

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

**Monday, January 8, 2024 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

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

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

*Proclamation Honoring the Page High School Football Class Team – Commissioners Judy Herbert, Betsy Hester, Gregg Lawrence, Pete Stresser, Greg Sanford, Mary Smith, Brian Clifford and Steve Smith*

*Proclamation Honoring the 2023 Brentwood Blaze C Division Blue Team – Commissioner Paul Webb*

**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 Tunnicliffe, 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:**

<b><u>Storm Water Appeals Board</u></b>	<b><u>Terms Expiring</u></b>	<b><u>Nomination</u></b>
3 Year Terms, Expiring 1/27 Building Contractor Rep. Engineering Rep. Agriculture Rep.	Robert Adams Jr. Andrew Reese John Kinnie	Robert Adams Jr. George Garden John Kinnie

**COUNTY COMMISSION:**

<b><u>County Commissioner 6<sup>th</sup> District</u></b>	<b><u>Resigned</u></b>	<b><u>Nomination</u></b>
Filling Unexpired Term until next General Election (9/24)	Erin Nations	David O’Neil

<b><u>Adjustment &amp; Appeals Board</u></b>	<b><u>Terms Expiring</u></b>	<b><u>Nomination</u></b>
4 Year Terms, Expiring 1/28 Building Industry Building Industry	Kenneth Choate John Lee	Kenneth Choate John Lee

<b><u>Public Administrator, Guardian &amp; Trustee</u></b>		
4 Year Terms, Expiring 1/28	Russell Gill	Russell Gill

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) APPROPRIATIONS**

**Resolution No. 1-24-3**, Resolution Authorizing the Williamson County Mayor to Enter into a Grant Contract with the Tennessee State Library and Archives, on Behalf of the Williamson County Library and Appropriating and Amending the 2023-24 Library Budget by \$12,150.00 – Revenues to Come From State Grant Funds – Commissioner Webb

**Resolution No. 1-24-5**, Resolution Appropriating and Amending the 2023-24 Parks and Recreation Budget by \$100,336.41 Revenues to Come From Donations – Commissioner Webb

**Resolution No. 1-24-6**, Resolution Appropriating and Amending the 2023-24 Parks and Recreation Department Budget by \$90,000.00 – Revenues to Come From Participant Fees – Commissioner Webb

**Resolution No. 1-24-7**, Resolution Appropriating and Amending the 2023-24 Animal Control Budget by \$12,234.92 – Revenues to Come From Donations – Commissioner Hester

**Resolution No. 1-24-9**, Resolution Authorizing the Williamson County Mayor to Execute a Contract with the Metropolitan Government of Nashville and Davidson County on Behalf of the Office of Public Safety Concerning the 2023 Urban Area Security Initiative Grant Program – Commissioner Sanford

**Resolution No. 1-24-10**, Resolution Authorizing the Williamson County Mayor to Execute a Grant Contract with the State of Tennessee Department of Military, Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2023-24 Budget by \$85,855.00 – Revenues to Come From Homeland Security Grant Funds – Commissioner Sanford

**Resolution No. 1-24-11**, Resolution Appropriating and Amending the 2023-24 Animal Control Budget by \$900 – Revenues to Come From Donations – Commissioner Morton

**LATE FILED Resolution No. 1-24-13**, Resolution Authorizing the Williamson County Mayor to Enter into a Grant Contract with the State of Tennessee, Department of Commerce and Insurance and Appropriating and Amending the 2023-24 Sheriff’s Office Budget by \$40,000.00 – Revenues to Come From Grant Funds – Commissioner Webb

**Appropriations, continued**

**LATE FILED Resolution No. 1-24-14**, Resolution Appropriating and Amending the 2023-24 General Sessions Budget by \$6,000.00 – Revenues to Come From Probation Fees – Commissioner Webb

**2) OTHER**

**Resolution No. 1-24-4**, Resolution to Overrule the Denial of the City of Franklin Planning Department’s Action Regarding the City’s Sign Ordinance – Commissioner Hayes

**Resolution No. 1-24-8**, Resolution Accepting a Donation of a Microchip Scanner Kiosk from Girl Scout Troop #1255 on Behalf of Williamson County Animal Control – Commissioner Hester

**Resolution No. 1-24-12**, Resolution Accepting a Donation of an Electric Push Lawnmower on Behalf of Williamson County Animal Control – Commissioner Webb

**XII. ADJOURNMENT**

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

Williamson Medical Center & Subsidiaries  
 Financial Statement Highlights  
 Month Ended November 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	\$28,411,080	\$27,494,977	\$136,374,407	\$139,713,983
Total Operating Expenses	28,228,480	28,081,451	136,565,094	142,343,541
Net Non-Operating Rev/Exp	1,005,315	871,845	4,806,320	4,359,223
<b>Net Income/Loss</b>	<b>\$1,187,915</b>	<b>\$285,370</b>	<b>\$4,615,633</b>	<b>\$1,729,665</b>

<b>Balance Sheet</b>	<b>Current Month</b>	<b>Prior Month</b>	<b>Increase (decrease)</b>
Operating Account Balance	\$38,529,281	\$37,797,135	\$732,146
Available to Use Cash	152,569,904	164,891,438	(\$12,321,534)
Collections	27,384,955	24,966,070	\$2,418,885
Days Cash on Hand -all sources	184	199	(15.1)
Days Cash on Hand -excluding bond funds	98.3	97.5	0.8
Debt Coverage	2.75	2.75	(0.0)

<b>Key Financial Stats/Indicators</b>	<b>Current Month</b>	<b>13 Month Average</b>	<b>Increase (decrease)</b>
Admissions-Adults	659	723	(64)
Admissions-Pediatrics	27	27	0
Patient Days	2,554	2,782	(228)
Equivalent Patient Days	10,216	10,610	(394)
Surgeries	964	925	39
Emergency Room	3,517	3,456	61

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

NET INCOME (LOSS) FROM OPERATIONS	\$	1,187,915	
PLUS DEPRECIATION (Not a Cash Expense)		<u>1,435,185</u>	
SUB-TOTAL			\$ 2,623,100
CASH PROVIDED BY:			
INCREASE IN CURRENT PORTION OF LONG TERM DEBT	\$	12,593,896	
INCREASE IN ACCRUED WAGES PAYABLE		1,995,460	
INCREASE IN OTHER CURRENT OBLIGATIONS		902,523	
INCREASE IN BOND INTEREST PAYABLE		639,441	
INCREASE IN ACCRUED EMPLOYEE BENEFITS		558,840	
LEASE RECEIVABLE LESS CURRENT PORTION		255,200	
INCREASE IN EMPLOYEE DED PAYABLE		86,462	
INCREASE IN PAYROLL TAXES PAYABLE		55,593	
INCREASE IN SUBSCRIPTION LEASE LIABILITIES, LESS CURRENT PORTION		39,111	
INCREASE IN CURRENT PORTION OF SUBSCRIPTION LEASE LIABILITIES		31,903	
DECREASE IN FINANCE LEASE RIGHT-TO-USE ASSETS		3,333	
CURRENT PORTION OF LEASE RECEIVALBE		<u>2,785</u>	
TOTAL SOURCES OF CASH			<u>17,164,548</u> 19,787,648
CASH USED FOR:			
DECREASE IN NOTES PAYABLE	\$	12,733,219	
DECREASE IN ACCOUNTS PAYABLE		9,058,220	
INCREASE IN FIXED ASSETS		8,033,465	
INCREASE IN PREPAID EXPENSES		866,452	
INCREASE IN ACCOUNTS RECEIVABLE		421,226	
DECREASE IN DEFERRED INFLOW OF RESOURCES		271,234	
FINANCE LEASE LIABILITIES LESS CURRENT		211,612	
INCREASE IN SUBSCRIPTION RIGHT-TO-USE ASSET		157,605	
DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES		119,277	
DECREASE IN BONDS PAYABLE		74,615	
INCREASE IN MISC ASSETS		73,793	
INCREASE IN INVENTORIES		39,842	
DECREASE IN OTHER LONG-TERM LIABILITIES		28,255	
DECREASE IN THIRD PARTY SETTLEMENTS		20,366	
TOTAL USES OF CASH			<u>32,109,182</u>
INCREASE OR (DECREASE) IN CASH ACCOUNTS			(12,321,534)
BEGINNING TOTAL CASH BALANCE			<u>164,891,438</u>
ENDING TOTAL CASH BALANCE			<u>\$ 152,569,904</u>
OPERATING CASH			\$ 38,529,281
FUNDS RESTRICTED AS TO USE:			<u>114,040,623</u>
GRAND TOTAL OF ALL CASH ASSETS			<u>\$ 152,569,904</u>

