PIKE  
 MAP 155 PARCELS 46 & 46.02  
 WILLIAMSON COUNTY, TENNESSEE

**SOUTHERN PRESERVE SUBDIVISION**

NO.	DATE	REVISIONS
1	07-06-2016	REVISED PER WILLIAMSON COUNTY COMMENTS

RESOLUTION NO. 11-23-3

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

**A RESOLUTION TO AMEND SECTION 11.03(B)(10) OF THE ZONING ORDINANCE  
REGARDING FAMILY SUBDIVISIONS**

**WHEREAS,** Section 11.03(B)(10) of the Zoning Ordinance outlines specific standards for Family Subdivisions, which are defined as “the division of a lot or parcel for the purpose of sale or gift to a member of the immediate family of the property owner, where the lot to be created does not meet the minimum size requirement of the Zoning District in which it is located.”; and

**WHEREAS,** the Family Subdivision provisions were created in order to allow the creation of a lot that is less than five acres in size (even though it is located in a zoning district that otherwise requires lots of five acres or greater) if such lot is to be sold or given to a member of one’s immediate family; and

**WHEREAS,** in order to ensure that this Family Subdivision option isn’t misused, the Ordinance requires that a restrictive covenant be placed on the property prohibiting its transfer to a non-immediate family member for a period of 15 years following recordation of the subdivision; and

**WHEREAS,** Planning Staff was recently made aware of a situation where a lender was unwilling to approve a construction loan for a Family Subdivision lot because the lender felt that the language of the restrictive covenant would prohibit the bank from taking over the property in the event of a foreclosure; and

**WHEREAS,** to address this, and other similar circumstances, Staff is proposing to add language that would allow a Family Subdivision lot to be transferred to a non-immediate family member within the 15-year period “... when such lot is subject to an involuntary transfer such as foreclosure, death, judicial sale, condemnation or bankruptcy.”; and

**WHEREAS,** based upon its consideration of all the information, 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 13<sup>th</sup> day of November, 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 12<sup>th</sup> day of November, 2023.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

Regional Planning Commission: For:   7   Against:   0  

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION TO AMEND SECTION 11.03 (B) OF THE ZONING ORDINANCE  
REGARDING FAMILY SUBDIVISIONS**

**STAFF REPORT**

Section 11.03(B)(10) of the Zoning Ordinance outlines specific standards for Family Subdivisions, which are defined as “the division of a lot or parcel for the purpose of sale or gift to a member of the immediate family of the property owner, where the lot to be created does not meet the minimum size requirement of the Zoning District in which it is located.”

The Family Subdivision provisions were created in order to allow the creation of a lot that is less than five acres in size (even though it is located in a zoning district that otherwise requires lots of five acres or greater) if such lot is to be sold or given to a member of one’s immediate family.

In order to ensure that this Family Subdivision option isn’t misused, the Ordinance requires that a restrictive covenant be placed on the property prohibiting its transfer to a non-immediate family member for a period of 15 years following recordation of the subdivision. However, Staff was recently made aware of a situation where a lender was unwilling to approve a construction loan for a Family Subdivision lot because the lender felt that the language of the restrictive covenant would prohibit the bank from taking over the property in the event of a foreclosure.

To address this, and other similar circumstances, Staff is proposing to add language that would allow a Family Subdivision lot to be transferred to a non-immediate family member within the 15-year period “... when such lot is subject to an involuntary transfer such as foreclosure, death, judicial sale, condemnation or bankruptcy.”

Staff recommends approval of this Text Amendment, believing that the proposed language provides for circumstances that are beyond the control of the property owner, while continuing to ensure that the Family Subdivision option is not misused.

---

# FAMILY SUBDIVISIONS TEXT AMENDMENT

Revise Section 11.03(B)(10)g) as follows (new language in red font):

- g) The owner of any lot created via a family subdivision shall place a restrictive covenant on the property to prohibit its transfer to a non-immediate family member for a period of 15 years following recordation of the subdivision, **unless such lot is subject to an involuntary transfer such as foreclosure, death, judicial sale, condemnation or bankruptcy.**
-

**RESOLUTION FOR INTER-CATEGORY ADJUSTMENT OF \$15,532,302  
FOR APPROVED RAISE FOR THE 2023-24 BUDGET YEAR**

WHEREAS, the Williamson County Commission authorized a 5% raise plus a 2% mid-year raise for all county employees to be paid in the 2023-24 year; and

WHEREAS, the Williamson County School Board of Education opted for an equivalent 6% raise for all Board of Education employees; and

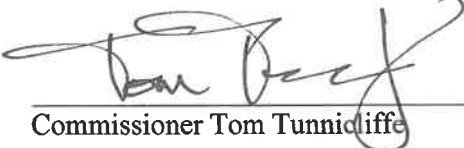
WHEREAS, the original raise amount was included in the 2023-24 budget in one line item and needs to be distributed to the proper salary and benefit accounts; and

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 13, 2023, amend the 2023-24 General Purpose School funds' budget through an inter-category adjustment as follows:

**General Purpose School Fund**

**Expenditure (Decrease)**  
141.72310.518945                      Other Salaries & Wages - Supplements                      **\$15,532,302**

**Expenditure (Increase)**  
See attached Account Codes for Detail                      Various Salary and Benefit Accounts                      **\$15,532,302**

  
\_\_\_\_\_  
Commissioner Tom Tunncliffe

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:                      For 10 Against 0  
Education Committee:                      For 6 Against 0  
Budget Committee:                      For 5 Against 0  
Commission Action Taken:                      For      Against      Pass      Out     

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,124,990 FOR THE PURCHASE OF BUSES FOR THE 2023-24 SCHOOL YEAR**

**WHEREAS,** it has been determined there is a need to purchase 6 replacement General Education buses, and 2 replacement Special Education buses for a total estimated cost of \$1,124,990; and

**WHEREAS,** buses must be here by the time school starts in mid-August, and a 9-10-month turnaround is necessary to bid and receive buses after ordering; and

**WHEREAS,** fund balance can be used for this purchase;


**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on November 13, 2023, approves \$1,124,990 for the above request and amends the General Purpose School Fund as follows:

**Revenue**

141.39000                                      Fund Balance                                      **\$1,124,990**

**Expenditure**

141.72710.572900                                      Equipment - Transportation                                      **\$1,124,990**

  
\_\_\_\_\_  
Commissioner Tom Tunnicliffe

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:                                      For 10 Against 0  
Education Committee:                                      For 6 Against 0  
Budget Committee:                                      For 5 Against 0  
Commission Action Taken:                                      For      Against      Pass      Out     

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$1,170,000 FOR THE PURCHASE OF RADIOS FOR THE 2023-24 SCHOOL YEAR**

**WHEREAS,** safety is a priority for our district; and


**WHEREAS,** full coverage for communication is essential in a sound safety plan; and

**WHEREAS,** transportation has determined there is a need to purchase 195 radios at the cost of **\$1,170,000** to ensure full coverage; and

**WHEREAS,** fund balance can be used for this purchase;

**NOW, THEREFORE BE IT RESOLVED,** that the Williamson County Board of County Commissioners meeting in regular session on November 13, 2023, approves **\$1,170,000** for the above request and amends the General Purpose School Fund as follows:

<b>Revenue</b>		
141.39000	Fund Balance	<b>\$1,170,000</b>
<b>Expenditure</b>		
141.72710.572900	Equipment - Transportation	<b>\$1,170,000</b>

  
\_\_\_\_\_  
Commissioner Tom Turniciffe

**COMMITTEES REFERRED TO & ACTION TAKEN:**

School Board:	For <u>10</u> Against <u>0</u>
Education Committee:	For <u>6</u> Against <u>0</u>
Budget Committee:	For <u>5</u> Against <u>0</u>
Commission Action Taken:	For <u>    </u> Against <u>    </u> Pass <u>    </u> Out <u>    </u>