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CASH</b>				
Funds Mgmt/General Fund	\$ 38,529,281	\$ 37,797,135	\$ 732,146	1.9%
<b>TOTAL CASH</b>	<b>38,529,281</b>	<b>37,797,135</b>	<b>732,146</b>	<b>1.9%</b>
<b>RECEIVABLES</b>				
Patient Receivables	132,714,520	130,285,329	2,429,191	1.9%
Contractual Allowances	(96,579,637)	(94,326,980)	(2,252,657)	2.4%
Other Receivables	1,174,145	929,453	244,692	26.3%
<b>TOTAL RECEIVABLES</b>	<b>37,309,029</b>	<b>36,887,803</b>	<b>421,226</b>	<b>1.1%</b>
<b>INVENTORIES</b>				
General Stores	629,226	633,771	(4,546)	-0.7%
Pharmacy	726,047	726,047	0	0.0%
Surgery	4,889,720	4,845,332	44,388	0.9%
<b>TOTAL INVENTORIES</b>	<b>6,244,992</b>	<b>6,205,150</b>	<b>39,842</b>	<b>0.6%</b>
Prepaid Expenses	5,122,140	4,255,687	866,452	20.4%
Current portion of lease receivable	3,117,530	3,120,315	(2,785)	-0.1%
<b>TOTAL CURRENT ASSETS</b>	<b>90,322,971</b>	<b>88,266,089</b>	<b>2,056,882</b>	<b>2.3%</b>
<b>PROPERTY, PLANT &amp; EQUIP</b>				
Land and Land Imp.	16,691,095	16,691,095	0	0.0%
Building & Building Serv	364,596,000	356,767,079	7,828,922	2.2%
Equipment	126,288,974	126,084,431	204,544	0.2%
Less: Accum Depr	(212,298,554)	(211,321,971)	(976,583)	0.5%
<b>TOTAL P,P &amp; E</b>	<b>295,277,515</b>	<b>288,220,633</b>	<b>7,056,882</b>	<b>2.4%</b>
<b>OTHER ASSETS</b>				
Funded Depreciation	37,695,175	37,695,175	0	0.0%
2018 Bond Fund	5,198,901	5,175,505	23,396	0.5%
2021B Bond Fund	27,492,851	27,400,039	92,812	0.3%
2022 Bond Fund	14,343,511	27,538,726	(13,195,216)	-47.9%
Bond Payment Fund	13,644,922	13,619,595	25,327	0.2%
Bond Escrow Fund	15,665,263	15,665,263	0	0.0%
Miscellaneous Assets/Investments	64,709,471	64,635,678	73,793	0.1%
Capitalized Costs/Bond Issue Costs	793,999	808,436	(14,436)	-1.8%
Lease Receivable, less current portion	13,106,322	13,361,521	(255,200)	-1.9%
Finance Lease Right-to-Use Assets	19,379,928	19,739,535	(359,607)	-1.8%
Subscription Right-to-Use Assets	2,429,486	2,359,773	69,713	0.0%
<b>TOTAL OTHER ASSETS</b>	<b>214,459,829</b>	<b>227,999,247</b>	<b>(13,539,418)</b>	<b>-5.9%</b>
<b>TOTAL ASSETS</b>	<b>\$ 600,060,316</b>	<b>\$ 604,485,969</b>	<b>\$ (4,425,653)</b>	<b>-0.7%</b>

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

	CURRENT MONTH	PRIOR MONTH	INCREASE (DECREASE)	PERCENT CHANGE
<b>CURRENT LIABILITIES</b>				
Accounts Payable	\$ 9,463,709	\$ 18,521,930	(9,058,220)	-48.9%
Due from BJIT	-	-	-	0.0%
Accrued Wages Payable	7,516,205	5,520,745	1,995,460	36.1%
Payroll Taxes Payable	300,777	245,184	55,593	22.7%
Employee Ded Payable	350,258	263,796	86,462	32.8%
Accrued Employee Benefits	6,939,970	6,381,130	558,840	8.8%
Accrued Bond Interest	771,829	132,389	639,441	483.0%
Current Portion-Bonds Payable	6,565,379	6,565,379	-	0.0%
Current Portion of Long Term Debt	14,279,792	1,685,896	12,593,896	747.0%
Estimated Third Party Settlements	462,983	483,349	(20,366)	-4.2%
Current portion of Finance Lease Liabilities	2,943,098	3,062,375	(119,277)	-3.9%
Current portion of Subscription Lease Liabilities	959,814	927,911	31,903	0.0%
Other Current Obligations	4,234,598	3,332,075	902,523	27.1%
<b>TOTAL CURRENT LIAB</b>	<b>54,788,414</b>	<b>47,122,158</b>	<b>7,666,256</b>	<b>16.3%</b>
<b>LONG TERM LIABILITIES</b>				
Hospital Expansion Bonds 2012	\$ 1,070,000	\$ 1,070,000	-	0.0%
Hospital Expansion Bonds 2013	17,539,415	17,555,523	(16,108)	-0.1%
Hospital Expansion Bonds 2018	36,930,019	36,943,101	(13,082)	0.0%
Hospital Expansion Bonds 2021	81,234,914	81,266,176	(33,262)	0.0%
Hospital Expansion Bonds 2022	66,513,118	66,525,282	(12,163)	0.0%
INS Bank-Parking Deck	981,282	1,019,721.59	(38,439)	-3.8%
Deferred Comp Liability	4,332,259	4,332,259	-	0.0%
SERP Liability	8,333	8,333	-	0.0%
Franklin Synergy Bank-Curd Lane Property	1,688,401	1,700,581	(12,180)	-0.7%
1st Horizon Bank-Consolidated	0	12,682,600	(12,682,600)	-100.0%
Other long-term liabilities	1,199,170	1,227,425	(28,255)	-2.3%
Finance Lease Liabilities, less current portion	17,351,695	17,563,307	(211,612)	-1.2%
Subscription Lease Liabilities, less current portion	1,543,792	1,504,681	39,111	0.0%
Deferred Inflow of resources - lease obligations	15,257,134	15,528,367	(271,234)	-1.7%
<b>TOTAL LONG TERM LIAB</b>	<b>245,649,533</b>	<b>258,929,356</b>	<b>(13,279,823)</b>	<b>-5.1%</b>
<b>FUND BALANCE</b>	<b>299,622,369</b>	<b>298,434,455</b>	<b>1,187,915</b>	<b>0.4%</b>
<b>TOTAL LIABILITY &amp; FUND BALANCE</b>	<b>\$ 600,060,316</b>	<b>\$ 604,485,969</b>	<b>\$ (4,425,653)</b>	<b>-0.7%</b>

**Williamson Medical Center & Subsidiaries**  
**Income Statement**  
For the Period Ending November 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>	\$ 27,466,493	\$ 26,662,105	804,387	3.0%	\$ 131,492,234	\$ 135,549,626	\$ (4,057,392)	-3.0%
Other Operating Revenue	\$ 944,587	\$ 832,871	\$ 111,716	13.4%	\$ 4,882,173	\$ 4,164,357	\$ 717,816	17.2%
<b>Net Operating Revenue</b>	\$ 28,411,080	\$ 27,494,977	916,104	3.3%	\$ 136,374,407	\$ 139,713,983	\$ (3,339,576)	-2.4%
<b>Operating Expenses:</b>								
Salaries & Benefits	\$ 16,356,539	\$ 15,726,451	\$ 630,088	4.0%	\$ 79,016,469	80,073,409	\$ (1,056,939)	-1.3%
Medical Prof. Fees	329,996	321,163	8,833	2.8%	1,310,677	1,605,815	(295,138)	-18.4%
Supplies	5,121,877	5,578,065	(456,189)	-8.2%	24,916,989	28,276,842	(3,359,853)	-11.9%
Other Expenses	1,419,360	1,818,381	(399,022)	-21.9%	7,955,618	9,144,707	(1,189,089)	-13.0%
Purchased Services	2,114,538	1,855,275	259,263	14.0%	9,587,163	9,333,968	253,195	2.7%
Repair/Main Equipment	736,547	709,912	26,635	3.8%	3,214,582	3,549,559	(334,976)	-9.4%
Equipment Leases	51,432	20,051	31,382	156.5%	142,254	98,478	43,775	44.5%
<b>Total Operating Expenses</b>	\$ 26,130,288	\$ 26,029,298	\$ 100,990	0.4%	\$ 126,143,752	\$ 132,082,777	\$ (5,939,025)	-4.5%
<b>Net Operating Income</b>	\$ 2,280,792	\$ 1,465,678	\$ 815,114	55.6%	\$ 10,230,655	\$ 7,631,205	\$ 2,599,449	34.1%
<b>Non-Operating Revenue</b>	\$ 1,005,315	871,845	\$ 133,470	15.3%	\$ 4,806,320	4,359,223	\$ 447,097	10.3%
<b>EBITDA</b>	\$ 3,286,107	\$ 2,337,523	\$ 948,584	40.6%	\$ 15,036,975	\$ 11,990,429	\$ 3,046,546	25.4%
<b>EBITDA %</b>	11.2%	8.2%			10.7%	8.3%		
Interest	\$ 663,007	\$ 711,000	\$ (47,993)	-6.8%	\$ 3,266,981	\$ 3,554,999	\$ (288,018)	-8.1%
Depreciation & Amort.	1,435,185	1,341,153	94,032	7.0%	7,154,361	6,705,765	448,596	6.7%
<b>Net Income/(Loss)</b>	\$ 1,187,915	\$ 285,370	\$ 902,545	316.3%	\$ 4,615,633	\$ 1,729,665	\$ 2,885,969	166.9%
<b>Net Income %</b>	4.04%	1.01%			3.27%	1.20%		



**Williamson County  
Budget Report  
11/30/2023**

<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>% YTD</b>
County General Fund	132,381,995	6,624,340	139,006,335	32,819,260	10,132,366	106,187,075	23.61%
Solid Waste Sanitation Fund	9,469,098	-	9,469,098	2,565,308	780,221	6,903,790	27.09%
Drug Control Fund	41,000	-	41,000	32,304	3,285	8,696	78.79%
Highway/Public Works Fund	15,000,000	120,851	15,120,851	5,365,274	1,485,044	9,755,577	35.48%
General Debt Service Fund	57,429,271	-	57,429,271	12,145,214	2,553,616	45,284,057	21.15%
Rural Debt Service Fund	27,389,475	-	27,389,475	7,267,316	1,374,066	20,122,159	26.53%
General Purpose School Fund	474,824,550	18,759,692	493,584,242	128,438,107	36,958,808	365,146,135	26.02%
Cafeteria Fund	18,789,718	-	18,789,718	7,238,913	1,672,744	11,550,805	38.53%
Extended School Program Fund	6,206,050	-	6,206,050	2,362,574	459,619	3,843,476	38.07%
	<u>741,531,157</u>	<u>25,504,883</u>	<u>767,036,040</u>	<u>198,234,269</u>	<u>55,419,769</u>	<u>- 568,801,771</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>% YTD</b>
County General Fund	143,516,176	17,553,132	161,069,308	50,794,365	5,111,232	5,061,918	105,213,025	34.68%
Solid Waste Sanitation Fund	9,215,854	3,295,314	12,511,168	6,333,823	602,325	1,531,082	4,646,263	62.86%
Drug Control Fund	196,250	-	196,250	68,853	25,044	30,345	97,052	50.55%
Highway/Public Works Fund	14,890,302	7,015,851	21,906,153	11,979,979	1,468,000	1,590,810	8,335,364	61.95%
General Debt Service Fund	56,954,867	-	56,954,867	12,167,785	103,869	-	44,787,082	21.36%
Rural Debt Service Fund	26,482,100	-	26,482,100	7,789,423	75,856	-	18,692,677	29.41%
General Purpose School Fund	517,589,466	24,434,981	542,024,447	166,446,927	51,562,685	15,746,481	359,831,040	33.61%
Cafeteria Fund	19,015,289	1,348,120	20,363,409	7,627,905	2,218,854	5,234,111	7,501,394	63.16%
Extended School Program Fund	6,337,642	-	6,337,642	2,714,302	543,862	36,479	3,586,862	43.40%
	<u>794,197,946</u>	<u>53,647,398</u>	<u>847,845,344</u>	<u>265,923,361</u>	<u>61,711,728</u>	<u>29,231,225</u>	<u>552,690,758</u>	



Williamson County  
Privilege Tax Report

Month of OCTOBER 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	2,516,971.27	2,006,166.97	195,084.89	1,275,008.87	74,882.47
Brentwood	97,546.68	89,742.95	7,803.73		
Franklin	80,041.50	73,638.18	6,403.32		
Fairview	8,114.04	7,464.92	649.12		
Spring Hill	12,166.11	11,192.82	973.29		
Thompson's Station	55,904.31	51,431.97	4,472.34		
Nolensville	38,150.64	35,098.59	3,052.05		
Unincorporated Williamson County	231,678.81	162,175.17	18,534.30	46,335.76	4,633.58
Interest	17,244.54	21,929.41	3,426.92	8,735.78	2,145.33
Commercial					
Monthly Total	540,846.63	452,674.01	45,315.07	55,071.54	6,778.91
Cumulative Total	3,057,817.90	2,458,840.98	240,399.96	1,330,080.41	81,661.38
FSSD Monthly Appropriations	22,272.98	26,245.33			
Monthly Appropriations	145,787.20				
Cumulative Appropriations	99,054,002.22	152,447,982.07	15,137,622.52	3,738,587.97	7,523,933.59
Net Revenue	2,889,757.72	2,432,595.65	240,399.96	1,330,080.41	81,661.38
<u>Appropriations:</u>					
Adequate Schools/ September '23 Cities payable	145,787.20				
Adequate Schools/September '23 FSSD payable	22,272.98				
Schools/September '23 FSSD payable	26,245.33				

Williamson County  
Privilege Tax Report

Month of NOVEMBER 2023

	Adequate School Facilities	Schools	Recreation	Fire	Highway
Previous Balance	2,889,757.72	2,432,595.65	240,399.96	1,330,080.41	81,661.38
Brentwood	38,927.79	35,813.57	3,114.22		
Franklin	114,163.83	105,030.72	9,133.11		
Fairview	30,447.45	28,011.65	2,435.80		
Spring Hill	139,486.05	128,327.17	11,158.88		
Thompson's Station	41,640.39	38,309.16	3,331.23		
Nolensville	30,065.31	27,660.09	2,405.22		
Unincorporated Williamson County	121,263.12	84,884.18	9,701.05	24,252.62	2,425.26
Interest	11,906.07	9,009.80	3,818.94	9,225.98	2,255.84
Commercial					
Monthly Total	527,900.01	457,046.34	45,098.45	33,478.60	4,681.10
Cumulative Total	3,417,657.73	2,889,641.99	285,498.41	1,363,559.01	86,342.48
FSSD Monthly Appropriations	23,998.36	28,203.43			
Monthly Appropriations	157,080.63				
Cumulative Appropriations	99,235,081.21	152,476,185.50	15,137,622.52	3,738,587.97	7,523,933.59
Net Revenue	3,236,578.74	2,861,438.56	285,498.41	1,363,559.01	86,342.48

Appropriations:

Adequate Schools/ October '23 Cities payable	157,080.63
Adequate Schools/October '23 FSSD payable	23,998.36
Schools/October '23 FSSD payable	28,203.43



11/10/23

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 October 30, 2023.

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

COOL SPRINGS CONFERENCE CENTER  
October, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	793,757	861,814	791,807	2,716,122	2,831,213	2,632,399
HOUSE PROFIT	233,061	223,697	255,299	661,460	578,842	605,989
Less: FIXED EXPENSES	38,398	41,594	40,401	154,658	166,376	161,603
NET INCOME	194,663	182,103	214,898	506,802	412,466	444,386
Less: FF&E RESERVE 5%	39,688	43,066	39,590	135,806	141,461	131,620
NET CASH FLOW	154,975	139,037	175,308	370,996	271,005	312,766

TOTAL CURRENT BALANCE DUE TO OWNERS

TOTAL DUE TO CITY OF FRANKLIN

TOTAL DUE TO WILLIAMSON COUNTY

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

Sincerely,

Kristin Lamb  
Controller

Matt Lahiff  
General Manager

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



12/15/23

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

Dear Phoebe,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end November 30, 2023.

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


COOL SPRINGS CONFERENCE CENTER  
November, 2023

	CURRENT MONTH			YEAR-TO-DATE		
	ACTUAL	BUDGET	LAST YR	ACTUAL	BUDGET	LAST YR
GROSS REVENUE	645,875	755,120	647,273	3,361,997	3,586,334	3,279,672
HOUSE PROFIT	111,659	158,557	156,501	773,119	737,399	762,490
Less: FIXED EXPENSES	38,335	41,594	40,400	192,993	207,970	202,004
NET INCOME	73,324	116,963	116,101	580,126	529,429	560,486
Less: FF&E RESERVE 5%	32,294	37,731	32,364	168,100	179,192	163,984
NET CASH FLOW	41,030	79,232	83,737	412,026	350,237	396,502

TOTAL CURRENT BALANCE DUE TO OWNERS	41,030
TOTAL DUE TO CITY OF FRANKLIN	20,515
TOTAL DUE TO WILLIAMSON COUNTY	20,515

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

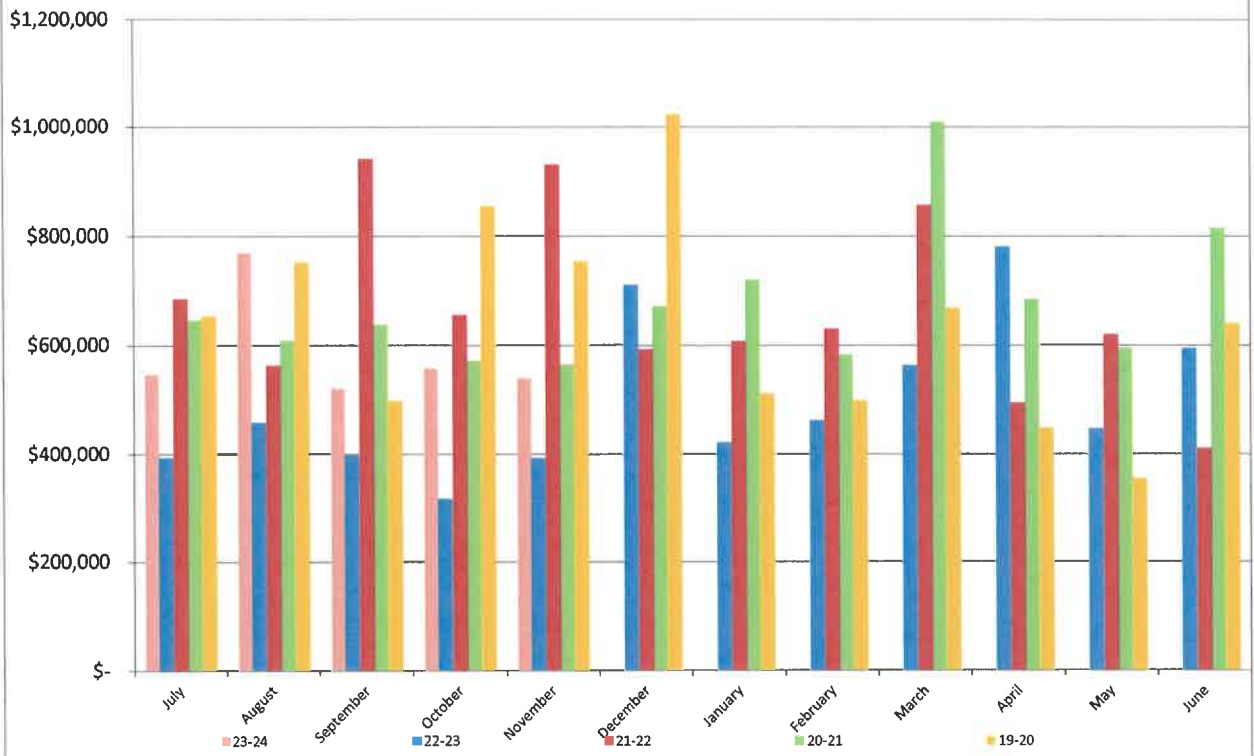
Cool Springs Conference Center  
 County Profit / -Loss  
 By Fiscal Year

	<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	-7,326.50	-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	77,488.00
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	20,515.00
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	206,012.00