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date



**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 COUNTY GENERAL BUDGET BY \$68,927.49 – REVENUES TO COME FROM VICTIM ASSESSMENT FEES**

**WHEREAS,** Tennessee Code Annotated, Section 40-24-109, gives a county legislative body the ability to provide a fee of \$45.00 on behalf of an existing program established to assist victims of crime, their families, or survivors by authorizing a victims assistance assessment to be collected by the clerks of all courts of general sessions, circuit and criminal courts, municipal courts exercising general sessions court jurisdiction and any other court exercising similar criminal jurisdiction; and,

**WHEREAS,** in May 2007, the Williamson County Board of Commissioners, finding that the cost of assisting victims of crime should not be borne by the law-abiding taxpayers of Williamson County, but rather by the individuals who are responsible for the commission of criminal offenses, adopted and implemented the victim's assistance assessment which it has collected since the effective date; and,

**WHEREAS,** the Victims of Crime Assistance Program 21<sup>st</sup> District operates for the purpose of assisting all victims of crime, their families and/or survivors; and,

**WHEREAS,** the Victims of Crime Assistance Program 21<sup>st</sup> District is established as a non-profit entity that satisfies the requirements contained in Tennessee Code Annotated, Section 40-24-109; and,

**WHEREAS,** Tennessee Code Annotated, Section 5-9-109, authorizes the Williamson County Board of Commissioners to make appropriations to non-profit charitable organizations that satisfy the requirements contained in the statute; and,

**WHEREAS,** the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2023, be appropriated to the Victims of Crime Assistance Program 21<sup>st</sup> District.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2023-24 County General Budget be amended, as follows:

**REVENUES:**

Reserve-Victims Assistance Programs **\$ 68,927.49**  
(101.00000.341590.00000.00.00.00)

**EXPENDITURES:**

Victims of Crime Assistance Programs, **\$ 68,927.49**  
21<sup>st</sup> District Incorporated  
(101.53930.531600.00000.00.00.00)

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety Committee For 5 Against 0

Budget Committee For 5 Against 0

Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. 11-23-8  
Requested by: Juvenile Services

FILED 10/30/23  
ENTERED 11:45 a.m.  
JEFF WHIDBY, COUNTY CLERK *JW*

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS ON BEHALF OF THE JUVENILE COURT AND AMENDING THE 2023-24 JUVENILE COURT BUDGET BY \$2,500.00 – REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** Williamson County Juvenile Court (“Juvenile Court”) has been successful in providing treatment, supervision, and support for at-risk youth; and

**WHEREAS,** Juvenile Court received an Access and Visitation Grant from the State of Tennessee Administrative Office of the Courts 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 Court; and

**WHEREAS,** Juvenile Court received notice that a grant in the amount of \$2,500.00 was approved to be used for court ordered supervised visitation; and

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

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the State of Tennessee Administrative Office of the Courts on behalf of the Juvenile Court:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13<sup>th</sup> day of November 2023, hereby authorizes the Williamson County Mayor to execute a grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts on behalf of the Juvenile Court for the acceptance of grant funds for the purpose of parenting plans and visitation in child support cases and cases involving child support issues in the Williamson County Juvenile Court;

**AND BE IT FURTHER RESOLVED,** that the 2023-24 Juvenile Court Budget be amended, as follows:

**REVENUES:**  
Access to Visitation \$2,500.00  
101.00000.469800.00000.00.00.00.G0045

**EXPENDITURES:**  
Contracted Services \$2,500.00  
101.54240.539900.00000.00.00.00.G0045

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AGREEMENTS WITH CERTAIN ORGANIZATIONS PROVIDING OPIOID REMEDIATION AND ABATEMENT SERVICES AND APPROPRIATING FUNDS FOR THOSE SERVICES - APPROPRIATIONS TO COME FROM OPIOID ABATEMENT FUNDS**

**WHEREAS,** in December of 2017 Williamson County (“County”) joined litigation to hold manufacturers of prescription opioids and their related companies, and pharmaceutical wholesale drug distributors accountable for their contribution to the opioid epidemic; and

**WHEREAS,** to date, the County has received \$1.1 million directly and indirectly from the distributors, manufacturers, and retailers of opioid medications through the National Opioid Settlement (“Opioid Abatement Funds”); and

**WHEREAS,** The National Opioid Settlement court order imposes conditions on the Opioid Abatement Funds, including that they be used only for opioid remediation and abatement purposes; and

**WHEREAS,** the Williamson County Opioid Abatement Task Force (“Task Force”) was established to accept and review applications from individuals and entities that desire to receive money from the Opioid Abatement Funds or that propose methods for using the Opioid Abatement Funds to serve the County’s citizens; and

**WHEREAS,** the Task Force has reviewed the applications that were submitted in response to their announcement of funding for opioid abatement and remediation projects and has recommended which applications meet the conditions to receive the funds and in what amount; and

**WHEREAS,** finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners affirms the Task Force’s decision to fund each selected applicant for opioid abatement and remediation services in compliance with the conditions as specified in the National Opioid Settlement court order, authorizes the Williamson County Mayor to execute the agreements on behalf of Williamson County with each selected applicant for opioid remediation and abatement services and activities, and approves appropriating Williamson County’s Opioid Abatement Funds as further described below:

**NOW, THEREFORE, BE IT RESOLVED,** the Board of Commissioners, meeting in regular session this 13<sup>th</sup> day of November 2023, hereby amends the 2023-24 Williamson County budget to account for expenditures for opioid abatement and remediation services and activities which will be provided in accordance with the National Settlement Agreement;

**REVENUES:**

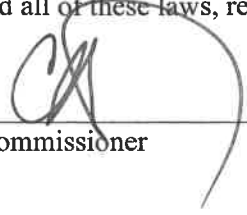
Reserve for Opioid Settlement  
101.00000.341595.00000.00.00.00 **\$1,015,120.00**

**EXPENDITURES:**

Contributions – Opioid	
101.58900.531600.00000.00.00.00.OP100	
21 <sup>st</sup> Judicial District Recovery Court	\$ 40,040.00
Educare	\$150,000.00
Franklin Recovery Center	\$ 60,000.00
Healing Housing	\$ 33,280.00
Mercy Clinic	\$ 36,800.00
Mid-Cumberland HR Agency	\$100,000.00
Refuge Center	\$ 60,000.00
Resolve Diagnostics	\$200,000.00
Williamson County Schools	\$ 5,500.00
Williamson Prevention Coalition	<u>\$100,000.00</u>
	\$785,620.00
DUI Recovery Court – Opioid	
101.53300.539900.00000.00.00.00.OP100	\$ 34,500.00
Veterans Court – Opioid	
101.53300.539902.00000.00.00.00.OP100	\$ 70,000.00
Juvenile Court – Opioid	
101.54240.539900.00000.00.00.00.OP100	\$125,000.00

**AND BE IT FURTHER RESOLVED,** that all appropriations enumerated above are subject to the following conditions:

1. That the organizations to which funds are appropriated shall provide appropriate documentation and reporting to the Task Force, as specified in each organization’s agreement with Williamson County. All reports shall be prepared according to applicable law and regulations, and all financial reports should be certified by the chief financial officer of the organization.
2. That the organizations to which funds are appropriated shall expend the funds according to the purposes and activities included in their application, pursuant to the organization’s agreement with Williamson County, and in adherence to the opioid abatement and remediation strategies included within the National Opioid Settlement.
3. That appropriations to the Mercy Clinic and the Williamson County Veterans Treatment Court are conditioned upon the Task Force receiving sufficient responses to their requests for additional information, as to be determined by the Task Force.
4. That the appropriation to the Williamson Prevention Coalition will be divided into two payments to be disbursed over the course of two years, the first payment occurring in 2024 and the second payment occurring in 2025. The second payment is subject to the availability of Williamson County’s Opioid Abatement Funds.
5. That it is the expressed interest of the County Commission of Williamson County in providing these funds to the above-named organizations to be fully in compliance with the National Opioid Settlements and any and all laws which may apply to County appropriations; and so these appropriations are made subject to compliance with any and all of these laws, regulations, and the National Settlement Agreements.