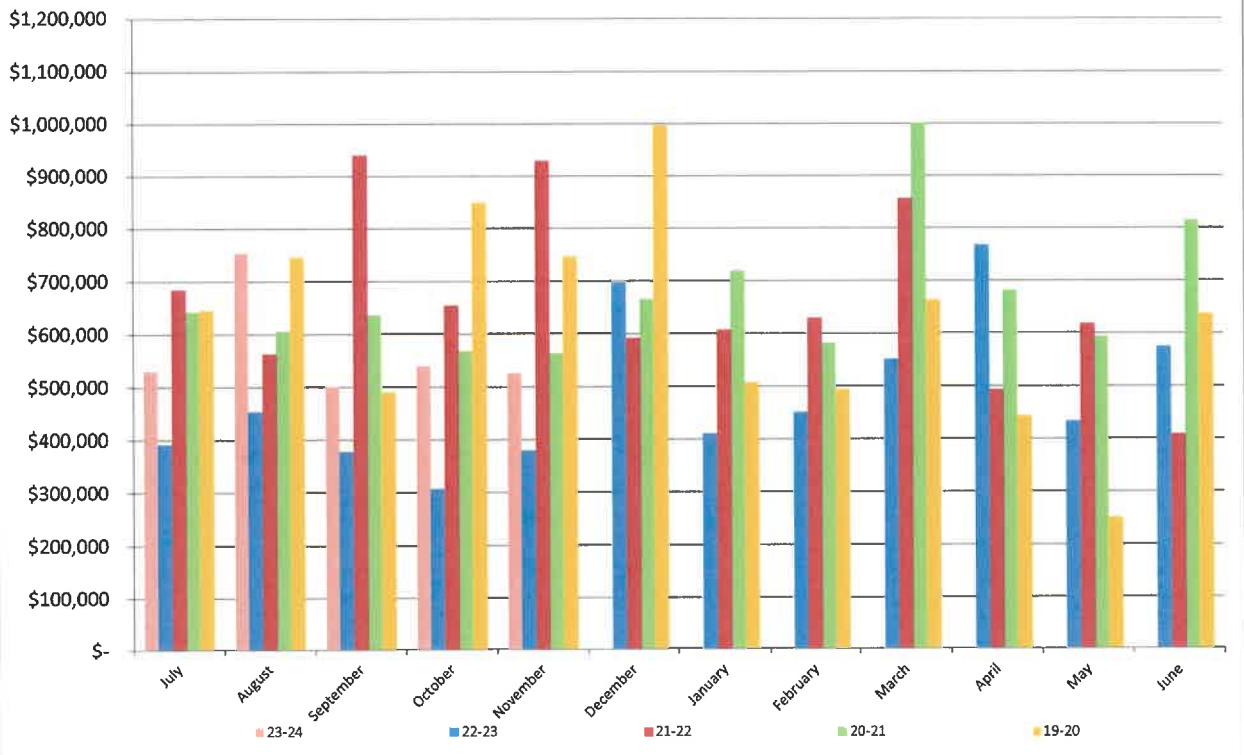
Total profit/-loss since 1998      \$ 4,252,899.11

Reflects County's one-half share only.

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



### WC Adequate Schools Facilities Tax







## WILLIAMSON COUNTY GOVERNMENT

### PROCLAMATION HONORING THE PAGE HIGH SCHOOL FOOTBALL CLASS TEAM

**WHEREAS**, the 2023 Page High School Football team has achieved the outstanding accomplishment of advancing to the State Champions for three (3) consecutive years; and,

**WHEREAS**, in 2021, the team achieved the title of Region 6-5A Champions and for the first time in school history were State Runner-Ups; and,

**WHEREAS**, in 2022, the team achieved the title of Region 6-5A Runner-Ups, losing to county rival, Nolensville High School and were again Runner-Up in the State Championship; and,

**WHEREAS**, in 2023, the team achieved the title of Region 6-5A Champions, advancing to the State Championship, where they became Runner-Ups in a down-to-the-wire finish; and,

**WHEREAS**, the Page High Football team members and coaches are:

**Freshmen:** Preston Ashmore, Jonathan Baba, Takoda Brice, Ryder Casillas, Caleb Coffman, Colin Mulick, Liam Perry, Elijah Pimental

**Sophomores:** Cayden Aukerman, Wyatt Belletti, Colt Brown, Luke Brown, Matthew Brzica, Grady Cason, Levi Cissell, Will Claunch, Tyson Cobb, Sean Cunningham, Owen Ford, Wyatt Heck-McGinnis, Finn Hemshrodt, Brayden Hicks-Vongnarath, Emmanuel Johnson, Logan Kepner, Thomas Lee, Kayden Marshall, Dabbs Matthews, Maddox Morgan, Hudson Myers, Jacob Rathbone, Porter Robbins, Caden Sanders, Gavin Thier, Jordan Wells, Knight Wilson, Daniel Wolak and Colton Zuhlke

**Juniors:** Steven Acklin, Brenden Anes, Will Blair, Justin Bruce, Greyson Chism, Connor Coffman, Macclean Copeland, Presley Cozart, David Flores, Eric Hazzard, Austin Johnson, Reece Lomenick, Harrison Luzinski, Aiden Merlin, Akhilan Muralidaran, Judson Orrand, Connor Poe, Issac Power, Aidan Ruiz, Gavin Rush, Michael Stanley, Jonas Stanton, Eli Whitson, William Wiebush and Michael Wolak

**Seniors:** Hudson Amason, Omarion Anderson, Cole Barnett, Lincoln Campbell, Zane Cannon, Tyler Casillas, Henry Cason, Ethan Cunningham, Pacey Darnell, Jack Hager, Andrew Jones, Calvin Kotarba, Kyle Kowalski, Ryan Kowalski, Dallin Ledford, Caleb Meeks, Gian Minardi, Ronan O'Connell, Jonathan Palmer, Ashton Titsworth, Caden Walker, Gabriel Varni and Cole Wallace

**Coaches:** Charles Rathbone, Curt Anes, Travis Dumke, Jay Emmons, Jason Hoath, Stephen King, Dylan Linville, Bobby Magna, Jerry McGlown, Miller Polk, Sean Temple, Stephen White, Shane Williams and James Wolff

**WHEREAS**, 2023 team members Eric Hazard, Brenden Anes and Jacob Rathbone received All State individual recognitions;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, meeting in regular session this 8<sup>th</sup> day of January, 2024, hereby congratulate the 2023 Page High School Football Team and recognize the level of excellence exemplified collectively as a team for three (3) consecutive years.

\_\_\_\_\_  
Judy Herbert – 2<sup>nd</sup> District County Commissioner

\_\_\_\_\_  
Betsy Hester – 2<sup>nd</sup> District County Commissioner

\_\_\_\_\_  
Gregg Lawrence – 4<sup>th</sup> District County Commissioner

\_\_\_\_\_  
Pete Stresser – 4<sup>th</sup> District County Commissioner

\_\_\_\_\_  
Greg Sanford – 5<sup>th</sup> District County Commissioner

\_\_\_\_\_  
Mary Smith – 5<sup>th</sup> District County Commissioner

\_\_\_\_\_  
Brian Clifford – 12<sup>th</sup> District County Commissioner

\_\_\_\_\_  
Steve Smith – 12<sup>th</sup> District County Commissioner



**WILLIAMSON COUNTY GOVERNMENT**

**PROCLAMATION HONORING THE 2023  
BRENTWOOD BLAZE C DIVISION BLUE TEAM**

**WHEREAS,** the Brentwood Blaze C Division Blue Football Team is the 2023 TYSA District Champions; and

**WHEREAS,** the Brentwood Blaze C Division Blue Football Team is the 2023 Tennessee State Champions; and

**WHEREAS,** the Brentwood Blaze C Division Blue Football Team is comprised of seven and eight year old boys; and

**WHEREAS,** the Brentwood Blaze C Division Blue Football Team completed the 2023 football season undefeated, without losing a game all season; and

**WHEREAS,** not only was the team undefeated, but they completed their season, including the playoffs and Championship game, without giving up a single point to any team; and

**WHEREAS,** the Brentwood Blaze C Division Blue Football Team and Coaches include the following:

**Team Members:** Weston Bauchmann, Wyatt Bollinger, Jude Cole, Sawyer Gamble, Gunnar Genovese, Aston Hulan, Henry Kirven, Kye Lanham, Harrison Moore, Alex Murphree, Andrew Murphree, John Wiley Nations, David Nelson, Joey Pino, Hudson Reed, and Braxton Walker

**Coaches:** Head Coach Craig Lanham and Assistant Coaches Travis Cole, Phillip Hulan, and Charlie Kirven

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Mayor and Board of Commissioners hereby congratulates the Brentwood Blaze C Division Blue Football Team for their outstanding season and do hereby recognize the level of excellence exemplified by each of these outstanding individuals.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Great Seal of the County of Williamson to be affixed this, the 8<sup>th</sup> day of January, 2024.

  
Paul Webb – 6<sup>th</sup> District County Commissioner

  
Rogers C. Anderson – Williamson County Mayor



## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Storm Water Appeals Board (Building Contractor Representative)

Name of nominee: Robert Adams Jr.

Address: P.O Box 680098, Franklin TN 37068

Phone No.: 615-794-8561

Voting district in which the nominee resides: 12

Term of position: 3 years

Salary (if applicable): \$75/meeting

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

*Brief biographical information:*

I have been in the building business (New home construction) for over 25 years, 3<sup>rd</sup> Generation in building both custom and spec homes. 25 year member of Franklin Noon Rotary Club, served on both the Rodeo board and Directors board. I grew up in the Franklin Area, went to college and then came back to begin my building career. I was certified in Erosion Prevention and Sediment Control in 2003.