  
 \_\_\_\_\_  
 County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee For 5 Against 0  
 Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
 Jeff Whidby, County Clerk

\_\_\_\_\_  
 Brian Beathard, Commission Chairman

\_\_\_\_\_  
 Rogers Anderson, County Mayor

\_\_\_\_\_  
 Date

Opioid Task Force voted individually on the recommendations to provide funding to the various organizations requesting funding, as follows:

21 <sup>st</sup> Judicial District Recovery Court	8-0
Educare	8-0
Franklin Recovery Center	8-0
Healing Housing	8-0
Mercy Clinic	8-0
Mid-Cumberland Human Resources Agency	7-0-1, Mayor Anderson abstaining
Refuge Center	8-0
Resolve Diagnostics	8-0
Williamson County Schools	7-0-1, Supt. Jason Golden abstaining
Williamson Prevention Coalition	7-0-1, Cathy Montgomery abstaining
DUI Recovery Court	8-0
Veterans Court	7-1
Juvenile Court	7-0-1, Zannie Martin abstaining

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT TO PURCHASE THE BROADCAST RADIO STATION LICENSE COMMONLY KNOWN AS WAKM 950 AM IN FRANKLIN, TENNESSEE**

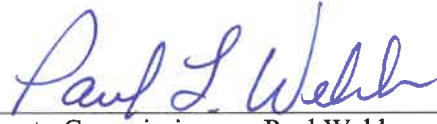
- WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County (the “County”) may acquire and hold property for County purposes and make all contracts necessary to acquire interest in property; and
- WHEREAS,** Heritage Broadcast Associates in Franklin, Tennessee, (the “Seller”) desire to sell the broadcast radio station license commonly known as WAKM 950 AM (“WAKM-AM”); and
- WHEREAS,** the County is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS,** the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated Final Interim Rule released by the U.S. Treasury Secretary in August 2023; and
- WHEREAS,** the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic, including lost government revenue; and
- WHEREAS,** WAKM-AM, a high-power AM transmitter, provides radio communications in twenty-two Middle Tennessee counties, including Williamson County; and
- WHEREAS,** the County currently owns two portable low-power AM transmitters (“low-power transmitter(s)”) that can be deployed to locations across the county to provide emergency information to small areas, one transmitter only covering about 2 miles and the other covering the size of a parking lot; and
- WHEREAS,** the County’s low-power transmitters were used during the COVID-19 pandemic at the vaccination site; and
- WHEREAS,** AM broadcast radio can still be on the air in the absence of electricity, cellular platforms, internet services, and other infrastructure; and
- WHEREAS,** the County desires the acquisition of WAKM-AM, a high-power AM transmitter, in order to communicate import messages to all of its residents in times of emergency when electricity, internet, and cellular services are unreliable; and
- WHEREAS,** in the initial hours of the aftermath of a disaster, informing County residents of how they should respond and how they can receive support is essential to ensuring their safety and helping the area recover; and
- WHEREAS,** the County has agreed to contribute four hundred and thirty thousand and 00/100 Dollars (\$430,000) in ARPA funds to purchase WAKM-AM; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the Seller’s interest in WAKM-AM to permit Williamson County to provide vital information to its residents during an emergency:
- NOW, THEREFORE, BE IT RESOLVED,** the Board of Commissioners, meeting in regular session this 13<sup>th</sup> day of November, 2023, hereby authorizes the purchase of the Seller’s interest in the broadcast radio license described as WAKM-AM using four hundred and thirty thousand and 00/100 Dollars (\$430,000) of the County’s ARPA funds, and authorizes the County Mayor to execute all documents needed to purchase Heritage Broadcast Associates’ interest in WAKM 950 AM.

**REVENUES:**

ARPA Fund Balance **\$430,000**  
127.00000.390000.00000.00.00.00

**EXPENDITURES:**

County Emergency Communications **\$430,000**  
127.58810.579900.00000.00.00.00



County Commissioner – Paul Webb

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement/Public Safety: For \*4 Against 1  
Property Committee: For \*4 Against 1  
Budget Committee: For 3 Against 2  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

\*Defer to next Law Enforcement/Public Safety Committee Meeting

\*Defer to next Property Committee Meeting

**RESOLUTION TO PERMIT THE TEMPORARY SERVING OF ALCOHOL  
AT THE WILLIAMSON COUNTY LIBRARY FOR THE WILLIAMSON  
COUNTY LIBRARY FOUNDATION'S FUNDRAISING EVENT**

- WHEREAS,** *Tennessee Code Annotated, Section 57-5-105* authorizes Class A counties to prohibit the storage, sale, distribution, or manufacture of beer up to two thousand feet from any place of public gathering; and
- WHEREAS,** the Williamson County Board of Commissioners previously adopted resolutions specifically prohibiting the service and sale of alcoholic beverages on Williamson County property; and
- WHEREAS,** the result of the prohibition of selling alcohol on County property requires the Williamson County Board of Commissioners to review and approve an event held at the Williamson County Library that involves the limited service of alcohol; and
- WHEREAS,** the Williamson County Library Foundation wishes to sell alcohol at their fundraising event at the Williamson County Library on Thursday, January 25, 2024; and
- WHEREAS,** with the adoption of this resolution, the Board of Commissioners will temporarily repeal the previously adopted resolutions prohibiting the sale of alcohol on County property within two thousand feet of a place of public gathering in order to permit the Williamson County Library Foundation to temporarily serve alcohol at their fundraising event at the Williamson County Library, conditioned on the applicant fully satisfying all applicable laws, rules, permit requirements, and ordinances:

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of November, 2023, does hereby amend and partially repeal previously adopted resolutions prohibiting the temporary serving and/or sale of alcohol at the Williamson County Library by the Williamson County Library Foundation during the Library Foundation Fundraising Event occurring on January 25, 2024, which may be within two thousand feet of a place of public gathering to the extent required for the Williamson County Commission to approve the temporary service of alcohol, conditioned on the Williamson County Library Foundation obtaining all required permits needed to temporarily serve alcohol in the limited capacity as provided herein on Williamson County owned property located within the City of Franklin;

**BE IT FURTHER RESOLVED,** that failure to obtain or maintain all required permits from the TABC and the City of Franklin will result in the immediate termination of the Williamson County Library Foundation's authority to serve or sell alcohol at the Williamson County Library;

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

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board of Trustees	For <u>6</u>	Against <u>0</u>		
Property Committee	For <u>3</u>	Against <u>2</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF  
VARIOUS RADIO EQUIPMENT TO THE TOWN OF NOLENSVILLE 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

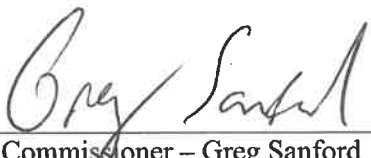
**WHEREAS,** the Town of Nolensville agrees to use the equipment for a public purpose and will accept the equipment "as is"; and

**WHEREAS,** the Board of Commissioners has determined that the following equipment is declared surplus and can be donated to the Town of Nolensville:

- Motorola APX 6500 SN# 527CUZ2416
- Motorola APX 6500 SN# 527CUZ2152
- Motorola APX 6500 SN# 527CUZ2305
- Motorola APX 6500 SN# 527CUZ2293
- Motorola APX 8500 SN# 681CUP1283

**WHEREAS,** the Town of Nolensville will submit funding of \$40,000 for said equipment; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of November, 2023 on behalf of the Williamson County Sheriff's Office, hereby declares the itemized equipment as surplus to the Town of Nolensville for \$40,000, and authorizes the Williamson County Mayor to execute all documentation necessary to convey the equipment to the Town of Nolensville.