County Commission meeting date: January 8, 2024

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

**Title of position for election (or appointment):** Storm Water Appeals Board

**Name of nominee:** George Garden

**Address:** 502 Jefferson Davis Drive Franklin, TN 37069

**Phone #:** 615-945-6134

**E-mail address:** georgegarden@comcast.net

**Voting district in which the nominee resides:** 8<sup>th</sup>

**Term of position:** 3 Years, Expiring 1/27

**Salary (if applicable):** \$75 per meeting

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

### **Brief biographical information:**

#### **Education:**

- Vanderbilt University, BE (Chemical Engineering), 1972
- Naval Postgraduate School, MS in Engineering Science (Weapons Systems Engineering), 1983
- Vanderbilt University, MS in Engineering Science (Environmental and Water Resources), 1993

#### **Relevant Certifications:**

- Professional Engineer, TN, 1975
- Board Certified in Water Supply and Wastewater, American Academy of Environmental Engineers and Scientists, 2007

#### **Employment:**

- US Navy: 1972-1993; retired as O-5
- Barge Waggoner Sumner & Cannon: 1993-2015: Consulting Engineer in Water and Wastewater
- State of Tennessee; Department of Environment and Conservation; Division of Water Resources: Chief Engineer 2015-2020; served under part time contract from 2021-2022.
- Private consultant 2023 to present

**Primary emphases:** drinking water, wastewater and stormwater system conveyance and treatment system design

#### **Current activities: assisting:**

- private companies in submission of wastewater plans and documents for agency review and approvals
- private companies in implementation of new wastewater treatment plants and improving operations of existing plants
- monitoring performance and corrective action being performed by owners of the Grassland Wastewater Treatment Plant and collection system on behalf of local citizens and elected officials
- Peugeot Center at Lipscomb University in overseas humanitarian public health engineering activities primarily in Ghana.

**County Commission meeting date:** January 8, 2024

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## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Storm Water Appeals Board (Agricultural Representative)

Name of nominee: John Kinnie

Address: 410 Kinnie Road, Franklin TN 37069

Phone: 615-794-8702

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

Term of position: 3 years

Salary (if applicable): \$75/meeting

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

Brief biographical information:  
Lifetime Farmer, High School graduate.  
Current member, Stormwater Appeals Board

Work Experience: Foreman for Nashville Bridge Company, Farmer and Welder.

Interests: Fishing, Hunting, protecting the land.

County Commission meeting date: January 8, 2024

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

**Title of position for election (or appointment):** 6<sup>th</sup> District County Commissioner

**Name of nominee:** David O'Neil

**Address:** 1417 Red Oak Dr. Brentwood, TN 37027

**Phone#:** 615-218-9542

**E-mail address:** davidoneillaw@gmail.com

**Voting district in which the nominee resides:** 6<sup>th</sup>

**Term of position:** 4 Years

**Salary (if applicable):** \$500 /month

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

County Commissioners: Judy Herbert, Jennifer Mason, Tom Tunnicliffe, Chas Morton and Sean Aiello  
Sheriff Dusty Rhoades

Brentwood City Commissioners: Mayor Mark Gorman, Vice Mayor Ken Travis, Anne Dunn, Rhea Little, and Nelson Andrews

**Brief biographical information:**

I am currently the Captain of the Brentwood Police Department's Criminal Investigation Division with 32 years of law enforcement experience. I began my career in 1991 at the Davidson County Sheriff's Department working in the jail, later becoming a patrol deputy at the Williamson County Sheriff's Office, and joining the Brentwood Police Department in 1996. In my tenure at the Brentwood PD, I progressed through various roles, including Patrol Officer, Canine Officer, Corporal, Detective, Lieutenant, and now Captain. I was the department's first canine handler, working with my drug dog, Alex, a golden retriever, for four years.

I hold a Bachelor of Arts degree in Management from Trevecca University and a Doctor of Jurisprudence from the Nashville School of Law. I am a licensed attorney in Tennessee and a member of the Bar of the United States Supreme Court. I graduated with honors from college and was in the top 12% of my class in law school.

For 12 years, I served part-time as a prosecutor in the District Attorney's office, handling cases in general sessions court. In addition to my current role as Criminal Investigation Captain, I assist the Brentwood City Attorney with legal matters and represent the City in court, teach legal topics to law enforcement officers, and advise the Tennessee Association of Chiefs of Police on state legislation matters. I am a member of the Tennessee Association of Chiefs of Police and the International Association of Chiefs of Police Legal Officers Sections. I served as the President of the Williamson County Bar Association in 2016-2017 and graduated from the FBI National Academy, session 268, receiving an academic award for top performance in employment law.

I've received several awards from the Brentwood Police Department, including an Exemplary Service Award for covertly obtaining the DNA that ended a serial rapist's 14-year crime spree, Officer of the Year, and several commendations including one for an extended negotiation with a suicidal person who eventually put their weapon down and accepted the help they needed. Outside of work, I am a boxing coach, focusing on mentoring at-risk youth. Additionally, I volunteer with the Special Olympics and participate in the Fraternal Order of Police Shop with a Cop program, taking underprivileged children shopping for Christmas. I am retiring from the Brentwood Police Department in September 2024.

**County Commission meeting date:** January 8, 2024

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## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

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**Title of position for election (or appointment):** Adjustments & Appeals Board  
Building Industry Rep.

**Name of nominee:** Kenneth H. Choate

**Address:** 2329 Redwood Trail, Thompson's Station, TN 37179

**Phone #:** 615-484-5374

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

**Term of position:** Four Year Term-Expires January 2028

**Salary (if applicable):** \$75 per meeting

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

**Brief biographical information:**  
Resident of Williamson County since 2007  
Married to Donna Choate  
Military Service- US Army 1966-1970 (Captain)  
Education - BS, Texas A&M University 1972  
Member of Franklin First United Methodist Church

**Affiliations:**

Montgomery County (TX) Builders Association  
Member- 1978-1984  
President- 1981-1982

Texas State Builders Association  
Board of Directors- 1981-1983

Building Industry Association of Hawaii  
Member- 1986-2007  
Board of Directors- 1998-2004  
President 2003  
Director of BIA Foundation- 2002-2007

National Association of Home Builders  
Member- 1978-2008  
Board of Directors 1981-1983, 2003-2005

**County Commission meeting date:** January 8, 2024

## NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

---

Title of position for election (or appointment): Adjustments & Appeals Board  
Building Industry Rep.

Name of nominee: John Lee

Address: 3085 Duplex Road, Spring Hill, TN 37174

Phone #: 794-6691 (office) 794-0992 (home) 615-351-7045 (cell)

Email: [jlee@rockcityconstruction.com](mailto:jlee@rockcityconstruction.com)

Voting district in which the nominee resides: 2nd

Term of position: Four Year Term-Expires January 2028

Salary (if applicable): N/A

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

Brief biographical information:

1969 Graduate of BGA

1974 Graduate of Georgia Tech B Civil Engineering

President of Rock City Construction for 35 years

Rotary Club Member

Association of General Contractors

Currently serving on Adjustments & Appeals Board

County Commission meeting date: January 8, 2024



## **NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS**

**Title of position for election (or appointment):** Public Administrator, Guardian & Trustee

**Name of nominee:** Russell D. Gill

**Address:** 1528 Pumpkin Ridge Court, Nolensville, TN 37135

**Phone #:** 615-238-7868

**Email Address:** russellgill@icloud.com

**Voting district in which the nominee resides:** 5<sup>th</sup>

**Term of position:** Four year term (expires 2028)

**Salary (if applicable):** Paid from Assets of Ward

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

**Brief biographical information:**

See attached resume

**County Commission meeting date:** January 8, 2024

# Russell D. Gill

1528 Pumpkin Ridge Court  
Nolensville, Tennessee 37135  
615-238-7868 - russellgill@icloud.com

## Profile

Proven leader with a twenty-years of experience as an attorney and business executive in both private practice and corporate environments. Regarded for an amiable presence, highest of scruples in all dealings, exceptional communication skills, and a keen memory.

## Education and Professional License

*Bachelor of Science* - Belmont College, May 11, 1991

*Doctor of Jurisprudence* - Nashville School of Law, June 5, 1999

Licensed to Practice Law - Supreme Court of the State of Tennessee, October 15, 1999

Admitted to Practice in Federal Courts of the Middle District of Tennessee, June 6, 2001

## Career History

### **Nolensville Law Group, PLLC – November, 2017 to Present**

Private law practice in elder and family law, including areas of conservatorships, juvenile law, probate and estate planning.

#### Conservatorships

- Appointed and entrusted by Clerk & Master to serve as guardian *ad litem*, and attorney *ad litem* for respondents in multiple conservatorship matters
- Counseled clients of various ages and stations in life. on legal rights, obligations, and opportunities in such proceedings
- Included providing counsel at a reduced hourly rate and on pro-bono basis

#### Juvenile Court

- Serve as legal counsel to parents and children in numerous dependency & neglect proceedings
- Appointed by Court to represent minors as Guardian *ad litem* in various custody cases
- Worked alongside Department of Children's Services in Child-Family Team Meetings towards goal of reconciliation

#### Probate & Estate Planning

- Prepared Last Wills and Testaments for clients, as well as Durable General Powers of Attorney and Advanced Directives for Healthcare
  - Filed petitions to open probate cases and provided counsel to personal representatives of estates during probate process
  - Prepared trusts and quit-claim deeds
-

## **XO Communications, A Verizon Company - December 8, 1997 to October 20, 2017**

### *Finance Director - Legal Compliance and Revenue Risk Management*

#### Legal Compliance

- Managed and provided counsel on best practices involving customer contracting, invoicing, accounts receivable portfolio, administration of bankruptcy filings
- Served as witness and custodian of records in Federal prosecution of former customers in multi-million dollar fraud and conspiracy trial in Dallas, Texas
- Testified in investigation conducted by Securities and Exchange Commission
- Ensure timely preparation and submission for approval of confidential responses to subpoenas issued by federal law enforcement and regulatory agencies such as the FBI, DEA, DHS, and ATF, as well as similar state and local agencies
- Successfully advocated with state revenue officials for company to be included in economic development program providing excise tax credits based on annual network and call center investments
- Provided corporate generalist counsel as needed on day-to-day issues
- Managed time and expense of outside counsel as necessary

#### Human Resources

- Extensive experience on labor and employment matters such as FLSA compliance, disability accommodations, FMLA documentation, workplace safety, and immediate action on claims of a harassment or hostile work environment.
- Served as regional leader and executive point-of-contact for program to ensure diversity, minority outreach, and inclusion in recruitment/employment process, to conform with federal statutes and contracting regulations
- Investigated claims of employee misconduct in contracting processes, expense report falsification, and theft of company assets or services
- Led Finance Department's Employee Engagement program to encourage spirit of teamwork, loyalty, long-term career opportunities, and empowerment to make decisions by "thinking like an owner" to best impact customers and colleagues
- Ensured written documentation in compliance with state & federal employment statutes, including hiring and termination practices. Provided notice to employees impacted by a reduction of force or termination for misconduct.