  
\_\_\_\_\_  
County Commissioner – Greg Sanford

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date



**RESOLUTION DECLARING CERTAIN COUNTY OWNED WEAPONS AND MISCELLANEOUS PARTS, PERSONAL PROPERTY AND EQUIPMENT SURPLUS TO BE EXCHANGED WITH A LICENSED AND QUALIFIED LAW ENFORCEMENT WEAPONS DEALER**

**WHEREAS,** pursuant to *Tennessee Code Annotated § 5-14-108*, county owned real and personal property must first be declared as surplus by the local legislative body before it can be disposed; and

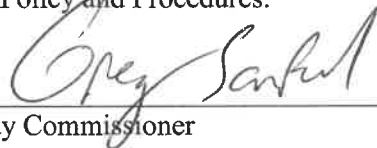
**WHEREAS,** the Williamson County Sheriff's Office currently has 234 Glock 17 handguns, 53 Glock 19 handguns, 79 shotguns, and related miscellaneous, weapons, weapons parts, personal property, and equipment as is more particularly described in Attachment A; and

**WHEREAS,** The Sheriff's Office petitioned the court in Williamson County having criminal jurisdiction concerning seized weapons and received permission to exchange and dispose of firearms, for other firearms, ammunition, body armor, or equipment suitable for use for legitimate law enforcement purposes by the Sheriff's office. *T.C.A. § 39-17-1317*; and

**WHEREAS,** the Williamson County Sheriff's Office is requesting authorization of the Williamson County Board of Commissioners to declare the handguns, shotguns, and related miscellaneous weapons, parts, personal property, and equipment not otherwise ordered by the Court surplus to seek bids for all items at the highest return against the purchase of new weapons and equipment for law enforcement purposes; and

**WHEREAS,** the Williamson County Board of Commissioners finds it to be in the best interest of Williamson County to declare the weapons, weapons parts, personal property, equipment and miscellaneous items listed on Attachment A, surplus to be disposed of by acceptance of bids from Class 3 Law Enforcement Weapons Dealers:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this the 13<sup>th</sup> day of November, 2023, declares the shotguns, handguns, and miscellaneous equipment and items listed on Attachment A that are required to be declared surplus, surplus to be bid out to Class 3 Law Enforcement Weapons Dealers for the highest trade-in return against the purchase of new weapons and related equipment or any combination thereof in accordance with the Williamson County Purchasing Policy and Procedures.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Law Enforcement Committee/ Public Safety: For 4 Against 0

Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

# WCSO ARMORY GLOCK 17

SERIAL#	MAKE	MODEL	GENERATION
BEPK731	GLOCK	17	3
BHSE477	GLOCK	17	3
BGUA347	GLOCK	17	5
BGEV522	GLOCK	17	5
BGEV520	GLOCK	17	5
BEPK726	GLOCK	17	3
BGUA262	GLOCK	17	5
BGUA382	GLOCK	17	5
BEPK720	GLOCK	17	3
BGUA289	GLOCK	17	5
BEPK721	GLOCK	17	3
BGTD431	GLOCK	17	5
BGUA310	GLOCK	17	5
BGUA362	GLOCK	17	5
BEPK725	GLOCK	17	3
BGUA397	GLOCK	17	5
BGUA350	GLOCK	17	5
BGUA304	GLOCK	17	5
BGUA417	GLOCK	17	5
BGUA346	GLOCK	17	5
BGUA439	GLOCK	17	5
BGUA354	GLOCK	17	5
BGUA436	GLOCK	17	5
BGUA313	GLOCK	17	5
BGUA395	GLOCK	17	5
BGUA306	GLOCK	17	5
BGUA309	GLOCK	17	5
BGUA427	GLOCK	17	5
BGUA419	GLOCK	17	5
BGUA387	GLOCK	17	5
BGUA380	GLOCK	17	5
BGTA734	GLOCK	17	5
BGEV519	GLOCK	17	5
BGUA408	GLOCK	17	5
BGUA370	GLOCK	17	5
BGUA307	GLOCK	17	5
BGUA399	GLOCK	17	5
BGUA326	GLOCK	17	5
BGUA277	GLOCK	17	5
BGUA364	GLOCK	17	5
BGUA379	GLOCK	17	5
BGUA411	GLOCK	17	5
BGUA407	GLOCK	17	5

# WCSO ARMORY GLOCK 17

SERIAL#	MAKE	MODEL	GENERATION
BGUA404	GLOCK	17	5
BGUA293	GLOCK	17	5
BGLW364	GLOCK	17	5
BGTA730	GLOCK	17	5
BGUA366	GLOCK	17	5
BGUA401	GLOCK	17	5
BGUA263	GLOCK	17	5
BGUA264	GLOCK	17	5
BGUA443	GLOCK	17	5
BGUA355	GLOCK	17	5
BGUA376	GLOCK	17	5
BGUA297	GLOCK	17	5
BGUA386	GLOCK	17	5
BGUA455	GLOCK	17	5
BGUA324	GLOCK	17	5
BGUA327	GLOCK	17	5
BGUA384	GLOCK	17	5
BGUA389	GLOCK	17	5
BGUA268	GLOCK	17	5
BGUA283	GLOCK	17	5
BGUA430	GLOCK	17	5
BGUA298	GLOCK	17	5
BGUA402	GLOCK	17	5
BGUA412	GLOCK	17	5
BGUA394	GLOCK	17	5
BGUA405	GLOCK	17	5
BGUA343	GLOCK	17	5
BGUA579	GLOCK	17	5
BGTA729	GLOCK	17	5
BGUA414	GLOCK	17	5
BGUA285	GLOCK	17	5
BGUA416	GLOCK	17	5
BGUA451	GLOCK	17	5
BGUA258	GLOCK	17	5
BGUA391	GLOCK	17	5
BGUA317	GLOCK	17	5
BGUA432	GLOCK	17	5
BGUA449	GLOCK	17	5
BGUA446	GLOCK	17	5
BGUA453	GLOCK	17	5
BGUA316	GLOCK	17	5
BGTD433	GLOCK	17	5
BGTA731	GLOCK	17	5

# WCSO ARMORY GLOCK 17

SERIAL#	MAKE	MODEL	GENERATION
BGEV521	GLOCK	17	5
BGUA273	GLOCK	17	5
BGUA441	GLOCK	17	5
BGUA429	GLOCK	17	5
BGUA444	GLOCK	17	5
BGUA406	GLOCK	17	5
BGUA280	GLOCK	17	5
BGUA321	GLOCK	17	5
BGUA261	GLOCK	17	5
BGUA315	GLOCK	17	5
BGUA322	GLOCK	17	5
BGUA325	GLOCK	17	5
BGTS959	GLOCK	17	5
BGUA360	GLOCK	17	5
BGUA378	GLOCK	17	5
BGMP178	GLOCK	17	5
BGUA437	GLOCK	17	5
BGUA342	GLOCK	17	5
BGUA312	GLOCK	17	5
BGUA319	GLOCK	17	5
BGUA288	GLOCK	17	5
BGUA435	GLOCK	17	5
BGUA257	GLOCK	17	5
BGUA255	GLOCK	17	5
BGUA281	GLOCK	17	5
BGUA372	GLOCK	17	5
BGTS958	GLOCK	17	5
BGUA292	GLOCK	17	5
BGUA352	GLOCK	17	5
BGUA369	GLOCK	17	5
BGUA302	GLOCK	17	5
BGUA434	GLOCK	17	5
BGUA442	GLOCK	17	5
BGUA375	GLOCK	17	5
BGUA260	GLOCK	17	5
BGUA393	GLOCK	17	5
BGUA328	GLOCK	17	5
BGUA337	GLOCK	17	5
BGUA415	GLOCK	17	5
BGUA314	GLOCK	17	5
BGUA296	GLOCK	17	5
BGUA445	GLOCK	17	5
BGUA341	GLOCK	17	5