#### Revenue Risk Management

- Lead teams in two centers to ensure collection of delinquent accounts receivable on a \$1.5B book of business, to support present business goals and company's long-term value
  - Drive increased profitability by reducing total bad debt expense
  - Prepared and delivered routine as well as ad-hoc presentations on health of the business to employees, colleagues, and senior executives
  - Defined and implement process steps to expose potential clients seeking to exploit company's assets in furtherance of network fraud
  - Recruited, coached, and set performance objectives for managers and supervisors of two domestic centers, and formerly one off-shore center
  - Demonstrated broad knowledge of operations and business needs by utilizing key intelligence to drive superior performance, allocate resources, and decisions
-

### *Manager – Regulatory & Legislative Affairs*

- Supported regional vice-president in representing company's interests before state regulatory agencies in Tennessee, Georgia, Florida, and North Carolina
- Managed response to regulatory investigations impacting company
- Developed service-offerings tariffs in collaboration with other stakeholders
- Interfaced with regulatory agency staffs in resolving consumer-filed complaints, as well as ensured compliance with periodic reporting rules of each agency
- Served as company's liaison at national meetings of utility regulatory commissioners and related state-level industry and consumer advocacy groups
- Hosted legislators, commissioners and staff at strategic-messaging events
- Managed work and expense of outside counsel

### **Tennessee Regulatory Authority - June 3, 1991 to December 5, 1997**

#### *Regulatory Analyst*

- Investigated and audited financial reports filed by regulated utilities as part of economic regulation of telecommunications and concomitant regulated industries
- Negotiated, mediated and resolved consumer complaints
- Provided testimony in public hearings
- Served as member of Governor's Technology Council on behalf of commission

### **Professional and Community Affiliations**

- National Eagle Scout Association
- Nolensville Food Pantry
- The Community Closet

### **References**

Mr. R. Jeffrey Williams  
Executive Director - Finance  
Ramsey Solutions  
1011 Reams Fleming Blvd.  
Franklin, TN. 37064  
rjdub1966@gmail.com

Ms. Suzanne C. Cravens  
CAT Financial  
Nashville, Tennessee  
suzanne.cravens@cat.com

Mr. Phong Le  
Senior Executive Vice President, Chief Operating Officer, and Chief Financial Officer  
MicroStrategy, Inc.  
Reston, Virginia  
phongle00@gmail.com

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**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:** December 11, 2023

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

**FLU VACCINES**

The Williamson County Health Department participated in Fight Flu Day on November 1<sup>st</sup> and provided **105 flu vaccinations** at both Franklin and Fairview Clinics and the Williamson County Administrative Complex.

In addition to Fight Flu Day, health department nurse teams visited (8) FSSD schools and provided **423 flu shots** for students, teachers, and administrators.

Flu vaccines are free at all local health departments throughout Tennessee. Walk-ins are welcome at the Franklin Clinic from 8:00a – 10:00a, and 1:00p – 3:00p Monday – Friday.

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

<b>PROGRAMS</b>	<b>OCTOBER 2023</b>	<b>NOVEMBER 2023</b>	<b>YTD</b> (January - December 2023)
Child Health Services	330	100	1,111
Children Special Services	12	27	148
Dental	77	81	644
Family Planning Services	12	18	247
Motor Voter	40	36	380
Women's Health	208	74	880
HUGS (Helping Us Grow Successfully)	35	61	569
Men's Health	62	51	470
Tuberculosis Services	67	91	729
Sexually Transmitted Diseases	63	57	487
WIC Program (Women, Infants & Children Food Supplement Program)	239	236	1,629
Breastfeeding Program	19	16	190
Birth Certificates Issued	107	119	1,144
Vital Records / Number of Certified Death Certificates Issued	721	773	4,982

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

<b>PROGRAMS</b>	<b>OCTOBER 2023</b>	<b>NOVEMBER 2023</b>	<b>YTD</b> (January - December 2023)
Camps	0	0	3
Child Care	18	4	82
Complaints	1	3	14
Food Service	195	180	1,532
Motels & Hotels	15	5	90
Bed & Breakfast	0	0	0
Schools	11	2	68
Swimming Pools	212	83	1,980
Other Environmental Services (Rabies)	0	0	19
Tattoos	7	5	77
Body Piercing	0	0	1

**Health Education & Community Outreach for October & November 2023**

**Schools**

**Number of Participants Reached**

Vaping & Tobacco presentation - Fairview Middle School

Fall break activities - FSSD MAC	
Substance Use presentation - Page High School	Approximately 1,000
Mental Health Disorders - Centennial High School	
Bullying/Cyberbullying - Freedom Intermediate School	
Walk/Bike to School Day - Franklin Elementary	
Fire Safety - Priestly Miller Preschool	
Flu Vaccines - All FSSD schools	
Vaping & Tobacco presentation - Freedom Intermediate School	201-300
Dental health - Poplar Grove Elementary School	301-400
Nutrition Education - Freedom Intermediate School	201-300
Holiday MAC activities - FSSD MAC	
Stress & Coping Strategies - Fairview High School	
Mental Health Disorders - Nolensville High School	201-300
Mental Health Disorders - Franklin High School	
Mental Health Disorders - Fairview High School	

**Community Activities**

**Number of Participants Reached**

Healthy Food Choices - Williamson County Library	40
FSSD School Flu Vaccinations	406
<i>Fight Flu Day</i> - Franklin/Fairview HD; WC Administrative Complex	105

**Meetings/Plannings/Trainings**

- Earthquake Drill
- Find Hope Franklin suicide prevention meeting

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

**Visits by Program**

<b>PROGRAMS</b>	<b>OCTOBER 2023</b>	<b>NOVEMBER 2023</b>	<b>YTD</b> <small>(January - December 2023)</small>
Child Health Services	10	14	174
Family Planning Services	9	3	109
Motor Voter	7	13	93
Women's Health	46	34	357
Men's Health	25	19	248
Tuberculosis Services	1	3	31
Sexually Transmitted Diseases	13	11	171
WIC Program (Women, Infants & Children Food Supplement Program)	52	77	3,019
Breastfeeding Program	6	9	60
Birth Certificates Issued	19	20	232
Death Certificates Issued	1	0	23



**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**January 8, 2024 - 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

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

**ACCEPTING ROAD LIST:**

**Resolution No. 1-24-1**, Resolution to Adopt the 2024 Williamson County Road List-  
Commissioner Webb

**OTHER:**

**Resolution No. 1-24-2**, Resolution Authorizing the Williamson County Mayor to Grant an  
Easement to Hb&Ts Utility District

**NEW**

ADKINS, JON D.  
AGUILAR, ALEXANDRA  
BAILEY, SHANNON CHRISTINE  
BEADLE, MATTHEW FARLEY  
BOOTH, MARVA PATRICE  
BROADWAY, JOANN ELIZABETH  
BROWN, KELLY K.  
BURGESS, CRAIG WAYNE  
CARTY, THOMAS J.  
CASTELLON, GRACE  
COHEN, AMANDA PAIGE  
COOK, AMANDA KOHLER  
CRAWFORD, MORGAN  
DAVIDSON, PENNY CAROL  
DAVIS, MICHAEL GARY  
DI MEDRANO, KRISTINA M.  
DILDY, JAYDEN LATRELL  
DOUGLAS, MARY E.  
DUKE, JACOB TODD  
EVANS, GABRIELLE CATHERINE  
FIEBIGER, SHIRREEN A.  
FOX, GINGER M.  
FRIEDRICHS, KRISTINA LYN  
GALYEAN, KELLY ANNE  
GENTRY JACKSON, ANGELA L.  
GILLILAND, KATHERINE J.  
GRAY, MELINDA A.  
GREEN, JESSE V., IV.  
GREGORY, DEBORAH ANN  
GUERTIN, STEPHINE C.  
HALL, CHARLES ALONZO  
HELTON, KALYN  
JOHNSON, BRIAN M.  
JONES, AMY M.  
JOYNER, EMILY KATHERINE  
KEEFER, JASON JOHN  
KESSLER, BENJAMIN SCOTT  
KIRIAZES, EVA M.  
KNIGHT, CYNTHIA  
KOTTAS, WILLIAM MAX  
KUHLMAN, BENJAMIN  
LaGRONE, MARY C.  
LEWIS, MADISON PAIGE  
LIEDL, DALE ROBERT  
LIGHTFOOT, BRANDI BROOKS  
MARTIN, MARGARET B.  
McBROOM, HALLEY  
McGILL, MEGAN NICOLE  
MEHAFFIE, JEFFREY MAX  
MILLS, JAMIN TODD  
MOORE, ATARA  
MOORE, ROBERT  
MORADIAN, SASSAN  
MORRISON, SHELLEY RENEE  
MORTON, LAURA  
NELSON, WILLIAM JARED  
NEWKIRK, BRIANNE LYNN  
PETERSON, HUNTER SCOTT  
PITT, KELLY A.  
REUTER, COLE THOMAS  
RHODES, CARA SOLIMINE  
ROSEN, JON CHARLES  
ROWLAND, HANNAH JUNE  
RUIZ-TORRES, GEORGIA MARIA  
SCANLAN, ANNA ELIZABETH  
SCHAEFER, MELISSA DAWN  
SEGELKE, ANDREW R.  
SIZEMORE, MICHAEL W.  
SMITH, STEPHANIE GREENE  
SNYDER, MAMIE DIANA  
SOCACIU, AUSTIN MATTHEW  
STEIH, WILLIAM ADOLPH  
STEWART, JORNDAN JENNA  
TAYLOR, CHERYL LYNN  
THOMAS, LA'TRENA SHEENAE  
THOMAS, ROGER W.  
TRAVIS, JAMES EDWARD, JR.  
UBINAS, CARL  
VALDES, JOSUE E.  
VALENTE, JAKE RYAN  
WALKER, JUSTIN PHILIP  
WATERS, ANNE D.  
WAY, ETHAN STEELE  
WHITAKER, REBECCA THORNTON  
WHITTAKER, SAMANTHA  
YOKLEY, JACQUELINE DENISE  
ZUBROD, CHRIS

**RENEWALS**

ADHAMI, AHMAD  
BEARD, ANN D.  
BEATTY, SARAH F.  
BINKLEY, KARA  
BISBEE, IVAN  
BLAIR, PATRICIA A.  
BRACY, MORGAN A.  
BRADFORD, BRENDA  
BUSH, JACOB  
BYERLY, TIMOTHY S.  
CASADA, GLEN  
CONRAD, BRENDA  
CORL, HANNAH  
CROSBY, MELANIE  
DEBERRY, CHRISTOPHER W.  
DUBLIN, SUSAN  
EDWARDS, CYNTHIA  
EDWARDS, SIERRA  
EVANS, DENNIS M.  
FOWLER, KATHERINE  
FURLONG, ERIN  
GARLAND, TAYLOR  
GARRETT, DAVID W.  
HARRIS, PATTI  
HARTMAN, ZACH  
HEYWARD, GABBY  
HICKERSON, WHITNEY L.  
HUDGINS, COURTNEY A.  
HUNNICUTT, CORTNEY A.  
JOHNSON, VICKEY  
JONES, TIFFANY  
LEBLANC, DIANE M.  
LEDBETTER, ELIZABETH  
LEJUNE, TIFFANY  
LINDELL, HANNAH  
MANKIN, AMANDA  
MARMILLET, KIM  
MAY, SUZANNE S.  
McMILLEN, SHANDA  
MEINHART, CONNER  
MELOCHE, RENEE J.  
MINGUS, LAURIE  
MOENKHOFF, JOEL  
MONTEITH, JESSICA  
MOORE, RYAN  
NANGLE, ANNA O.  
NELSON, BARBARA A.  
OSBURN, EMELINE  
OWEN, MARGARET  
PALMERSHEIM, TASHA A.  
PEIRICK, JOHN J.  
PHILLIPS, HEIDI M.  
PICHE, SHANTE  
POSEWITZ, JENNIFER H.  
RAMSEY, PATRICIA J.  
REBER, KATHERINE  
REGINA, ALEXA  
REYNOLDS, LYDIA  
RICHARDSON, JOSEPH LEE  
ROBERTS, S. MADISON, IV.  
ROWE, DARCY  
RUDOLPH, JACKIE  
RULE, HANNAH M.  
RUPENTHAL, ERIC N.  
SANDERS, DIANE D.  
SANDS, LAURA LAMBERT  
SCHEXNAYDER, BRITTANYE  
SCOTT, KAREN  
SMITH, HILLARY D.  
STANDLEY, STEVE  
STEPHENS, MARTHA R.  
SWEGLES, BRIAN  
TEDESCHI, ANTHONY  
THOMPSON, JULIANNE E.  
VAN WAGONER, HEATHER  
VANDERPOOL, JIM R.  
VON EGGER, AMANDA M.  
WARMAN, AMANDA  
WELLS, RENEE  
WILLIAMS, CRYSTAL  
WOODALL, TAYLOR  
WOODSIDE, JOYCE L.

**RESOLUTION NO.** 1-24-1  
Requested by: Highway Superintendent

**RESOLUTION TO ADOPT THE 2024  
WILLIAMSON COUNTY ROAD LIST**


**WHEREAS,** pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to annually approve the County Road List and to classify the County roads into no more than four classes of widths;

**WHEREAS,** it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

**WHEREAS,** the recommended 2024 road list is attached and contains all of the information required under *Tennessee Code Annotated*, Section 54-10-103.

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners, meeting in regular session on the 8<sup>th</sup> day of January, 2024 hereby accepts the 2024 Williamson County Road List, as attached in accordance with *Tennessee Code Annotated*, Section 54-10-103.

**AND BE IT FURTHER RESOLVED,** that a complete 2024 Williamson County Road List be maintained on file in the County Clerk's Office.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Highway Commission: For \_\_\_\_ Against \_\_\_\_ Pass \_\_\_\_ Out

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN  
EASEMENT TO HB&TS UTILITY DISTRICT**

**WHEREAS,** Williamson County, Tennessee ("County") is a governmental entity that owns real property located at the corner of Lewisburg Pike and Harpeth School Road in Franklin, Tennessee and found at Map 144, Parcel 028.00 ("Property"); and

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

**WHEREAS,** HB&TS Utility District is a non-profit public utility chartered specifically to serve and meet the needs of its customers for drinking water; and

**WHEREAS,** HB&TS Utility District needs a utility easement on the Property to install equipment for the provision of water to the surrounding areas; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute all documentation to provide the utility easement to HB&TS Utility District for the provision of water:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of January, 2024, authorizes the Williamson County Mayor to grant a utility easement to HB&TS Utility District on property owned by County and located at Map 144, Parcel 028.00 as further described on the attached documentation;

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

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES, ON BEHALF OF THE WILLIAMSON COUNTY LIBRARY AND APPROPRIATING AND AMENDING THE 2023-24 LIBRARY BUDGET BY \$12,150.00 – REVENUES TO COME FROM STATE GRANT FUNDS**

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

**WHEREAS,** the Williamson County Library received a library technology grant from the Tennessee State Library and Archives in an amount not to exceed \$12,150.00; and

**WHEREAS,** the required matching funds in the amount of \$12,150.00 from Williamson County to participate in the grant contract are available within the existing budget; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Library for the provision of library technology:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of January, 2024, hereby authorizes the Williamson County Mayor to enter into a grant contract on behalf of the Williamson County Library, with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations contained in the grant contract;

**AND BE IT FURTHER RESOLVED,** that the 2023-24 Williamson County Library budget be amended as follows:

**REVENUES:**

State Library Grant \$12,150.00  
101.00000.475900.00000.00.00.00.G0001

**EXPENDITURES:**

Other Charges \$12,150.00  
101.56500.559900.00000.00.00.00.G0001

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board For 6 Against 0 Absent 3  
Budget Committee For \_\_\_\_\_ Against \_\_\_\_\_  
Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$100,336.41 REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling \$81,617.21 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for purchase of lawn products for the maintenance of fields, and;

**WHEREAS,** donations were received to support the community chorus in the amount of \$8,119.20 and sponsorship for the Children’s Theater totaling \$800.00, and;

**WHEREAS,** a reimbursement in the amount of \$9,800.00 from State Farm insurance company for damages made by one of their clients at the Indoor Sports Complex, and;

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting this 8<sup>th</sup> of January, 2024, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00 – Donations **\$100,336.41**

**EXPENDITURES:**

**Part-time Officials/Scorekeepers**

101.56700.516901.00000.00.00.00 \$ 14,737.50

**Maintenance/Repair - Parks**

101.56700.533501.00000.00.00.00 \$ 74,550.00

**Lawn Products**

101.56700.542000.00000.00.00.00 \$ 2,129.71

**Other Charges**

101.56700.559900.00000.00.00.00 \$ 8,919.20

**\$100,336.41**

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION DEPARTMENT BUDGET BY \$90,000.00 - REVENUES TO COME FROM PARTICIPANT FEES**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners Meeting on this 8<sup>th</sup> day of January, 2024, amends the Parks & Recreation Budget as follows:

**REVENUES:**

Rec Fees - Performing Arts Center  
(101.00000.433403.00000.00.00.00) **\$90,000.00**

**EXPENSES:**

Contracts - Performing Arts Center  
(101.56700.531203.00000.00.00.00) **\$90,000.00**

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$12,234.92 – REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Williamson County Animal Center is the recipient of various donations that were not anticipated within the existing fiscal year, as follows:

- Petco Love has awarded Williamson County Animal Center a grant in the amount of \$2,100 to be used for vaccines through the Vaccinated & Loved campaign; and
- Reimbursement of expenses related to employee training for Diversity Equity Inclusion Ambassador Training (aka DEI) in Charlotte, NC; and
- Equitable Trust has Williamson County Animal Center a donation in the amount of \$5,000 to be used for the center’s greatest need; and
- Community Foundation of Greater Memphis (Ed Vining Fund) has awarded Williamson County Animal Center a grant in the amount of \$2,500 to be used for the center’s greatest need; and
- the Houghland Foundation has provided Williamson County Animal Center a donation in the amount of \$2,000 to be used for the center’s greatest need; and

**WHEREAS,** the grants and donations require no matching funds from the County; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of January 2024 authorizes the Williamson County Mayor to accept these grant award and donated funds;


**AND, BE IT FURTHER RESOLVED,** that the 2023-24 Animal Control budget be amended to encompass the grant funding:

**REVENUE:**

County General Donations	<b>\$12,234.92</b>
101.00000.486109.00000.00.00.00	

**EXPENDITURE:**

In Service/Staff Development	<b>\$ 574.31</b>
101.55120.552400.00000.00.00.00	
Gasoline	<b>60.61</b>
101.55120.542500.00000.00.00.00	
Drugs & Medical Supplies	<b>\$ 2,100.00</b>
101.55120.541300.00000.00.00.00	
Vet Services	<b>\$ 7,500.00</b>
101.55120.535700.00000.00.00.00	
Operating Lease Payments	<b>\$ 2,000.00</b>
101.55120.533000.00000.00.00.00	
	<b><u>\$12,234.92</u></b>

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date



**PROPOSED AMENDMENT to RESOLUTION NO. 1-24-9**

Amend to add:

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

**REVENUES:**

Federal thru State- Urban Area Security Initiative	<b>\$ 210,530.00</b>
171.00000.475900.00000.00.00.00.G0068	

**EXPENDITURES:**

Other Equipment	<b>\$ 210,530.00</b>
171.91130.579000.00000.00.00.00.G0068	

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE  
A CONTRACT WITH THE METROPOLITAN GOVERNMENT OF NASHVILLE  
AND DAVIDSON COUNTY ON BEHALF OF THE OFFICE OF PUBLIC SAFETY  
CONCERNING THE 2023 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM**

**WHEREAS,** Williamson County (“County”) is a governmental entity of the State of Tennessee and, as such, is authorized to enter into a contract (“Contract”), on behalf of the Williamson County Office of Public Safety, with the Metropolitan Government of Nashville and Davidson County (“Metro”) acting on behalf of the Metropolitan Office of Emergency Management for funding for the 2023 Urban Area Security Initiative Grant Program; and

**WHEREAS,** Metro has received grant funds from the State of Tennessee in the amount of \$1,500,00.00; and

**WHEREAS,** the Contract provides that Metro will distribute funds to surrounding Middle Tennessee counties for urban area security; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the Contract with Metro for \$210,530.00 in funding:


**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of January, 2024, authorizes the Williamson County Mayor to execute a Contract on behalf of the Williamson County Office of Public Safety, with the Metropolitan Government of Nashville and Davidson County as well as any amendments that do not materially alter the terms and all other related documents concerning reimbursement for equipment, training, travel costs, and other costs associated with the 2023 Urban Area Security Initiative Grant Program.