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# WCSO ARMORY GLOCK 17

SERIAL#	MAKE	MODEL	GENERATION
BGUA278	GLOCK	17	5
BGUA286	GLOCK	17	5
BGUA305	GLOCK	17	5
BGUA335	GLOCK	17	5
BGUA336	GLOCK	17	5
BGUA295	GLOCK	17	5
BGUA349	GLOCK	17	5
BGUA377	GLOCK	17	5
BGUA284	GLOCK	17	5
BGUA431	GLOCK	17	5
BGUA267	GLOCK	17	5
BGPM177	GLOCK	17	5
BGUA365	GLOCK	17	5
BGUA274	GLOCK	17	5
BGUA424	GLOCK	17	5
BGUA413	GLOCK	17	5
BGUA334	GLOCK	17	5
BGTA732	GLOCK	17	5
BGUA400	GLOCK	17	5
BGUA383	GLOCK	17	5
BGUA308	GLOCK	17	5
BGUA279	GLOCK	17	5
BGUA392	GLOCK	17	5
BGUA353	GLOCK	17	5
BGUA367	GLOCK	17	5
BGUA410	GLOCK	17	5
BGUA345	GLOCK	17	5
BGUA428	GLOCK	17	5
BGUA275	GLOCK	17	5
BGUA421	GLOCK	17	5
BGUA374	GLOCK	17	5
BGUA338	GLOCK	17	5
BGUA356	GLOCK	17	5
BGUA269	GLOCK	17	5
BGUA425	GLOCK	17	5
BGUA373	GLOCK	17	5
BGUA447	GLOCK	17	5
BGUA300	GLOCK	17	5
BGUA271	GLOCK	17	5
BGUA409	GLOCK	17	5
BGUA265	GLOCK	17	5
BGUA423	GLOCK	17	5
BGUA287	GLOCK	17	5

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# WCSO ARMORY GLOCK 17

SERIAL#	MAKE	MODEL	GENERATION
BEPK722	GLOCK	17	3
BGTC605	GLOCK	17	5
BGUA276	GLOCK	17	5
BGUA344	GLOCK	17	5
BGUA270	GLOCK	17	5
BGUA333	GLOCK	17	5
BGUA398	GLOCK	17	5
BGUA456	GLOCK	17	5
BGUA266	GLOCK	17	5
BGMP176	GLOCK	17	5
BGUA259	GLOCK	17	5
BGUA290	GLOCK	17	5
BGUA299	GLOCK	17	5
BGUA422	GLOCK	17	5
BGUA318	GLOCK	17	5
BGUA323	GLOCK	17	5
BGUA329	GLOCK	17	5
BGUA330	GLOCK	17	5
BGUA331	GLOCK	17	5
BGUA332	GLOCK	17	5
BGTD432	GLOCK	17	5
BGUA272	GLOCK	17	5
BGUA358	GLOCK	17	5
BGUA435	GLOCK	17	5
BGUA282	GLOCK	17	5
BGUA420	GLOCK	17	5
BGUA256	GLOCK	17	5
BGUA285	GLOCK	17	5
BGUA317	GLOCK	17	5
BGUA307	GLOCK	17	5
BEPK734	GLOCK	17	3
BEPK729	GLOCK	17	3
BEPK730	GLOCK	17	3
BEPK724	GLOCK	17	3
BGUA426	GLOCK	17	5
BGUA403	GLOCK	17	5
BEPK732	GLOCK	17	3
BEPK736	GLOCK	17	3
BGUA320	GLOCK	17	5
BGUA438	GLOCK	17	5
BEPK719	GLOCK	17	3
BEPK727	GLOCK	17	3
BEPK737	GLOCK	17	3

# WCSO ARMORY GLOCK 17

SERIAL#	MAKE	MODEL	GENERATION
BEPK733	GLOCK	17	3
BEPK723	GLOCK	17	3
BEPK735	GLOCK	17	3
BHSE478	GLOCK	17	3
BEPK728	GLOCK	17	3
BEPK718	GLOCK	17	3
BHSE466	GLOCK	17	3
BHSE479	GLOCK	17	3
BGUA390	GLOCK	17	5
BGUA452	GLOCK	17	5
BGUA448	GLOCK	17	5
BGUA440	GLOCK	17	5
BGUA396	GLOCK	17	5
BGUA381	GLOCK	17	5
BGUA357	GLOCK	17	5
BGUA351	GLOCK	17	5
BGUA339	GLOCK	17	5
BGTD434	GLOCK	17	5
BGUA368	GLOCK	17	5

# WCSCO ARMORY GLOCK 19

SERIAL#	MAKE	MODEL	GENERATION
BGZA425	GLOCK	19	5
BGZA420	GLOCK	19	5
BGZA490	GLOCK	19	5
BGZA496	GLOCK	19	5
BGZA493	GLOCK	19	5
BHDL971	GLOCK	19	5
BHHE941	GLOCK	19	5
BGZA495	GLOCK	19	5
BHHE944	GLOCK	19	5
BHDL984	GLOCK	19	5
BHDL963	GLOCK	19	5
BGZA494	GLOCK	19	5
BGZA485	GLOCK	19	5
BHDL976	GLOCK	19	5
BHDL966	GLOCK	19	5
BGMP505	GLOCK	19	5
BGZA544	GLOCK	19	5
BGZA423	GLOCK	19	5
BGZA491	GLOCK	19	5
BHHE943	GLOCK	19	5
BHDL985	GLOCK	19	5
BGZA421	GLOCK	19	5
BGZA424	GLOCK	19	5
BGZA419	GLOCK	19	5
BHHE948	GLOCK	19	5
BGZP958	GLOCK	19	5
BGPN209	GLOCK	19	5
BGFW733	GLOCK	19	5
BGZA487	GLOCK	19	5
BHDL983	GLOCK	19	5
BHDL982	GLOCK	19	5
BHHE945	GLOCK	19	5
BHHE946	GLOCK	19	5
BGZA486	GLOCK	19	5
BGPW338	GLOCK	19	5
BGPW365	GLOCK	19	5
BGPM503	GLOCK	19	5
BGPW370	GLOCK	19	5
WTB961	GLOCK	19	5
BGZA499	GLOCK	19	5
BGPM504	GLOCK	19	5
BHDL964	GLOCK	19	5
BHDL967	GLOCK	19	5
BGZA416	GLOCK	19	5
BGZA542	GLOCK	19	5
BGZA543	GLOCK	19	5
BGZA541	GLOCK	19	5
BGZA492	GLOCK	19	5
BGZA489	GLOCK	19	5
BGZA498	GLOCK	19	5
BGNA354	GLOCK	19	5
BGPW376	GLOCK	19	5
BGZA540	GLOCK	19	5



# WCSO ARMORY SHOTGUN

SERIAL	MODEL
AB084406M	REMINGTON 870
RS75811N	REMINGTON 870
D540361M	REMINGTON 870
V730104V	REMINGTON 870
W551189M	REMINGTON 870
W551217M	REMINGTON 870
AB084430M	REMINGTON 870
D541106M	REMINGTON 870
J707845	MOSSBERG
C504577M	REMINGTON 870
AB414395M	REMINGTON 870
RS75804N	REMINGTON 870
D541070M	REMINGTON 870
W359662M	REMINGTON 870
RS75802N	REMINGTON 870
A207060M	REMINGTON 870
A207061M	REMINGTON 870
A742911M	REMINGTON 870
RS75809N	REMINGTON 870
RS75793N	REMINGTON 870
D540329M	REMINGTON 870
RS59873N	REMINGTON 870
W707655M	REMINGTON 870
W344918M	REMINGTON 870
W551130M	REMINGTON 870
AB666845M	REMINGTON 870
D535135M	REMINGTON 870
W680671M	REMINGTON 870
RS33412Z	REMINGTON 870
RS75801N	REMINGTON 870
AB666856M	REMINGTON 870
AB666849M	REMINGTON 870
W551209M	REMINGTON 870
W551220M	REMINGTON 870
W551211M	REMINGTON 870
C504586M	REMINGTON 870
C665139M	REMINGTON 870
AB680758M	REMINGTON 870
AB395575M	REMINGTON 870
AB401766M	REMINGTON 870
D541102M	REMINGTON 870
RS62970N	REMINGTON 870
A922036M	REMINGTON 870

# WCSO ARMORY SHOTGUN

SERIAL	MODEL
RS75810N	REMINGTON 870
B493458M	REMINGTON 870
CC74569D	REMINGTON 870
CC71114E	REMINGTON 870
CC01246E	REMINGTON 870
CC09146F	REMINGTON 870
CC01262E	REMINGTON 870
CC70130E	REMINGTON 870
RS75823N	REMINGTON 870
RS56808N	REMINGTON 870
CC09084F	REMINGTON 870
A190285M	REMINGTON 870
RS75825N	REMINGTON 870
RS62966N	REMINGTON 870
CC70094E	REMINGTON 870
RS75789N	REMINGTON 870
B493481M	REMINGTON 870
RS75813N	REMINGTON 870
CC75614D	REMINGTON 870
RS62977N	REMINGTON 870
RS75797N	REMINGTON 870
CC88197E	REMINGTON 870
CC70113E	REMINGTON 870
CC99544D	REMINGTON 870
RS62981N	REMINGTON 870
RS75794N	REMINGTON 870
CC70080E	REMINGTON 870
W592021M	REMINGTON 870
RS62963N	REMINGTON 870
CC71104E	REMINGTON 870
C309302M	REMINGTON 870
RS75824N	REMINGTON 870
RS62945N	REMINGTON 870
W593954M	REMINGTON 870
FL011739	FN
RS75821N	REMINGTON 870

# AWARDED WEAPONS

NUMBER	SERIAL#	MAKE	MODEL	CALIBER
1	M12692	AMT	BACKUP	.380ACP
2	859664	ARMENIUS	TITAN TIGER	38 SPL
3	00054P	BENELLI	MP3S	38WAD
4	PC040027	BERETTA	PICO	380
5	B26111Y	BERETTA	MODEL 84	380
6	BER677456	BERETTA	92FS	9MM
7	E06965	BERSA	BP9CC	9MM
8	B26473	BERSA	FIRESTORM	.22LR
9	68V29493	BROWNING	A5	12 GA
10	245PY42552	BROWNING	9	9MM
11	1339652	BRYCO	JENNINGS	9MM
12	T6472-15AJ00441	CANIK	TP40v2	40S&W
13	M70AB20485	CENTURY	M7AB2	7.62x39
14	0136-22004377P	CHI-COM	SKS	7.62x39
15	206088	CITADEL	WARTHOG COMBAT	12GA
16	FC05621E	COLT	COMMANDER	.45ACP
17	SS14012	COLT	GOVMDL	45ACP
18	XE05418	COLT	COMMANDER	.45ACP
19	FN038675	FN	PS90	5.7x 28
20	GKU0060758	FN	FN9	9MM
21	BDKG403	GLOCK	17	9MM
22	BUA183US	GLOCK	17	9MM
23	YZT067	GLOCK	19	9MM
24	LD735	GORDON	D16	16GA ?
25	P1896120	HIGHPOINT	C9	9MM
26	P1693194	HIGHPOINT	C9	9MM
27	P1353869	HIGHPOINT	C9	9MM
28	P1647284	HI-POINT	C9	9MM
29	2552429	JC HIGGINS	29	.22LR
30	124020	JIMENEZ	JA32	32
31	215489	JIMENEZ	LC380	.380ACP
32	373248	JIMENEZ	380	.380ACP
33	VA2835	KAHR	PM9	9MM
34	AKM30	KELTEC	P11	9MM
35	CZM10	KELTEC	P32	0.32
36	KR49378	KIMBER	1911/PROCARRY	45
37	10529084	MARLIN	60	.22LR
38	15362322	MARLIN	60	.22LR
39	BA283908	MOSSBERG	100ATR	.308WIN
40	/03179	NORINCO	MAK90	7.62x39
41	M71759039	REMINGTON	770	.243WIN
42	B2654519	REMINGTON	597	.22LR
43	EL10	REMINGTON	514	.22LR
44	L761391V	REMINGTON	1100	12GA
45	Z050334	RG	14S	.22LR
46	810398	RUGER	SINGLESIX	.22LR

# AWARDED WEAPONS

NUMBER	SERIAL#	MAKE	MODEL	CALIBER
47	545-11985	RUGER	LCR	38 SPL
48	57291819	RUGER	SP101	357MAG
49	AD51281	RUGER	AIR RIFLE	0.177
50	15286451	RUGER	SECURITY SIX	0.357
51	324-42361	RUGER	LC9	9MM
52	332-72798	RUGER	SRC9	9MM
53	G162488	SAVAGE	11	.270WIN
54	M92PV065237	SERBIA	MDLPAPN192P6	7.62x39
55	G307490	SIG SAUER	P220	45
56	AAU01906	SIG SAUER	P229	9MM
57	24B258369	SIG SAUER	SP2022	9MM
58	73049	SMITHWESSON	10	38 SPL
59	HCR1285	SMITHWESSON	SHEILD	40
60	N185064	SMITHWESSON	MODEL 27	357MAG
61	R3365	SMITHWESSON	MODEL 60	38SPECIAL
62	R133580	SMITHWESSON	.38SM	38
63	FYM7195	SMITHWESSON	SD40VE	40SW
64	HEX6424	SMITHWESSON	SD9VE	9MM
65	CUD9038	SMITHWESSON	AIRWEIGHT	.38S
66	EBE5438	SMITHWESSON	BODYGUARD	380
67	UBU4413	SMITHWESSON	22A1	0.22
68	C717020	SMITHWESSON	MDL 10	.38SPL
69	RAL4636	SMITHWESSON	SW9VE	9MM
70	DUD6866	SMITHWESSON	M&P9	9MM
71	HDR7502	SMITHWESSON	M&P9	9MM
72	25456	SMITHWESSON	US PISTOL	.22LR
73	TCK4132	SMITHWESSON	422	.22LR
74	EBB9415	SMITHWESSON	BODYGUARD	.380ACP
75	HAD5221	SMITHWESSON	M&P SHIELD 9	9MM
76	FYF1735	SMITHWESSON	SDVE	40/
77	GM134775	SPRINGFIELD	XD40	40S&W
78	US275602	SPRINGFIELD	XD40	40SW
79	XS604636	SPRINGFIELD	XDS	45ACP
80	XS630942	SPRINGFIELD	XDS3.3	45ACP
81	US885694	SPRINGFIELD	XD9	9MM
82	US339676	SPRINGFIELD	XD357	.357S
83	TK081182	TAURUS	MILLENNIUM	9MM
84	TIX33673	TAURUS	PT1162	9MM
85	TQD73855	TAURUS	PT92AFS	9MM
86	GK78872	TAURUS	85	38SPECIAL
87	AU72450	TAURUS	ULTRALIGHT	38SPECIAL
88	NAU98254	TAURUS	MILLENNIUM	.45ACP
89	TIZ18071	TAURUS	709	9MM
90	216149	WALTHER	PPK	0.32
91	L252869	WALTHER	P22	0.22
92	G570374	WESTERN AUTO	REVELATION	12GA