**REVENUES:**

Federal thru State- Urban Area Security Initiative **\$ 210,530.00**  
171.00000.475900.00000.00.00.00.G0068

**EXPENDITURES:**

Other Equipment **\$ 210,530.00**  
171.91130.579000.00000.00.00.00.G0068

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2023-24 BUDGET BY \$85,855.00 – REVENUES TO COME FROM HOMELAND SECURITY GRANT FUNDS**

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

**WHEREAS,** this responsibility includes providing the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons; and

**WHEREAS,** the Williamson County Emergency Management Agency received confirmation that it is a recipient of a State Homeland Security Grant Program to conduct homeland security training exercise and to purchase equipment for training concerning domestic terrorism; 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 Emergency Management Agency and Tennessee Department of Military for grant assistance to be used for homeland security training and equipment:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 8<sup>th</sup> day of January 2024, hereby authorizes the Williamson County Mayor to execute a grant contract and all other related documents with the State of Tennessee Department of Military, Tennessee Emergency Management Agency for the acceptance of grant funds for the purpose of providing equipment for the proper preparedness and training of personnel for the response to domestic terrorism including nuclear, biological and chemical weapons;


**AND BE IT FURTHER RESOLVED,** that the 2023-24 Office of Public Safety budget be amended, as follows:

**REVENUES:**

Federal through State of TN- Homeland Security 2023  
171.00000.475900.00000.00.00.00.G0063 **\$85,855.00**

**EXPENDITURES:**

2023 Homeland Security- Office of Public Safety  
171.91130.579000.00000.00.00.00.G0063 **\$85,855.00**

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

Resolution No. 1-24-11  
Requested by: Animal Center Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$900 – REVENUES TO COME FROM DONATIONS**

**WHEREAS,** Petco Love has awarded Williamson County Animal Center a grant in the amount of \$900 to be used for vaccines through the Vaccinated & Loved campaign; and

**WHEREAS,** the grant requires no matching funds from the County; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept these funds, thus entering into a grant agreement with Petco Love

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 8<sup>th</sup> day of January 2024 authorizes the Williamson County Mayor to accept these grant award funds;

**AND, BE IT FURTHER RESOLVED,** that the 2023-24 Animal Control budget be amended to encompass the grant funding:

**REVENUE:**

Donations **\$ 900**  
101.00000.486109.00000.00.00.00

**EXPENDITURE:**

Drugs & Medical Supplies **\$ 900**  
101.55120.541300.00000.00.00.00

  
\_\_\_\_\_  
County Commissioner *Chris Mat*

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

LATE FILED Resolution No. 1-24-13  
Requested by: Sheriff's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF COMMERCE AND INSURANCE AND APPROPRIATING AND AMENDING THE 2023-24 SHERIFF'S OFFICE BUDGET BY \$40,000.00 – REVENUES TO COME FROM GRANT FUNDS**

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

**WHEREAS,** the Williamson County Sheriff's Office received a grant from the Tennessee Department of Commerce and Insurance for the provision of funding for Tennessee law enforcement agencies for tuition assistance, training, and professional development expenses for the Tennessee Law Enforcement Training Academy; and

**WHEREAS,** the grant is for five years and does not require any matching funds; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into this grant contract;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of January, 2024, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Commerce and Insurance on behalf of the Williamson County Sheriff's Office as well as all other documents necessary to receive grant funding for tuition assistance, training, and professional development expenses for the Tennessee Law Enforcement Training Academy;

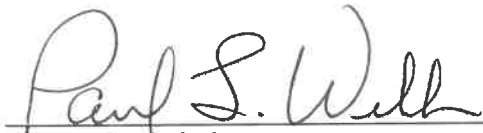
**AND BE IT FURTHER RESOLVED,** that the 2023-24 Williamson County Sheriff's Office budget be amended as follows:

**REVENUES:**

State Grant  
101.00000.469800.00000.00.00.00.G0058 **\$40,000.00**

**EXPENDITURES:**

Other Salaries & Wages **\$40,000.00**  
101.54110.518900.00000.00.00.00

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 GENERAL SESSIONS BUDGET BY \$6,000.00 – REVENUES TO COME FROM PROBATION FEES**

**WHEREAS,** the 2023-24 budget for evaluation and drug testing expenses are currently exceeding budgeted projections due to higher costs; and


**WHEREAS,** these funds are necessary to effectively monitor compliance by probationers with the terms of their probation; and

**WHEREAS,** sufficient probation fees have been collected to offset this expense:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 8<sup>th</sup> day of January, 2024, hereby amends the 2023-24 General Sessions budget as follows:

**REVENUES:**  
Probation Fees **\$6,000.00**  
101.00000.433930.00000.23.00.00

**EXPENDITURES:**  
Evaluation & Testing **\$6,000.00**  
101.53300.532200.00000.00.00.00

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date

**RESOLUTION TO OVERRULE THE DENIAL OF THE CITY OF FRANKLIN PLANNING DEPARTMENT’S ACTION REGARDING THE CITY’S SIGN ORDINANCE**

**WHEREAS,** Williamson County owns property at 1320 West Main St., Franklin, Tennessee which houses the Administrative Office Complex (“AOC”); 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; and

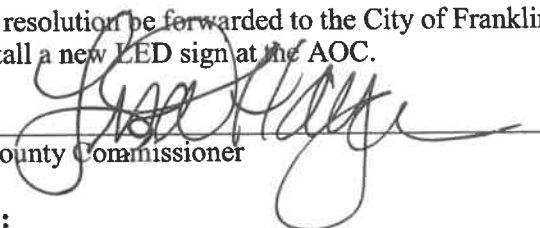
**WHEREAS,** Williamson County submitted a request to the City of Franklin Planning Department for approval and issuance of a permit to install a nine-foot LED sign classified as a monument sign; and

**WHEREAS,** the City of Franklin Planning Department denied the issuance of a sign permit because the proposed sign is a nine foot LED sign that is not permissible under the City of Franklin’s Zoning Ordinance (Chapter 15 of the Franklin Zoning Ordinance,) and action for approval of this type is achieved at staff level and does not go before the Franklin Municipal Planning Commission; and

**WHEREAS,** as an alternative to submitting a variance, Franklin Planning Department staff suggested Williamson County take the matter before the Williamson County Board of Commissioners to override the requirements contained in Chapter 15 of the Franklin Zoning Ordinance:

**NOW, THEREFORE, BE IT RESOLVED,** the Board of County Commissioners of Williamson County meeting on this the 8<sup>th</sup> day of January, 2024, by a majority vote of its members, hereby overrules the City of Franklin Planning Department’s denial of the zoning requirements contained in Chapter 15 of the Franklin Zoning Ordinance to the degree it conflicts with the County’s proposed sign;

**AND FURTHER, BE IT RESOLVED** that a copy of this resolution be forwarded to the City of Franklin Planning Department to obtain a sign permit to install a new LED sign at the AOC.

  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee: For 3 Against 1  
Budget Committee: For     Against      
Commission Action Taken: For     Against     Pass     Out    

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

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

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

\_\_\_\_\_  
Date

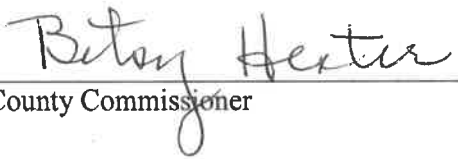
**RESOLUTION ACCEPTING A DONATION OF A MICROCHIP SCANNER KIOSK FROM GIRL SCOUT TROOP #1255 ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL**

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

**WHEREAS,** the Friends of Williamson County Animal Control is a non-profit organization that occasionally provides donations to the Williamson County Animal Center; and

**WHEREAS,** the Girl Scout Troop #1255 has made a generous donation of one microchip scanner kiosk to Williamson County Animal Center, to be for public use; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 8<sup>th</sup> day of January, 2024, accepts the generous donation of one microchip scanner kiosk from the Girl Scout Troop #1255 to be for public use.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date



Resolution No. 1-24-12  
Requested by: Animal Control

**RESOLUTION ACCEPTING A DONATION OF AN ELECTRIC PUSH LAWNMOWER  
ON BEHALF OF WILLIAMSON COUNTY ANIMAL CONTROL**

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

**WHEREAS,** the Friends of Williamson County Animal Control (WCAC) is a non-profit organization that occasionally provides donations to the Williamson County Animal Center; and

**WHEREAS,** a generous donation of one electric push lawnmower to Williamson County Animal Center, to be for public use; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 8<sup>th</sup> day of January, 2024, accepts the donation from Friends of WCAC of an electric pushmower.

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

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

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

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

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

\_\_\_\_\_  
Date