# AWARDED WEAPONS

NUMBER	SERIAL#	MAKE	MODEL	CALIBER
93	6373341	WINCHESTER	94	30/30WIN
94	43962	WINCHESTER	59	12GA

94

# MISCELLANEOUS SURPLUS ITEMS

## REMINGTON 870

ITEM	COLOR	NUMBER	USED
MAGPUL STOCKS	ORANGE	6	NO
MAGPUL STOCKS	ORANGE	7	YES
MAGPUL FORENDS	ORANGE	6	NO
MAGPUL FORENDS	ORANGE	7	YES
STOCK SPACERS	BLACK	122	NA
REMINGTON STOCKS SYNTHETIC	BLACK	5	YES
KICKLITE COLLAPSABLE STOCK WITH GRIP	BLACK	3	YES
KNOXX COLLAPSABLE STOCK WITH GRIP	BLACK	12	YES
FOREND GRIP REMINGTON SYNTHETIC	BLACK	32	YES
WOOD FOREND GRIP REMINGTON	BROWN	7	YES
WOOD STOCK	BROWN	11	YES
		218	

## AR PARTS

M4 BUTT STOCKS	BLACK	5	YES
PISTOL GRIPS	BLACK	25	YES
FOREND GRIPS CLAMSHELL	BLACK	13	YES
UPPER RECIEVERS WITH CARRY HANDLES	BLACK	6	YES
CARRY HANDLE ATTACHMENTS	BLACK	3	YES
		52	

## GLOCK PARTS

GLOCK 22 MAGAZINES 15 ROUNDS	BLACK	10	YES
GLOCK 23 MAGAZINES 13 ROUNDS	BLACK	16	YES
		26	

## HOLSTERS

SAFARILAND GEN 4 HOLSTER WITHOUT LIGHT RIGHT HAND	BLACK	12	NO
SAFARILAND GEN 4 HOLSTER WITHOUT LIGHT LEFT HAND	BLACK	4	NO
SAFARILAND GEN4 HOLSTER WITH LIGHT RIGHT HAND	BLACK	10	NO
SAFARILAND GEN4 HOLSTER WITH LIGHT LEFT HAND	BLACK	7	NO
SAFARILAND GEN5 HOLSTER WITH LIGHT RIGHT HAND	BLACK	10	NO
SAFARILAND GEN5 HOLSTER WITH LIGHT LEFT HAND	BLACK	5	NO

**RESOLUTION TO OVERRULE THE DENIAL OF THE CITY OF FRANKLIN  
PLANNING DEPARTMENT'S ACTION REGARDING THE NEW  
WILLIAMSON COUNTY ARCHIVES BUILDING**

**WHEREAS,** Williamson County owns property at 1006 Grigsby Hayes Court and more particularly described as Map 64, Parcel 10.02 ("Archives Building"); and

**WHEREAS,** *Tennessee Code Annotated, Section 13-4-104*, provides no public building or structure, or public utility, whether publicly or privately owned, shall be constructed or authorized in a municipality until and unless the location and extent thereof shall have been submitted to and approved by the municipal planning commission; and

**WHEREAS,** Oversight d/b/a Century Construction Company, Inc., on behalf of Williamson County and the Public Building Authority of Williamson County, submitted a request to the City of Franklin Planning Department for approval and issuance of a certificate of occupancy for the newly constructed Archives Building; and

**WHEREAS,** the City of Franklin Planning Department denied the issuance of a certificate of occupancy for the Archives Building unless the County fulfills certain zoning conditions concerning a riparian buffer which action for approval of this type is achieved at staff level and does not go before the Franklin Municipal Planning Commission; and

**WHEREAS,** the Williamson County Board of Commissioners finds that the conditions requiring riparian buffer enhancements placed on Williamson County's application for a certificate of occupancy for the Archives Building are not needed since the work was conducted in a wooded area and the cost will be prohibitive:

**NOW, THEREFORE, BE IT RESOLVED,** the Board of County Commissioners of Williamson County meeting on this the 13<sup>th</sup> day of November, 2023, by a majority vote of its members, hereby overrules the City of Franklin Planning Department's conditions concerning the issuance of a certificate of occupancy as further detailed in Attachment A for the newly constructed Williamson County Archives Building located at Map 64, Parcel 10.02 off of Grigsby Hayes Court;

**AND FURTHER, BE IT RESOLVED** that a copy of this resolution and Attachment A be forwarded to the City of Franklin Planning Department to obtain its certificate of occupancy to proceed with providing services to the citizens of Williamson County.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee: For 5 Against 0

Commission Action Taken: For \_\_\_\_ Against \_\_\_\_ Pass \_\_\_\_ Out \_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**ATTACHMENT A**

**The following conditions are overruled by action of the Williamson County Commission:**

- Buffer enhancement is required along the Stream. The enhancement should include removal of invasive species and the reestablishment of native species which provide a mix of canopy trees, understory trees, shrubs, and native seek mix of forbs/grasses/rushes that are suitable for a moist, shaded understory environment.
- The Landscape contractor is to coordinate all stream buffer efforts with the City's stormwater inspector for the site. The contractor is to contact the inspector before beginning work to outline the scope of work within the stream buffer. The City inspector will document all stages of work through final stabilization, failure to contact the City inspector may result in partial or full landscape bond withholding.
- Invasive species shall be removed by the Contractor by means of hand removing the plant and large roots. The contractor shall apply weed suppressant until to adequately suppress re-emergence. It is recommended to apply in warm and dry weather and as often as necessary, following the manufacturer's label. The contractor is to follow Tennessee's guidelines for list of invasive plant species to be removed.
- No mowing, clearing, or any construction related services disturbance of vegetation in the riparian puffer except as permitted by the City Engineer or their Representative.
- Quantity of plant material for the buffer enhancement is based on the criteria from the Urban Riparian Handbook calculation of:
  - 10' strip, adjacent to the Stream Bank
  - 2" Cal. Plants installed instead of bare root for a reduction in quantity.
- Large nursery stock plant material to be installed instead of bare root for a reduction in quantity



**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH RESOLVE DIAGNOSTICS LLC FOR THE USE OF A FACILITY TO PROVIDE DRUG TESTING SERVICES**

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


**WHEREAS,** Williamson County owns real property which is located at 1405B Brookwood Avenue, Franklin, Tennessee 37204 ("Facility"); and

**WHEREAS,** Resolve Diagnostics LLC is a medical laboratory in Franklin, Tennessee that provides toxicology testing using mass spectrometry technology as needed; and

**WHEREAS,** the Facility is vacant and Resolve Diagnostics has agreed to lease the building to provide toxicology testing subject to the terms and conditions of the lease agreement; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with Resolve Diagnostics for the lease of the Facility to provide drug testing services to support the treatment and prevention of opioid and substance use disorders;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of November, 2023, authorizes the Williamson County Mayor to execute a lease agreement with Resolve Diagnostics, as well as all other related documents necessary to lease the Facility located at 1405B Brookwood Avenue, Franklin, Tennessee 37064 to provide toxicology testing on an as needed basis.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee For 5 Against 0

Commission Action Taken: For      Against      Pass      Out     

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. 11-23-17  
Requested by: County Commissioner Lisa Hayes

**RESOLUTION TO NAME THE BRIDGE LOCATED ON ROBINSON ROAD NORTH OF LEIPERS CREEK ROAD LOCATED IN WILLIAMSON COUNTY AS THE "FRED 'PETE' DAVIS MEMORIAL BRIDGE" FOR HIS MANY YEARS OF SERVICE TO THE BOSTON COMMUNITY, WILLIAMSON COUNTY AND ITS CITIZENS**

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

**WHEREAS,** Fred "Pete" Davis was raised in the Boston community area of Williamson County, Tennessee where he farmed the family's land; and

**WHEREAS,** from 1969 to 1972 Mr. Davis honorably served Williamson County as a member of the County Quarterly Court (now known as the County Commission); and

**WHEREAS,** Pete was a small business owner, operating the Davis General Merchandise store from 1960 until his passing in 1984; his family continued to operate the store until 2016; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Williamson County, meeting in regular session this the 13<sup>th</sup> day of November, 2023, has the great privilege to hereby name the bridge located on Robinson Road north of Leipers Creek Road in Williamson County as the "Fred 'Pete' Davis Memorial Bridge", for his service to the Boston community and Williamson County;

**AND BE IT FURTHER RESOLVED,** that this action is made by the Williamson County Board of Commissioners in honor of all former, current, and future community leaders for their service to Williamson County.

  
\_\_\_\_\_  
Lisa Hayes, County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Highway Commission For 5 Against 0  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF  
THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING  
NOTICE AND NOMINATIONS FOR VACANCIES**

**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,** Rule 11 provides that any amendment to the Rules requires only a majority vote if the proposed amendment is introduced to the Board of Commissioners at the October or November meeting; and

**WHEREAS,** Tenn. Code Ann. § 5-5-111(a)(2) requires that public notice of a vacancy be given in a newspaper of general circulation in the county at least seven (7) days prior to the meeting of the body at which the office is to be filled; and

**WHEREAS,** currently, Rule 7.1 provides that the Board of Commissioners should be notified with the agenda when an office is to be filled or a vacancy in an office occurs by the County Clerk; and, that public notice should be given in a newspaper of general circulation in Williamson County at least seven (7) days prior to the Board of Commissioners’ meeting at which the office is to be filled; and

**WHEREAS,** currently, Rule 7.1 allows Commissioners to nominate candidates on the floor for vacant positions during a meeting of the County Commissioners; and

**WHEREAS,** the Board of Commissioners have determined that the public should receive at least thirty (30) days’ notice in a newspaper of general circulation and the Board of Commissioners should receive at least thirty (30) days’ notice of a vacancy that is elected by the Commission:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of November 2023, by a majority vote and upon recommendation of the Rules Committee, make the following revisions to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 7.1.a by deleting it and replacing it with the following:

- a. Whenever an office is required to be filled, or a vacancy occurs in any office required to be filled, by the Board of Commissioners, the County Clerk shall provide notice to every Commissioner of the need to fill the office or vacancy at least thirty (30) days prior to the Board of Commissioners’ meeting at which the office is to be filled. In addition, the Chairperson shall direct that public notice be given in a newspaper of general circulation in Williamson County at least thirty (30) days prior to the Board of Commissioners’ meeting at which the office is to be filled, notifying the public of the vacancy or opening and specifying the office or offices to be filled at the meeting.

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

*Mary Smith*  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Rules Committee: For 5\* Against 0 \*As amended  
Commission Action Taken For      Against      Pass      Out     

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

As amended - amend days of notice from 30 days prior to meeting to 15 days prior to meeting

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE DATE AND TIME OF THE BOARD OF COMMISSIONERS' REGULARLY SCHEDULED MEETING**

**WHEREAS,** pursuant to Rule 11 of 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,** 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,** Rule 1 provides that the Board of Commissioners shall meet at 7:00 p.m. on the second Monday of January, February, March, May, June, September, October, and November of each year, and at 7:00 p.m. on the fourth Monday in June; and

**WHEREAS,** the Board of Commissioners have determined that the meeting on the fourth Monday in June should instead occur on the third Thursday of June:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of November 2023, by a two-thirds majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 1 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 1 by deleting the current language and replacing it with the following paragraph:

The Board of Commissioners shall meet at 7:00 p.m. on the second Monday of January, February, March, May, June, July, September, October, and November of each year, and at 7:00 p.m. on the third Thursday in June, of each year for the purpose of adopting an annual budget. Should a meeting date of the Board of County Commissioners fall on a legal holiday or an emergency arise, either the Chairman or a vote of a majority of the Board of Commissioners may hold the scheduled meeting on the following workday after the holiday or emergency. Notification to the members will be the responsibility of the Chairperson of the Board in conjunction with the County Mayor, and an agenda and the resolution packet shall be mailed to each Commissioner at least six (6) days prior to each session.

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

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Rules Committee: For 5 Against 0  
Commission Action Taken For      Against      Pass      Out     

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**A RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A LEGISLATIVE STANDING COMMITTEE TO REVIEW, STUDY, AND MONITOR STATE LEGISLATION RELATED TO LOCAL GOVERNMENTS**

**WHEREAS,** pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) of the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

**WHEREAS,** Rule 11 provides that if a rule is appealed or amended during the October or November County Commission meeting it requires only a majority vote and not a two-thirds majority vote; and

**WHEREAS,** pursuant to Rule 8.3.b.3 of the Rules, Regulations and Procedures of the Williamson County Board of Commissioners, the Steering Committee may establish new standing committees upon approval of the Board of Commissioners; and

**WHEREAS,** the Williamson County Board of Commissioners has an interest in monitoring proposed state legislation that impacts county government; and

**WHEREAS,** by passage of this resolution, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to establish a Legislative Standing Committee to monitor proposed state legislation and to garner and exchange ideas, proposals, and concerns regarding state legislation that may impact county governments:

**NOW, THEREFORE, BE IT RESOLVED** by a majority vote of the Williamson County Board of Commissioners, meeting in regular session, this the 13<sup>th</sup> day of November 2023, upon recommendation of the Steering Committee, amends the Rules, Regulations and Procedures of the Williamson County Board of Commissioners and establishes a Legislative Standing Committee to review state legislation affecting county government and to report to the Board of Commissioners as a new subsection 8.3.j. to read as follows:

j. Legislative Committee

1. This Committee will consist of three (3) or five (5) Commissioners to be chosen annually at the September Board of Commissioners meeting.
2. The duties of the Committee shall be to review, study, monitor, recommend, and report to the Board of Commissioners, desired new state legislation and the impact of proposed state legislation on county governments.

**BE IT FURTHER RESOLVED** that the creation of the Legislative Committee shall be contingent upon the Board of Commissioners approving this resolution and shall operate under the Rules, Regulations and Procedures of the Williamson County Board of Commissioners in the same manner as other committees;

**AND BE IT FURTHER RESOLVED** that this resolution shall take effect from and after the date of its passage of the Williamson County Board of Commissioners, the public welfare requiring it.

  
\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Rules Committee:	For <u>4</u> Against <u>1</u>
Steering Committee:	For _____ Against _____
Commission Action Taken:	For _____ Against _____ Pass _____ Out _____

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Bethard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A 2023-24 GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES AT THE WILLIAMSON COUNTY HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$175,800**

**WHEREAS,** Williamson County, ("County"), is a recipient of grant funds in an amount not to exceed \$175,800 from the State of Tennessee Department of Health; and

**WHEREAS,** the restricted grant funds are to be used for the provision of a full time Tennessee licensed dentist and dental assistant at the Williamson County Health Department; and

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

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into the grant agreement with the Tennessee Department of Health:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13<sup>th</sup> day of November, 2023, authorizes the Williamson County Mayor to execute a grant agreement with the Tennessee Department of Health, as well as all other related documents necessary to receive grant funds to assist the County in the provision of a full-time dentist and dental assistant duly licensed in the State of Tennessee to provide dental services at the Williamson County Health Department; and

**BE IT FURTHER RESOLVED,** that the grant funding has been incorporated into the 2023-24 Health Department budget.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Budget Committee: For 5 Against 0  
Commission Action Taken: For     Against     Pass     Out    

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date